Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

FEBRUARY 8, 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

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Minute	Subject/File	Recommendations	Action Required
		REPORTS	
195	Plan Winnipeg Amendment – Concordia Avenue Extension Report 2005 11 23 EP-1.1 (PW 3/2005)	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That By-law No. 214/2005, a proposal to amend Plan Winnipeg…2020 Vision By-law No. 7630/2000 by: A. Deleting the Concordia Avenue Extension as identified on Policy Plate B proposed alignment identified on Attachment A in the administrative report dated November 23, 2005, be forwarded to Council for first reading to allow for a public hearing on this issue. 2. That the Executive Policy Committee schedule a public hearing in accordance with Section 227 of The City of Winnipeg Charter to consider the proposed amendment to Plan Winnipeg 2020 Vision By-law No. 7630/2000. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.	Committee Clerk
196	Lane Corner Widening - rear of 292 Greenwood Avenue Report 2006 02 01 DAO 5/2005	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the City Solicitor/Manager of Legal Services be instructed to prepare the necessary by-law for submission to Council to effect the lane corner widening in accordance with the attached Misc. Plan No. 12463/1. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
197	Rapid Transit Task Force Recommendations - Implementation Plan of Transit Improvements Report 2006 01 30 TT-8	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the Implementation Plan of Transit Improvements, as shown in Table E2 contained in the administrative report dated January 30, 2006, be approved in principle as the first stage of implementation of the	Committee Clerk

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		recommendations of the Rapid Transit Task Force. 2. That capital funding authorizations recommended in the Implementation Plan for each of the years 2006 – 2011 be referred to the Capital Budget review process in each of those years, including: A. That Federal Gas Tax revenues specified for transit purposes and to be transferred to the City in 2007, 2008, and 2009 under the auspices of the Canada – Manitoba Agreement of November 18, 2005 be allocated to those projects in the implementation plan identified to be funded by such revenues. B. That Federal Gas Tax revenues specified for transit purposes and to be transferred to the City in 2006 and 2007 under auspices of Federal Bill C-66 be allocated to those projects in the implementation plan identified to be funded by such revenues. C. That Innovative Transit Program funding in each year be allocated to those projects in the implementation plan identified to be funded by the Innovative Transit Program. 3. That subject to approval of the proposed "Articulated Electric Hybrid Buses" project in the City's 2006 Capital Budget and the completion of an agreement with the Federation of Canadian Municipalities (FCM) for funding assistance through the Green Municipal Funds program, Federal Gas Tax revenues specified for transit purposes and to be transferred to the City in 2006 and 2007 under the auspices of Federal Bill C-66 be approved to prepay the savings-based and low-interest FCM loans at the earliest opportunity. 4. That any changes in operating costs resulting from transit projects approved in the Capital Budget process for each of the years 2006 – 2011 be referred to the Operating Budget review process in each of those years. 5. That the Council Decision of July 23, 2003, to provide the Director of Planning, Property and Development with authorization "to negotiate such property acquisitions as the Transit Department through its Consultants may identify for completion of Stage 1 of the Southwestern Corridor and Stage 1	

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		of the Eastern Corridor . . . and to report back with the results thereon", be amended to extend that authority to include property acquisitions identified by the Transit Department for Stage 2 of the Southwestern Corridor and Stage 2 of the Eastern Corridor. 6. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	