EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MEETING NO. 29, SEPTEMBER 18, 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		
1	314	Councillor Steeves, St. Vital Ward	(See Minute No. 323)	
	315	Councillor De Smedt, St. Charles Ward	(See Minute No. 347)	
2	316	Jim Vena, General Manager, Prairie Division and Brad Bodner, Business Manager, Canadian National Railway	(See Minute No. 320)	
3	317	Doug Clark, Executive Director, Downtown Winnipeg Business Improvement Zone	(See Minute No. 331)	
	318	Karen Gordon, Co-Chair, Manitoba Refugees Sponsors, accompanied by John Peters, Welcome Place – Manitoba Inter-Faith Immigration Council	(See Minute No. 335)	
		REPORTS		
1	319	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	I. That Council approve the proposed widening and 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 opening and closing in accordance with Schedule "A", Misc. Plan No. 10861/4. 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
2	320	Relocation of Winnipeg Intermodal Terminal Report 2002/08/30 Motion 2002/09/18 SC-4 (Vol. 4) *Continued on next page*	I. That the City of Winnipeg support the relocation by CN of the Winnipeg Intermodal Terminal (WIT) from its current location to Symington Yard (Plessis Road) as it will reduce trucking activity on Kenaston Boulevard, reduce train activity/vehicular delay at the Kenaston Boulevard/CN Mainline crossing, and the Wilkes Avenue spur and	Committee Clerk

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2		Relocation of Winnipeg Intermodal Terminal Report 2002/08/30 Motion 2002/09/18 SC-4 (/Vol) *Continued on next page*	reduce the cost of future underpass structure at the Kenaston Boulevard/CN Mainline crossing. II. That a grant from the Economic Development Reserve be provided to CN in 2003 to offset the property taxes (municipal only, estimated to be approximately $220,000) payable on the current WIT site at Kenaston Boulevard and Wilkes Avenue for the years 2003/2004. III. That the City of Winnipeg enter into discussions with the Province of Manitoba for participation costs in the relocation of the CN Intermodal Terminal (WIT) to Symington Yard (Plessis Road), including Provincial School Taxes. IV. That the City of Winnipeg enter into negotiations with the CNR regarding cost sharing with the City for an over/under pass at Kenaston Boulevard and Wilkes Avenue. V. That regardless of a cost sharing agreement, the City of Winnipeg prepare cost estimates for the over/under pass at Kenaston Boulevard and Wilkes Avenue for inclusion in the City's Five Year Capital Forecast. VI. That the costing estimate be prepared for consideration by Council in the 2003 Capital Budget.	

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		Relocation of Winnipeg Intermodal Terminal Report 2002/08/30 Motion 2002/09/18 SC-4 (/Vol)	VII. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing, and forwarded to Council. That the Chief Administrative Officer be requested to report back to the Executive Policy Committee on acceleration/deceleration lane requirements on Plessis Road, and the cost implications to the City.	Chief Administrative Officer
3	321	Award of Contract for the Provision of Security Services Report 2002/08/15 GL-9 (Vol. 18) [c/r GP-1.29 (Vol. 1)]	I. That sections A, C and D of the contract for the provision of security services for the period January 1, 2003, to December 31, 2005, be awarded to Initial Security Services, a Division of Rentokil Initial Canada Limited, the Offerer who submitted the proposal deemed most advantageous to the City in the total conditional amount of $1,241,641.92, plus GST. II. That section B of the contract for the provision of security services for the period January 1, 2003, to December 31, 2005, be awarded to Securitas Canada Limited, the Offerer who submitted the proposal deemed most advantageous to the City in the total conditional amount of $115,656.84, plus GST. III. That the Manager of Materials be authorized to issue Purchase Orders for the above Contracts, and forwarded to Council.	Committee Clerk

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Item	Minute	Subject/File	Recommendations	Action Required
4	322	Accessibility Program Minute 43 - AAC, 2002/09/10 CR-3 (Vol. 5)	That Council approve, in principle, a City-wide Accessibility Program that: I. Priorizes the uncompleted projects identified in the 1998 Accessibility Audit. II. Expands the Audit process City wide to encompass all properties owned or leased by the City. III. Addresses new issues reported through the current means (existing call centres, administration and the Access Advisory Committee) more quickly and efficiently. IV. That the Accessibility Program include a Capital Estimates budget for the Public Works Department of $250,000.00 annually for the next three years, 2003, 2004 and 2005, to complete currently identified access issues from the Centre Plan Accessibility. V. That the Universal Design Team assist in priorizing the Accessibility Program projects, and forwarded to Council.	Committee Clerk
5	323	Request for the City of Winnipeg to endorse Federation of Canadian Municipalities Resolution - Kyoto Protocol Minute 90 - CEC, 2002/09/09 Motion 2002/09/18 E-7 (Vol. 2) *Continued on next page*	I. That the original motion considered by Council on July 17, 2002 be approved with the following additions, namely: a) That a new WHEREAS clause be added which reads as follows: "AND WHEREAS all Canadians need to know how the Government of Canada intends to implement the terms of the Accord and how Canada's participation in the Accord will be carried out fairly and	Committee Clerk

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		Request for the City of Winnipeg to endorse Federation of Canadian Municipalities Resolution - Kyoto Protocol Minute 90 - CEC, 2002/09/09 Motion 2002/09/18 E-7 (Vol. 2)	with the least possible impact, before Parliament is asked to vote on the Accord on behalf of all Canadians"; b) That an additional condition be added to the resolve, namely: "- the Government of Canada tables in Parliament, a complete implementation plan and impact analysis of the Accord, before any vote is taken by Parliament on the ratification.", and forwarded to Council	
6	324	Rental of Photocopiers - RFP No. 602-2002 Report 2002/09/05 GL-9 (Vol. 18) [c/r GP-1 (Vol. 20)]	I. That the contract for the Rental of Photocopiers for the period starting December 1, 2002, for a three-year period from the date of photocopier placement, be awarded to Pitney Bowes of Canada Ltd., whose proposal has been determined to be the most advantageous to the City, based on Option 1 of their bid submission. II. That the Manager of Materials be authorized to issue a Purchase Order in the total conditional amount of $2,174,508.00 GST and PST extra, and forwarded to Council.	Committee Clerk

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Item	Minute	Subject/File	Recommendations	Action Required
7	325	Proposed Amendments to the 2002 Home Renovation Tax Assistance Program Minute 384 - P&D, 2002/09/10 FL (Vol. 9)	I. That a Home Renovation Tax Assistance Program be implemented for the year 2003. II. That the 2003 Home Renovation Tax Assistance Program include provision for the Chief Administrative Officer to be delegated the authority to hear and decide appeals against the decision of the Designated Officer of the Program, and to include provision for appeals against the decision of the Chief Administrative Officer to be heard and decided by the Standing Policy Committee on Property and Development. 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. (Note: Recommendations 2. a) and b) of the report dated November 5, 2001, from the Director of Planning, Property and Development, has been referred to the meeting of the Standing Policy Committee on Property and Development scheduled for November, 2002.)	Committee Clerk c. Standing Policy Committee on Property and Development

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8	326	Development of a Future Vision of Assiniboine Park Report 2002/09/05 PR-7.1 (Vol. 10)	I. That Executive Policy Committee endorse the process for the development of a future direction for Assiniboine Park as well as the proposed process for community consultation. II. That $100,000.00 in Capital funding presently approved (2002) for preparation of Zoo plans be redirected for the consultation process and preparation of a physical plan for Assiniboine Park.	Director of Community Services Director of Planning, Property and Development c EPC Secretariat Chief Administrative Officer Chief Financial Officer Manager, Assiniboine Park Enterprise
9	327	Expenditure from the Lord Selkirk-West Kildonan Land Dedication Reserve Fund - The Hindu Society of Manitoba Minute 290 - LSWKCC, 2002/09/10 EP-2 (Vol. 30)	That an expenditure in the amount of $20,000.00 from the Lord Selkirk-West Kildonan Land Dedication Reserve Fund be approved to The Hindu Society of Manitoba to offset the costs of construction of the Hindu Centre, and forwarded to Council.	Committee Clerk
10	328	Community Incentive Grant Application - Riverbend Residents Association (Expenditure from the Lord Selkirk-West Kildonan Land Dedication Reserve Fund) Minute 292 - LSWKCC, 2002/09/10 EP-2 (Vol. 30) [c/r PR-2.6(34) (Vol. 12)]	That an expenditure in the amount of $45,931.00 from the Lord Selkirk-West Kildonan Land Dedication Reserve Fund be approved to the Riverbend Residents Association to offset the costs of the Kirkham Bay Park Development Project, and forwarded to Council.	Committee Clerk

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11	329	Community Incentive Grant Application - Champlain School Parent Teacher Council (Expenditure from the Lord Selkirk-West Kildonan Land Dedication Reserve Fund) Minute 293 - LSWKCC, 2002/09/10 EP-2 (Vol. 30) [c/r PR-2.6(34) (Vol. 12)]	That an expenditure in the amount of $40,000.00 from the Lord Selkirk-West Kildonan Land Dedication Reserve Fund be approved to the Champlain School Parent Teacher Council on a matching funds basis to offset the costs of the play structure replacement project, and forwarded to Council.	Committee Clerk
12	330	Transfer of funds from The Gail Parvin Hammerquist Fund to the CentreVenture Downtown Heritage Program Motion 2002/09/18 EP-1.2.3 (Vol. 4) *Continued on next page*	WHEREAS on May 24, 2000, Council passed The Gail Parvin Hammerquist Fund By-law No. 7633/2000; AND WHEREAS the grants from The Gail Parvin Hammerquist Fund are distributed through a CentreVenture Downtown Heritage Program and a City-Wide Heritage Program; AND WHEREAS the purpose of the CentreVenture Downtown Heritage Program is to fund innovative measures to attract new investment, occupants, and uses for heritage buildings, as well as to conserve the heritage character, architectural elements, and detailing of designated buildings; AND WHEREAS CentreVenture Development Corporation has established a successful Program whereby these heritage funds have levered significant private investment in heritage structures within the downtown and, more specifically, the Exchange District;	Committee Clerk

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		Transfer of funds from The Gail Parvin Hammerquist Fund to the CentreVenture Downtown Heritage Program Motion 2002/09/18 EP-1.2.3 (Vol. 4)	AND WHEREAS the sum of Three Hundred and Eighty-Three Thousand Four Hundred and Twenty-Three Dollars ($383,423.00) was available through The Gail Parvin Hammerquist Fund funded through five (5%) per cent of City of Winnipeg Land Sales in 2000; AND WHEREAS although allocations have been provided to this Program in 2000 and 2002, Council had not been asked to approve an allocation in 2001 based upon the available funding; THEREFORE BE IT RESOLVED THAT Council approve: I. That the allocation and transfer of an additional Three Hundred Thousand ($300,000.00) Dollars from The Gail Parvin Hammerquist Fund be committed to the CentreVenture Downtown Heritage Program. II. That The Gail Parvin Hammerquist Fund By-law No. 7633/2000 be amended as necessary. III. That the existing program criteria and procedures for the CentreVenture Downtown Heritage Program under The Gail Parvin Hammerquist Fund By-law No. 7633/2000 continue to apply. 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.	

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13	331	"Getting Down to Business" Report Report 2002/09/10 GP-1 (Vol. 19)	I. That the report outlined as Attachment "A", entitled "Getting Down to Business", Final Draft, dated September 6, 2002, be adopted by Council, including the nineteen recommendations contained within it as summarized on Pages 4 through 6 of the Report. II. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing, and forwarded to Council.	Committee Clerk
	332	Transmission Line Relocation and Burial along Waterfront Drive and through North St. Boniface Report 2002/09/16 HG (Vol. 5)	I. That Council approve, in principle, on a 50/50 cost sharing arrangement with Manitoba Hydro, a project to relocate and bury a portion of the Manitoba Hydro high voltage transmission line emanating from Winnipeg Hydro Substation No. 6, running south along Waterfront Drive and easterly through North St. Boniface. II. That a request for new funding for this project for up to $1.4 million be referred to the 2003 budget process. 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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Item	Minute	Subject/File	Recommendations	Action Required
	333	Downtown Development Review and Approval Process Report 2002/09/13 EP-1 (Vol. 21)	I. That Council endorse a Downtown Standing Policy Committee as the immediate option for improving Downtown Winnipeg development review and approval processes, with input from downtown stakeholders and partners. II. That the Administration be directed to further investigate the viability of a Downtown Planning Commission as the preferred option for improving these processes, in consultation with the Province of Manitoba regarding future amendments to The City of Winnipeg Charter Act and with input from downtown stakeholders and partners. III. That the Administration be requested to do all things necessary to implement the recommended option, and forwarded to Council.	Committee Clerk
	334	Memorandum of Understanding (MOU) between the City of Winnipeg and The Manitoba Housing and Renewal Corporation on Affordable Housing Programs Report 2002/09/13 EX-1 (Vol. 8) *Continued on next page*	I. That Council be requested to approve the "Memorandum of Understanding in Consideration of the Development of Affordable Housing in Winnipeg" outlined on Attachment "B" for the creation of affordable housing programs in Winnipeg. II. That Council allocate a maximum of $17.5 million to the implementation and delivery of housing programs under the Affordable Housing Initiative, inclusive of program funding, in-kind contributions and policy coordination, through to expiration of the Initiative on January 1, 2008.	Committee Clerk

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		Memorandum of Understanding (MOU) between the City of Winnipeg and The Manitoba Housing and Renewal Corporation on Affordable Housing Programs Report 2002/09/13 EX-1 (Vol. 8)	III. That, in addition to the remaining $2.7 million required to fully implement the $7 million Winnipeg Housing Initiative, Council allocate: 1. Additional funds of $8.747 million to the Housing Investment Reserve Fund. 2. Surplus City owned land assessed at $3.2 million to new affordable housing programs to be delivered cooperatively with the Provincial Government. IV. That the Director of Planning Property and Development be authorized to implement existing housing programs where applicable, and develop new complementary affordable housing programs for approval by the Housing Steering Committee. V. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing recommendations, and forwarded to Council.	
	335	The Winnipeg Private Refugee Sponsorship Assurance Program Report 2002/09/17 G- 8 (Vol. 6) *Continued on next page*	I. That the City of Winnipeg approve The Winnipeg Private Refugee Sponsorship Assurance Program according to the principles outlined in the Draft Agreement identified on Attachment "B". II. That an additional appropriation be approved for the 2002 Adopted Tax Supported Budget to provide a grant to the Manitoba Refugee Sponsors (MRS) or its agent for the purpose of establishing an assurance fund of	Committee Clerk

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		The Winnipeg Private Refugee Sponsorship Assurance Program Report 2002/09/17 G- 8 (Vol. 6)	$250,000.00 and $7,500.00 related to administrative support. III. That ongoing funding of $30,000.00 for 2003 and beyond, for a maximum total of five years, related to administrative support, be referred to the Administration for recommendation and review during deliberation on the 2003 Current Estimates process. IV. That an Advisory Board be established to monitor the operation of the Agreement and the Program for measuring success, and to provide oversight to this sponsorship guarantor project. V. That the Mayor be authorized to appoint the City's representative to the Advisory Board. VI. That the project be reviewed after twelve (12) months of activity. VII. That the Executive Policy Committee Secretariat work with the Proper Officers of the City to do all things necessary to implement the foregoing, and forwarded to Council.	
	336	Supply and Delivery of Diesel Fuel, Furnace Fuel and Gasoline - Tender No. 394 - 2002 Report 2002/08/20 GL-9 (Vol. 18)	That consideration of the matter be laid over to a Special Meeting of the Executive Policy Committee to be scheduled for September 24, 2002.	Committee Clerk

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Item	Minute	Subject/File	Recommendations	Action Required
	337	New Business Improvement Zone By-law Report 2002/09/11 Motion 2002/09/18 FL-7 (Vol. 5)	I. That Council enact By-law No. 8111/2002 to establish general procedures relating to all Business Improvement Zones, as well as the necessary corresponding by-laws for each existing Business Improvement Zone to achieve consistency with the general provisions. II. That Clause 3(1) (a) of By-law No. 8111/2002 be amended by deleting the words "at least one-third" wherever they appear and replacing them with the words "more than fifty per cent". 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
	338	Kinsmen Reh-Fit Centre Motion 2002/09/18 S-7 (Vol. 5) *Continued on next page*	WHEREAS the Kinsmen Reh-Fit Centre is developing a 20,000 square foot addition and renovation project to their main facility located at Taylor Avenue and Waverley Street, which is land that has been leased from the City of Winnipeg since 1979; AND WHEREAS the estimated cost of this proposed expansion is $4,000,000.00; AND WHEREAS the Kinsmen Reh-Fit Centre is raising one-third of this cost on its own, and has applied to the Governments of Canada and Manitoba for funding support for the remaining two-thirds of the project cost, said funding to be derived from the strategic investment funds in the Canada-Manitoba Infrastructure Agreement and.	Committee Clerk

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		Kinsmen Reh-Fit Centre Motion 2002/09/18 S-7 (Vol. 5)	does not involve any further funding contributions from the City of Winnipeg; AND WHEREAS the Kinsmen Reh-Fit Centre has asked the City of Winnipeg to endorse this expansion project in order to indicate to the other two governments that this project will have significant benefits City-wide in participation, health promotion teaching/education, employment, and in developing a stronger healthier community; THEREFORE BE IT RESOLVED THAT the Council of the City of Winnipeg hereby indicates its endorsement of the Kinsmen Reh-Fit Centre's Proposed Expansion Project and wishes the Centre every success in achieving their goal, and forwarded to Council	
	339	Naming of the Provencher Pedestrian Bridge Motion 2002/09/18 SB-13 (Vol. 6)	WHEREAS the Provencher Pedestrian Bridge will be a unique construction project and will be a regional attraction; AND WHEREAS IT IS desirous of choosing a name for the pedestrian bridge which will properly commemorate our Cities' rich history; AND WHEREAS it is desirous of soliciting public input for the eventual name; THEREFORE BE IT RESOLVED THAT the City of Winnipeg in partnership with the Riel Development Corporation and the CentreVenture Development Corporation embark on a "Bridge naming" competition, which will solicit suggestions from the public, and forwarded to Council.	Committee Clerk

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REPORTS OF COMMITTEES				
STANDING POLICY COMMITTEE ON PUBLIC WORKS				
1	340	Report dated September 10, 2002	That Clauses 1 to 8 be approved and forwarded to Council.	Committee Clerk
STANDING COMMITTEE ON FISCAL ISSUES				
1	341	Report dated September 13, 2002	That Clause 1 be approved and forwarded to Council.	Committee Clerk
STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT				
1	342	Report dated September 10, 2002	That Clauses 1 to 22 be approved and forwarded to Council.	Committee Clerk
2	343	Report dated September 12, 2002	That Clauses 1 to 9 be approved and forwarded to Council	Committee Clerk
STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES				
1	344	Report dated July 8, 2002	That Clause 1 be referred back to the Chief Administrative Officer for additional information	Committee Clerk
2	345	Report dated July 23, 2002	That Clauses 1 to 6 be approved and forwarded to Council.	Committee Clerk
3	346	Report dated September 9, 2002	That Clauses 1 to 7 be approved and forwarded to Council.	Committee Clerk
ALTERNATE SERVICE DELIVERY COMMITTEE				
1	347	Report dated September 16, 2002	That Clause 1 be approved and forwarded to Council. That Clause 2 be laid over to the Special Meeting of the Executive Policy Committee to be scheduled for September 24, 2002.	Committee Clerk
In Camera	348 - 349			