Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MEETING NO. 2 - NOVEMBER 19, 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

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Minute	Subject	Recommendations	Action Required
		DELEGATIONS	
14	Councillor DeSmedt, St, Charles Ward Councillor Steek, River Heights-Fort Garry Ward		See Minute 17
		PRESENTATION	
15	Gerald Mirecki, Manager of Community Development and Recreation Services, and Linda Black, Manager of CAO Secretariat		See Minute 16
		REPORTS	
16	2002 North American Indigenous Games Legacy Plan - Protocols and Procedures for Hosting Major Events Report 2003 11 04 GC-8	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council, namely: 1. That the 2002 North American Indigenous Games Legacy Plan be approved as outlined on Attachment No. 1. 2. That the Protocols and Procedures Plan for the Hosting of Major Events and Games, as outlined on Attachment No. 2, be approved as a guideline for future events. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk

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Minute	Subject	Recommendations	Action Required
17	2004 Water and Sewer Utility Rates Minute 250 - SPC PW, 2003 11 12 WW-2.3	The Executive Policy Committee referred the following recommendation of the Standing Policy Committee on Public Works to the Administration: ▪ That the administrative report be received as information; ▪ That the matter be referred to the Executive Policy Committee for discussion with the Provincial Government in order to determine other funding alternatives; ▪ That the Executive Policy Committee and the Administration work with the Province of Manitoba to extend the implementation schedule (particularly for nutrient removal) and provide a more realistic time frame in order to reduce City of Winnipeg consumer concerns with respect to the Water and Sewer Utility Rate increase; ▪ That a Council Seminar be held to consider the 2004 Water and Sewer Utility Rates prior to the meeting of Council scheduled to be held on November 26, 2003; with the following instructions: 1. That the Administration be requested to prepare an addendum to the rate report that provides a new work schedule and financing plan for the water/sewer utility, including revised water/sewer rates consistent with the 20 to 25 year timeline recommended by the Clean Environment Commission, and that the schedule of work recognize nutrient removal as a priority, with the Administration being asked to table the revised report by June 2004. 2. That the Administration be instructed to work with the Province of Manitoba in order to review the proposed work schedule and financing plan and that a final report on the outcome of those discussions be submitted to Executive Policy Committee and Council by June 2004.	Chief Administrative Officer Director of Water and Waste c. Chief Financial Officer City Treasurer, Corporate Finance Department

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18	Canada/Manitoba Infrastructure Program - Cultural Centres Contribution Project Motion 2003 11 19 S-7	The Executive Policy Committee referred to the Standing Committee on Fiscal Issues the matter of approving an additional appropriation in the amount of $334,000.00 to cover a portion of the City's contribution to the Islamic and Hindu Cultural Centres in 2003.	Standing Committee on Fiscal Issues c. Chief Financial Officer City Treasurer, Corporate Finance Department
		Further, the Executive Policy Committee referred the balance of the City's contribution of $333,000.00 relating to the Sikh and Hellenic Centres to the 2004 Operating Budget process for funding.	Chief Financial Officer City Treasurer, Corporate Finance Department
19	Amendment to the City Organization By-law No. 7100/97 - Composition of the Standing Committee on Fiscal Issues Motion 2003 11 19 GL-5.6	The Executive Policy Committee recommends to Council: 1. That Subsection 6(2) of the City Organization By-law No. 7100/97 be amended to read, "The Secretary of Intergovernmental Affairs". 2. That the City Solicitor/Manager of Legal Services be requested to prepare the necessary by-law in accordance with the foregoing and submit same directly to Council. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
20	Winnipeg Convention Centre - Citizen Members and City Administration Representative Motion 2003 11 19 G-1	The Executive Policy Committee recommends to Council: 1. That the Martin Hak, Alex Robinson and Jacqueline Fortier-Silva be appointed as citizen members to the Convention Centre Corporation for a further 2-year term expiring December 31, 2005. 2. That Michael Ruta, Corporate Controller, Corporate Finance Department be appointed as the representative of the City Administration. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk

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		STANDING COMMITTEE REPORTS	
21	Standing Committee on Fiscal Issues Report dated November 4, 2003	The Executive Policy Committee concurred in the recommendation for Item 1 of the Standing Committee on Fiscal Issues and forwarded the item to Council.	Committee Clerk
22 - 29	Standing Policy Committee on Property and Development Report dated October 28, 2003	The Executive Policy Committee concurred in the recommendation for Items 1 to 8 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Committee Clerk
30	Alternate Service Delivery Committee Report dated November 18, 2003	The Executive Policy Committee concurred in the recommendation for Item 1 of the Alternate Service Delivery Committee and forwarded the item to Council.	Committee Clerk
31	In Camera		