REPORT OF THE

EXECUTIVE POLICY COMMITTEE

DATED OCTOBER 3, 2001

The Executive Policy Committee submits Clauses 1, 2 and 3 as consent items.

The Executive Policy Committee submits the following Report and recommends:

Increase in Membership – Old St. Vital Business Improvement Zone Board
File FL-7.13 (Vol. 2)

1. On November 29, 1995, Council adopted By-law No. 6715/95, being a by-law of The City of Winnipeg to designate a Business Improvement Zone to be known as the "Old St. Vital Business Improvement Zone" and to establish a Management Board for the zone. Subsection 6. (1) of the by-law stipulated that the Board shall consist of nine (9) members who shall be appointed by resolution of Council.

On October 3, 2001, the Executive Policy Committee considered a request from the Old St. Vital Business Improvement Zone Board to increase the number of Board Members to a maximum of 13 members, comprised of twelve members from the business community and one City Councillor.

The Executive Policy Committee recommends:

I. That the City Solicitor/Manager of Legal Services be requested to prepare the necessary by-law amendment to change the Board Membership to 13 board members, comprised of twelve members from the business community and one City Councillor.

II. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing.

Citizen Equity Committee Appointments
Files CR (Vol. 10), GC-7 (Vol. 31)

2. On October 3, 2001, the Executive Policy Committee passed the following motion, namely:

"WHEREAS on March 21, 2001, Council adopted Clause 12 of the Report of the Executive Policy Committee dated March 14, 2001, approving the creation of the Citizen Equity Committee (CEC) and the Citizen Outreach Equity Office (COEC);

AND WHEREAS the membership of the Committee is comprised of the Mayor and two City Councillors, but no formal Councillor representative appointments have been made to date;

THEREFORE BE IT RESOLVED THAT Deputy Mayor Thomas and Councillor Vandal be appointed to the Citizen Equity Committee as the two City Council representatives;"

and submits same to Council for approval.

Disbandment of Task Force on Diversity, Advisory Committee on Aboriginal Affairs, Winnipeg Millennium Committee
Files CR-4 (Vol. 1), CR-5 (Vol. 2)

3. On October 3, 2001, the Executive Policy Committee passed the following motion, namely:

"WHEREAS the Task Force on Diversity was established by the Mayor on June 20, 2000 to develop recommendations and an action plan on the City's equity and diversity policies;

AND WHEREAS the creation of the Citizen Equity Committee and the Citizen Outreach Equity Office was adopted by Council on March 21, 2001;

AND WHEREAS on January 26, 2000, Council approved the terms of reference for the Advisory Committee on Aboriginal Affairs including the composition of the Committee;

AND WHEREAS with the establishment of the Citizen Equity Committee, the terms of reference of the Advisory Committee on Aboriginal Affairs and the mandate for the Citizen Equity Committee were similar in nature, and working towards the same goal;

Report of the Executive Policy Committee dated October 3, 2001

AND WHEREAS the Winnipeg Millennium Committee was established by Council on September 25, 1996 to act on behalf of City Council to plan for events and projects to acknowledge the closing of the twentieth century and the arrival of the new millennium;

AND WHEREAS the events and projects for the Winnipeg Millennium have come to a completion;

THEREFORE BE IT RESOLVED THAT the Task Force on Diversity, the Advisory Committee on Aboriginal Affairs and the Winnipeg Millennium Committee be officially disbanded;"

and submits same to Council for approval.

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