EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MEETING NO. 11, February 18, 2004

MEMBERS PRESENT: His Worship Mayor Murray, Chairperson
Deputy Mayor Vandal
Councillor Clement
Councillor Eadie
Councillor Gerbasi
Councillor Steeves
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	
171	Councillor Lubosch, North Kildonan Ward Councillor Steek, River Heights-Fort Garry Ward		See Minute 206
172	Councillor Steek, River Heights-Fort Garry Ward		See Minute 174
		REPORTS	
173	Municipal Political Campaign Contributions and Tax Incentives Council Referral 2004 01 28 GK-2.4	The Executive Policy Committee referred the January 28, 2004 Council Motion to the City Clerk for review and report back. **(amended February 24, 2004)**	City Clerk
174	Policy on New Forms of Municipal Taxation Council Referral 2004 01 28 FR-2	The Executive Policy Committee recommends to Council that the January 28, 2004 Council Motion, pertaining to a proposed policy on new forms of municipal taxation, not be concurred in and filed.	Committee Clerk
175	Consultant Assignments - July 1 to September 30, 2003 Report 2004 01 22 ST-7	The Executive Policy Committee received as information the administrative report, and requested that a copy be forwarded to all Members of Council for information.	Committee Clerk
176	Concordia Hospital - Citizen Member Appointments Minute 116, EKT CC, 2004 02 03 FH	The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee, namely, that the Community Committee be afforded the opportunity in the future to provide input into the citizen member appointments to Concordia Hospital Board of Directors.	Selection Committee (Executive Policy Committee)
177	Refinancing Loan Guarantee - Maples Recreation Association Inc. Minute 15, FI, 2004 02 10 Report 2004 02 03 FC-2.2	The Executive Policy Committee concurred in the recommendation of the Standing Committee on Fiscal Issues and recommends to Council: 1. That the City's loan guarantee for the Maples Recreation Association Inc., be extended in order to allow the Association to refinance its loan (increasing the amount of its current indebtedness from $216,000.00 to $366,000.00) in order to operate on a more financially stable basis. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
178	Sustainable Winnipeg: A Comprehensive Environmental Strategy Report 2004 02 E-7	The Executive Policy Committee received as information the document from the Civic Environmental Committee titled "Sustainable Winnipeg: A Comprehensive Environmental Strategy", and referred the Environmental Strategy to the Chief Administrative Officer to develop a Priority and Implementation Plan, in consultation with the Civic Environmental Committee, and report back to	Chief Administrative Officer

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		Executive Policy Committee by June 2004.	
179	Closing of part of Fairfield Avenue between Pembina Highway and the CNR Letellier Subdivision Report 2004 02 12 DAC 3/99	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council, namely: 1. That the City Solicitor/Manager of Legal Services be instructed to prepare the necessary by-law for submission to Council to effect the closing in accordance with Misc. Plan No. 7453/6. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
180	Reallocation of Funding in the 2003 Capital Budget - Residential Street and Sidewalk Renewal Projects Motion 2004 02 18 FC(2003)	The Executive Policy Committee recommends to Council: 1. That frontage levies of $5,040,000.00 be applied to residential street and sidewalk renewal projects included in the 2003 Capital Budget, and an equal amount be reallocated from residential street and sidewalk renewal to other Council approved projects included in the 2003 Capital Budget. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
STANDING COMMITTEE REPORTS			
181-182	Standing Policy Committee on Property and Development Report dated February 3, 2004	The Executive Policy Committee concurred in the recommendation for Items 1 and 2 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Committee Clerk
183	Standing Policy Committee on Property and Development Report dated February 3, 2004	The Executive Policy Committee referred Item 3 back to the Standing Policy Committee on Property and Development.	Standing Policy Committee on Property and Development c Director of Planning, Property and Development
184-190	Standing Policy Committee on Property and Development Report dated February 3, 2004	The Executive Policy Committee concurred in the recommendation for Items 4 to 10 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Committee Clerk
191-200	Standing Policy Committee on Property and Development Report dated February 5, 2004	The Executive Policy Committee concurred in the recommendation for Items 1 to 10 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Committee Clerk
201	Standing Policy Committee on Protection and Community Services Report dated January 12, 2004	The Executive Policy Committee concurred in the recommendation for Item 2 of the Standing Policy Committee on Protection and Community Services and forwarded the item to Council.	Committee Clerk

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202	Standing Policy Committee on Protection and Community Services Report dated February 9, 2004	The Executive Policy Committee concurred in the recommendation for Item 1of the Standing Policy Committee on Protection and Community Services and forwarded the item to Council.	Committee Clerk
203	Standing Policy Committee on Protection and Community Services Report dated February 9, 2004	The Executive Policy Committee concurred in the recommendation for Item 2 of the Standing Policy Committee on Protection and Community Services, as amended, and submits the following to Council: 1. That the January 28, 2004 Council Motion be filed inasmuch as the Administration has been requested to review the criteria options for Committee and Council for joint-use agreements for space utilization in schools; and that said criteria include provisions for private-public partnerships in the joint-use agreements with schools and school divisions, and report back to the appropriate Standing Policy Committee. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
204	Standing Policy Committee on Protection and Community Services Report dated February 9, 2004	The Executive Policy Committee recommends to Council that the recommendation for Item 3 of the Standing Policy Committee on Protection and Community Services not be concurred in, and forwarded the item to Council.	Committee Clerk
205	Standing Committee on Public Works Report dated April 15, 2003	The Executive Policy Committee did not concur in the recommendation for Item 4 of the Standing Policy Committee on Public Works and recommends to Council: 1. That Sewer By-law No. 7070/97 be amended to provide a financial assistance program for sewer connection maintenance for all properties, applying a $500.00 deductible fee for single family dwellings and owner occupied duplex units and a $1,000.00 deductible fee for business properties, multi-family residential and rental properties, with the said amendment to become effective on January 1, 2005. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
206	Standing Committee on Public Works Report dated February 10, 2004	The Executive Policy Committee referred Item 1 back to the Standing Policy Committee on Public Works, with the recommendation that the Standing Policy Committee request the Administration to review and report on the feasibility of retaining Bonner Avenue, or sections thereof, as a Snow Route.	Standing Policy Committee on Public Works c Acting Director of Public Works
207	Alternate Service Delivery Committee Report dated January 20, 2004	The Executive Policy Committee concurred in the recommendation for Item 1 of the Alternate Service Delivery Committee, as amended, and submits the following to Council:	Committee Clerk

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		1. That Council rescind the policy item 'Policy and Framework for Alternative Service Delivery' that was approved on March 20, 1998. 2. That Council adopt a revised Alternative Service Delivery Review Process as outlined on Appendix 2, which incorporates the following: A. That the new process include provision for the following: i. A high-level preliminary business case, with quantitative analysis, prepared for Council's consideration upon preliminary evaluation as an Alternative Service Delivery candidate. ii. That the Chief Administrative Officer report back to Council through the Alternative Service Delivery Committee in the event that the Chief Administrative Officer recommends not proceeding after Council approval for an administrative review has been granted. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	