Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JUNE 6, 2006

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

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

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Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS	
419	Councillor Smith, Chairperson, accompanied by Linda Williams, Coordinator, Winnipeg Committee for Safety		See Minute 424
420	Councillor Swandel, St. Norbert Ward		See Minute 426
421	Councillor Swandel, St. Norbert Ward		See Minute 429
422	Councillor Swandel, St. Norbert Ward accompanied by Janice Lukes, Winnipeg Trails Coordinator, Winnipeg Trails Association,		See Minute 430
423	Chuck Loewen, Chairperson and Polly Craik, Board Member, accompanied by Diane Bampton, President and CEO, CentreVenture Development Corporation		See Minute 434
		REPORTS	
424	Winnipeg Committee for Safety - 2005 Annual Report Minute 23, WCFS, 2006 05 05 GF-2.7.1	The Executive Policy Committee received as information the 2005 Annual Report of the Winnipeg Committee for Safety.	Nil
425	Manitoba Rural Infrastructure Fund Application - Le Jardin de sculptures du vieux Saint-Boniface, 219 Provencher Boulevard Minute 190, RCC 2006 05 30 S-7	The Executive Policy Committee recommends to Council: 1. That the City of Winnipeg endorse the application for funding from Enterprises Riel and La Maison des artists visuals francophones Inc. through the Municipal Rural Infrastructure Fund for the Old Saint-Boniface Sculpture Garden at 219 Provencher Boulevard. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing. Further, the Executive Policy Committee received as information the recommendation of the Riel Community Committee.	Clerk of the Executive Policy Committee
426	Saint-Norbert - The Gateway to Winnipeg Project - Land Dedication Reserve Minute 191, RCC 2006 05 30 EP-2	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommends to Council: 1. That funding to assist with the cost of the "Saint-Norbert - The Gateway to Winnipeg Project", in the amount of $50,000.00, be allocated from the Riel Land Dedication Reserve to Group' Action Saint-Norbert. 2. That the $50,000.00 allocated from the Riel Land Dedication Reserve be identified as additional funding for Winnipeg's share in the Winnipeg Partnership Agreement.	Clerk of the Executive Policy Committee

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		3. That the criteria of the Council Policy for the Land Dedication Reserve Fund be waived for any expenditures which do not qualify. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
427	Mount Carmel Clinic, 886 Main Street Minute 207, RCC 2006 05 30 PR-2.6(35)	The Executive Policy Committee received as information the recommendation of the Riel Community Committee regarding identifying an alternate funding source for the Mount Carmel Clinic Complex Phase I project.	Nil
428	Lane Oiling of the Lane Bounded by Cusson Street, Cote Street, rue Archibald and Evans Avenue - Land Dedication Reserve Minute 231, RCC 2006 05 30 EP-2	The Executive Policy Committee did not concur in the recommendation of the Riel Community Committee and recommends to Council: 1. That the request for funding to assist with the cost to oil the gravel lane in the area bounded by Cusson Street, Cote Street, rue Archibald and Evans Avenue, to a maximum of $13,000.00, from the Riel Land Dedication Reserve, be denied. 2. That the Proper Officers be authorized to do all things necessary to implement the intent of the foregoing.	Clerk of the Executive Policy Committee
		Further, the Executive Policy Committee requested the Administration to report back to the Standing Policy Committee on Infrastructure Renewal and Public Works on the state, funding and maintenance schedule for gravel back lanes.	Director of Public Works c. Standing Policy Committee on Infrastructure Renewal and Public Works
429	Samuel Burland School Yard - Land Dedication Reserve Minute 235, RCC 2006 05 30 EP-2	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommends to Council: 1. That the cost to construct an asphalt pad to allow students to be active during recesses in the spring and fall, to a maximum of $5,000.00, be allocated from the Riel Land Dedication Reserve to the Samuel Burland School Parent's Association. 2. That the criteria of the Council Policy for the Land Dedication Reserve Fund be waived for any expenditures which do not qualify. 3. That the Proper Officers of the City be authorized to do all things necessary	Clerk of the Executive Policy Committee

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		to implement the intent of the foregoing.	
430	Winnipeg Recreational Trails Association - Land Dedication Reserve Minute 48, RCC, 2006 05 30 EP-2	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommends to Council: 1. That the cost to purchase a "gator" to be used in the construction of trails, to a maximum of $15,000.00, be allocated from the Riel Land Dedication Reserve to the Winnipeg Recreational Trails Association. 2. That the criteria of the Council Policy for the Land Dedication Reserve Fund be waived for any expenditures which do not qualify. 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
431	Name Change - West Broadway–South Sherbrook Business Improvement Zone Report 2006 05 23 FL-7	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the name of the West Broadway-South Sherbrook Business Improvement Zone be changed to West Broadway Business Improvement Zone and necessary by-law(s) be amended accordingly. 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
432	Red Tape Commission, Recommendation 13 - Improve Public Notification for Public Hearings Report 2006 04 28 GG-5	The Executive Policy Committee concurred in the administrative recommendation, as amended, and recommends to Council: 1. That the Planning, Property and Development Department be directed to implement the following improvements to the City of Winnipeg public notification system for land development applications in order to improve clarity, visibility and access to information, subject to further direction from Standing Policy Committee on Property and Development on those items requiring additional resources: A. That guidelines be developed to define "minor" and "major" developments and the appropriate means of notice that may be required by the Planning, Property and Development Department for each type of development, specifically: i. Additional notice requirements, beyond statutory, for "major"	Clerk of the Executive Policy Committee

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		developments, by means of Large Notice Boards (4 feet x 8 feet), individual notice, and/or other form of notice acceptable to the Director of Planning, Property and Development. ii. An applicant-installed poster for notification of minor (small scale or limited impact) developments, as this has proven to be the most efficient and economical process for notification of these types of developments. B. That a standard format petition be developed and made available to all applicants prior to the scheduling of a required public hearing and that appropriate guidelines be developed for its application, including potential penalties for fraud. C. That the City of Winnipeg develop a public notification website for all advertising, posters or other public notices developed and implemented within six months. D. That the viability and financial implications of implementing an email access system and City newspaper page for development-related information be investigated and reported back to the Standing Policy Committee on Property and Development for consideration. E. That application fees be reviewed and alternatives recommended with a report back to the Standing Policy Committee on Property and Development to cover potential costs of the above noted additional notice requirements. 2. That the Administration report back to the Standing Policy Committee on Property and Development on the status and implementation of the foregoing initiatives in sixty (60) days. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
433	Red Tape Commission, Recommendation 12 – Streamline Permits Processing Report 2006 04 28 GG-5	The Executive Policy Committee concurred in the administrative recommendation, as amended, and recommends to Council: 1. That the Planning, Property and Development Department proceed	Clerk of the Executive Policy Committee

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		immediately to implement changes through amendment of the Winnipeg Building By-law No. 4555/87 and The Winnipeg Zoning By-law No. 6400/94 in order to: A. Eliminate the requirement for Building and Development Permits for decks two feet and under in height. B. Eliminate the requirement for Building and Development Permits for a temporary tent less than 901 square feet (83.7 square meters) in size. C. Increase the threshold for the exception of Building Permits for non-structural alterations or repairs from $1,000 to $10,000. (Note: Electrical and Plumbing Permits are still required). 2. That the Planning, Property and Development Department continue phasing in the introduction of additional "fast track" permits as identified through the Permits X-Press Project. 3. That the Planning, Property and Development Department continue to use and communicate clear, specific and open targets for speed of service for commercial projects and permits, through the Permits X-Press Project and in consultation with Industry utilizing clear guidelines for submission (i.e. Building Design Summary). 4. That the Planning, Property and Development Department, through the Permits X-Press Project, phase in a 'permit clock' for display on the City of Winnipeg's website with targeted wait times for selected permits, and the current estimated average time for processing. 5. That the Planning, Property and Development Department continue its strategy of continuous service delivery improvements year over year though the Permits X-Press project and consultation with staff, industry and the general public with a commitment to transparent and accountable processes. 6. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
		Further, the Executive Policy Committee laid over the administrative recommendation pertaining to the proposed establishment of a Permit	Chief Administrative Officer

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		Stabilization Reserve Fund.	Manager of EPC Secretariat
434	CentreVenture Development Corporation – Annual Update Report 2006 06 EP-1.2.3	The Executive Policy Committee received as information the presentation "Partnering for Downtown Revitalization" from the CentreVenture Development Corporation.	Nil