Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

SPECIAL MEETING

MEETING NO. 28 SEPTEMBER 4, 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

EXECUTIVE POLICY COMMITTEE
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Item	Minute	Subject/File	Recommendations	Action Required
		DELEGATION		
1	298	Alex Reid, Executive Director, Skateboarding Association of Winnipeg		(See Minute No. 310)
		REPORTS		
1	299	Municipal Tax Credit - Installation of Hardwired Security System Report 2002/06/27 GF-1 (Vol. 20)	That consideration of the matter be referred to the 2003 Current Estimates deliberations.	Committee Clerk c. City Treasurer
2	300	Expenditure from the Lord Selkirk-West Kildonan Land Dedication Reserve Fund to the Seven Oaks House Museum Board for the Seven Oaks Children's Craft Barn project Minute 253 - LSWK 2002/06/11 EP-2 (Vol. 29) and PR-9.7 (Vol. 3)	I. That funds in the amount of $25,000.00 be approved from the Lord Selkirk - West Kildonan Land Dedication Reserve Fund for the Seven Oaks House Museum Children's Craft Barn project. II. That additional funds in the amount of $25,000.00 being held in abeyance from the same funding source since January 9, 2001, for the same purpose, be reallocated/approved to the Seven Oaks House Museum Board for the Seven Oaks House Museum restoration project, and forwarded to Council.	Committee Clerk

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3	301	Community Incentive Grant Application - William Whyte Residents' Association Inc. (Aberdeen Tot Lot) Minute 261 - LSWK, 2002/07/16 PR-2.6 (34)(Vol. 12)	That funds in the amount of $24,995.00 be approved from the Lord Selkirk - West Kildonan Land Dedication Reserve Fund to the William Whyte Residents' Association Inc. to assist with the Aberdeen Tot Lot project, and forwarded to Council.	Committee Clerk
4	302	Community Incentive Grant Application - William Whyte Residents' Association Inc. (Alfred Tot Lot) Minute 262 - LSWK, 2002/06/16 PR-2.6 (34) (Vol. 12)	That funds in the amount of $21,881.00 be approved from the Lord Selkirk - West Kildonan Land Dedication Reserve Fund to the William Whyte Residents' Association Inc. to assist with the Alfred Tot Lot project, and forwarded to Council.	Committee Clerk
5	303	Current Mosquito Control Program and the West Nile Virus Issues Minute 82 - CEC, 2002/08/12 E-7 (Vol. 1)	That the Chief Administrative Officer be requested to investigate the role of the Province of Manitoba with respect to the issue and the partnership program with the City of Winnipeg and provide the Committee with a status report.	Chief Administrative Officer c City Entomologist
6	304	2003 Home Renovation Tax Assistance Program Minute 87 - CEC, 2002/08/12 E-7 (Vol. 1)	That the matter be referred to the Chief Administrative Officer for review and report back.	Chief Administrative Officer

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Item	Minute	Subject/File	Recommendations	Action Required
7	305	Delegation of Authority to Approve the Award of Contracts during the Period September 25 to November 19, 2002 Report 2002/08/02 GL-9 (Vol. 18) [c/r GC-11 (Vol. 8)]	That authority to approve the award of contracts that fall under the authority of the Standing Committees be delegated to the Chief Administrative Officer, during the period of September 25, 2002 to November 19, 2002, and forwarded to Council.	Committee Clerk
8	306	Proposed Closing of Inglewood Street and the Public Lane West of Inglewood Street, North of Silver Avenue Report 2002/08/01 DAC 12/2000	I. That Council approve the proposed closing. II. That the City Solicitor/Manager of Legal Services be instructed to prepare the necessary by-law for submission to Council to effect the closing in accordance with Schedule "A", Misc. Plan No. 11010. III. 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

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Item	Minute	Subject/File	Recommendations	Action Required
9	307	Proposed Lane Corner Widening at the Rear of No. 612 Stewart Street Report 2002/08/01 DAO 14/2002	I. That Council approve the proposed widening. II. That the City Solicitor/Manager of Legal Services be instructed to prepare the necessary by-law for submission to Council to effect the lane corner widening in accordance with Schedule "A", Misc. Plan No. 11160. III. 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
10	308	Proposed Widening of the East Side of Main Street between Rupert and Pacific Avenues and Proposed Closing of the Public Lane East of Main Street between Rupert and Pacific Avenues Report 2002/08/01 DAOC 2/2002	That consideration of the matter be laid over to the meeting of the Executive Policy Committee scheduled for September 18, 2002, and the Chief Administrative Officer be requested to provide background information for the meeting.	Chief Administration Officer Committee Clerk

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11	309	Renaming of the Main Street and Norwood Bridges Motion 2002/09/04 SB-11 (Vol. 6)	WHEREAS on July 17, 2002, Council approved renaming the bridges between the south end of the Norwood Bridge and the north end of the Main Street Bridge "Queen Elizabeth II Bridges"; AND WHEREAS representatives of Her Majesty have suggested the name "Queen Elizabeth Way"; THEREFORE BE IT RESOLVED THAT the road way over and between the Bridge of the Old Forts and the Norwood Bridge be named the "Queen Elizabeth Way, la Voie Reine Elizabeth" and that the original bridge names remain unchanged, and forwarded to Council.	Committee Clerk
12	310	Proposed Skateboard Park site in the Downtown Motion 2002/09/04 PR-2(32) (Vol. 4)	WHEREAS the Skateboarding Association of Winnipeg has been working with the City Administration in finding suitable locations in the City to build skateboard facilities; THEREFORE BE IT RESOLVED THAT the City, in cooperation with the Skateboarding Association of Winnipeg, investigate the possibilities for a downtown Skateboard Park in Winnipeg, including costs, capital and operating funding, location, size and other considerations.	Chief Administrative Officer

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REPORTS OF COMMITTEES				
STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES				
	311	Report dated July 8, 2002	That consideration of Clause 1 be laid over to the meeting of the Executive Policy Committee scheduled for September 18, 2002.	Committee Clerk
In Camera	312 - 313			