EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MEETING NO. 22 JUNE 5, 2002

MEMBERS PRESENT: His Worship Mayor G. Murray, Chairperson
Deputy Mayor Thomas
Councillor Angus
Councillor Clement
Councillor Gerbasi
Councillor Vandal

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

EXECUTIVE POLICY COMMITTEE
JUNE 5, 2OO2
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Item	Minute	Subject/File	Recommendations	Action Required
DELEGATIONS				
1	231	Mr. K. Kirby, Solicitor, Pullan Kammerloch Frohlinger, accompanied by Scott Wallace, Private Citizen	(See Minute No. 232)	
REPORTS				
1	232	Appeal of Rejection of Variance Application Contrary to Plan Winnipeg for Vacant Land Located at the South East Corner of Symington Road and Esselmont Avenue Report 2002/03/01 Communication 2002/03/15 Report 2002/05/07 EP-1 (Vol. 20)	I. That a zoning variance to establish a lot at the south east corner of Symington Road and Esselmont Avenue be deemed contrary to Plan Winnipeg and rejected in accordance with Section 630 of The City of Winnipeg Act. II. That a Secondary Plan for South Transcona not be pursued at this time. III. That the Standing Policy Committee on Property and Development be requested to review: A) priorities for undertaking secondary plans and other options including how many outstanding secondary plans are in existence, and what would be involved to expedite them, B) an inventory of the amount of land that is currently serviced with water and sewer, C) recommendations for financing of Secondary Plans and other planning issues as part of the Integrated Planning Model.	Director, Planning, Property and Development c CAO Secretariat EPC Secretariat Standing Policy Committee on Property and Development Administrator of Zoning and Permits, Planning, Property and Development

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2	233	Citizen Equity Committee Membership - Request for Replacement Member Extract of Minutes 2002/05/13 CR-1 (Vol. 4)	WHEREAS on June 20, 2001, Council appointed nine citizen members to the Citizen Equity Committee; AND WHEREAS since the appointments, Melissa Busch has not been in attendance at any of the meetings held by the Citizen Equity Committee and all attempts to contact her have been unsuccessful; AND WHEREAS the Terms of Reference established by the Citizen Equity Committee on April 15, 2002 stipulate that a member who does not attend three (3) consecutive meetings without an approved leave of absence shall be deemed to have resigned; THEREFORE BE IT RESOLVED that the Executive Policy Committee find a replacement for Melissa Busch, for the balance of an 18 month term to expire December 31, 2002.	Committee Clerk
3	234	Standing Policy Committees - Access to Information within Committee's Jurisdiction Council Referral 2002/05/22 CR-2 (Vol. 4)	That the matter be referred to the Chief Administrative Officer for review and report back to Executive Policy Committee.	Chief Administrative Officer

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4	235	Proposed Closing of Part of rue Lacombe West of Poulin Street Report 2002/05/15 DAC 1/99	I. 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 Schedule "A", Misc. Plan No. 8129/1. II. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing, and forwarded to Council.	Committee Clerk
5	236	2002 North American Indigenous Games Reduction in Public Liability Insurance Report 2002/05/30 GC-8 (Vol. 6)	I. That an amendment to Clause 27.6 of the January 21, 2002, Funding Agreement for the 2002 North American Indigenous Games, reducing the insurance amount from $50 Million to $25 Million dollars, be approved. II. That the Proper Officers of the City make the necessary arrangements in respect of the Multi-Party Agreement approved by Council on November 21, 2001, and forwarded to Council.	Committee Clerk

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ADDENDUM REPORT				
	237	Amendment to City Purchasing Policy Motion 2002/06/06 FP (Vol. 6)	WHEREAS the City of Winnipeg is committed to being a force for positive social change and should strive to do business with companies that value human rights, ethical business standards, respectful labour practices and environmental standards; THEREFORE BE IT RESOLVED that the Chief Administrative Officer prepare a report for the Executive Policy Committee which explores amendments to the civic purchasing policy affirming the City of Winnipeg's commitment to purchase products only from those companies that comply with internationally recognized labour laws, standards and practices.	Chief Administrative Officer