EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MEETING NO. 22, June 16, 2004

MEMBERS PRESENT: Acting Deputy Mayor Eadie, Chairperson
Councillor Clement
Councillor Gerbasi
Councillor Pagtakhan
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	
367	Councilor Wyatt, Transcona Ward		(See Minute 425)
368	Councillor De Smedt, St. Charles Ward		(See Minute 424)
369	Councillor Smith, Daniel McIntyre Ward		(See Minute 374)
	Councillor Wyatt, Transcona Ward,		
370	Councillor De Smedt, St. Charles Ward		(See Minute 420)
		REPORTS	
371	Preparation of Separate Tax Bills for Municipal and Provincial portions of Realty Tax Council Referral 2003 02 26 FL-2	The Executive Policy Committee referred the matter of the preparation of separate tax bills for municipal and provincial portions of Realty Tax to the Administration for a report.	Chief Administrative Officer Chief Financial Officer
		The Executive Policy Committee recommends to Council: 1. That the Executive Policy Committee be granted an extension of time of thirty (30) days in order for the Administration to report back on the matter. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
372	Proposal to Amend The City of Winnipeg Charter - Nomination of Member of Council to be elected to the House of Commons Council Referral 2004 04 21 GL-5.1	The Executive Policy Committee recommends to Council: 1. That the Executive Policy Committee be granted an extension of time of sixty (60) days in order for the City Clerk to report back on the matter. 2. 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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373	CNR Transcona Yards Midway Walkway Report 2004 06 10 Council Referral 2004 04 21 EP-1.2	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the issue of connecting Transcona and South Transcona be addressed within the context of the proposed Secondary Planning Process for the Transcona Yards Industrial Neighbourhood. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
374	Public Use Facilties Study Minute 258 EKTCC 2004 06 01 PR-1	The Executive Policy Committee received as information the recommendation of the East Kildonan-Transcona Community Committee.	Nil
375	Westridge Community Centre - Land Dedication Reserve Minute 101 ACC 2004 05 11 EP-2	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommends to Council: 1. That the amount of $100,000.00 be allocated from the Assiniboia Wilkes South Land Dedication Reserve Fund to the Westridge Community Centre for site development at the Whyte Ridge Community Centre grounds and that the said funds be used solely for this purpose. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
376	Bernie Wolfe Park - Land Dedication Reserve Minute 254 EKTCC 2004 06 01 File EP-2	The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and recommends to Council: 1. That the cost of a chain link fence four (4) feet in height and twenty-seven (27) metres in length to be installed at the west end of Bernie Wolfe Park and Schoolyard, in the amount of $1,080.00, be allocated from the East Kildonan-Transcona Land Dedication Reserve. 2. 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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377	Work Schedule and Financing Plan for the Sewer Utility Minute 250 SPCPW 2003 11 12 Minute 147 SPCPW 2004 06 08 Report 2004 06 03 WW-2.3	The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Public Works and recommends to Council: 1. That the administrative report dated June 3, 2004, with respect to the work schedule and financing plan for the Sewer Utility, be received as information. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
378	Loan Guarantee - Winnipeg Housing Rehabilitation Corporation Minute 38 SCFI 2004 06 08 Report 2004 06 02 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 analysis on the request for a loan guarantee for the Winnipeg Housing Rehabilitation Corporation outlined in the administrative report dated June 2, 2004 be received as information. 2. That a loan guarantee in the amount of $2,000,000 be approved for the Winnipeg Housing Rehabilitation Corporation for the purposes of securing an existing line of credit with the Assiniboine Credit Union. (A $2,000,000 loan guarantee would replace the $200,000 loan guarantee previously approved by Council on December 17, 2003.) 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
379	Winnipeg Civic Employees Benefits Program -City Representative Report 2004 06 04 GU-3.9	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That Cliff Jeffers, Acting Chief of Human Resources and Corporate Services, be appointed to the Board of Trustees of the Winnipeg Civic Employees Benefits Program. 2. 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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380	Burton Cummings Theatre Minute 36 SPFI 2004 06 08 FG-1.1(B)	The Executive Policy Committee concurred in the recommendation of the Standing Committee on Fiscal Issues, as amended, and recommends to Council: 1. That an additional appropriation in the amount of $190,000.00 be allocated to the Burton Cummings Theatre, and approved as a grant, to pay off the first mortgage on the Burton Cummings Theatre property, contingent upon: A. Matching funds being contributed by the Province of Manitoba; B. Burton Cummings Theatre entering into discussions with a downtown institution regarding paying off all of the other creditors and taking a multi-year lease on the property; and C. Burton Cummings Theatre entering into an appropriate agreement with the City of Winnipeg in a form approved by the Chief Administrative Officer. 2. 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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381	Destination Winnipeg - Citizen Member Appointments Motion 2004 06 16 GC-7	The Executive Policy Committee recommends to Council: 1. That the following appointments be made to the Board of Directors for Destination Winnipeg for a two-year term ending August 31, 2005, namely: Bob Silver (Chair for one year) — Dale Paterson Gary Maavara — Rick Workman Raymond Lafond 2. That the following appointments be made to the Board of Directors for Destination Winnipeg for a one-year term ending August 31, 2004, namely: Terry Cristall — Barry Rempel Helen Halliday — Max Johnson Dr. Naranjan Dhalla — Gerry Ciaflone Irene Merie (Dr. Joanne Keselman as the Ex-officio Board Member) 3. That the Chair and Members of the Board of Directors of Destination Winnipeg be indemnified by the City of Winnipeg for any liability arising from their respective appointments and any acts done in good faith in the performance of their duties. 4. 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	
382- 421	Standing Policy Committee on Property and Development Report dated June 8, 2004	The Executive Policy Committee concurred in the recommendations for Items 1 to 38 and 40 of the Standing Policy Committee on Property and Development and forwarded the items to Council. The Executive Policy Committee concurred in the recommendation for Item 39 of the Standing Policy Committee on Property and Development, as amended, namely: · Incorporate Recommendation No. 2 from the administrative report dated June 1, 2004, and renumber the balance of the recommendations accordingly, and forwarded the item to Council.	Committee Clerk
422	Standing Policy Committee on Downtown Development Report dated June 2, 2004	The Executive Policy Committee concurred in the recommendation for Item 1 of the Standing Policy Committee on Downtown Development and forwarded the item to Council.	Committee Clerk
423	Standing Policy Committee on Downtown Development Report dated June 3, 2004	The Executive Policy Committee concurred in the recommendation for Item 1 of the Standing Policy Committee on Downtown Development and forwarded the item to Council.	Committee Clerk
424 - 425	Standing Policy Committee on Protection and Community Services Report dated June 7, 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
426 - 431	Standing Policy Committee Public Works Report dated June 8, 2004	The Executive Policy Committee concurred in the recommendations for Items 1 to 6 of the Standing Policy Committee on Public Works and forwarded the items to Council.	Committee Clerk
432	Standing Committee on Fiscal Issues Report dated June 8, 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