Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JUNE 22, 2005

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

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

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Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS	
396	Zaz Bajon and Glen Dydra, Manitoba Theatre Centre		See Minute 410
397	Councillor Benham, River Heights-Fort Garry Ward Nick Ternette Councillor Swandel, St. Norbert Ward		See Minute 436
		REPORTS	
398	Pioneer and Waterfront Development Principles and Guidelines Minute 47, CEC, 2005 06 13 E-7	The Executive Policy Committee referred the recommendation of the Civic Environmental Committee to the Administration for report back to the Standing Policy Committee on Downtown Development.	Director of Planning, Property and Development c. Standing Policy Committee on Downtown Development
399	Chemical / Biological / Radiological / Nuclear Response Teams Report 2005 06 13 PE-1	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the City of Winnipeg enter into an agreement to participate with the Province of Manitoba regarding the establishment of Chemical / Biological / Radiological / Nuclear (CBRN) Response Teams. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
400	North Kildonan Parks – Land Dedication Reserve Minute 266, EKTCC, 2005 06 14 EP-2	The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and recommends to Council: 1. That the cost of refurbishing the following parks, in the amount of $137,000.00, be allocated from the East Kildonan-Transcona Land Dedication Reserve, namely: A. 152 Red Oak Drive Park B. 441 Headmaster RW- Mildred Park C. Michael Hrushovetz Park D. DeGraff Bay Park E. Paulfield Park 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk

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401	Paulicelli Park – Land Dedication Reserve Minute 267, EKTCC, 2005 06 14 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 upgrading and installing drainage, in the amount of $15,700.00, be allocated from the East Kildonan-Transcona Land Dedication Reserve to Paulicelli Park. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
402	Sons of Ukrainian Pioneers - Memorial Plaque at Kildonan Park – Land Dedication Reserve Minute 175, LSWKCC, 2005 06 14 EP-2	The Executive Policy Committee concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee and recommends to Council: 1. That the sum of $232.50 remaining from the $500.00, approved by Council on November 24, 2004 from the Lord Selkirk-West Kildonan Land Dedication Reserve to the Sons of Ukrainian Pioneers to assist with the cost of installation of a memorial plaque on the west side of the restaurant parking area in Kildonan Park, dedicated in tribute to the thousand of Ukrainian immigrants who were invited by the Government of Canada to accept “free lands” in western Canada, be used to purchase perennials to be planted by City staff alongside the memorial plaque on the west side of the restaurant parking area in Kildonan Park. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
403	Appointment of Management Consultants under the authority of the Materials Management Policy Report 2005 05 27 FP	The East Kildonan-Transcona Community Committee concurred in the administrative recommendation, namely, that the report, advising on the process followed to appoint management consultants, be received as information and circulated to all Members of Council for information.	Committee Clerk
404	Flora Place Housing Development Project Minute 2, WHSC, 2005 06 20 EX-9.1	The Executive Policy Committee concurred in the recommendation of the Winnipeg Housing Steering Committee and recommends to Council: 1. That the replacement of the existing 28 housing units of Flora Place with new cluster housing be approved conditional upon an acceptable proposal for development. The recommended option was one of seven options considered for the redevelopment of Flora Place using a community partnership approach. 2. That Winnipeg Housing Rehabilitation Corporation (WHRC) be approved	Committee Clerk

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		as the development proponent, and WHRC be requested to issue a Request for Proposal to replace the existing 28 housing units with new cluster housing option, and that once the Redevelopment Proposal is approved and sufficient funds are committed by the Province of Manitoba, that the City transfer the ownership of the land to be redeveloped to WHRC for a nominal fee. 3. That the Director of Planning, Property and Development be authorized to implement the recommended course of action. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing recommendations.	
405	Rapid Transit Task Force – Extension of Time Motion 2005 06 22 TT-5.1	The Executive Policy Committee recommends to Council: 1. That the Rapid Transit Task Force be granted an extension of time of 90 days to report back to the Executive Policy Committee. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
406	Recreation and Leisure Facilities Funding Motion 2005 06 22 PR-1	The Executive Policy Committee recommends to Council: 1. That tri-level government funding for recreation and leisure facilities be approved as outlined, including the transfer of $17 million from the Sewer Utility into the General Capital Fund for investment in recreation and leisure facilities. 2. That the Project List (Appendix A) which outlines investment priorities for the $43 million agreement be approved. 3. That the City's $9 million contribution be financed from the General Purpose Reserve, subject to the General Purpose Reserve being reimbursed by contributions from the future Five Year Capital Budget. 4. That the Administration develop initial cost estimates and timeframes for implementation and identify financing sources for the said Project List as part of the 2006 Capital Budget process. 5. That the Proper Officers of the City be authorized to do all things necessary	Committee Clerk

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		to implement the intent of the foregoing.	
407	Flooding in Alberta - Offer of Assistance by City of Winnipeg Motion 2005 06 22 G(A)	The Executive Policy Committee requested the Chief Administrative Officer to contact the Chief Administrative Officers of both the City of Calgary and the City of Edmonton to advise that the City of Winnipeg is willing to provide assistance in their flood fighting efforts.	Chief Administrative Officer
		STANDING COMMITTEE REPORTS	
408 – 409	Standing Policy Committee on Public Works Report dated June 14, 2005	The Executive Policy Committee concurred in the recommendation for Item 1 and 2 of the Standing Policy Committee on Public Works and forwarded the items to Council.	Committee Clerk
410 – 412	Standing Committee on Fiscal Issues Report dated June 14, 2005	The Executive Policy Committee concurred in the recommendations for Item 1 and 2 of the Standing Committee on Fiscal Issues and forwarded the items to Council.	Committee Clerk
		The Executive Policy Committee concurred in the recommendation for Item 3 of the Standing Committee on Fiscal Issues, as amended, namely: • That the words "Public Works capital account Arenas, Building Services Division" be substituted with the words "Lord Selkirk-West Kildonan Land Dedication Reserve" and forwarded the item to Council.	
413	Standing Policy Committee on Downtown Development Report dated April 4, 2005	The Executive Policy Committee laid over consideration of the recommendation of the Standing Policy Committee on Downtown Development for thirty (30) days.	Director of Planning, Property and Development Committee Clerk
414 – 415	Standing Policy Committee on Downtown Development Report dated June 9, 2005	The Executive Policy Committee concurred in the recommendations for Item 1 and 2 of the Standing Policy Committee on Downtown Development and forwarded the items to Council.	Committee Clerk
416 – 434	Standing Policy Committee on Property and Development Report dated June 7, 2005	The Executive Policy Committee concurred in the recommendation for Item 1 of the Standing Policy Committee on Property and Development, as amended, namely: • Recommendation 1.A. be amended by deleting the figure of $12,000.00 and substituting therefore $15,000.00. and forwarded the item to Council.	Committee Clerk
		The Executive Policy Committee concurred in the recommendations for Item 2, 4 to 19 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	

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		The Executive Policy Committee concurred in the recommendation for Item 3 of the Standing Policy Committee on Property and Development, as amended, namely: ▪ Recommendation 1.A.iii be deleted in its entirety and replaced with the following: That Clause 1. A. viii. be deleted and the following substituted therefore, namely: "viii. That the Developer's share of the cost of services as determined in clauses 1.A.. vi. and 1.A.vii. shall be offset against the cost of services to be constructed pursuant to clauses 1.A. vi. and 1.A.vii. and the City shall reimburse the Developer for the difference as determined by the Director of Public Works, as it collects from other benefiting lands or by including appropriate funding (maximum funding currently estimated at $965,000.00) in the fifth year of the 2007 to 2011 Five Year Capital Forecast." and forwarded the item to Council.	
435	Standing Policy Committee on Protection and Community Services Report dated June 13, 2005	The Executive Policy Committee concurred in the recommendation for Item 1 of the Standing Policy Committee on Protection and Community Services and forwarded the item to Council.	Committee Clerk
436	Standing Policy Committee on Protection and Community Services Report dated June 21, 2005	The Executive Policy Committee concurred in the recommendation for Item 1 of the Standing Policy Committee on Protection and Community Services, as amended, namely: • Recommendation 4 be deleted in its entirety and replaced with the following: That the Administration, in consultation with Social Planning Council, be requested to develop a Framework Plan to deal with the "many social components, related to health, mental health, housing, employment, and substance abuse issues" faced by panhandlers and report back to the appropriate Committee of Council, with the intent that if the Framework Plan is adopted by Council that the City would then approach the Province	Committee Clerk

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		of Manitoba to enter into discussions on this issue. and forwarded the item to Council.	
437 – 439	Alternate Service Delivery Committee Report dated June 20, 2005	The Executive Policy Committee concurred in the recommendations for Item 1 to 3 of the Alternate Service Delivery Committee and forwarded the items to Council.	Committee Clerk
In Camera 440			