Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JULY 20, 2005

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	
452	Mike Davidson, President, and Greg Mandzuk, National Representative, Canadian Union of Public Employees (CUPE) Local 500 Al Mackling Carolyn Garlich Councillor Benham, River Heights – Fort Garry Ward Councillor Gerbasi, Fort Rouge – East Fort Garry Ward Councillor Swandel, St. Norbert Ward		See Minute 530
453	Councillor Wyatt, Transcona Ward, and Patricia Medgyes		See Minute 461
454	Barry Rempel, President and CEO, and Bob Edgar, Senior Vice President, Winnipeg Airports Authority Inc.		See Minute 529
455	Councillor Gerbasi, Fort Rouge – East Fort Garry Ward		See Minute 456
		REPORTS	
456	Final Report of the Mayor's Red Tape Commission Report 2006 06 28 GG-5	The Executive Policy Committee received as information the Final Report of the Mayor's Red Tape Commission dated June 28, 2005.	Nil
		Further, the Executive Policy Committee recommends to Council: 1. That the concept of Recommendation 6 be endorsed for implementation. 2. That the Mayor and Chief Administrative Officer be authorized to develop proposals to use the Manitoba business number system to register, track and identify City of Winnipeg businesses and business accounts, and to negotiate directly with the Government of Manitoba and the Government of Canada to achieve this goal. 3. That the Chief Administrative Officer identify cases in which standardized contracts may be used in lieu of unique City of Winnipeg contracts or documents and that a report be provided to Executive Policy Committee within 120 days on an implementation plan for this recommendation. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
456 continued	Final Report of the Mayor's Red Tape Commission Report 2006 06 28 GG-5	And Further, the Executive Policy Committee referred to the Chief Administrative Officer for review and recommendation the following first phase recommendations of the Red Tape Commission, said report(s) to be submitted to the Executive Policy Committee for consideration in September 2005 (Recommendations 5 and 24), and October 2005 (Recommendations 19 and 28),	Chief Administrative Officer

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		namely: • Recommendation 5 Adopt an "easy-pay" policy to offer customers a consistent standard for payment options citywide. • Recommendation 19 Create a "regular events permit" to consolidate permit approvals and payments for regular festivals events into a permanent permit. Once filed and approved, each "regular event" should have the option to simply renew or adjust the permit annually. • Recommendation 24 Build a better "front door" to City services through a series of small but important changes to improve the welcome for citizens and business customers. • Recommendation 28 Consult with stakeholders on techniques to improve impact statements in public service reports to Council wherever possible, helping to prevent red tape before it ever appears. And Further, the Executive Policy Committee referred to the Chief Administrative Officer for review and recommendation the following first phase recommendations of the Red Tape Commission, said report(s) to be submitted to the Executive Policy Committee for consideration within 90 days, namely: • Recommendation 15 Negotiate as many standardized development and servicing agreements with the Urban Development Institute as possible. Once agreements are set, delegate execution of these agreements to the Winnipeg Public Service [Administration] based on negotiated parameters to govern their application. • Recommendation 25 Report to Council on the merits of a full transition to a 311-based customer service model, with the goal of obtaining a final council decision on the City's 311 service objectives as soon as possible.	
457	Request to Province of Manitoba for increased	The Executive Policy Committee referred the recommendation of the Standing	Acting Director of Transit

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	funding for Handi-Transit Service Minute 43, SC FI, 2005 07 12 TT-1.3	Committee on Fiscal Issues to the Administration for report on the funding provided by the Province of Manitoba compared to the City of Winnipeg for the last five (5) years for Handi-Transit services.	
458	Civic Environmental Committee - Review of the Insect Control Strategy Minute 74, CEC, 2005 07 11 PA	The Executive Policy Committee referred the recommendation of the Civic Environmental Committee to the Chief Administrative Officer for review and comment.	Chief Administrative Officer
459	Exchange District Business Improvement Zone - Land Dedication Reserve Minute 228, LSWKCC, 2005 07 12 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 construction of a bike compound (corral) in the Exchange District, in the amount of $8,000.00, be allocated from the Lord Selkirk-West Kildonan Land Dedication Reserve to the Exchange District Business Improvement Zone. 2. That the criteria of the Council Policy for the Land Dedication Reserve Fund be waived for any expenditures which do not qualify. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
460	Award of Contract for the Provision of Dark Fibre Services Report 2005 07 14 GL-9	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the contract for Provision of Dark Fibre Services for the period be awarded as a whole to the responsible and qualified bidder, Ignition Point Technologies Corp., for the following: A. Construction of a turn-key dark fibre optic network to connect each of 48 City buildings by 24 strands to be owned and used for high speed network connectivity by the City of Winnipeg. Construction is to begin August 2005 and be completed May 2006 in the amount of $2,104,050.58. B. Maintenance of dark fibre optic network for a period of 10 (ten) years from August 1, 2005 to July 30, 2015 in the amount of $764,000.40. Total conditional contract amount before taxes – $2,868,050.98.	Committee Clerk

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		2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
461	Sidewalk on Bournais Drive - Land Dedication Reserve Minute 307, EKTCC, 2005 07 18 EP-2	The Executive Policy Committee did not concur in the recommendation of the East Kildonan-Transcona Community Committee, and submits the following to Council: 1. That the cost to construct a 5 (five) foot concrete walk on Bournais Drive from Dugald Road to Hatcher Drive, in the amount of $24,319.60, not 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
462	Richmond Kings Community Centre (Ryerson Site) - Land Dedication Reserve Minute 304, RCC, 2005 07 18 EP-2	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommends to Council: 1. That funding to assist with the cost of the Bollard Installation Project, to a maximum of $10,000.00, be allocated from the Riel Land Dedication Reserve to the Richmond Kings Community Centre (Ryerson Site). 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
463	Plan Winnipeg Amendment – 50 Dunkirk Drive (former Canoe Club) Report 2005 07 06 EP-1.1 (PW 02/2005)	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That an amendment to Plan Winnipeg 2020 Vision By-law No. 7630/2000 be initiated to redesignate lands identified on Attachment 1 from Major Open Space to Neighbourhood Policy Area by giving First Reading to By-law No. 131/2005. 2. That the Executive Policy Committee schedule a public hearing in accordance with Sections 227 and 278 of The City of Winnipeg Charter to consider the proposed amendment to Plan Winnipeg 2020 Vision By-law No. 7630/2000 and related development applications under The Winnipeg Zoning By-law No. 6400/94. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.	Committee Clerk
464	Kirkfield Westwood Community Centre - Land	The Executive Policy Committee concurred in the recommendation of the	Committee Clerk

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	Dedication Reserve Minute 130, ACC, 2005 07 19 EP-2	Assiniboia Community Committee and recommends to Council: 1. That funding to assist with the cost of upgrading the radiant heaters (Keith Bodley Arena) and repair of light poles (McBey Hockey Rink), in the amount of $3,770.00, be allocated from the Assiniboia Land Dedication Reserve to the Kirkfield Westwood Community Centre. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
465	Varsity View Community Centre - Land Dedication Reserve Minute 132, ACC, 2005 07 19 EP-2	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommends to Council: 1. That funding to assist with the cost of the stucco repair and painting of the exterior, in the amount of $3,870.00, be allocated from the Assiniboia Land Dedication Reserve to the Varsity View Community Centre. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing	Committee Clerk
466	North End School Resource Officer Program Motion 2005 07 20 GF-2	The Executive Policy Committee recommends to Council: 1. That the Administration be authorized to negotiate an agreement with the Province of Manitoba, the Winnipeg School Division, and any other appropriate parties regarding the continuation of the existing North End School Resource Officer Program for a further three year period from September 1, 2005 to June 30, 2008, under the following conditions: A. The current complement of three officers assigned to the Program be maintained; B. The financial contribution of the City of Winnipeg be maintained at a maximum of $90,000.00 of in-kind support over the three year period; C. The agreement be subject to the approval of Council. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
467	2005 Flood - Disaster Assistance Relief	The Executive Policy Committee recommends to Council:	Committee Clerk

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	Motion 2005 07 20 G(A)	1. That the City of Winnipeg request the Province of Manitoba to provide disaster financial assistance in accordance with their established policy. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
468	Canadian Museum for Human Rights Motion 2005 07 20 FG-1.1(F)	The Executive Policy Committee recommends to Council: 1. That the City of Winnipeg approve of up to $200,000.00 from the General Purpose Reserve to The Friends of the Canadian Museum for Human Rights Inc. in order to support their on-going efforts, conditional on The Friends also securing interim funding from the other partners. 2. That this $200,000.00 will be recognized as a first charge against any funding commitment that Council may make toward the Canadian Museum for Human Rights. 3. That the Chief Administrative Officer be authorized to finalize and approve the terms and conditions of any agreements required in respect of the City's $200,000.00 contribution. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
469	Home Renovation Tax Assistance Program Motion 2005 07 20 FL	The Executive Policy Committee requested the Administration to undertake a review of the existing Home Renovation Tax Assistance Program (HRTA Program), and report back to the Executive Policy Committee within 120 days with recommendations to revise the existing program criteria and develop a new program to offer up to a five year period free from increases in assessed property value when home improvements are made.	Chief Administrative Officer Chief Financial Officer Director of Planning, Property and Development
470	Infill Housing Initiatives Motion 2005 07 20 EX	The Executive Policy Committee recommended: 1. That the Administration be directed to consult with industry stakeholders to develop a property tax-based incentive program to encourage the construction by the private sector of new infill housing units throughout Winnipeg. 2. That the Administration report back to the Executive Policy Committee within one hundred and twenty (120) days with options for such a program,	Chief Administrative Officer Chief Financial Officer Director of Planning, Property and Development

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		including: • The nature and size of the incentive • The length of time over which the incentive would apply • The recipient of the incentive – home builder or home buyer • Geographic restrictions for the program, if any • Time restrictions for the program, if any	
471	Ad Hoc Committee on Election Review Motion 2005 07 20 GC-7	The Executive Policy Committee reconstituted the Ad Hoc Committee on Election Review and appointed Councillors De Smedt and Eadie to the Committee. Further, the Executive Policy Committee requested the Ad Hoc Committee to review the recommendations included in the Campaign Expenses and Contributions Officer's report on the 2004 Civic By-Election, and report back with recommendations for changes to the Campaign Expenses and Contribution By-law No. 5550/90.	City Clerk
472	Recognition of Robert MacCallum Motion 2005 07 20 GP-1.3	The Executive Policy Committee placed on record its recognition and sincere appreciation to Bob MacCallum for his many years of dedicated service and support to the Executive Policy Committee and other committees of Council, in particular the East Kildonan-Transcona Community Committee, and for his support and guidance at the Executive Policy Committee Secretariat.	Committee Clerk
		STANDING COMMITTEE REPORTS	
473 – 474	Standing Policy Committee on Protection and Community Services Report dated July 11, 2005	The Executive Policy Committee concurred in the recommendations for Items 1 and 2 of the Standing Policy Committee on Protection and Community Services and forwarded the items to Council.	Committee Clerk
475 – 478	Standing Policy Committee on Public Works Report dated July 12, 2005	The Executive Policy Committee concurred in the recommendations for Items 1 to 4 of the Standing Policy Committee on Public Works and forwarded the items to Council.	Committee Clerk
479	Standing Committee on Fiscal Issues Report dated July 12, 2005	The Executive Policy Committee concurred in the recommendation for Item 1 of the Standing Committee on Fiscal Issues and forwarded the item to Council.	Committee Clerk
480	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 a further ninety (90) days.	Director of Planning, Property and Development Committee Clerk
481 – 509	Standing Policy Committee on Property and Development Report dated July 5, 2005	The Executive Policy Committee concurred in the recommendations for Items 1 to 29 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Committee Clerk
510 – 529	Standing Policy Committee on Property and Development	The Executive Policy Committee concurred in the recommendations for Items 1 to 20 of the Standing Policy Committee on Property and Development and	Committee Clerk

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	Report dated July 18, 2005	forwarded the items to Council.	
530	Alternate Service Delivery Committee Report dated May 17, 2005	The Executive Policy Committee concurred in the recommendation for Item 1 of the Alternate Service Delivery Committee, as amended, and forwarded the item to Council.	Committee Clerk
531	Alternate Service Delivery Committee Report dated July 18, 2005	The Executive Policy Committee concurred in the recommendation for Item 1 of the Alternate Service Delivery Committee and forwarded the item to Council.	Committee Clerk
In Camera 532 - 536			