Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

NOVEMBER 10, 2004

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Pagtakhan
Councillor Clement
Councillor Eadie
Councillor De Smedt
Councillor Steeves
Councillor Thomas

COMMITTEE CLERK: Jo-Ann I. Park, City Clerk's Department

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Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS	
1	Nick Ternette Councillor Gerbasi, Fort Rouge-East Fort Garry Ward Jeff Lowe Councillor Benham, River Heights-Fort Garry Ward		See Minute 7
2	Councillor Gerbasi, Fort Rouge-East Fort Garry Ward		See Minute 12
		REPORTS	
3	Reconstitution/Composition of Ad Hoc Committees CR-1	The Executive Policy Committee reconstituted the Ad Hoc Committee to Review Development Standards with the following members, namely: Councillor De Smedt, Chairperson Councillor Angus Councillor Eadie Councillor Clement	Committee Clerk
4	Two-Thirds Voting Requirement – Reserve Funds Minute 621, Council, 2004 09 29 GK-4	The Executive Policy Committee laid over consideration of the matter to its meeting scheduled for November 17, 2004.	Chief Financial Officer
5	Consultant Assignments for the Second Quarter - April 1 to June 30, 2004 Report 2004 09 30 ST-7	The Executive Policy Committee received as information the administrative report dated September 30, 2004 and requested that a copy be forwarded to all Members of Council for information.	Nil
6	2003 Report - City of Winnipeg's Compliance with French Language Services Obligations Report 2004 10 08 GL-5.7	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council, namely, that the 2003 Report on the City of Winnipeg's Compliance with French Language Services Obligations be received as information and referred to the Minister of Intergovernmental Affairs, in accordance with Part 9 of The City of Winnipeg Charter.	Committee Clerk
7	Rapid Transit Task Force Minute 683, Council, 2004 10 27 TT-5.1	The Executive Policy Committee referred the October 27, 2004 Council Motion to the Rapid Transit Task Force for consideration during the development of the Task Force's terms of reference, and report back to the Executive Policy Committee.	Chairperson, Rapid Transit Task Force
8	Civic Environmental Committee - 2003 Annual Report Minute 94, CEC, 2004 09 13 Report 2003	The Executive Policy Committee received as information the Civic Environmental Committee's 2003 Annual Report.	Nil

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	E-7		
9	Voluntary Declaration to Assess Diversity on Boards and Commissions Minute 43, CEC, 2004 10 18 CR-1	The Executive Policy Committee concurred in the recommendation of the Citizen Equity Committee, namely: 1. That after the Selection Committee has made its recommendation for appointments to the various Boards and Commissions, citizen members be requested to complete a Voluntary Declaration survey, as a means of assessing the ethnic diversity on the Boards and Commissions, and to determine if alternate approaches are required to attract a more diverse pool of applicants for the following year. 2. That the Voluntary Declaration form, as submitted by the City's Equity and Diversity Branch, be implemented in January 2005.	City Clerk
10	Sons of Ukrainian Pioneers – Installation of a Memorial Plaque at Kildonan Park - Land Dedication Reserve Minute 390, LSWK CC, 2004 11 02 EP-2	The Executive Policy Committee concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee and recommends to Council: 1. That funding to assist with the installation of a memorial plaque on the west side of the restaurant parking area in Kildonan Park, dedicated in tribute to the thousands of Ukrainian immigrants who were invited by the Government of Canada to accept "free lands" in western Canada, in the amount of $500.00, be allocated from the Lord Selkirk-West Kildonan Land Dedication Reserve to the Sons of Ukrainian Pioneers. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
11	Fraser's Grove Park - Land Dedication Reserve EP-2	The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and recommends to Council: 1. That funding to assist with the cost of playground equipment replacement being undertaken by the Administration in Fraser's Grove Park, in the amount of $25,000.00, 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
12	Unfair Labour Practices Report 2004 06 11 FP	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council:	Committee Clerk

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		1. That the Administration be directed to include in bid solicitation documents for City purchases from vendors of textile and apparel products, a declaration by the bidder stating that in bidding for work and in performing contracts with the City, the contractor and any subcontractors will conduct their respective business in accordance with established codes as they relate to child and forced labour embodied in United Nations and International Labour Organization conventions as ratified by Canada for a two year trial period unless otherwise extended by Council.	
13	Cellular Telephone Network Services – Contract Extension Report 2004 10 22 GL-9	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council, namely, that the City of Winnipeg exercise its option to extend the contract with MTS Allstream Inc. for the provision of cellular telephone network services, in accordance with RFP No. 772-2001 for the period February 1, 2005 to July 31, 2006.	Committee Clerk
14	Soldiers' Taxation Relief Assistance Report 2004 10 26 FL-2.3	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council, namely, that the applications pursuant to The Soldiers' Taxation Relief Act be approved on the understanding that the requested amount will be recovered from the Province of Manitoba.	Committee Clerk
In Camera 15 - 16			