Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

DECEMBER 7, 2005

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Pagtakhan
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		
64	Councillor Gerbasi, Fort Rouge-East Fort Garry Ward Councillor Benham, River Heights-Fort Garry Ward Nick Ternette Emily Ternette, Manitoba League of Persons with Disabilities Kate Sjoberg, University of Winnipeg Students Association Myfanwy Cawley, Resource Coordinator, Point Douglas Seniors Coalition Councillor Thomas, Elmwood-East Kildonan Ward Margot Lavoie, Oblate Peace and Justice Committee Marlene Vieno, Past Chairperson, Manitoba League of Persons with Disabilities		(See Minute 82)
65	Councillor Thomas, East Kildonan-Elmwood Ward		(See Minute 76)
66	Grant Heckle, President, Direct Integrated Transportation		(See Minute 80)
	REPORTS		
67	Review of Multiple Family Dwelling Grant Program Minute 06, EPC, 2005 11 09 EX	The Executive Policy Committee granted an extension of time of sixty (60) days for the Administration to review the Multiple Family Dwelling Grant Program and report back.	Chief Administrative Officer Director of Planning, Property and Development
68	Red Tape Commission Recommendations – No. 6 – Standardized Contracts Report 2005 11 29 GG-5	The Executive Policy Committee laid over consideration of the matter for thirty (30) days.	Nil
69	Red Tape Commission Recommendations – No. 5 - "Easy Pay" Policy Report 2005 08 22 GG-5	The Executive Policy Committee laid over consideration of the matter for thirty (30) days.	Nil
70	Red Tape Commission Recommendations – No. 19 - "Creation of Regular Events Permit" Report 2005 11 09 GG-5	The Executive Policy Committee received the administrative report as information.	Nil
71	Red Tape Commission Recommendations – No. 24- "Build a Better Front Door" Report 2005 09 12 GG-5	The Executive Policy Committee received the administrative report as information and endorsed the ongoing customer service initiatives outlined in said report dated September 12, 2005.	Chief Administrative Officer
72	Red Tape Commission Recommendations – No. 28 - "Improve Impact Statements in Public Service Reports"	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council:	Committee Clerk

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	Report 2005 11 18 GG-5	1. That the format and process for Administrative Reports be amended in a manner consistent with the intent of Recommendation 28 in the Report of the Red Tape Commission dated June 28, 2005, and that key stakeholder organizations be made aware of these changes. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
73	Environmental Priority and Implementation Plan Minute 672, Council, 2004 10 27 E-7	The Executive Policy Committee granted an extension of time of sixty (60) days for the Chief Administrative Officer to report back on the progress made in implementing the initiatives identified in Embracing Sustainability and provide recommendations for future environmental priorities.	Chief Administrative Officer
74	Ad Hoc Committees of the Executive Policy Committee Minute 15, EPC, 2005 11 16 CR-5	The Executive Policy Committee reconstituted the following Ad Hoc Committees for the 2006 Council Year: 1. Ad Hoc Committee on Development Standards Councillor De Smedt, Chairperson Councillor Magnifico 2. Ad Hoc Committee on Election Review Councillor Eadie, Chairperson Councillor De Smedt with the Committee being automatically disbanded at such time as Council deals with its recommendations.	Committee Clerk
75	City of Winnipeg Records Centre Program Report 2005 11 25 GK-8	The Executive Policy Committee laid over consideration of the matter to its meeting on January 18, 2006. Further, the Executive Policy Committee requested the Chief Administrative Officer to provide a business case analysis to the Standing Policy Committee on Downtown Development, for subsequent recommendation by the Standing Policy Committee back to the Executive Policy Committee.	Committee Clerk Chief Administrative Officer c. Standing Policy Committee on Downtown Development
76	Redwood Bridge - Coating of Steel Truss Members Minute 23, SPCIRPW, 2005 12 01 SB-14	The Executive Policy Committee recommends to Council: 1. That a first charge against the 2006 Capital Budget in the amount of $1,500,000.00 be approved for the Redwood Bridge rehabilitation maintenance project, with the additional work being the coating of all steel truss members of the Redwood Bridge primarily for aesthetic purposes.	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.	
77	Consultant Assignments for the Third Quarter – July 1 to September 30, 2005 Report 2005 09 30 ST-7	The Executive Policy Committee received the administrative report as information.	Nil
78	Winnipeg Civic Employees' Benefit Program, Board of Trustees – Appointments Report 2005 11 24 GU-3.9	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That Bob Gannon, Chief Financial Officer, be re-appointed to the Board of Trustees of the Winnipeg Civic Employees' Benefits Program (Pension Fund) and to the Board of Trustees of the Winnipeg Civic Employees Benefits Program (Disability Fund) for a four-year term ending on December 31, 2009. 2. That Ursula Stelman, Director of Community Services, be re-appointed to the Board of Trustees of the Winnipeg Civic Employees' Benefits Program (Pension Fund) and to the Board of Trustees of the Winnipeg Civic Employees Benefits Program (Disability Fund) for a four-year term ending on December 31, 2009. 3. That the Proper Officers of the City be authorized to do all things to implement the intent of the foregoing.	Committee Clerk
79	2006 License Fees for Mobile Homes Report 2005 11 25 EL-8	The Executive Policy Committee laid over consideration of the matter pending a review of administrative recommendations on alternatives for mobile home fees, including taking into consideration the various trades licensed under The Winnipeg License By-law No. 6551/95.	Chief Financial Officer Manager of Taxation and Revenue, Corporate Finance Department
80	InterMunicipal Shared Services: Expression of Interest Process Report 2005 12 01 EP-1(AZ), EP-1.5	The Executive Policy Committee concurred in the administrative recommendation, as amended, and recommends to Council: 1. That the Chief Administrative Officer identify intermunicipal service sharing opportunities through an Expression of Interest Process. 2. That the following principles be utilized to guide the Expression of Interest Process and that service sharing agreements: A Are government to government; B. Are consistent with the City's existing and future capacity to provide	Committee Clerk

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		the service; C. Are founded on a strong business case to ensure the efficient delivery of the service in the region; D. Incorporate a joint planning agreement to manage development and related environmental concerns; E. Include a provision for tax/revenue sharing so that both the City and the partnering municipality share the costs and benefits associated with the delivery of the service. 3. That the Chief Administrative Officer, upon the completion of the Expressions of Interest Process, recommend a pilot project or projects for shared services agreement(s). 4. That the source of funding for the $50,000.00 funding requirement to support the InterMunicipal Shared Services Expression of Interest Process be referred to the 2006 Operating Budget review process. 5. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
81	Winnipeg Housing Steering Committee - Appointment of Chairperson Motion, EPC, 2005 12 07 EX	The Executive Policy Committee recommends to Council: 1. That Councillor Wyatt be appointed Chairperson of the Winnipeg Housing Steering 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
		STANDING COMMITTEE REPORTS	
82	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated December 1, 2005	The Executive Policy Committee did not concur in the recommendation of the Standing Policy Committee on Infrastructure Renewal and Public Works and concurred in the administrative recommendation, as amended, and recommends to Council: 1. That effective January 1, 2006: A. Full cash fares be increased from $1.85 to $2.00 and the reduced cash fare and the senior cash fare each be increased from $1.55 to $1.65; B. Full and reduced ticket fares be increased by five cents and pass prices	Committee Clerk

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		be increased proportionately. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
83 - 85	Standing Committee on Fiscal Issues Report dated December 6, 2005	The Executive Policy Committee concurred in the recommendations for Items 1 to 3 of the Standing Committee on Fiscal Issues and forwarded the items to Council.	Committee Clerk
86	Standing Policy Committee on Downtown Development Report dated April 4, 2005 Report 2005 10 24	The Executive Policy Committee concurred in the recommendation for Item 3 of the Standing Policy Committee on Downtown Development and forwarded the item to Council. Further, the Executive Policy Committee received as information the recommendation contained in the administrative report dated October 24, 2005, pertaining to development approval in the downtown.	Committee Clerk
87 – 117	Standing Policy Committee on Property and Development Report dated November 29, 2005	The Executive Policy Committee concurred in the recommendations for Items 1 to 31 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Committee Clerk
118		The Executive Policy Committee concurred in the recommendation for Item 32 of the Standing Policy Committee on Property and Development, with the following amendment: • That a new Recommendation 3 be added as follows: 3. That the Charleswood Seniors Centre Inc. and the Charleswood Historical Society Inc. be exempt from property taxes for the premises at 5006 Roblin Boulevard in accordance with Community Groups Occupying City-owned Facilities By-law No. 89/2005, and the balance of the recommendations be renumbered accordingly, and submits the following to Council	
119 - 121		The Executive Policy Committee concurred in the recommendations for Items 33 to 35 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	

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122	Standing Policy Committee on Protection and Community Services Report dated December 6, 2005	The Executive Policy Committee concurred in the recommendations for Item 1 of the Standing Policy Committee on Protection and Community Services and forwarded the items to Council.	Committee Clerk
In Camera 123			