# EXECUTIVE POLICY COMMITTEE
# DISPOSITION OF ITEMS

## MEETING NO. 1, NOVEMBER 12, 2003

MEMBERS PRESENT: His Worship Mayor Murray, Chairperson
Deputy Mayor Vandal
Councillor Angus
Councillor Clement
Councillor Eadie
Councillor Gerbasi
Councillor Thomas

COMMITTEE CLERK: Jo-Ann I. Park, City Clerk's Department

# EXECUTIVE POLICY COMMITTEE
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| Minute | Subject/File | Recommendations | Action Required |
|---|---|---|---|
| | **DELEGATIONS** | | |
| 1 | Councillor Steek, River Heights-Fort Garry Ward | | See Minute 12 |
| 2 | Councillor Steek, River Heights-Fort Garry Ward | | See Minute 10 |
| 3 | Councillor Steek, River Heights-Fort Garry Ward<br>Nick Ternette | | See Minute 6 |
| | **REPORTS** | | |
| 4 | Materials Management Policy (Ad-Hoc Committee to review the Policy on Purchasing Procedures and the Disposal of Surplus Supplies, and the Policy on Assignment of Consultants)<br>FP | The Executive Policy Committee laid over consideration of the matter pending receipt of administrative report requested on October 29, 2003. | Chief Administrative Officer<br><br>Chief Financial Officer |
| 5 | Reconstitution/Composition of Ad Hoc Committees<br>Motion 2003 11 12<br>GC-7 | The Executive Policy Committee disbanded the Ad Hoc Committee on Election Review and the Ad Hoc Committee on Purchasing Policy and Assignment of Consultants.<br><br>Further, the Executive Policy Committee laid over consideration of reconstituting or disbanding the Ad Hoc Committee to Review Development Standards at this time. | Committee Clerk |
| 6 | 2004 Transit Fare Increase<br>Report 2003 10 06<br>TT-2 | The Executive Policy Committee concurred in the administrative recommendation and recommends to Council, namely:<br><br>1. That effective January 1, 2004, regular and reduced cash fares be increased by five (5) cents and that ticket and pass prices be increased proportionately.<br><br>2. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing. | Committee Clerk |
| 7 | Community Incentive Grant Program: Criteria Clarification<br>Report 2003 10 29<br>PR-2.6 | The Executive Policy Committee received the report as information. | Nil |

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| 8 | CentreVenture Development Corporation - Board of Directors Membership<br>Attachment 2003 11 04<br>EP-1.2.3 | The Executive Policy Committee concurred in the recommendation of the CentreVenture Development Corporation Board of Directors, and recommends to Council:<br><br>1. That the term of Mr. Charles Loewen on the Board of Directors of the CentreVenture Development Corporation be renewed for an additional three-years to expire on June 30, 2006.<br><br>2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing. | Committee Clerk |
| 9 | Winnipeg Housing Rehabilitation Corporation - Citizen Members<br>Council Referral 2003 11 05<br>EX-9 | The Executive Policy Committee referred the appointments of Citizen Members to the Winnipeg Housing Rehabilitation Corporation to the Selection Committee for recommendation. | Committee Clerk |
| 10 | Funding for Traffic Control Signals at boulevard Provencher and rue St. Joseph<br>Minute 250 - SPC PW, 2003 10 24<br>Attachment 2003 08 12<br>ST-5(35) | The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Public Works, and referred to the Standing Committee on Fiscal Issues the matter of an additional appropriation in the amount of $73,000.00 being added to the Provencher Bridges project budget for the permanent installation of traffic control signals at boulevard Provencher and rue St. Joseph. | Standing Committee on Fiscal Issues<br><br>c. Chief Financial Officer<br>Director of Public Works |
| 11 | Sign Language Interpreter Services - Service Agreement Renewal<br>Minute 52 - Assiniboia CC, 2003 10 21<br>CR-3 | The Executive Policy Committee concurred in the recommendation from the Access Advisory Committee, and recommends to Council:<br><br>1. That the City of Winnipeg renew the service agreement with Independent Interpreter Referral Service for the provision of sign language interpretation services for a two-year term.<br><br>2. That the Materials Management Division be requested to negotiate a separate service agreement for the City of Winnipeg with Independent Interpreter Referral Service instead of a joint City of Winnipeg / Province of Manitoba agreement.<br><br>3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing. | Committee Clerk |
| 12 | River Heights Lawn Bowling Club - City Centre Land Dedication Reserve<br>Attachment (undated)<br>EP-2 | The Executive Policy Committee concurred in the recommendation from the City Centre Community Committee, and recommends to Council:<br><br>1. That the River Heights Lawn Bowling Club be allocated funding to assist with | Committee Clerk |

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| | | the cost of the materials needed to build tool sheds, with the said funding in the amount of $750.00 being allocated from the City Centre Land Dedication Reserve Fund.<br><br>2. That the Proper Officers be authorized to do all things necessary to implement the intent of the foregoing. | |

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| 13 | Winnipeg Enterprises Corporation - Citizen Members and City Representatives<br>Council Referral 2003 11 05<br>F-5 | The Executive Policy Committee referred the appointments of Citizen Members and City Representatives (Administration) to the Winnipeg Enterprises Corporation to the Selection Committee for recommendation. | Committee Clerk |