Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JANUARY 18, 2006

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

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

EXECUTIVE POLICY COMMITTEE
JANUARY 18, 2006
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS	
141	Councillor J. Gerbasi, Fort Rouge-East Fort Garry Ward Tom Simms, Community Education Development Association Julie Turenne-Maynard, Service Coordinator, WHHI (St. Boniface Community) on behalf of the Catholic Health Corporation of Manitoba		See Minute 150
142	Councillor J. Gerbasi, Fort Rouge-East Fort Garry Ward Ken Klassen		See Minute 146
143	Councillor Gerbasi, Fort Rouge-East Fort Garry Ward		See Minute 174
144	Councillor Lazarenko, Mynarski Ward		See Minute 154
		REPORTS	
145	Infill Housing Initiatives Minute 470, EPC 2005 07 20 EX	The Executive Policy Committee laid over consideration of the matter for thirty (30) days.	Chief Administrative Officer Chief Financial Officer Director of Planning, Property and Development
146	2006 Home Renovation Tax Assistance Program Report 2005 11 22 FL	The Executive Policy Committee concurred in the administrative recommendation, as amended, and recommends to Council: 1. That a 2006 Home Renovation Tax Assistance Program be approved as follows: A. With the same residential unit conditions as 2005; as stipulated in By-law No. 88/2005. B. With the same type of eligible renovation projects as 2005; as stipulated in By-law No. 88/2005. C. With eligibility condition that a residential unit must be constructed before January 1, 1981. D. With eligibility condition that a residential unit must have a property assessment of $114,400.00 or less. E. Increase the tax credit from 15% to 25% for eligible retrofit work that improves energy efficiency and/or reduces greenhouse gas emissions	Committee Clerk

EXECUTIVE POLICY COMMITTEE
JANUARY 18, 2006
DISPOSITION OF ITEMS

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		(i.e. insulation of attics, walls and foundations; installation of energy efficient windows; installation of heat recovery ventilation systems; replacement of furnaces or boilers with high efficiency units, etc.); F. Cooperate with Manitoba Hydro to encourage residents who express an interest in the 2006 Home Renovation Tax Assistance Program to also investigate Manitoba Hydro's Power Smart residential programs and services (i.e. energy audits, loan programs, renovation booklets and guidelines, etc.); G. That the financial related conditions and cost of the 2006 Home Renovation Tax Assistance Program remain the same as the 2005 Program. 2. That the City Solicitor/Manager of Legal Services be requested to prepare and submit to Council for all three readings a draft by-law for the 2006 Home Renovation Tax Assistance Program. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
146 continued	2006 Home Renovation Tax Assistance Program Report 2005 11 22 FL	Further, the Executive Policy Committee referred the following recommendations submitted by Ken Klassen to the Administration for report back on achieving greater energy efficiencies, namely: • Harmonize, to the maximum extent feasible, the technical requirements (i.e. minimum insulation levels, window performance requirements, minimum furnace and boiler efficiencies, etc.) for energy efficiency work covered by the 2006 Home Renovation Tax Assistance Program with the technical requirements used by Manitoba Hydro for their Power Smart loan and finance programs; • Track and then report back on the number of files processed and total tax credits issued for energy retrofit work completed under the 2006 Home Renovation Tax Assistance Program during 2006.	Chief Administrative Officer Director of Planning, Property and Development
147	City of Winnipeg Records Centre Program Report 2005 11 23 GK-8	The Executive Policy Committee laid over consideration of the matter for thirty (30) days.	Director of Planning, Property and Development

EXECUTIVE POLICY COMMITTEE
JANUARY 18, 2006
DISPOSITION OF ITEMS

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148	Winnipeg Soccer Complex Development Proposal Report 2005 06 24 S-7	The Executive Policy Committee accepted the administrative report as information, and requested that the Administration be directed to prepare and issue a Request for Expression of Interest (REI) as soon as possible, to design and build an indoor soccer complex, including the following general specifications: 1. Four indoor fields with turf and permanent or removable boards 2. Dressing rooms 3. Viewing areas 4. Food concession 5. All related site development costs. Further, the Executive Policy Committee Secretariat invite input from the Winnipeg Soccer Federation into the drafting of the Request for Expression of Interest, and then share the results of the process with the Winnipeg Soccer Federation.	Chief Administrative Officer Manager of EPC Secretariat
149	Review of Multiple Family Dwelling Grant Program Report 2005 11 30 EX	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the amendments to the Multiple Family Dwelling Grant By-law No. 8060/2002, which are required to clarify the calculations of the approved grants and simplify the release of the approved grants to successful applicants, be approved. 2. That relative to Recommendation No. 1 above, By-law No. 8060 /2002 be amended as follows: A. In section 2, by adding the following definitions in alphabetical order: "Base Year" means the calendar year in which the project was approved; "Incremental Municipal Taxes" means the residential portion of the municipal taxes imposed on the land on which an approved project is located in each of the five applicable years immediately following completion of the construction of the approved project less the municipal taxes which would have been imposed on the said land in the Base Year if the project had not been approved;"	Committee Clerk

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JANUARY 18, 2006
DISPOSITION OF ITEMS

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		B. In section 2, by repealing the definition "Accumulated Incremental Municipal Taxes". C. By repealing subsection 8(c). D. By repealing subsections 11(1) and 11(2) and substituting the following: "11(1) The maximum grant for an approved project will be equal to the lesser of the following two calculations: (a) 10% of the eligible construction costs to a maximum of Two Hundred Fifty Thousand ($250,000.00) Dollars; or (b) the total amount of Incremental Municipal Taxes imposed in the five years immediately following completion of the approved project. 11(2) Notwithstanding subsection (1), if there is an existing boarded principal building or buildings located on the land on which the approved project is to be located, then an additional grant of Ten Thousand ($10,000.00) Dollars will be provided for each such existing boarded principal building to a maximum of Fifty Thousand ($50,000.00) Dollars provided that the total amount of the Incremental Municipal Taxes for the five-year period immediately following completion of the approved project is at least equal to the amount of the grant otherwise approved plus the additional grant." E. By repealing subsections 12(1) and 12(2) and substituting the following: "12. Subject to section 8, the grant shall be released to the applicant in the form of annual payments for up to five years beginning the year following the year in which Incremental Municipal Taxes were imposed." 3. That the request from CentreVenture Development Corporation to provide	

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		gap financing to successful applicants under the Multiple Family Dwelling Grant Program for eligible projects in the Downtown be approved. 4. That the request from CentreVenture Development Corporation be approved on the basis of the principle that the Multiple Family Dwelling Grant By-law No. 8060/2002 will have to be amended to allow for the assignment of the grant for the purpose of providing a security on a loan. 5. That relative to Recommendation No. 4 above, By-law No. 8060/2002 be amended as follows: A. In section 2, by adding the following definitions in alphabetical order: "CentreVenture" means CentreVenture Development Corporation, a corporation without share capital, incorporated July 9, 1999 under The Corporations Act of Manitoba for the purposes of promoting and fostering economic, residential, and cultural growth and development in the Downtown district of the City; "Standing Policy Committee" means the Standing Policy Committee on Downtown Development if the project is located entirely or primarily in the area covered by The Downtown Winnipeg Zoning By-law or the Standing Policy Committee on Property and Development if the project is not located entirely or primarily in the area covered by The Downtown Winnipeg Zoning By-law". B. In section 2, by repealing the definition "Standing Policy Committee on Property and Development". C. By adding the following immediately following subsection 15(2): "15(3) At the option of the applicant, the grant or any portion thereof to which the applicant would otherwise be entitled may be assigned as security for gap financing provided by CentreVenture in accordance with the terms of the agreement entered into between the City and CentreVenture for that purpose. 15(4) No other assignment shall be permitted unless approved by	

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JANUARY 18, 2006
DISPOSITION OF ITEMS

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		the Standing Policy Committee." D. By striking out "Standing Policy Committee on Property and Development" wherever it occurs in subsection 15(2), section 15.2 and section 15.3 and substituting "Standing Policy Committee". 6. That the Chief Administrative Officer be delegated authority to finalize the terms of an agreement between CentreVenture Development Corporation and the City of Winnipeg specifying the circumstances under which grants would be paid directly to CentreVenture Development Corporation, at the applicant's option, to facilitate gap financing for eligible projects in the Downtown. 7. That the City Solicitor/Manager of Legal Services be requested to prepare the foregoing amendments to the Multiple Family Dwelling Grant By-law No. 8060/2002 for consideration by Council. 8. That the Proper Officers of the City of Winnipeg be requested to do all things necessary to implement the intent of the foregoing.	
150	Winnipeg Housing and Homelessness Initiative - Midterm Evaluation of Operations Report 2005 11 18 EX	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the extension of the Winnipeg Housing and Homelessness Initiative mandate to March 31, 2008, as recommended in the Midterm Evaluation of Operations of the Winnipeg Housing and Homelessness Initiative (WHHI), be approved. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
151	Federal Gas Tax Revenues - Funding Agreement between the Province of Manitoba and the City of Winnipeg Report 2006 01 09 FR-2	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the Chief Administrative Officer be authorized to finalize the terms and conditions of a Funding Agreement between the Province of Manitoba and the City of Winnipeg for Federal gas tax revenues. 2. A. That the City establish a Federal Gas Tax Revenue Reserve, in accordance with Section 289(1) of The City of Winnipeg Charter,	Committee Clerk

EXECUTIVE POLICY COMMITTEE
JANUARY 18, 2006
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
		dedicated for Federal Gas Tax Funds; B. That the reserve funds be spent on eligible wastewater and transit projects as specified in the Gas Tax Funding Agreement between Canada and Manitoba and in any supplementary agreement between Manitoba and Winnipeg; and C. That the appointment of the Fund Manager(s) for the Federal Gas Tax Revenue Reserve be delegated to the Chief Administrative Officer. 3. That the Proper Officers of the City of Winnipeg be authorized to do all things necessary to implement the intent of the foregoing.	
152	Election Review Report 2005 12 01 GC-7	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the new Voting Counting Machines By-law be adopted so as to ensure procedures and terminology are in keeping with The Municipal Councils and School Boards Elections Act. 2. That two new election appointment by-laws be adopted appointing a Senior Election Official and a Campaign Expenses and Contributions Officers in keeping with The Municipal Councils and School Boards Elections Act and The City of Winnipeg Charter. 3. That the Campaign Expenses and Contributions By-law No. 5550/90 be revised so as to ensure procedures and terminology are in keeping with The Municipal Councils and School Boards Elections Act and the administrative changes recommended by the Campaign Expenses and Contributions Officer. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
153	Municipal Rural Infrastructure Fund Applications – January 2006 Report 2006 01 16 S-7	The Executive Policy Committee concurred in the administrative recommendation, namely: 1. That the Manitoba Rural Infrastructure Fund Application put forward by the Linden Woods Facility Development Committee, be referred to the General Council of Winnipeg Centres to provide its recommendation on the matter	Chief Administrative Officer Director of Community Services

EXECUTIVE POLICY COMMITTEE
JANUARY 18, 2006
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
		for consideration by the Executive Policy Committee, in accordance with the Council approved Recreation and Leisure Facilities Policy.	
154	Residential Solid Waste Collection Plan Motion 2006 01 18 WT-1	The Executive Policy Committee requested the Administration to provide clarification and report back on the implementation of the Residential Solid Waste Collection Services Business Plan, in particular, the elimination of roll-out autobins effective March 2006 and replacement of same with manual collection of garbage cans.	Chief Administrative Officer Director of Water and Waste
		STANDING COMMITTEE REPORTS	
155	Standing Committee on Fiscal Issues Report dated September 13, 2005	The Executive Policy Committee referred back to the Standing Committee on Fiscal Issues Item 1 of its Report dated September 13, 2005.	Standing Policy Committee on Fiscal Issues
156	Standing Committee on Fiscal Issues Report dated January 10, 2006	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
157	Standing Policy Committee on Downtown Development Report dated January 10, 2006	The Executive Policy Committee concurred in the recommendation for Item 1 of the Standing Policy Committee on Downtown Development and forwarded the items to Council.	Committee Clerk
158 - 171	Standing Policy Committee on Property and Development Report dated January 10, 2006	The Executive Policy Committee concurred in the recommendations for Items 1 to 13 of the Standing Policy Committee on Property and Development and forwarded the items to Council. The Executive Policy Committee laid over consideration of Item 14 for thirty (30) days.	Committee Clerk
172	Standing Policy Committee on Protection and Community Services Report dated January 9, 2006	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
173 - 174	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated January 12, 2006	The Executive Policy Committee concurred in the recommendation for Items 1 to 2 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the items to Council.	Committee Clerk
In Camera 175 - 188			