Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

NOVEMBER 29, 2006

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Leipsic
Councillor O'Shaughnessy
Councillor Steeves
Councillor Swandel
Councillor Wyatt

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

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Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS	
10	George Vanderlip, President, Northwood Community Centre		See Minute 49
11	Steve Bemrose, President, accompanied by Marlene Amell, Executive Director, General Council of Winnipeg Community Centres		See Minute 18
12	John Zonneveld and Penny Roadley		See Minute 61
13	Shelley Tataryn the General Manager accompanied by Jim Heron the Operations Manager, Avion Services Corporation Vijay Kaushal, General Manager and by Mukhitar Chahal, President, Duffy's Taxi Gurmail Mangat accompanied by Gurmail Mangat, President and Joan Wilson, General Manager, Unicity Taxi, and Ravinder Buttar Herb Hajer, London Limos		See Minute 53
		REPORTS	
14	Ad Hoc Committees of the Executive Policy Committee CR-5	The Executive Policy Committee reconstituted the Ad Hoc Committee on Development Standards appointing Councillor Swandel as the Chairperson, and Councillors Clement, Wyatt and O'Shaughnessy, with Councillor Steeves as an alternate. Further, the Executive Policy Committee disbanded the Ad Hoc Committee on Election Review.	Clerk of the Executive Policy Committee
15	Residential Infill Tax Credit Program – Similar Tax Credit Program by the Province of Manitoba Minute 664, Council, 2006 07 26 EX	The Executive Policy Committee recommends to Council: 1. That an extension of time of 60 days be granted for the Administration to report back as directed by Council on July 26, 2006. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Chief Administrative Officer c. Acting Chief Financial Officer Clerk of the Executive Policy Committee
16	Rapid Transit Task Force Recommendation - Establishment of Reserve Fund for building a Rapid Transit System Minute 603, EPC, 2006 09 06 TT-8	The Executive Policy Committee recommends to Council: 1. That an extension of time of 60 days be granted for the Administration to report back as directed by the Executive Policy Committee on September 6, 2006. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Chief Administrative Officer c. Acting Chief Financial Officer Director of Transit Clerk of the Executive Policy Committee
17	Increase in Fee for Returned Payment Items to The City of Winnipeg	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 10 30 GL-5.8.1	1. That the fee for returned payment items to the City be increased to $25.00 per item from the current level of $20.00 per item, effective January 1, 2007, to more closely reflect the average charged for this type of service. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
18	General Council of Winnipeg Community Centres – Universal Funding Formula Review Communication 2006 10 30 PR-2	The Executive Policy Committee concurred in the recommendation of the General Council of Winnipeg Community Centres, as amended, namely: 1. That the current Universal Funding Formula (UFF) City of Winnipeg / Community Centres Responsibilities Document, as adopted in the 2003 UFF Review, remain in effect until the 2008 Universal Funding Formula Review. The current Universal Funding Formula remains in effect until the 2008 UFF review. 2. That the Universal Funding Formula Review scheduled for 2008 be adhered to. This Review process will begin January 2007 with planned completion and submission to the Executive Policy Committee by June 30, 2007. 3. That the Chief Administrative Officer be directed to report back to the Executive Policy Committee within 60 days with recommendations on a process to deal with issues related to the interpretation and implementation of the Universal Funding Formula that cannot be resolved by the City of Winnipeg Administration and the Community Centres. 4. That the overall community centre funding envelope be referred to the 2007 Operating Budget Process.	Chief Administrative Officer c. Acting Chief Financial Officer Acting Director of Community Services City Treasurer
19	La Salle River Revegetation and Planting of Appropriate Wetland and River Bottom Forest Native Plants Project - Land Dedication Reserve Minute 21, RCC, 2006 11 14 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 revegetation and planting of appropriate Wetland and River Bottom Forest Native Plants project on the north side of the La Salle River immediately east of the St. Norbert Bridge, in the amount of $5,000.00, be allocated from the Riel Land Dedication Reserve. 2. That the criteria of the Council Policy for the Land Dedication Reserve	Clerk of the Executive Policy Committee

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		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.	
20	Sargent Park Lawn Bowling Club - Land Dedication Reserve Minute 27, CCCC, 2006 11 14 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 upgrade to the bowling greens at the Cindy Klassen Recreation Complex, in the amount of $40,000.00, be allocated from the City Centre Land Dedication Reserve to the Sargent Park Lawn Bowling Club. 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
21	Neighbourhood Safety and Crime Prevention – CRIME-STAT Minute 575, EPC, 2006 07 19 GF-2	The Executive Policy Committee affirmed its recommendation of July 19, 2006, and instructed the Chief Administrative Officer to report back (as directed by the Executive Policy Committee on July 19, 2006) in January 2007 in order that final approval can be given for the website information to be available to the public in February 2007. Further, the Executive Policy Committee directed that the report back also include a detailed proposal for providing public access to crime statistics on the City of Winnipeg Corporate Web Page.	Chief Administrative Officer c. Chief of Police
22	Pembina Highway Pedestrian Corridor - Land Dedication Reserve Minute 321, RCC, 2006 07 18 Minute 13, SPC IRPW, 2006 11 21 EP-2	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommends to Council: 1. That the cost of the installation of a Pedestrian Corridor, to be constructed in close proximity to 2900 Pembina Highway, in the amount of $25,000.00, be allocated from the Riel Land Dedication Reserve. 2. That should the minimum pedestrian crossing criteria for a pedestrian corridor be met after the installation of the pedestrian corridor, the Public Works Department be requested to return the $25,000.00 to the Riel Land Dedication Reserve. 3. That the criteria of the Council Policy for the Land Dedication Reserve Fund be waived for any expenditures which do not qualify.	Clerk of the Executive Policy Committee

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		4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
23	Board of Trustees of the Winnipeg Civic Employees' Benefit Program Report 2006 11 23 GU-3.9	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That Cliff Jeffers, Acting Chief of Human Resources and Corporate Services, be re-appointed to the Board of Trustees of the Winnipeg Civic Employees' Benefits Program (Pension Fund) and to the Board of Trustees of the Winnipeg Civic Employees Benefits Program (Disability Fund) for a four-year term ending on December 31, 2010. 2. That Barry MacBride, Director of Water and Waste, be re-appointed to the Board of Trustees of the Winnipeg Civic Employees' Benefits Program (Pension Fund) and to the Board of Trustees of the Winnipeg Civic Employees Benefits Program (Disability Fund) for a four-year term ending on December 31, 2010. 3. That Jo-Anne Ferrier, City Treasurer, be re-appointed to the Board of Trustees of the Winnipeg Civic Employees' Benefits Program (Pension Fund) and to the Board of Trustees of the Winnipeg Civic Employees Benefits Program (Disability Fund) for a four-year term ending on December 31, 2010. 4. That Sudhir Sandhu, Acting Manager of Labour Relations, be appointed to the Board of Trustees of the Winnipeg Civic Employees' Benefits Program (Pension Fund) and to the Board of Trustees of the Winnipeg Civic Employees Benefits Program (Disability Fund) for a term ending on December 31, 2009. 5. 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
24	Winnipeg Economic Opportunity Framework – City of Opportunity Motion 2006 11 29 GG-5	The Executive Policy Committee recommends to Council: 1. That the economic opportunity framework titled "Winnipeg, A City of Opportunity", as outlined on Appendix "A", be approved, and any Council Decisions, including the 2001 Homegrown Economic Development Strategy, inconsistent with the foregoing be rescinded.	Clerk of the Executive Policy Committee

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		2. That the Chief Administrative Officer be directed to report back to the Executive Policy Committee by March 2007 with recommendations to implement the economic opportunity framework "Winnipeg, A City of Opportunity" and set measurable outcomes to monitor progress in implementing the framework. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
25	2007 Local Improvement Interest Rates Report 2006 11 09 SL(2007)	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the interest rates for local improvements for which taxes are first imposed in 2007 be established as follows: Term — 2007 Interest Rate — 2006 Interest Rate 2 – 5 years — 5.50% — the same as — 5.50% 6 – 15 years — 5.75% — the same as — 5.75% 16 – 20 years — 6.00% — the same as — 6.00% 21 – 25 years — 6.25% — N/A 26 – 30 years — 6.50% — N/A. 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
26	Discount(s) to be allowed for the Prepayment of 2007 Realty, Personal Property and Business Taxes Report 2006 11 23 FL-2.1	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That pursuant to Subsection 334(3) of The City of Winnipeg Charter, a by-law providing for prepayment discounts of the City's 2007 Realty, Personal Property and Business Taxes be approved. 2. That the prepayment discounts be allowed on payments received by the Taxation and Revenue Division during the months of January and February, 2007 at the following discount rates: Realty and Personal Property Tax - Payable at par up to June 30th — Face Value Discount Rate — Equivalent Annual Discount Rate	Clerk of the Executive Policy Committee

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		January 0.71% 1.75% February 0.58% 1.75% Business Tax – Payable at par up to May 31st January 0.57% 1.75% February 0.44% 1.75% 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
27	Annual Report on Community Groups Occupying City-owned Facilities By-law No. 89/2005 Report 2006 10 30 FL-2.5	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the table in section 2 of the Community Groups Occupying City-owned Facilities By-law No. 89/2005 be amended by: A. Deleting Manitoba Soccer Association at 900 Waverley Street; B. Substituting 50 Cass Street for 71 Xavier Drive in respect of Charleswood Historical Society Inc. and the Caron House Historical Building; C. Substituting Rainbow Stage (1993) Inc. for Rainbow Stage (1993) Inc. Theatre Facility; D. Adding Good Neighbours Senior Centre Inc. at 755 Henderson Highway; E. Adding East Winnipeg Sports Association at Buhler Recreation Park; F. Adding Manitoba Organization of Disc Sports at Maple Grove Park; and G. Adding YMCA-YWCA of Winnipeg at St. Vital Memorial Park (new parking lot). 2. That the City Solicitor/Manager of Legal Services be requested to prepare the necessary amending by-law for submission to Council. 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
28	Fees for Tax Information Report 2006 11 15	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council:	Clerk of the Executive Policy Committee

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	GL-5.8.1	1. That the fees charged for the products and services provided by the Corporate Finance Department, Taxation and Revenue Division be increased effective January 1, 2007 as follows: Service — Chargeable Unit(s) — 2006 Fee — 2007 Fee Custom Data Reports — Per Account — $8.00 — $9.00 Custom Data Reports for requests for more than 50 Accounts or more than 2.5 hours of work — Per Hour — $25.00 — $30.00 Tax Information (Oral) — Per Account — $10.00 — $11.00 Local Improvement Statements — Per Account — $25.00 — $30.00 Non-current Tax Year Search — Per Account — $10.00 — $12.00 Property Tax Status Verification — Per Account — $8.00 — $9.00 Tax Account Information for Financial Institutions – Paper or Electronic Listing — Per Account — $10.00 — $11.00 Tax Sale Redemption Certificate — Per Property — $10.00 — $13.00 2. That the Proper Officers of the City of Winnipeg be authorized to do all things necessary to implement the intent of the foregoing.	
29	Indoor Soccer Complex Development at the University of Manitoba Report 2006 11 24 S-7	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That Recommendation 2 of the July 26, 2006 Council Decision be amended by deleting reference to Laureate Developments Inc. such that the Chief Administrative Officer is directed to finalize terms and conditions of all agreements required for the development of an Indoor Soccer Complex with the remaining proponents, namely the Winnipeg Soccer Federation and the University of Manitoba, which in the opinion of the Chief Administrative Officer, will satisfy the intent of Council, including the provision of funding through the 2007 Capital Budget totaling not more than $6 million. 2. That the Proper Officers of the City of Winnipeg be authorized to do all things necessary to implement the intent of the foregoing.	Clerk of the Executive Policy Committee
30	Reactivation of Local Improvement Levy deferred on 1110 Fairfield Avenue pursuant to	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council:	Clerk of the Executive Policy Committee

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	By-law No. 136/2006 Report 2006 11 23 SL-3	1. That deferment of the local improvement taxes on 1110 Fairfield Avenue (Roll No. 03062146000), authorized under By-law No. 136/2006, cease effective December 1, 2006. 2. That the assessment be reactivated and the local improvement taxes be imposed with a requirement for payment. 3. That the City Solicitor/Manager of Legal Services be requested to prepare the reactivation by-law. 4. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing.	
		STANDING COMMITTEE REPORTS	
31 - 42	Standing Policy Committee on Property and Development Report dated November 14, 2006	The Executive Policy Committee concurred in the recommendations for Items 1 to 1 to 10 and 12 of the Standing Policy Committee on Property and Development and forwarded the items to Council. The Executive Policy Committee concurred in the recommendation of Item 11 of the Standing Policy Committee on Property and Development, as amended, and submits the following to Council: 1. That the terms and conditions of the Henteleff Park Development and Management Agreement, attached as Appendix "A" to the report from the Director of Planning, Property and Development dated October 27, 2006, be approved, with the following amendments, namely: A. That Paragraph 6b.(ii)E. be amended to delete the following words "subject to the prior approval of the Director of Public Works, which approval will not be unreasonably held". B. That Paragraph 6 i. be amended to delete the following words "subject to the prior approval of the Director of Public Works, which approval will not be unreasonably held". C. That Paragraph 10. be amended to delete the following words "subject to the prior approval of the Director of Public Works, which approval	Clerk of the Executive Policy Committee

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		will not be unreasonably held". D. That Paragraph 17 be deleted and the following substituted therefore: "17. In the event of any disagreement between the representatives of the City and the Foundation in respect to matters arising in the Steering Committee, such disagreement may first be referred to the Chief Administrative Officer for consideration and if not resolved to the satisfaction of either party, then to the appropriate Standing Policy Committee." 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
43 - 46	Standing Policy Committee on Property and Development Report dated November 21, 2006	The Executive Policy Committee concurred in the recommendations for Items 1 to 4 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Clerk of the Executive Policy Committee
47 - 48	Standing Policy Committee on Property and Development Report dated November 28, 2006	The Executive Policy Committee concurred in the recommendations for Items 1 and 2 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Clerk of the Executive Policy Committee
49 - 52	Standing Policy Committee on Protection and Community Services Report dated November 20, 2006	The Executive Policy Committee concurred in the recommendations for Items 1 to 4 of the Standing Policy Committee on Protection and Community Services and forwarded the items to Council.	Clerk of the Executive Policy Committee
53 - 62	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated November 21, 2006	The Executive Policy Committee concurred in the recommendation for Items 3 to 8 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the items to Council. Item 1: The Executive Policy Committee referred the matter back to the Standing Policy Committee on Infrastructure Renewal and Public Works inasmuch as there was no initial consultation with the industry stakeholders, and directed that the industry stakeholders be notified when the Standing Policy Committee considers this matter. Item 2: The Executive Policy Committee concurred in Recommendations 1, 3, 4 and 5 of the Standing Policy Committee on Infrastructure Renewal and Public Works and submits the following to Council:	Clerk of the Executive Policy Committee

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		1. Effective January 1, 2007, the water rates, based on water used, be increased as follows: to $3.15 from $2.75 per 100 cu. ft. from 0 - 9,600 cu. ft./quarter (Block 1) to $2.67 from $2.27 per 100 cu. ft. from 9,601 - 96,000 cu. ft./quarter (Block 2) to $2.19 from $1.79 per 100 cu. ft. over 96,001 cu. ft./quarter (Block 3) which includes 40.6 cents per 100 cubic feet for the Water Treatment Reserve for 2007 (40.6 cents in 2006). 3. The additional fees and charges as outlined on Appendix "G" and contained in the report from the Director of Water and Waste, dated November 16, 2006, be approved effective January 1, 2007. 4. That the City Solicitor/Manager of Legal Services be requested to prepare the necessary by-law in accordance with the foregoing and submit same directly to Council by December 6, 2006. 5. 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 consideration of Recommendation 2, namely: 2. Effective January 1, 2007, the sewer rates based on water used, be increased to $4.46 from $3.87 per 100 cubic feet, which includes 31.3 cents per 100 cubic feet for the Environmental Projects Reserve (31.3 cents in 2006), subject to the City of Winnipeg entering into a cost-sharing agreement with the Province of Manitoba and the Government of Canada with each level of government contributing an equal share. Item 9: The Executive Policy Committee concurred in the recommendation of the Riel Community Committee (and did not concur in the recommendation of the Standing Policy Committee on Infrastructure Renewal and Public Works) and submits the following to Council:	

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		1. That the following Local Improvement project be proceeded with, namely, a granular surface lane (gravel) - 12 feet wide on the first north-south lane east of King's Drive from Parkwood Place to the midpoint of the rear lot line of 132 King's Drive, subject to the following conditions: A That the Granular Surface Lane be constructed at an angle to ensure that a four (4) metre buffer is maintained around the existing Bur Oak in the Parkwood Place right-of-way. B. That, prior to construction, the proponents submit a drainage plan for the proposed Granular Surface Lane to the City of Winnipeg. C. That the front access at 132 King's Drive be closed and the boulevard be restored at the owner's expense, and forwarded to the Standing Policy Committee on Infrastructure Renewal and Public Works. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing. Item 10: The Executive Policy Committee concurred in the recommendation of Standing Policy Committee on Infrastructure Renewal and Public Works, as amended, and submits the following to Council: 1. That the Director of Public Works be delegated authority to allocate surplus funds for Regional and Local Street works projects in 2007. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
63 - 64	Standing Committee on Fiscal Issues Report dated November 21, 2006	The Executive Policy Committee concurred in the recommendations for Items 1 and 2 of the Standing Committee on Fiscal Issues and forwarded the items to Council.	Clerk of the Executive Policy Committee
	Standing Policy Committee on Downtown Development Report dated November 20, 2006	No report	Nil
In Camera 65 - 68			