Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JUNE 21, 2006

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

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

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Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS	
437	Councillor Gerbasi, Fort Rouge-East Fort Garry Ward		See Minute 447
438	Nick Ternette		See Minute 445
	Tom Simms, Co-Director, Community Education Development Association		
	David Sanders accompanied by Jon Schledewitz, freelance photographer for The Winnipeg Sun and Uptown magazine, and Matthew Nightingale, Critical Mass Cyclists		
	Councillor Gerbasi, Fort Rouge-East Fort Garry Ward		
	Councillor Wyatt, Transcona Ward		
439	Councillor Lubosch, North Kildonan Ward		See Minute 451
440	Councillor Thomas, Elmwood Ward		See Minute 449
441	Councillor Thomas, Elmwood Ward		See Minute 450
442	Councillor Wyatt, Transcona Ward		See Minute 443
		REPORTS	
443	Rapid Transit Task Force Final Report, Section 7 Report 2006 05 25 Minute 298, Council, 2006 02 22 TT-8	The Executive Policy Committee recommends to Council: 1. That the policy recommendations contained in the report dated May 25, 2006 from the Director of Transit, be referred back to the Administration to develop an implementation plan (information matrix). 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
444	Winnipeg Soccer Complex Development Proposal Report 2006 05 15 S-7	The Executive Policy Committee granted the Administration an extension of time to report back as requested on May 17, 2006.	Chief Administrative Officer Director of Planning, Property and Development
445	Proposal for the Re-Establishment of Winnipeg Police Commission Minute 91, SPCP&CS, 2006 06 12 GF-2	The Executive Policy Committee directed the Chief Administrative Officer to examine the current governance model of the Winnipeg Police Service, focusing on best practices in Canada in oversight and police accountability for results in crime prevention and enhancing community safety and transparency and report back to the Standing Policy Committee on Protection and Community Services to their meeting scheduled for July 10, 2006.	Chief Administrative Officer Chief of Police c. Standing Policy Committee on Protection and Community Services
446	Delegation of Authority to Alter and Approve Standard Agreement Forms for the Use of Public Facilities, Athletic Fields, Parks, Equipment and	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council:	Clerk of the Executive Policy Committee

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	Garden Plots Report 2006 05 26 GC-11	1. That the Chief Administrative Officer be delegated the authority to alter and approve Standard Agreement forms for the use of public facilities, athletic fields, parks, equipment and garden plots owned by the City of Winnipeg for 'short-term use', defined as having a maximum duration of one year less a day. 2. That the amendments to the Execution of Documents By-law No. 7367/99, as outlined in Appendix A, be approved. 3. That the Proper Officers of the City of Winnipeg be authorized to do all things necessary to implement the intent of the foregoing.	
447	Skateboard Park Site Selection - Fort Garry Report 2006 06 01 PR-2(32)	The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and recommends to Council: 1. That the site at the Fort Garry Community Club, for the new skateboard park in the Fort Garry area, be approved. 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
448	Recreation and Leisure Facilities Funding - Linden Woods Spray Pad Minute 196, CCCC, 2006 06 06 PR-1	The Executive Policy Committee referred the recommendation from the City Centre Community Committee to increase the City funding for the Linden Woods Spay Pad to the Administration for review and report back.	Chief Administrative Officer Director of Community Services
449	Eaglemere – DeGroot Green Park - Land Dedication Reserve Minute 246, EKTCC, 2006 06 13 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 two seating areas each with a bench, two trees, a small shrub bed, and a trash basket as improvements to Eaglemere-DeGroot Green Park, in the amount of $8,000.00, 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
450	Siddall Werrell Park - Land Dedication Reserve Minute 247, EKTCC, 20060 06 13 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 playground redevelopment, repair of the asphalt pathway, and a secondary sitting area as improvements to Siddall Werrell	Clerk of the Executive Policy Committee

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		Park, in the amount of $80,000.00, 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.	
451	Installation of a Pedestrian Corridor at 1970 Henderson Highway (Kildonan Personal Care Home) – Land Dedication Reserve Minute 243, EKTCC, 2006 06 13 DASZ 15/95	The Executive Policy Committee did not concur in the recommendation of the East Kildonan-Transcona Community Committee and recommends to Council: 1. That the June 13, 2006 recommendation from the East Kildonan-Transcona Community Committee to allocate two thirds of the cost towards the installation of a pedestrian corridor at Henderson Highway and Bonner Avenue, in the amount of $19,467.64, from the East Kildonan-Transcona Land Dedication Reserve, be received as information.	Clerk of the Executive Policy Committee
		Further, the Executive Policy Committee directed that the Public Works Department install a pedestrian corridor on Henderson Highway at Bonner Avenue utilizing funding from the Traffic Engineering Improvement Program.	Director of Public Works
452	Award of Contract for Provision of Credit/Debit Card Processing - Bid Opportunity 82-2006 GL-9	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the proposals submitted by Global Payments Inc. and Moneris Solutions Corporation be determined to be non-responsive. 2. That the statement regarding the "right to adjust the fees" be considered a technicality and that the statement be waived in accordance with B19.2 of the Materials Management Policy. 3. That the contract for the provision of a credit/debit card processing system for the period of September 1, 2006 to August 31, 2010 be awarded to First Data/Paymentech Canada Partner Inc. and Dearborn Merchant Services Inc. dba Chase Paymentech Solutions, the responsible and qualified bidder submitting the most advantageous offer. 4. 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
453	Widening of the west side of Paget Street between Stovel Street and Sterling Lyon Parkway	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council:	Clerk of the Executive Policy Committee

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	Report 2006 06 09 DAO 1/ 2006 [c/r DAZ 247/2005]	1. That the City Solicitor/Manager of Legal Services be instructed to prepare the necessary by-law for submission to Council to effect the street widening in accordance with Schedule "A", Misc. Plan No. 12790/1. 2. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing.	
454	Award of Contract for the Provision of Cellular Telephone Network Services - RFP No. 177 Report 2006 05 29 GL-9	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the proposal from Telus be determined to be non-responsive. 2. That a contract for cellular telephone network services for the period from August 1, 2006 to November 30, 2008 be awarded to MTS Allstream Inc., the bidder whose proposal has been determined to be the most advantageous to the City based upon the criteria for evaluation set out in the Request for Proposal No. 177. 3. That the Chief Administrative Officer be delegated the authority to award future multi-year contracts for work that is substantially the same, each contract not to exceed five (5) years in duration and the Chief Administrative Officer's monetary award limit. 4. 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
455	Intermunicipal Shared Service Initiative: Expression of Interest Process Report 2006 06 19 EP-1.5	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the Expression of Interest from the R.M. of Macdonald be accepted as a pilot project and that the Administration begin negotiations with the Municipality for the purpose of developing an Intermunicipal Shared Service Agreement. 2. That the Expression of Interest from the R.M. of East St. Paul be accepted as a pilot project and that the Administration begin negotiations with the Municipality for the purpose of developing an Intermunicipal Shared Service Agreement.	Clerk of the Executive Policy Committee

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		3. That the Administration initiate discussions with the R.M. of Rosser and other interested stakeholders to analyze the proposal in greater detail to determine the terms upon which a potential Intermunicipal Shared Service Agreement could be developed. 4. That the Administration engage the R.M. of West St. Paul in further discussions regarding its Expression of Interest. 5. That the pilot shared service agreements be subject to Council approval. 6. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
456	Lehotsky Scholarship Fund Motion 2006 06 21 FG	The Executive Policy Committee recommends to Council: 1. That an annual $5,000.00 "Lehotsky Scholarship Fund" be created to award scholarships to youth who have made a significant contribution to the West End. The award is in honour of Reverend Harry Lehotsky and his work, with funding to be allocated from within provisions of the existing Operating Budget. 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
457	CentreVenture Development Corporation – Renewal of Mandate Motion 2006 06 21 EP-1.2.3	The Executive Policy Committee passed the following motion, namely: 1. That the Chief Administrative Officer be directed to negotiate a renewal of the operating and asset agreements for the CentreVenture Development Corporation for a three year period, with the agreements to be subject to Council's annual review and approval of CentreVenture's mandate and with the elimination of the $250,000 annual operating grant. 2. That the Chief Administrative Officer report back to the Executive Policy Committee and Council in July 2006.	Chief Administrative Officer c. City Solicitor/Manager of Legal Services
		STANDING COMMITTEE REPORTS	
	Standing Committee on Fiscal Issues Report dated June 13, 2006	No June report	
458 - 459	Standing Policy Committee on Downtown Development Report dated June 5, 2006	The Executive Policy Committee concurred in the recommendation for Items 1 and 2 of the Standing Policy Committee on Downtown Development and forwarded the items to Council.	Clerk of the Executive Policy Committee

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460 - 478	Standing Policy Committee on Property and Development Report dated June 6, 2006	The Executive Policy Committee concurred in the recommendations for Items 1 to 15 and 17 to 22 of the Standing Policy Committee on Property and Development and forwarded the items to Council. The Executive Policy Committee concurred in the recommendations for Item 16 of the Standing Policy Committee on Property and Development and the Riel Community Committee, both amended, and submits the following to Council: 1. That the plan of subdivision proposed under File DASZ 15/2006 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "A" for File DASZ 15/2006 dated May 23, 2006, for registration in the Winnipeg Land Titles Office. 2. That the Director of Planning, Property and Development be authorized to certify any documents in connection therewith. 3. That The Winnipeg Zoning By-law No. 6400/94 be amended by rezoning the subject land as shown on Schedule "A" for File DASZ 15/2006 dated May 23, 2006, to an "M2" Industrial District and a "C2" Commercial District. 4. That in the event the application is not proceeded with expeditiously and the by-law is not enacted within twenty-four (24) months after adoption of the report by Council, the matter shall be deemed to be concluded and shall not be proceeded with unless an extension of time is applied for prior to the expiry of this twenty-four (24) month period and the extension is subsequently approved by Council. 5. That the City Solicitor/Manager of Legal Services be requested to prepare the necessary by-law in accordance with the above. 6. That the zoning section of the by-law shall come into force and effect when the Plan of Subdivision has been registered in the Winnipeg Land Titles Office. 7. That the Plan of Subdivision shall be approved and signed by the Director of Planning, Property and Development within two (2) years of the date of	Clerk of the Executive Policy Committee

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		passage of the aforementioned by-law. 8. That in the event the necessary City of Winnipeg mylar approval signatures have not been secured within twenty-four (24) months after adoption of the by-law, the matter shall be deemed to be concluded and shall not be proceeded with unless Council extends that time. 9. That the City Solicitor/Manager of Legal Services be requested to do all things necessary for implementation in accordance with the terms of The City of Winnipeg Charter.	
482	Standing Policy Committee on Protection and Community Services Report dated April 10, 2006	The Executive Policy Committee laid over the matter for a further thirty (30) days.	Clerk of the Executive Policy Committee
483 - 485	Standing Policy Committee on Protection and Community Services Report dated June 12, 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.	Clerk of the Executive Policy Committee
486 - 487	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated June 13, 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 items to Council. The Executive Policy Committee concurred in the recommendation for Item 2 of the Standing Policy Committee on Infrastructure Renewal and Public Works, as amended, and submits the following to Council: 1. That to offset the higher than anticipated inflation on the 2006 Regional and Local Streets Program, the following be approved, namely; A. That surplus capital funding from the 2006 Developer Payback Program (for works constructed on Ravenhurst Street) of $300,000.00 be reallocated to the 2006 Regional and Local Streets Program. B. That Developers' contributions in the amount of $600,000.00 currently held by the Planning, Property and Development Department for right-of-way improvements that have previously been completed by the Public Works Department be transferred to the Public Works Department 2006 Regional and Local Streets Program.	Clerk of the Executive Policy Committee

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		C. That the additional "cash to capital" ($500,000.00) identified in the 2006 Operating Budget, Recommendation 2 G of Item No. 1 of the Report of Executive Policy Committee dated March 15, 2006, and adopted by Council on March 21, 2006, be allocated to the 2006 Regional and Local Streets Program. D. That unallocated funding of $900,000 which was approved in the 2006 Capital Budget from the Regional and Local Streets Program, be assigned to offset budget shortfalls; E. That $610,000.00 of available capital funds remaining in the completed Regional Street Projects be transferred to the 2006 Regional and Local Street Program. F. That unallocated funding of $1,000,000 in Provincial contributions approved by Council on March 21, 2006, as part of the 2006 Adopted Operating Budget for the Regional and Local Streets Program, be utilized to offset budget shortfalls for the 2006 Regional and Local Streets Projects, as required. 2. That subject to recommendation No. 1. A. to F., being approved and if inflation increases higher than currently projected on the remaining streets bid opportunities, that the rehabilitation of William Avenue (Sherbrook Street to Arlington Street) be deferred to 2007, 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
In Camera 488 - 489			