Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MAY 17, 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
MAY 17, 2006
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS	
387	Wayne Helgason, Executive Director, Social Planning Council of Winnipeg Sid Frankel, Resource Assistance for Youth		See Minute 414
		REPORTS	
388	Heritage Preservation Policy Committee Report Report 2006 05 11 PR-9	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the policy contained in the Heritage Preservation Policy Committee Report (Attachment A, pages 26 to 33) to ensure the ongoing preservation of Winnipeg's museum resources and assets be adopted. 2. That a City of Winnipeg Museums Board be created, effective in 2007, to implement the policy and to audit the ongoing operations of the museums that receive grant funds and in-kind services from the City, and that the Board be comprised of up to five citizen members and non-voting administrative support (City Clerk's, Corporate Finance, Legal Services). 3. That for 2007, the ongoing budgeted museum funds be transferred, including the funds for Dalnavert, the Manitoba Children's Museum, The Manitoba Museum, the Ukrainian Cultural and Educational Centre, and the Western Canada Aviation Museum, (as previously included in the WAC allocation) for distribution as grants by Council's newly-created Museums Board. 4. That an annual budget of $69,000 be approved for the operations of the Board, a portion of which is to be allocated for the services of the Museum Coordinator on a contract basis, to assist the Board to carry out its responsibilities. 5. That Council continue its support for the proposed Human Rights Museum and recognize the urgency in creating its own Heritage Preservation Policy to complement and enhance that enterprise. 6. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Clerk of the Executive Policy Committee
389	Infill Housing Initiatives	The Executive Policy Committee laid over the matter pending receipt of the	Chief Administrative Officer

EXECUTIVE POLICY COMMITTEE
MAY 17, 2006
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
	Minute 470, EPC, 2006 07 20 EX	administrative report.	Chief Financial Officer Director of Planning, Property and Development
390	Ronald Houston Park - Land Dedication Reserve Minute 181, EKTCC, 2006 05 09 EP-2	The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and recommends to Council: 1. That funding to assist with the cost of the lighting project in Ronald Houston Park, in the amount of $1,500.00, be allocated from the East Kildonan-Transcona Land Dedication Reserve Fund. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Clerk of the Executive Policy Committee
391	Aboriginal Housing Program Report 2006 01 25 EX-9.1	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the Aboriginal Housing Program (Appendix A) to administer funds designated for Aboriginal Housing under the Housing Rehabilitation Investment Reserve be approved. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing recommendation.	Clerk of the Executive Policy Committee
392	Grant - Centre for Aboriginal Human Resource Development Inc. - Remediation of the former Manitoba Cold Storage Site Report 2006 05 04 FI-2.4(34)	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That a grant up to the maximum amount of $61,000.00 for site remediation be approved for the Centre for Aboriginal Human Resource Development Inc. (CAHRD) for the property shown outlined on Misc. Plan No. 10921/2 in support of a Aboriginal Transitional Housing Project. 2. That the grant be subject to the City of Winnipeg obtaining: A. A credit under the Winnipeg Partnership Agreement B. Satisfactory evidence confirming funds committed by the private and public sector in an amount sufficient to complete the project. 3. That the source of the grant funding be the Planning, Property and Development Department - Land Operating Reserve.	Clerk of the Executive Policy Committee

EXECUTIVE POLICY COMMITTEE
MAY 17, 2006
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
		4. That the Chief Administrative Officer be authorized to finalize the terms and conditions of the agreement required to provide the grant in favour of the Centre for Aboriginal Human Resource Development Inc. 5. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
393	Closing of the Public Lane east of Henderson Highway between McLeod and Oakland Avenues Report 2006 05 10 DAC 16/1999	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the proposed lane closing as shown on Misc. Plan No. 10687 be approved and that the land be declared surplus to the City's needs. 2. That the City Solicitor/Manager of Legal Services be instructed to prepare the necessary by-law for submission to Council to effect the closing in accordance with Misc. Plan No. 10687. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Clerk of the Executive Policy Committee
394	Winnipeg Soccer Complex Development Proposal Report 2006 05 15 S-7	The Executive Policy Committee concurred in the administrative recommendation as follows: 1. That the administrative report dated May 15, 2006 be received as information. 2. That the Chief Administrative Officer be directed to: A. Negotiate a memorandum of understanding with an external party or parties to design, build, own and operate an indoor soccer facility within the following parameters: • The City of Winnipeg contribution to the project (current and future) be capped at $6 million (inclusive of federal and provincial cost sharing) as contained in the 2006 Adopted Capital Budget and Forecast, and un-serviced land if required; • There is guaranteed access for youth soccer; • The City provide payments as key construction milestones are achieved; • The City approve detailed design specifications and products	Chief Administrative Officer Director of Planning, Property and Development

EXECUTIVE POLICY COMMITTEE
MAY 17, 2006
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
		being used; • The proponent deliver the facility operational by the fall of 2007. B. Report back to the Executive Policy Committee by June 21, 2006 on the results of negotiations.	
395	Neighbourhood Safety and Crime Prevention Motion 2006 05 17 GF-2	The Executive Policy Committee directed the Chief Administrative Officer to report back to the Standing Policy Committee of Protection and Community Services on or before July 10, 2006, on a comprehensive proposal to address the future neighbourhood safety and crime prevention needs of the City of Winnipeg. Further, the Executive Policy Committee directed that the Proposal focus on the safety and crime prevention needs of citizens and neighbourhoods with special emphasis on proactive enforcement and crime suppression techniques, incorporating current best practices in policing including: 1. Intelligence Led Policing (COMPSTAT Accountability Model) A.. The gathering, compilation and analysis of intelligence from all available sources as the basis for proactive targeted enforcement strategies in terms of both police deployment and strategic approaches in relation to identified high crime areas, hotspots, and specific individuals involved in criminal activity on an ongoing basis; B. The regular reporting back by senior officers to the Chief on crime and safety in their respective neighbourhoods on their success in reducing crime and public access to the information being gathered on crime and safety statistics on a neighbourhood basis. 2. Evidence Based Policing A. Vigorous ongoing evaluation of strategies and approaches and the development and adoption of scientifically proven best practices based on scientific criteria; B. Scientific measurement of police effectiveness based primarily on "outcomes" as opposed to "outputs." 3. Community Based Policing A. Building upon existing Police Service community outreach efforts to work with community organizations to ensure local concerns and needs are understood when resource deployment decisions are made by the	Chief Administrative Officer Chief of Police c. Standing Policy Committee on Protection and Community Services

EXECUTIVE POLICY COMMITTEE
MAY 17, 2006
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
		Service and that a high level of transparency in crime and safety indices being made available to the public. B. The formation of partnerships with academic research entities and other related stakeholders.	
STANDING COMMITTEE REPORTS			
	Standing Policy Committee on Downtown Development dated May 5, 2006 No Report	Nil	Nil
396 - 413	Standing Policy Committee on Property and Development Report dated May 2, 2006	The Executive Policy Committee concurred in the recommendations for Items 1 to 18 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Clerk of the Executive Policy Committee
414	Standing Policy Committee on Protection and Community Services Report dated April 10, 2006	The Executive Policy Committee laid over the matter (Community Poverty Reduction Strategy) for thirty (30) days.	Clerk of the Executive Policy Committee
415	Standing Policy Committee on Protection and Community Services Report dated May 8, 2006	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee, and recommends to Council: 1. That the following eligibility criteria for the Community Incentive Grant Program be waived in this instance, namely: A. Organization is a non-profit community organization offering sport or recreation services or is a non-profit community organization that contributes to the health and well-being of the community; but not through the development of a sport or recreation capital project; that is accessible to the community. 2. That a Community Incentive Grant, in the amount of 18,000.00, funded from the St. James-Brooklands Ward allocation, not to exceed a maximum of 50% of the total project cost be approved to the Western Canada Aviation Museum Inc. to assist with the cost of the Electronic Messaging Centre project, subject to the following conditions: A. Confirmation of other funding sources. B. Approval of final plans and specifications for the project by the City of Winnipeg. C. The applicant entering into a formal agreement with the City of Winnipeg.	Clerk of the Executive Policy Committee

EXECUTIVE POLICY COMMITTEE
MAY 17, 2006
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
		3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
416	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated May 9, 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.	Clerk of the Executive Policy Committee
	Standing Committee on Fiscal Issues No Report	Nil	Nil
In Camera 417 - 418			