EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MEETING NO. 24, JUNE 19, 2002

MEMBERS PRESENT:

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

PREPARED BY:

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

EXECUTIVE POLICY COMMITTEE
JUNE 19, 2OO2
DISPOSITION OF ITEMS

Item	Minute	Subject/File	Recommendations	Action Required
		HEARING DELEGATIONS		
	247	Councillor P. DeSmedt, St. Charles Ward		(See Minute No. 250)
		Fran McMillan and Win Torchia, Westbank Residents Association		(See Minute No. 250)
		Jules Legal, The Save Our Seine River Inc.		(See Minute No. 250)
	248	Councillor G. Steek, River Heights Ward		(See Minute No. 253)
		REPORTS		
1	249	Expenditure from the Land Dedication Reserve Fund - Varsity View Community Centre Extract of Minutes 2002/05/14 EP-2 (Vol. 29)	That funds in the amount of $50,000.00 be approved from the Assiniboia Land Dedication Reserve Fund to assist with the cost of paving an outdoor rink, and forwarded to Council.	Committee Clerk
	250	Proposed Acquisition of Environmentally Sensitive Land Under Proposed Plan of Subdivision DASZ 19/00 (Bois des Esprits) and Environmental Impact Study Report 2002/06/10 DASZ 19/2000 *Continued on next page*	I. That the Director of the Planning, Property and Development Department be instructed to: a) Advise the developer that the City's financial contribution for acquisition of such portions of the tree stand lands above the waterway requirement as total available funding will permit will be based on a price of $65,000.00 per acre. b) Encourage the Save Our Seine River Inc. (SOS) to launch a "time-limited" fundraising campaign to December 31, 2002, and to consider approaching various alternative sources of support such as the Evergreen Foundation, the developer, the Province of Manitoba and the community at large toward funding an acquisition of as much as possible of	Committee Clerk

EXECUTIVE POLICY COMMITTEE
JUNE 19, 2OO2
DISPOSITION OF ITEMS

Item	Minute	Subject/File	Recommendations	Action Required
	250	Proposed Acquisition of Environmentally Sensitive Land Under Proposed Plan of Subdivision DASZ 19/00 (Bois des Esprits) and Environmental Impact Study Report 2002/06/10 DASZ 19/2000 *Continued on next page*	all three categories of the tree stand lands. c) Advise the S.O.S. that the City, subject to Council approval, is prepared to commit $1M towards the acquisition of the tree stand and in addition, is prepared to match dollar for dollar all other alternative sources to a maximum of $0.6M (City contribution) for funding the said proposed acquisition, all based on a price of $65,000.00 per acre. d) Identify and to report back as to the sources of funding and method of payment to use in acquiring the lands. e) Obtain an independent assessment on the long-term traffic and environmental impacts of the three alternative bridge locations to access the proposed Royalwood Phase II residential development; and pending the opinion of this independent assessment, ensure that the lands now readily available for bridge construction be preserved accordingly. II. That, subject to recommendation 1.e) above, an additional appropriation of $50,000.00 be provided in order to obtain the independent assessment.	

EXECUTIVE POLICY COMMITTEE
JUNE 19, 2OO2
DISPOSITION OF ITEMS

Item	Minute	Subject/File	Recommendations	Action Required
	250	Proposed Acquisition of Environmentally Sensitive Land Under Proposed Plan of Subdivision DASZ 19/00 (Bois des Esprits) and Environmental Impact Study Report 2002/06/10 DASZ 19/2000	III. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing, and forwarded to Council.	
3	251	Destination Winnipeg Board Motion 2002/06/19 EP-2 (Vol. 29) and GC-7 (Vol. 31) *Continued on next page*	**WHEREAS** City Council passed A Homegrown Economic Development Strategy for Winnipeg in June 2001, outlining new, integrated approaches and goals to focus and support Winnipeg's economic development efforts; **AND WHEREAS** City Council approved a recommendation that Economic Development Winnipeg and Tourism Winnipeg amalgamate their operations into one agency, Destination Winnipeg, in April 2002; **AND WHEREAS** City Council resolved that the Mayor and the Premier nominate the Chair and Board of Directors and that the Mayor submit the nominees to City Council for its approval; **AND WHEREAS** City Council resolved that the current Board Members of Economic Development Winnipeg and Tourism Winnipeg remain until such time as their amalgamation is complete; **THEREFORE BE IT RESOLVED THAT**: I. That the Executive Policy Committee endorse the following nominees for the first Destination Winnipeg Chair and Board of Directors for City Council's approval:	Committee Clerk

EXECUTIVE POLICY COMMITTEE
JUNE 19, 2OO2
DISPOSITION OF ITEMS

Item	Minute	Subject/File	Recommendations	Action Required
	251	Destination Winnipeg Board Motion 2002/06/19 GC-7 (Vol. 31)	Ms. Irene Merie – Chair Mr. Gennaro (Jerry) Cianflone Mr. Jim Compton Mr. Terry Cristall Dr. Naranjan S. Dhalla Mr. Normand Gousseau Mr. Max Johnson Dr. Joanne Keselman Mr. Dale Paterson Mr. Bob Silver II. That the Destination Winnipeg Chair's and Board of Directors' appointments be for one year and be renewable; III. That the Destination Winnipeg Chair's and Board of Directors' appointments take effect at such time as the amalgamation of Economic Development Winnipeg and Tourism Winnipeg is complete; IV. That Clause I. 8. of Executive Policy Committee Report EP-2 (Vol. 28) adopted by Council on April 24, 2002, reading: *Provided that the Province of Manitoba shall have equal responsibility, City Council agrees to indemnify the Chair and members of the Board of Directors for any liability arising from their respective appointments and any acts done in good faith in the performance of their duties;* be amended to read: *City Council agrees to indemnify the Chair and members of the Board of Directors of*	

continued on next page

EXECUTIVE POLICY COMMITTEE
JUNE 19, 2OO2
DISPOSITION OF ITEMS

Item	Minute	Subject/File	Recommendations	Action Required
	251	Destination Winnipeg Board Motion 2002/06/19 GC-7 (Vol. 31)	*Destination Winnipeg for any liability arising from their respective appointments and any acts done in good faith in the performance of their duties;* V. That Clause II of Executive Policy Committee Report EP-2 (Vol. 28) adopted by Council on April 24, 2002, reading: *Provided that the Province of Manitoba shall have equal responsibility, City Council agrees to indemnify the Board Members of Economic Development Winnipeg and Tourism Winnipeg for any liability arising from their respective appointments and any acts done in good faith in performance of their duties during the transition period.* be amended to remove *"Provided that the Province of Manitoba shall have equal responsibility",* and submits same to Council for approval.	
REPORTS OF COMMITTEES				
STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT				
1	252	Report dated May 27, 2002	That Clause 12 be approved and forwarded to Council.	Committee Clerk

EXECUTIVE POLICY COMMITTEE
JUNE 19, 2OO2
DISPOSITION OF ITEMS

Item	Minute	Subject/File	Recommendations	Action Required
2	253	Report dated June 11, 2002	That the Executive Policy recommend that Clause 1 be amended by deleting Recommendation II. J. in its entirety and replaced with the following: J. Upon expiry of the ten (10) month period, the Winnipeg School Division No. 1 shall return the space to the pre-existing condition, and forwarded to Council.	Committee Clerk
In Camera	254			