EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MEETING NO. 17, APRIL 14, 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
APRIL 14, 2004
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
	DELEGATIONS		
273	Councillor Wyatt, Transcona Ward		See Minute 282
274	Councillor Wyatt, Transcona Ward		See Minute 290
275	Councillor Steek, River Heights-Fort Garry Ward		See Minute 279
276	Councillor Steek, River Heights-Fort Garry Ward		See Minute 280
	REPORTS		
277	Provincial Sales Tax Rebate for Manitoba Municipalities Council Referral 2004 02 25 FR-2	The Executive Policy Committee recommends to Council that it be granted an extension of time of 120 days in order to report back on the matter.	Chief Administrative Officer Committee Clerk
278	Operational Protocol for "Whistle-Blowing" Policy Council Referral 2004 03 24 GK-4	The Executive Policy Committee referred the March 24, 2004 Council Motion to the Secretariat Committee.	Secretariat Committee c. City Clerk
279	Operational Audits of City Departments Council Referral 2004 03 24 FA-2	The Executive Policy Committee recommends to Council that the March 24, 2004 Council Motion, pertaining to operational audits of City Departments, be filed.	Committee Clerk
280	Preliminary Operating Budget Review Process Council Referral 2004 03 24 F	The Executive Policy Committee laid over consideration of the March 24, 2004 Council Motion for thirty (30) days.	Committee Clerk
281	Review of The Procedure By-law No. 5400/90 - Speaking to Items and Amendments Council Referral 2004 03 24 GK-4	The Executive Policy Committee referred the March 24, 2004 Council Motion to the Secretariat Committee.	Secretariat Committee c. City Clerk

EXECUTIVE POLICY COMMITTEE
APRIL 14, 2004
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
282	Transcona Recreation Park Business Plan Minute 146, EKT CC, 2004 03 16 PR-2(33)	The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee, as amended, namely: 1. That the Transcona Recreation Park Business Plan and Executive Summary be referred to the Standing Committee on Fiscal Issues for appropriate action. 2. That the request for funding for the Transcona Recreation Park (to be considered from any existing or future tripartite programs) be filed. 3. That the recommendation from the East Winnipeg Sports Association that the City of Winnipeg contribute $1.8 Million to the Transcona Recreation Park be referred to the Public Use Facilities Study.	Standing Committee on Fiscal Issues c. Chief Financial Officer Director of Community Services c. Acting Director of Public Works Director of Planning, Property and Development
283	Chief Emergency Coordinator Report 2004 03 08 PE	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the Chief Administrative Officer or his/her designate be appointed as the Chief Emergency Coordinator for the City of Winnipeg. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
284	Street Corner Widening - southeast corner of King Edward Street and Logan Avenue Report 2004 04 06 DAO 5/2003	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the City Solicitor/Manager of Legal Services be instructed to prepare the necessary by-law for submission to Council to effect the street corner widening in accordance with Misc. Plan No. 11901. 2. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing.	Committee Clerk

EXECUTIVE POLICY COMMITTEE
APRIL 14, 2004
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
285	Lane Corner Widening - rear of 779 Atlantic Avenue Report 2004 03 15 DAO 4/2003	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the City Solicitor/Manager of Legal Services be instructed to prepare the necessary by-law for submission to Council to effect the lane widening in accordance with Misc. Plan No. 9498/1. 2. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing	Committee Clerk
286	Widening Ellice Avenue between Balmoral and Kennedy Streets - Widening Balmoral Street between Ellice and Qu'appelle Avenues Report 2004 04 06 DAO 1/2004	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the City Solicitor/Manager of Legal Services be instructed to prepare the necessary by-law for submission to Council to effect the street widening in accordance with Misc. Plan No. 6259/5. 2. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing.	Committee Clerk
287	Widening of Amy Street north of James Avenue Report 2004 03 17 DAO 4/2004	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the City Solicitor/Manager of Legal Services be instructed to prepare the necessary by-law for submission to Council to effect the street widening in accordance with Misc. Plan No. 11550/11. 2. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing.	Committee Clerk
288	Heritage Conservation Tax Credit - Transfer to the new owner of 361 Hargrave Street Report 2004 03 15 G-3.1.5	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the transfer of heritage conservation tax credits to 4698585 Manitoba Limited, the new owners of the former Film Exchange Building, 361 Hargrave Street, be approved. 2. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing.	Committee Clerk

EXECUTIVE POLICY COMMITTEE
APRIL 14, 2004
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
289	Consultant Assignments for the year ending - January 1 to December 31, 2003 Report 2004 03 17 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.	Nil
290	Transcona Anti-Graffiti Campaign - Land Dedication Reserve Minute 191, EKT CC, 2004 04 06 EP-2	The Executive Policy Committee referred the matter to the Administration to identify a source of funding for the costs associated with the Transcona Anti-Graffiti Campaign.	Chief Administrative Officer Acting Director of Public Works
291	Varsity View Community Centre Inc. - Land Dedication Reserve Minute 78, ASSIN CC, 2004 04 06 EP-2	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommends to Council: 1. That the cost of installation of the Manitoba Government imposed "Guarded Status" equipment at the Varsity View Community Centre Inc., Ridgewood Facility, in the amount of $18,000.00 be allocated from the Assiniboia Wilkes South Land Dedication Reserve Fund. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
292	Mosquito Control Plan / West Nile Virus Response Strategy 2004 Minute 57, CEC, 2004 04 05 E-7	The Executive Policy Committee received as information the recommendation of the Civic Environmental Committee with respect to the Mosquito Control Plan / West Nile Virus Response Strategy 2004. *(See Minute No. 311 - Item 1, Report of the Standing Policy Committee on Protection and Community Services dated April 5, 2004)*	Nil
293	Rapid Transit Minute 116, SPC PW, 2004 04 06 TT-5.1	The Executive Policy Committee filed the April 6, 2004 motion of the Standing Policy Committee on Public Works.	Nil
294	Indemnification of the Winnipeg Symphony Orchestra Board Report 2004 04 08 FG-1.1(W)	The Executive Policy Committee recommends to Council: 1. That the Indemnification Agreement, attached to Report 16, drafted in partnership with the Province of Manitoba, be approved which Agreement provides liability protection to the members similar to the protection provided, pursuant to Section 497 of The City Charter, to all City employees and appointees of the City from actions taken in good faith. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk

EXECUTIVE POLICY COMMITTEE
APRIL 14, 2004
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
295	Burton Cumming Theatre Motion 2004 04 14 FG-1.1(B)	The Executive Policy Committee requested that the Standing Committee on Fiscal Issues identify a one-time only grant in the amount of $190,000.00 to the Burton Cummings Theatre (BCT) to be used to pay off the first mortgage on the BCT property, contingent upon: 1. Matching funds being contributed by the Province of Manitoba; 2. A downtown educational institution paying off all of the other creditors and taking a multi-year lease on the property; and 3. Burton Cummings Theatre entering into an appropriate agreement with the City in a form approved by the Chief Administrative Officer.	Standing Committee on Fiscal Issues c. Chief Administrative Officer Chief Financial Officer
296	Disabled People's International Conference Motion 2004 04 14 FG-1.1(D)	The Executive Policy Committee recommended approval of a one-time only grant in the amount of $48,000.00 to the Disabled People's International Conference for transportation purposes, and referred the matter to the Standing Committee on Fiscal Issues to identify the funding source.	Standing Committee on Fiscal Issues c. Chief Financial Officer
297	Manitoba Theatre for Young People - Grant in Lieu of Taxes Motion 2004 04 14 FG-2	The Executive Policy Committee recommends to Council: 1. That a grant in lieu of taxes be approved to the Manitoba Theatre for Young People in the amount of $24,197.00 for the 2004 fiscal year, in addition to any operating or other grants which Council might otherwise provide. 2. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing.	Committee Clerk
298	Manitoba Theatre for Young - House at Pooh Corner Motion 2004 04 14 FG-1.1(M)	The Executive Policy Committee recommends to Council: 1. That the application of $90,000.00 originally allocated to Manitoba Theatre for Young People (MTYP) in 2003 to stage the House at Pooh Corner, be approved to the MTYP's CanWest Global Performing Arts Centre capital campaign. 2. That the approval be conveyed to the Manitoba Theatre for Young People upon receipt of written confirmation that all future costs associated with staging the House at Pooh Corner will be paid from its operational funds. 3. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing.	Committee Clerk

EXECUTIVE POLICY COMMITTEE
APRIL 14, 2004
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
		STANDING COMMITTEE REPORTS	
299 - 302	Standing Policy Committee Public Works Report dated April 6, 2004	The Executive Policy Committee concurred in the recommendations for Items 1 to 4 of the Standing Policy Committee on Public Works and forwarded the items to Council.	Committee Clerk
303	Standing Committee on Fiscal Issues Report dated April 6, 2004	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
304 - 310	Standing Policy Committee on Property and Development Report dated April 8, 2004	The Executive Policy Committee concurred in the recommendations for Items 1 to 7 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Committee Clerk
311 - 312	Standing Policy Committee on Protection and Community Services Report dated April 5, 2004	The Executive Policy Committee concurred in the recommendations for Items 1 and 2 of the Standing Policy Committee on Protection and Community Services and forwarded the items to Council.	Committee Clerk
313	Standing Policy Committee on Downtown Development Report dated April 13, 2004	The Executive Policy Committee concurred in the recommendation for Item 1 of the Standing Committee on Downtown Development and forwarded the item to Council.	Committee Clerk
314	Alternate Service Delivery Committee Report dated April 13, 2004	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
In Camera 315 - 316			