EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MEETING NO. 27 - JULY 17, 2002

MEMBERS PRESENT:

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

PREPARED BY:

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

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Item	Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS		
	286	Tom Denton, Karen Gordon, Co-Chair, Manitoba Refugees Sponsors accompanied by Marty Dolin, Executive Director, Manitoba Inter-faith Immigration Council		(See Minute Nos. 288 and 289)
	287	Don Fotti, President, Emergency Response Service Employee's Association of Winnipeg		(See Minute No. 293)
		REPORTS		
1	288	Economic Development Issue - Immigration Pilot Project Motion 2002/07/17 G-8 (Vol. 6) *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 The Homegrown Economic Development Strategy focuses on "closing the skills gap and enhancing immigration" as one of its three priority policy foundations and issues; AND WHEREAS the Homegrown Economic Development Strategy stresses that the City must "play a leadership role in supporting enhanced immigration sponsorship programs"; AND WHEREAS experts and organizations including the Canada West Foundation and the Business Council of Manitoba have stressed the need for Winnipeg to increase its population; AND WHEREAS The Manitoba Interfaith Immigration Council has requested the City of Winnipeg to consider acting as a guarantor in support of "family linked" (individuals with relatives or friends in Manitoba) refugee sponsorship;	Chief of Staff, Mayor's Office Manager of EPC Support c. Economic Development Coordinator

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		Economic Development Issue - Immigration Pilot Project Motion 2002/07/17 G-8 (Vol. 6) *Continued on next page*	AND WHEREAS Winnipeg is known nationally in immigration circles as having the greatest success with welcoming and successfully integrating immigrants, and in particular, refugees; AND WHEREAS representatives of the City of Winnipeg have had preliminary discussions with representatives of the Governments of Manitoba and Canada in support of developing a broad tri-level agreement towards building innovative immigration partnerships; THEREFORE BE IT RESOLVED THAT: I. The Executive Policy Committee mandate the Mayor, supported by the Executive Policy Committee Secretariat, to enter into negotiations with the Governments of Manitoba and Canada in support of developing a broad tri-level agreement towards building innovative immigration partnerships in favour of growing Winnipeg's population. II. The Executive Policy Committee mandate the Mayor, supported by the Executive Policy Committee Secretariat, to enter into negotiations with relevant parties to carry out a pilot project in support of increasing immigration to Winnipeg by supporting family linked refugee sponsorship.	

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		Economic Development Issue - Immigration Pilot Project Motion 2002/07/17 G-8 (Vol. 6)	III. That an Advisory or Steering Committee be created to establish relevant criteria, terms and conditions, including for accessing funding and for measuring success, and to provide oversight to this sponsorship project. IV. That the Mayor submit any draft agreements to Executive Policy Committee and City Council for approval. V. That the Executive Policy Committee Secretariat work with the Proper Officers of the City to do all things necessary to implement the foregoing.	
	289	Increased Immigration - Sponsorship Guarantor Program Report 2002/07/15 G-8 (Vol. 6) *Continued on next page*	I. That the City of Winnipeg enter into negotiations with relevant parties, including other levels of government, to carry out a pilot sponsorship guarantor project in support of increasing immigration. II. That these negotiations work towards developing a measured, phased pilot approach that would only go from one step to another if each step is deemed to be successful. III. That the pilot project consider the creation of a guarantor fund of up to $250,000.00. IV. That a Civic Immigration Advisory or Steering Committee be created to establish relevant criteria, terms and conditions, including for accessing funding and for measuring success, and to provide oversight to this sponsorship guarantor project.	Manager of EPC Support c. Economic Development Coordinator

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Item	Minute	Subject/File	Recommendations	Action Required
		Increased Immigration - Sponsorship Guarantor Program Report 2002/07/15 G-8 (Vol. 4)	V. That a negotiated pilot project be brought back to EPC and Council for approval. VI. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.	
1	290	Integrated Planning Model Report Report 2002/07/12 GP-1 (Vol. 19)	I. That the report outlined on Attachment "A" entitled "Toward an Integrated Planning Model", Final Draft, dated July 11, 2002, be adopted by Council, including the twenty-four recommendations contained within it as summarized in Table 1 on Page 43 of the report. II. That the annual departmental operating budgets of the Planning, Property, and Development and Community Services Departments be increased by $857,000.00 and $149,000.00 respectively, beginning in 2003, consistent with the recommendations outlined in the report and as summarized in Table 2 on Page 47 of the report. III. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing, and forwarded to Council.	Committee Clerk

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	291	Canada/Manitoba Infrastructure Update Motion 2002/07/17 S-7 (Vol. 4)	WHEREAS the Executive Policy Committee has identified six candidate projects, as outlined in Schedule "A", for consideration in the Canada/Manitoba Infrastructure Program; AND WHEREAS the Infrastructure Committee requires that the six candidate projects be added to the City's proposed list to negotiate contributions from the other levels of government; THEREFORE BE IT RESOLVED that: I. The list as proposed in Schedule "A" be forwarded to Council for consideration and approval. II. The City's Infrastructure Committee be authorized to use the proposed list of projects in its negotiations with the other levels of government. III. The Standing Committee on Fiscal Issues be requested to identify funding sources to cover the City's funding commitment. IV. 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
	292	Manitoba Hydro Proposal to Purchase Winnipeg Hydro Motion 2002/07/17 H (Vol. 11) [c/r HG (Vol. 5)] *Continued on next page*	WHEREAS Council at its meeting held on June 19, 2002, approved a change in the closing date of the sale of Winnipeg Hydro to a date on or before July 31, 2002; AND WHEREAS legislation required to effect the sale may not be passed until some date after July 31, 2002;	Committee Clerk

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		Manitoba Hydro Proposal to Purchase Winnipeg Hydro Motion 2002/07/17 H (Vol. 11) [c/r HG (Vol. 5)]	THEREFORE BE IT RESOLVED that the decision of Council made on June 19, 2002, be amended by changing the date of closing for the sale of Winnipeg Hydro from a date on or before July 31, 2002, to a date on or before September 30, 2002, and forwarded to Council.	
	293	Implementation of Two Additional Ambulances Report 2002/07/12 GF-3 (Vol. 25) *Continued on next page*	I. That two additional 24-hour equivalent ambulances be put into service immediately. II. That the Fire Paramedic Service's permanent establishment be increased by twenty-four (24) paramedics to staff these units. III. That the additional ambulances and associated resources be funded from the anticipated 2002 photo technology revenues. IV. That the balance of funding for this initiative in 2003 and beyond be referred to the 2003 Budget Process. V. That the Chief Administrative Officer be delegated responsibility to negotiate a new "Emergency Medical Response and Inter-facility Transfer Services Agreement", on the basis of user pay 50 percent, the City 25 percent and the Province 25 percent VI. That the Chief Administrative Officer proceed with the amalgamation of fire and paramedic services and the final amalgamation plan be submitted to Council for approval.	Committee Clerk

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		Implementation of Two Additional Ambulances Report 2002/07/12 GF-3 (Vol. 25)	VII. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing, including the execution of any documents related thereto, and forwarded to Council.	
	294	Personnel Matter Impacting on Winnipeg Police Service 2003 Budget - (Increase in Complement of The Winnipeg Police Service) Report 2002/07/12 GF-2 (Vol. 55)	I. That the service provided in Division 11 area be enhanced by adding three (3) police members to each of the six (6) shifts. II. That the total police complement be increased by eighteen (18) members. III. That funds for resourcing this initiative be referred to the 2003 Budget process. IV. 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
	295	Establishment of the North End School Resource Officer Partnership Initiative Pilot Project Report 2002/07/12 GF-2 (Vol. 55) *Continued on next page*	I. That the City of Winnipeg (The Winnipeg Police Service) enter into a Memorandum of Agreement with the North End Community Renewal Corporation to establish a pilot project, called the North End School Resource Officer Partnership Initiative. II. That the complement of The Winnipeg Police Service be increased by three constables for the term of the agreement and additional funds allocated regarding salaries, benefits, training and equipment to the operating budget. Funds shall be off-set by additional revenue.	Committee Clerk

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		Establishment of the North End School Resource Officer Partnership Initiative Pilot Project Report 2002/07/12 GF-2 (Vol. 55)	III. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing, including the drafting of the Memorandum of Agreement, and forwarded to Council.	
In Camera	296 - 297			