EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MEETING NO. 20 MAY 15, 2002

MEMBERS PRESENT:

His Worship Mayor G. Murray, Chairperson
Deputy Mayor Thomas
Councillor Angus
Councillor Clement
Councillor Eadie
Councillor Gerbasi
Councillor Vandal

PREPARED BY:

Mr. R. S. MacCallum, Clerk
Executive Policy Committee
Telephone: 986-2136

EXECUTIVE POLICY COMMITTEE
MAY 15, 2OO2
DISPOSITION OF ITEMS

Item	Minute	Subject/File	Recommendations	Action Required
DELEGATIONS				
1	214	Rodger Guinn, Project Director, Connexus Project, Barry Jackowich, Deloitte & Touche LLP, Vancouver, and Betty Holsten Boyer, Manager of Financial Planning and Review, Corporate Finance Department	(See Minute No. 223)	
REPORTS				
1	215	Proposed Closing of the Public Lane West of Litchfield Boulevard, South of Darsley Place Report 2001/10/26 DAC 19/99	That consideration of the matter be laid over for an additional one hundred and eighty (180) days.	Committee Clerk
2	216	Ecopass - Employer Sponsored Bus Pass Program Report 2002/04/23 TT-2 (Vol. 12)	I. That the City of Winnipeg participate with a group of other employers in a 6 month pilot project of the EcoPass beginning June 1st, 2002. II. That an additional appropriation in the amount of $125,000.00 be approved and allocated to a Corporate account (Tax Supported Fund) to fund the cost of the involvement of City staff in the pilot project. III. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing, including the execution of documents related thereto, and forwarded to Council.	Committee Clerk

EXECUTIVE POLICY COMMITTEE
MAY 15, 2OO2
DISPOSITION OF ITEMS

Item	Minute	Subject/File	Recommendations	Action Required
3	217	Proposed Multiple Family Dwelling Grant Program Report 2002/05/09 EX (Vol. 14)	I. That Council approve the Multiple Family Dwelling proposal for vacant and boarded properties in Winnipeg's Major Improvement and Rehabilitation Neighbourhoods and in the Downtown. II. That the Multiple Family Dwelling Grant By-law be approved for three years as a Pilot Project (three year By-law). III. That total City wide tax grants available under the Program be limited to a maximum of $3,000,000. IV. That the City Solicitor/Manager of Legal Services be instructed to prepare the Multiple Family Dwelling Grant By-law for consideration by Council. V. That Council authorize the creation of a Multiple Family Dwelling Tax Investment Reserve Fund. VI. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing recommendations, including the development of parameters for the Multiple Family Dwelling Tax Investment Reserve Fund, and forwarded to Council.	Committee Clerk

EXECUTIVE POLICY COMMITTEE
MAY 15, 2OO2
DISPOSITION OF ITEMS

Item	Minute	Subject/File	Recommendations	Action Required
	218	Request for Loan Guarantee for The Granite Curling Club Report 2002/05/13 FC-2.2 (Vol. 2)	I. That City Council guarantee a loan in the amount of $100,000.00 to the Granite Curling Club to allow them to proceed with a restoration project on the roof of their facility. II. That the Proper Officers of the City be instructed to do all things necessary to implement the foregoing, including obtaining approval from the Minister of Finance in accordance with Section 313 of The City of Winnipeg Act, and forwarded to Council.	Committee Clerk
	219	Award of Contract for the Provision of Transparent LAN Services - Tender No. 97-2002 Report 2002/04/24 GL-9 (Vol. 17) *Continued on next page*	I. That the contract for provision of Transparent LAN services for the period be awarded by section (Alternative 2) to the responsible and qualified bidders comprising: • Section A, B, and C to GT Group Telecom Services Corp. in the total conditional contract amount of $59,880.00, plus P.S.T. and G.S.T. • Contract duration – Section A July 1, 2002, to June 30, 2003 Sections B and C July 1, 2002, to June 30, 2004 • Section D to MTS Communications Inc. in the total conditional contract amount of $36,266.00, plus P.S.T. and G.S.T. • Contract duration – Section D July 1, 2002, to June 30, 2004	Committee Clerk

EXECUTIVE POLICY COMMITTEE
MAY 15, 2OO2
DISPOSITION OF ITEMS

Item	Minute	Subject/File	Recommendations	Action Required
	219	Award of Contract for the Provision of Transparent LAN Services - Tender No. 97-2002 Report 2002/04/24 GL-9 (Vol. 17)	II. That the Manager of Materials be authorized to issue Purchase Orders accordingly. III. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing, and forwarded to Council.	
REPORTS OF COMMITTEES				
STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES				
1	220	Report dated May 6, 2002	That Clauses 1 to 7 be approved and forwarded to Council.	Committee Clerk
2	221	Report dated April 8, 2002	That Clause 3 be amended by deleting Recommendation II. B. and replacing it with the following: "II. B. $20,000.00 from the City Centre Community Committee."	Committee Clerk
STANDING POLICY COMMITTEE ON PUBLIC WORKS				
1	222	Report dated April 30, 2002	That Clauses 1 to 3 be approved and forwarded to Council.	Committee Clerk
STANDING COMMITTEE ON FISCAL ISSUES				
1	223	Report dated May 7, 2002	That Clause 1 be approved and forwarded to Council.	Committee Clerk

EXECUTIVE POLICY COMMITTEE
MAY 15, 2OO2
DISPOSITION OF ITEMS

Item	Minute	Subject/File	Recommendations	Action Required
STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT				
1	224	Report dated April 30, 2002	That Clauses 1, 2,3, and 5 to 8 be approved and forwarded to Council. That Clause 4 be filed inasmuch as ND Lea Engineers & Planners have submitted a communication dated May 2, 2002, withdrawing the application under File DAZ 200/2002 (c/r DAV 84/2002D).	Committee Clerk
2	225	Report dated May 2, 2002	That Clauses 1 to 4 be approved and forwarded to Council.	Committee Clerk
In Camera	226			