Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

SEPTEMBER 21, 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
		DELEGATIONS	
610	Councillor Benham, River Heights-Fort Garry Ward Councillor Wyatt, Chairperson, Rapid Transit Task Force Gord Linney		See Minute 622
611	Councillor Gerbasi, Fort Rouge-East Fort Garry Ward Councillor Smith, Daniel McIntyre Ward Councillor Wyatt, Chairperson, Winnipeg Housing Steering Committee		See Minute 634
612	Councillor Smith, Daniel McIntyre Ward Councillor Wyatt, Chairperson, Winnipeg Housing Steering Committee Councillor Gerbasi, Fort Rouge-East Fort Garry Ward		See Minute 635
613	Councillor Smith, Daniel McIntyre Ward Councillor Wyatt, Chairperson, Winnipeg Housing Steering Committee Councillor Gerbasi, Fort Rouge-East Fort Garry Ward		See Minute 636
614	Councillor Wyatt, Transcona Ward		See Minute 631
615	Councillor Thomas, Elmwood-East Kildonan Ward, accompanied by Tony Roziere, Vice-Chair, Glenelm Children's Centre Inc.		See Minute 649
616	Councillor Thomas, Elmwood-East Kildonan Ward, accompanied by Valerie Denesiuk Regan Wolfrom, President, accompanied by John King, Vice-President, Concerned Elmwood Neighbours Steve Bemrose, President and Marlene Amell, Executive Director, General Council of Winnipeg Community Centres		See Minute 628
617	Councillor Benham, River Heights-Fort Garry Ward		See Minute 640
618	Councillor Benham, River Heights-Fort Garry Ward		See Minute 647
619	Councillor Gerbasi, Fort Rouge-East Fort Garry Ward		See Minute 623
620	Councillor Gerbasi, Fort Rouge-East Fort Garry Ward		See Minute 703
621	Councillor Gerbasi, Fort Rouge-East Fort Garry Ward		See Minute 655
		REPORTS	
622	Rapid Transit Task Force Final Report, Section 7 – Implementation Plan Report 2006 09 08 TT-8	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the information matrix, as described in the report dated September 8, 2006 from the Director of Transit, be approved in principle for implementation of the Section 7 (Rapid Transit Policy Recommendations) of the Rapid Transit Task Force Report. 2. That commencing in 2007 the Economic Development Investment Reserve be funded in the amount of $160,000.00 annually for the purpose of funding comprehensive, multi-modal origin-destination surveys of urban travel	Clerk of the Executive Policy Committee

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		every five (5) years, and that this be referred to the 2007 Operating Budget process. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
623	CentreVenture Development Corporation – Renewal of Mandate Minute 457, EPC, 2006 06 21 EP-1.2.3	The Executive Policy Committee recommends to Council: 1. That the CentreVenture Development Corporation be directed to report back no later than February 28, 2007 to the Executive Policy Committee and Council with a fully developed proposal for a mandate and business plan. 2. That the current Asset Agreement between the City of Winnipeg and the CentreVenture Development Corporation be extended to coincide with the above date of February 28, 2007. 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
624	Pembina Highway Pedestrian Corridor - Land Dedication Reserve Minute 321, RCC, 2006 07 18 EP-2	The Executive Policy Committee referred the matter of installing a pedestrian corridor, in close proximity to 2900 Pembina Highway, to the Standing Policy Committee on Infrastructure Renewal and Public Works for traffic analysis.	Standing Policy Committee on Infrastructure Renewal and Public Works c. Director of Public Works
625	Street Opening - rue Messager, rue St Joseph, and a Public Lane east of avenue Taché Report 2006 08 23 DAO 7/2006	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 street and lane opening in accordance with Misc. Plan No. 12873. 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
626	Wilkes Avenue Snow Dump – Additional Funding to Upgrade Minute 167, SPCIR&PW, 2006 09 12 ST-1.1	The Executive Policy Committee directed the Standing Committee on Fiscal Issues to identify a source of funding for the $75,000.00 required for the upgrading of the Wilkes Avenue Snow Dump and report back to the Executive Policy Committee and Council.	Standing Committee on Fiscal Issues c. Acting Chief Financial Officer
627	South End Water Pollution Control Centre Upgrading and Expansion Project Minute 48, SCFI, 2006 09 12	The Executive Policy Committee laid over the recommendation from the Standing Committee on Fiscal Issues regarding alternative project delivery methods for the SEWPCC Upgrading and Expansion Project.	Chief Administrative Officer Director of Water and Waste

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	WS-7.3		
628	Kelvin Community Centre – 2006 GCWCC Community Centre District Plan Minute 309, EKTCC, 2006 09 12 PR-2	The Executive Policy Committee received as information the recommendation from the East Kildonan-Transcona Community Committee regarding the disposition of the Kelvin Community Centre.	Nil
629	Victoria Jason Park - Land Dedication Reserve Minute 324, EKTCC, 2006 09 12 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 fence repairs at Victoria Jason Park, in the amount of $9,416.25, be allocated from the East Kildonan-Transcona Land Dedication Reserve. 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
630	Harbourview South Park - Land Dedication Reserve Minute 325, EKTCC, 2006 09 12 EP-2	The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and recommends to Council: 1. That the cost of reconstructing the asphalt court located at Harbourview South Park, in the amount of $37,000.00, be allocated from the East Kildonan-Transcona Land Dedication Reserve. 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
631	Park City West Community Centre - Land Dedication Reserve Minute 326, EKTCC, 2006 09 12 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 improved lighting and to purchase a new security system, as well as a reader board, in the amount of $18,000.00, be allocated from the East Kildonan-Transcona Land Dedication Reserve to the Park City West Community Centre. 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
632	Grants and Contributions: Administrative Procedures	The Executive Policy Committee laid over the report on administrative procedures for grants and contributions.	Chief Administrative Officer

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	Report 2006 09 01 FG-1		Acting Chief Financial Officer
633	Climate Change Action Plan Report 2006 08 28 E	The Executive Policy Committee concurred in the administrative recommendation, as amended, and recommends to Council: 1. That the City of Winnipeg Climate Change Action Plan, as outlined in the report dated August 28, 2006 from the Chief Administrative Officer, be adopted and the Administration be directed to report back quarterly, with the first quarterly report being submitted in January 2007. 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
634	Winnipeg Housing Steering Committee – Downtown Housing Plan Minute 1, WHSC, 2006 09 14 EX-9	The Executive Policy Committee referred the recommendation of the Winnipeg Housing Steering Committee to the Administration to prepare a report outlining scope, strategy and process for housing in the downtown.	Chief Administrative Officer Director of Planning, Property and Development
635	Winnipeg Housing Steering Committee – Multiple Family Dwelling Grant Program – Vacant and Derelict Buildings By-law No. 35/2004 Minute 3, WHSC, 2006 09 14 EX	The Executive Policy Committee received as information the recommendation from the Winnipeg Housing Steering Committee regarding reports for the review of the Multiple Family Dwelling Grant Program and the Vacant and Derelict Buildings By-law.	Nil
636	Winnipeg Housing Steering Committee – Provincial Funding for Downtown and Major Improvement Neighbourhoods Minute 4, WHSC, 2006 09 14 EX-9	The Executive Policy Committee received as information the recommendation of the Winnipeg Housing Steering Committee with respect to provincial funding for housing.	Nil
637	Street Corner Widening at the northeast corner of York Avenue and Main Street Report 2006 09 06 DAO 12/2006	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 widening in accordance with Misc. Plan No. 12085. 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

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638	Administrative Structure – Staffing Levels and Costs 1995 to 2005 Report 2006 05 26 GP-1	The Executive Policy Committee concurred in the administrative recommendation and received as information the report dated May 26, 2006, from the Acting Chief of Human Resources and Corporate Services.	Nil
639	Grosvenor Square Business Improvement Zone Report 2006 08 21 FL-7.16	The Executive Policy Committee concurred in the administrative recommendation, namely: 1. That the Administration send a registered letter to the Grosvenor Square Business Improvement Zone (BIZ): A. Reminding the BIZ that no Budget has been submitted for two years; B. Requesting that a 2007 budget be submitted to Council by December 31, 2006; and C. Advising the BIZ that, if a 2007 budget is not submitted by December 31, 2006, the City may enact a by-law dissolving the Grosvenor Square Business Improvement Zone. 2. That if the Grosvenor Square Business Improvement Zone fails to submit the requested budget by December 31, 2006, the Administration be authorized to prepare and present to Council a By-law dissolving the Grosvenor Square Business Improvement Zone.	Director of Planning, Property and Development
640	Linden Woods Spray Pad – Additional Funding Report 2006 07 25 PR-1	The Executive Policy Committee received as information the administrative report dated July 25, 2006 regarding additional funding for the Linden Woods Spray Pad.	Nil
641	Dunkirk Buffer Reforestation - Land Dedication Reserve Minute 343, RCC, 2006 09 19 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 Dunkirk Buffer Reforestation project, in the amount of $920.95, be allocated from the Riel Land Dedication Reserve to The Glen Avenue Neighbourhood Community Group. 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
642	King's Park Drainage Project - Land Dedication Reserve Minute 342, RCC, 2006 09 19 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 King's Park Land Drainage	Clerk of the Executive Policy Committee

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		Project, in the amount of $3,000.00, be allocated from the Riel Land Dedication Reserve to the Richmond Kings Community Club. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
643	St. James Lawn Bowling Club - Land Dedication Reserve Minute 167, ACC, 2006 09 19 EP-2	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommends to Council: 1. That funding in the amount of $38,498.32 be authorized from the Assiniboia Land Dedication Reserve to The St. James Lawn Bowling Club Inc. for upgrades and renovations to the ditches and banks (plinths and backboards) of the lawn bowling greens. 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
644	Old St. Vital Business Improvement Zone - Land Dedication Reserve Minute 341, RCC, 2006 09 19 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 purchasing new equipment, attachments and safety equipment for general maintenance and clean-up, in the amount of $1,983.94, be allocated from the Riel Land Dedication Reserve to the Old St. Vital BIZ. 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
645	Coronation Park Cenotaph Restoration Project - Land Dedication Reserve Minute 340, RCC, 2006 09 19 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 Coronation Park Cenotaph Restoration Project, in the amount of $7,000.00, be allocated from the Riel Land Dedication Reserve to the Norwood Legion. 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

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646	Island Lakes Residents' Group Inc.- Land Dedication Reserve Minute 371, RCC, 2006 09 19 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 constructing two (2) seating areas complete with landscaping on City owned park areas; one in Lindsey Wilson Park and the other on Green Space located at the end of the lake on Island Shore Boulevard, opposite the Island Place Apartment complex, in the amount of $6,000.00, be allocated from the Riel Land Dedication Reserve to the Island Lakes Residents' Group Inc. 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
647	Queenston School - Land Dedication Reserve Minute 301, CCCC, 2006 09 21 EP-2	The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and recommends to Council: 1. That the cost of the skate-change facility at the Queenston School, in the amount of $11,000.00 ($6,000.00 for the construction of the facility and $5,000.00 for the hydro drop for heating), be allocated from the City Centre Land Dedication Reserve to the Queenston School. 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
648	Boyd Park Centre - Burrows Central Residents Council Motion 2006 09 21 PR-2(34)	The Executive Policy Committee directed the Administration to work with the Burrows Central Residents Council for a short term management agreement to occupy the space at Boyd Park Centre and report back to the appropriate Committee of Council.	Chief Administrative Officer c. Director of Community Services Director of Planning, Property and Development
	STANDING COMMITTEE REPORTS		
649	Standing Policy Committee on Protection and Community Services Report dated July 10, 2006	The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee (and did not concur in the recommendation of the Standing Policy Committee on Protection and Community Services) and recommends to Council: 1. That the following eligibility criteria for the Community Incentive Grant Program be waived in this instance, namely: A. The organization is a non-profit community organization offering sport	Clerk of the Executive Policy Committee

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		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 $50,000.00, funded from the Elmwood-East Kildonan Ward allocation, be approved to the Glenelm Children's Centre Inc. to assist with the cost of the Glenelm Children's Centre construction Project at 127 Cobourg Avenue, subject to the following conditions: A. Confirmation of other funding sources; B. Approval of final plans and specifications for the project by the Director of Community Services; and C. The applicant entering into a formal agreement with the City of Winnipeg. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing. *AMENDED September 27, 2006*	
650 - 651	Standing Policy Committee on Protection and Community Services Report dated September 11, 2006	The Executive Policy Committee concurred in the recommendations for Items 1 and 2 of the Standing Policy Committee on Protection and Community Services and forwarded the items to Council.	Clerk of the Executive Policy Committee
652 - 657	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated September 12, 2006	The Executive Policy Committee concurred in the recommendation for Items 1 to 3 and 5 to 6 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the items to Council. Item 4 The Executive Policy Committee recommended to Council: 1. That the July 26, 2006, Council Motion pertaining to the frequency of autobin collection not be concurred in. 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
658	Standing Committee on Fiscal Issues	The Executive Policy Committee concurred in the recommendations for Item 1	Clerk of the Executive Policy

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	Report dated September 12, 2006	of the Standing Committee on Fiscal Issues and forwarded the item to Council.	Committee
659	Standing Policy Committee on Downtown Development Report dated September 5, 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.	Clerk of the Executive Policy Committee
660 - 687	Standing Policy Committee on Property and Development Report dated September 5, 2006	The Executive Policy Committee concurred in the recommendations for Items 1 to 28 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Clerk of the Executive Policy Committee
688 - 702	Standing Policy Committee on Property and Development Report dated September 19, 2006	The Executive Policy Committee concurred in the recommendations for Items 1 to 15 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Clerk of the Executive Policy Committee
703	Standing Policy Committee on Property and Development Report dated September 21, 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.	Clerk of the Executive Policy Committee
704	Alternate Service Delivery Committee Report dated September 18, 2006	The Executive Policy Committee concurred in the recommendations for Item 1 of the Alternate Service Delivery Committee and forwarded the item to Council.	Clerk of the Executive Policy Committee
In Camera 705 - 708			