Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

FEBRUARY 16, 2005

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

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

EXECUTIVE POLICY COMMITTEE
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Minute	Subject/File	Recommendations	Action Required
		REPORTS	
165	Method to Fund Comprehensive Review of Zoning By-law No. 6400/94 Report 2004 11 26 EZ-DAZ	The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Property and Development, as amended, and recommends to Council: 1. That the Planning, Development and Building Fees By-law No. 166/2004 be amended to provide for a $11.00 flat fee surcharge on Development Applications in order to fund the comprehensive review of The Winnipeg Zoning By-law No. 6400/94 until such time as the total cost of the review, namely, $400,000.00, is recouped. 2. That the Chief Administrative Officer be delegated the authority to approve and award a multi-year contract not exceeding two (2) years in duration and $400,000.00 in value (including PST and GST) for the provision of a comprehensive review of The Winnipeg Zoning By-law No. 6400/94.	Committee Clerk
166	Heritage Conservation Tax Credit - Transfer to the Amalgamated Corporation owning 331 Smith Street Report 2005 01 21 G-3.1.5	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the transfer of heritage conservation tax credits to the newly amalgamated corporation, Marlborough Hotel Corporation, the owners of the Marlborough Hotel, 331 Smith Street, be approved. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
167	Award of Contract for the Provision of Primary Rate Interface ISDN Line Report 2005 02 09 GL-9	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the contract for provision and supply of a Primary Rate Interface ISDN communications line for the period be awarded to the responsible and qualified bidder GT Group Telecom Services, Inc. The total conditional amount before taxes is $26,476.00 over the contract duration of March 1, 2005 to February 28, 2008. 2. That the Chief Administrative Officer be delegated the authority to award future multi-year contracts for the provision and supply of a primary rate interface ISDN communications line, each contract not to exceed five (5) years in duration and $10 Million in value.	Committee Clerk

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		3. That the Manager of Materials be authorized to issue Purchase Orders accordingly.	
168	Provision of Insurance and Related Risk Management Services Report 2005 02 14 FI-3	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That a contract for provision of insurance and related Risk Management Services be awarded to Willis Canada Inc. and Oldfield Kirby Esau Inc. (jointly), being the responsible and qualified Bidder submitting the most advantageous offer for brokerage services in the estimated value of $542,000.00 for a period of five (5) years from the date of award. 2. That the Chief Administrative Officer be delegated the authority to award future multi-year contracts, each contract not to exceed five (5) years in duration and within the Chief Administrative Officer's delegated limit, for the provision of insurance and related Risk Management Services.	Committee Clerk
STANDING COMMITTEE REPORTS			
169	Standing Policy Committee on Public Works Report dated February 8, 2005	The Executive Policy Committee concurred in the recommendation for Item 1 of the Standing Policy Committee on Public Works and forwarded the item to Council.	Committee Clerk
170	Standing Policy Committee on Public Works Report dated February 15, 2005	The Executive Policy Committee concurred in the recommendation for Item 1 of the Standing Policy Committee on Public Works and forwarded the item to Council.	Committee Clerk
171 - 173	Standing Committee on Fiscal Issues Report dated February 8, 2005	The Executive Policy Committee concurred in the recommendations for Items 1 to 3 of the Standing Committee on Fiscal Issues and forwarded the items to Council.	Committee Clerk
174 - 178	Standing Policy Committee on Downtown Development Report dated February 7, 2005	The Executive Policy Committee concurred in the recommendations for Items 1 to 5 of the Standing Policy Committee on Downtown Development and forwarded the items to Council.	Committee Clerk
179 - 196	Standing Policy Committee on Property and Development Report dated February 1, 2005	The Executive Policy Committee concurred in the recommendations for Items 1 to 18 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Committee Clerk
In Camera 197 and 198			