EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

FEBRUARY 15, 2006

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
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
FEBRUARY 15, 2006
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS	
199	David Danyluk, Coordinator, Save Our Seine River Environment Inc.		See Minute 220
200	Normand Gousseau, Enterprises Riel		See Minute 222
		REPORTS	
201	Environmental Priority and Implementation Plan Report 2006 01 16 E-7	The Executive Policy Committee concurred in the administrative recommendation that the report dated January 16, 2006, and the priorities contained therein, be received as information.	Nil
202	City of Winnipeg Records Centre Program Minute 147, EPC 2006 01 18 Report 2005 11 23 GK-8	The Executive Policy Committee further laid over consideration of the matter for ninety (90) days.	Director of Planning, Property and Development
203	Infill Housing Initiatives Motion 145, EPC, 2006 01 18 EX	The Executive Policy Committee further laid over consideration of the matter for thirty (30) days.	Chief Administrative Officer Chief Financial Officer Director of Planning, Property and Development
204	Red Tape Commission Report, Recommendation 15 – Development Agreements Report 2006 02 01 GG-5	The Executive Policy Committee concurred in the administrative recommendation and requested its Ad Hoc Committee to Review Development Standards to lead a process toward achieving Recommendation 15 of the Red Tape Commission's Report, including directing the Administration to: • Prepare and implement a work plan in collaboration with the Permits X-Press Industry Advisory Committee in order to achieve standardized development and servicing agreements; and • Research best practices and investigate legal issues associated with delegation of authority to the Administration for approval of development and servicing agreements and development of an appeals process for same.	Ad Hoc Committee to Review Development Standards c. Director of Planning, Property and Development Director of Public Works
		STANDING COMMITTEE REPORTS	
205	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated February 7, 2006	The Executive Policy Committee concurred in the recommendation for Item 1 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the item to Council.	Committee Clerk
206	Standing Committee on Fiscal Issues Report dated February 7, 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

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Minute	Subject/File	Recommendations	Action Required
207	Standing Policy Committee on Downtown Development Report dated January 30, 2006	The Executive Policy Committee concurred in the recommendation for Item 1 of the Standing Policy Committee on Downtown Development and forwarded the item to Council.	Committee Clerk
208	Standing Policy Committee on Property and Development Report dated January 10, 2006	The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Property and Development, as amended, and submits the following to Council: 1. That By-law No. 10/2006 (Appendix "A"), the Waverley West Area Structure Plan (Appendix "B"), incorporating the following amendments: A. Delete subsection 14.3.1 as outlined in the draft Waverley West Area Structure Plan and replace with the following: Community wide infrastructure shall be financed by the City of Winnipeg and by the developers/landowners and the Province of Manitoba in accordance with existing development agreement parameters, unless otherwise stated in this plan. B. Add the following as new subsections to the draft Waverley West Area Structure Plan: 14.4 Financing Kenaston Boulevard Development Intent Kenaston Boulevard is an important regional economic transportation route, a major truck route and it is the northern terminus of the Mid-Continent Trade Corridor. As such, there are significant economic benefits to the Province of Manitoba and the Capital Region as well as the City of Winnipeg in designating and developing Kenaston Boulevard as an expressway. To establish a framework for the equitable distribution of costs associated with the development of Kenaston Boulevard that recognizes its significance as a major transportation facility.	Committee Clerk

Minute	Subject/File	Recommendations	Action Required

Policies

14.4.1 The extension of Kenaston Boulevard from Bishop Grandin Boulevard to the Perimeter Highway will be constructed to a conventional City of Winnipeg expressway road standard if the construction costs are equally shared by the City of Winnipeg and the Province of Manitoba (i.e., each contributing 50% of the costs).

14.4.2 Any additional costs associated with the proposed design of Kenaston Boulevard in a split one-way pair configuration including flyovers shall be the sole responsibility of the developers/landowners.

C. Amend the Waverley West Financial Cost Share Model Framework identified as Appendix "C", which was tabled at the Executive Policy Committee meeting on February 15, 2006, as follows:

i. Under Item A, Kenaston Boulevard, Interim at-grade intersection – Kenaston and Perimeter, amend the Financial Obligation by deleting the words "City of Winnipeg 50%, Province of Manitoba 50%" and replacing with "Province of Manitoba 100%"

ii. Under Item B, Waverley Street, At-grade Intersection, Waverley/Bison Drive, amend the Financial Obligation by deleting the words "Developer front ends 100% with future recoveries (City of Winnipeg 25% for Waverley Heights; and 25% from future SE corner)" and replacing with "Developer front ends 100% with future recoveries: - 25% from the City of Winnipeg for Waverley Heights; - 25% from future development at SE corner of intersection"

iii. Add the following as Item K.

	Item	Description	Financial Obligation
K.	Bishop Grandin/	Intersection	50% City of

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		<table><tr><td></td><td>Kenaston Interchange (outside of geographic area of the Waverley West Area Structure Plan)</td><td>improvements including future grade separations</td><td>Winnipeg, 50% Province of Manitoba</td></tr></table> be forwarded to Council for First Reading. 2. That the Riel Community Committee schedule a Public Hearing in accordance with the Development Procedures By-law No. 5893/92 and Section 234(3) of The City of Winnipeg Charter. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
209 - 221	Standing Policy Committee on Property and Development Report dated January 31, 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.	Committee Clerk
222	Standing Policy Committee on Property and Development Report dated February 14, 2006	The Executive Policy Committee concurred in the recommendation for Item 1 of the Standing Policy Committee on Property and Development and forwarded the item to Council.	Committee Clerk
223 - 225	Standing Policy Committee on Protection and Community Services Report dated February 7, 2006	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
	CAPITAL BUDGET REVIEW		
226	City-wide Accessibility Program – Accessible Play Area Funding Minute 374, EPC, 2005 06 08 CR-3, FC(2006)	The Executive Policy Committee received as information the May 17, 2005 recommendation of the Access Advisory Committee pertaining to funding for the city-wide accessibility program and for accessible play area funding.	See Minute 234
227	Streetscaping Funding for Business Improvement Zone Areas Minute 394, EPC, 2005 06 15 SC-2, FC(2006	The Executive Policy Committee received as information the June 7, 2005 recommendation of the City Centre Community Committee pertaining to funding for the renewal of existing streetscapes in Business Improvement Zone areas.	See Minute 234
228	Affordable Housing Initiative Programs Minute 16, EPC, 2005 11 16 EX, FC(2006)	The Executive Policy Committee received as information the November 1, 2005 recommendation from the City Centre Community Committee pertaining to continuing funding for the Affordable Housing Initiative Program.	See Minute 234

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Minute	Subject/File	Recommendations	Action Required
229	Standing Policy Committee on Infrastructure Renewal and Public Works - Capital Budget and Forecast Recommendations Minute 40, SPC IRPW, 2006 02 07 FC(2006)	The Executive Policy Committee received as information the February 7, 2006 recommendation of the Standing Policy Committee on Infrastructure Renewal and Public Works pertaining to the Preliminary 2006 Annual Capital Budget and the 2007 to 2011 Five Year Capital Forecast.	See Minute 234
230	Widening of Plessis Road from Victoria Avenue West to Gunn Road Minute 42, SPC IRPW, 2006 02 07 SC-3.11(33), FC(2006)	The Executive Policy Committee received as information the February 7, 2006 recommendation of the Standing Policy Committee on Infrastructure Renewal and Public Works requesting the Administration to explore, in consultation with Genstar Development Company, phasing in the proposed widening of Plessis Road from Victoria Avenue West to Gunn Road.	See Minute 234
231	Paving of Gunn Road and Redonda Street Minute 41, SPC IRPW, 2004 11 09 SC-3.4, FC(2006	The Executive Policy Committee received as information the February 6, 2006 recommendation of the Standing Policy Committee on Infrastructure Renewal and Public which received as information the matter of paving Gunn Road and Redonda Street.	See Minute 234
232	Standing Policy Committee on Protection and Community Services – Capital Budget and Forecast Recommendations Minute 35, SPC PCS, 2006 02 07 FC(2006)	The Executive Policy Committee received as information the February 7, 2006 recommendation of the Standing Policy Committee on Protection and Community Services pertaining to the Preliminary 2006 Annual Capital Budget and the 2007 to 2011 Five-Year Capital Forecast.	See Minute 234
233	Standing Policy Committee on Property and Development – Capital Budget and Forecast Recommendations Minute 129, SPC PD, 2006 02 09 FC(2006)	The Executive Policy Committee received as information the February 9, 2006 recommendation of the Standing Policy Committee on Property and Development pertaining to the Preliminary 2006 Annual Capital Budget and the 2007 to 2011 Five-Year Capital Forecast.	See Minute 234
234	Executive Policy Committee – Final Recommendations - 2006 Annual Capital Budget – 2007 to 2011 Five-Year Capital Forecast Minute 194, EPC, 2006 02 06 FC(2006)	The Executive Policy Committee concurred in the Preliminary 2006 Annual Capital Budget – 2007 to 2011 Five-Year Capital Forecast, as amended, and recommends to Council: 1. That the 2006 Capital Budget totalling $307,583,000, requiring borrowing authority totalling $93,560,000 for the Waterworks System, Local Improvements and the Transit System (loan from the Federation of Canadian Municipalities), and the 2007 to 2011 Five Year Capital Forecast as tabled at the Executive Policy Committee meeting on February 6, 2006, and amended by Recommendation No. 2, be approved. 2. That the following changes be made to the 2006 Capital Budget tabled on February 6, 2006:	Committee Clerk

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Description	Amount
Preliminary Capital Budget Tabled on February 6, 2006	$307,583,000
Increase the Pedestrian and Cycle Facilities – Various Locations project.	100,000
Provide funding for a Playground Replacements project.	250,000
Re-direct funds from Special Innovative Capital to the two projects above.	(350,000)
Allocate $1,100,000 from Regional Street Renewals – Annual Program – Various locations to be identified to Bison Drive – Pembina Highway to Markham Road.	--
Correct the Ness Avenue rehabilitation project - Belvidere Street to Ferry Road to reflect Ness Avenue as Westbound instead of Eastbound.	--
Capital Budget as recommended by Executive Policy Committee	$307,583,000

3. That the transfers from utility operations, reserves and other funds outlined in the capital budget submission be approved, with cash flows to be determined by the Chief Administrative Officer.

4. A. That the City establish a Public Transit Reserve, in accordance with Section 289(1) of The City of Winnipeg Charter, dedicated for Government of Canada (Bill C-66) Funds, for eligible projects;
   B. That the Fund Manager for the Public Transit Reserve be the Director of Transit; and
   C. That the Public Transit Reserve be terminated once eligible projects have been completed.

5. That the Director of Water and Waste be given the authority to redistribute federal gas tax revenue and retained earnings as sources of financing for approved capital projects, provided the total approved financing is not exceeded, to ensure the most effective use of federal gas tax revenues.

6. That the City work with the Province of Manitoba on project selection for funding under the new Manitoba/Winnipeg Infrastructure Program from priorities included in the City's Capital Budget.

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		7. A. That the Administration identify, investigate and recommend private-public partnership(s) for the police facilities identified in the "Four District Model Building Replacement" capital project; and B. That funding for this process, including expressions of interest, be authorized from capital funds already approved for this project in prior years. 8. That the Administration identify, investigate and include private-public partnerships in recommendations for the construction of new arterial roads or expressways identified in the five year capital forecast and report back prior to the development of future capital budgets. 9. That the 2006 Capital Budget funding of $1 million for the City's Affordable Housing Initiative be provided to the Housing Rehabilitation Investment Reserve for the following programs: A. $200,000 for Aboriginal Housing; B. $640,000 for the 4 Housing Improvement Zones ($160,000 each for William Whyte, Spence, North Point Douglas and West Broadway); and C. $160,000 for a new Housing Improvement Zone established in the Centennial Neighbourhood. 10. That Council authorize the expenditures of $9,888,000 prior to the adoption of the 2007 capital budget as a first charge, in accordance with Subsection 288(2) of The City of Winnipeg Charter, for the purchase of diesel electric hybrid transit buses in accordance with agreements to be entered into with the Federation of Canadian Municipalities, of which $6,471,000 will be financed from the Transit Bus Replacement Reserve, and that Council approve borrowing authority for the balance of $3,417,000 for 2007. 11. That the City Solicitor/Manager of Legal Services be requested to submit the necessary borrowing by-law directly to Council. 12. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing, including the execution of any documents related thereto.	
In Camera			

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235 - 236			