Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

NOVEMBER 16, 2005

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Pagtakhan
Councillor Clement
Councillor De Smedt
Councillor Magnifico
Councillor O'Shaughnessy

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

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Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS	
11	Councillor Gerbasi, Fort Rouge-East Fort Garry Ward Councillor Smith, Daniel McIntyre Ward Annette Champion-Taylor, William Whyte Residents Association Rob Neufeld, Housing Development Director, North End Community Renewal Corporation Maggie Friesen, President and Don Miedema, Housing Coordinator, Spence Neighbourhood Association Rob Loiselle, Chairperson, Board of Directors, West Broadway Development Corporation accompanied by Brian Grant Valarie Himkowski, Vice-Chair, Point Douglas Residents Committee		See Minute 16
12	Steven Schipper, Artistic Director and Glen Dyrda, President, Board of Trustees, Manitoba Theatre Centre		See Minute 24
13	Councillor Wyatt, Transcona Ward Glen Koroluk Guy Baudry, Vice President Business Development, Hytek Ltd. accompanied by Paul Beauchamp, Vice President, Olymel Limited Partnership, and Karl Kynoch, Chairman, Manitoba Pork Council		See Minute 22
14	Councillor Gerbasi, Fort Rouge-East Fort Garry Ward Councillor Wyatt, Transcona Ward Sandy Popham, Member, Access Advisory Committee		See Minute 23
		REPORTS	
15	Reconstitution/Composition of Ad Hoc Committees GC-7	The Executive Policy Committee laid over consideration of the matter to its meeting on December 7, 2005.	Committee Clerk
16	Affordable Housing Initiative Programs Motion 344, CCCC, 2005 11 01 EX	The Executive Policy Committee referred the recommendation of the City Centre Community Committee on the consideration of continuing funding for the Affordable Housing Programs to the 2006 Capital and Operating Budget processes.	Chief Financial Officer City Treasurer c. Director of Planning, Property and Development
17	Northwood Community Centre Hockey Players Box - Land Dedication Reserve Minute 09, LSWKCC, 2005 11 08 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 cost of the hockey player's box (Rink No. 2) project in the amount of $1,500.00 be allocated from the Lord Selkirk-West Kildonan Land Dedication Reserve to the Northwood 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
18	Northwood Community Centre Storage Shed Upgrade - Land Dedication Reserve Minute 10, LSWKCC, 2005 11 08	The Executive Policy Committee concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee and recommends to Council:	Committee Clerk

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	EP-2	1. That funding to assist with the cost of the storage shed upgrades project in the amount of $2,743.60 be allocated from the Lord Selkirk-West Kildonan Land Dedication Reserve to the Northwood Community Centre. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
19	Red Tape Commission Report, Recommendation 15 – Development Agreements Minute 456, EPC, 2005 07 20 GG-5	The Executive Policy Committee granted an extension of time of ninety (90) days for the Administration to report back on the Red Tape Commission Report, Recommendation 15 – Development Agreements.	Chief Administrative Officer
20	Winnipeg Soccer Complex Development Proposal Minute 553, EPC, 2005 09 21 Report 2005 06 24 S-7	The Executive Policy Committee laid over consideration of the matter to its January 18, 2006 meeting.	Chief Administrative Officer
21	Proposed Development - Assiniboine Park Zoo south end parking lot Minute 555, EPC, 2005 09 21 PR-7.1.1	The Executive Policy Committee laid over consideration of the matter pending receipt of an administrative report.	Chief Administrative Officer
22	Olywest Project: Proposed Economic Development incentive Package Report 2005 11 09 FL-2.6	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the Chief Administrative Officer be directed to finalize terms and conditions of all agreements including all collateral and ancillary agreements, required to provide an economic incentive package in favor of Olywest Consortium to support development of a new state-of-the art pork slaughterhouse and processing facility pursuant to a proposal dated October 13, 2005 (Schedule "A") which agreements, in the opinion of the Chief Administrative Officer, will satisfy the intent of Council. 2. That those lands contemplated for sale as set out in Schedule "A" be declared surplus to the City's requirements. 3. That the source of the Economic Development Incentive Grant be the Economic Development Investment Reserve. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.	Committee Clerk

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23	Citizen Committees - Access, Equity and Safety Issues CR-3, CR-1, GF-2.7.1	The Executive Policy Committee recommends to Council: 1. That the Access Advisory Committee be given a five-month timeframe to develop an action plan to assist the City to deal with access issues, to be presented to the Executive Policy Committee for its consideration on or before April 19, 2006, and that the Committee be dissolved effective April 19, 2006. 2. That the Citizen Equity Committee be given a five-month timeframe to develop an action plan to assist the City to deal with equity issues, to be presented to the Executive Policy Committee for its consideration on or before April 19, 2006, and that the Committee be dissolved effective April 19, 2006. 3. That the 2006 budgets for the Access Advisory Committee and the Citizen Equity Committee be pro-rated to reflect only the period from January 1, 2006 to April 19, 2006, and that monies for the period from April 19, 2006 to December 31, 2006 be re-allocated through the budget process. 4. That Council affirm its commitment to provide sign language interpreter services by ensuring that appropriate funding is maintained in the annual operating budget. 5. That the Winnipeg Committee for Safety be immediately dissolved and its annual $69,000 budget be applied towards grassroots community safety initiatives; the specifics of which shall be determined through the budget process, and that the Committee be given an opportunity to provide its input/suggestions on the budget re-allocation towards community safety initiatives. 6. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
	STANDING COMMITTEE REPORTS		
24	Standing Committee on Fiscal Issues Report dated September 13, 2005	The Executive Policy Committee concurred in Recommendation 1 and 3 for Item 1 of the Standing Committee on Fiscal Issues and forwarded the item to Council.	Committee Clerk

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		The Executive Policy Committee laid over consideration of Recommendation 5 for Item 1 of the Standing Committee on Fiscal Issues to January 18, 2006	Committee Clerk
25	Standing Committee on Fiscal Issues Report dated November 8, 2005	The Executive Policy Committee concurred in the recommendations for Item 1 of the Standing Committee on Fiscal Issues and forwarded the item to Council.	Committee Clerk
26	Standing Policy Committee on Downtown Development Report dated April 4, 2005	The Executive Policy Committee laid over consideration for Item 3 of the Standing Policy Committee on Downtown Development to December 7, 2005.	Chief Administrative Officer
27 - 30	Standing Policy Committee on Downtown Development Report dated October 31, 2005	The Executive Policy Committee concurred in the recommendations for Items 1 to 4 of the Standing Policy Committee on Downtown Development and forwarded the items to Council.	Committee Clerk
31 - 42	Standing Policy Committee on Property and Development Report dated November 1, 2005	The Executive Policy Committee concurred in the recommendations for Items 1 to 12 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Committee Clerk
43 - 45	Standing Policy Committee on Protection and Community Services Report dated November 7, 2005	The Executive Policy Committee concurred in the recommendations for Items 1 to 3 of the Standing Policy Committee on Protection and Community Services and forwarded the items to Council.	Committee Clerk
46	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated November 8, 2005	The Executive Policy Committee concurred in the recommendation for Item 1 of the Standing Policy Committee on Public Works.	Committee Clerk
		Further, the Executive Policy Committee requested that the Director of Water and Waste make a presentation to the Committee on the (updated) financial costs and capital budgetary impacts of implementing the August 2003 Clean Environment Commission recommendation that the City implement a plan directed at improving the City's wastewater treatment and collection systems; including that invitations be extended to the appropriate Provincial Minister(s) and Members of the Legislative Assembly.	Chief Administrative Officer Manager of EPC Secretariat Director of Water and Waste
47 - 48		The Executive Policy Committee concurred in the recommendations for Items 2 and 3 of the Standing Policy Committee on Public Works and forwarded the items to Council	Committee Clerk
In Camera 49 - 50			