Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JANUARY 17, 2007

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

CLERK: Jo-Ann I. Park, Clerk of the Executive Policy Committee
City Clerk's Department

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Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS	
74	Jim Baker, President, Manitoba Hotel Association, Barry Gorlick, Q.C., Monk Goodwin LLP, representing Duffy's Taxi, Unicity Taxi, Blueline Taxi, Spring Taxi and various limousine companies Shelly Tataryn, General Manager, Avion Services Corporation, and Paul Edwards, Lawyer, Dubosse Edwards Haight and Schachter Ross Eadie Peggy A. May, Director of Marketing, Winnipeg Airport Authority		See Minute 123
75	Polly Craik, Chair of the Board of Directors, accompanied by Ida Albo, President of Public Destinations, John Hodgert, President, Urban Development Bank and Harry Ethans, Board Member, CentreVenture Development Corporation Councillor Gerbasi, Fort Rouge-East Fort Garry Ward		See Minute 82
76	Rob Cosco and Molly McCracken, Bike to the Future Ross Eadie Ken Klassen Councillor Smith, Daniel McIntyre Ward		See Minute 135
77	Councillor Gerbasi, Fort Rouge-East Fort Garry Ward Gary Swanson, President, accompanied by Greg Mandzuk, Canadian Union of Public Employees (CUPE) Local 500		See Minute 81
78	Councillor Smith, Daniel McIntyre Ward		See Minute 79
		REPORTS	
79	Winnipeg Central Mosque Inc., 715 Ellice Avenue – Grant in Lieu of Taxes Report 2007 01 05 FG-2	The Executive Policy Committee recommends to Council: 1. That a grant to the Winnipeg Central Mosque Inc. for 2004 property taxes in the amount of $13,311.76 be approved, to be reduced by the amount of taxes currently outstanding on the properties in question of $3,400.20, for a net amount of $9,911.56. 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
80	Requirement of Sprinklers in New and Existing Buildings Report 2006 09 08 EB-1.1.1	The Executive Policy Committee received as information the November 20, 2006 recommendation of the Standing Policy Committee on Protection and Community Services pertaining to the requirement for sprinklers in new and existing buildings.	Nil
81	311 Customer Service Model Report 2007 01 05 GG-5	The Executive Policy Committee concurred in the administrative recommendation, as amended, and recommends to Council: 1. That the report by the consulting firm AtFocus Incorporated entitled, "City of Winnipeg Final Report 311 Project: 311 Business Plan" be received as	Clerk of the Executive Policy Committee

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		information. 2. That the Administration be directed to prepare business cases for three consolidated service delivery options of 311 service: a City of Winnipeg internally operated service, one which is outsourced to the private sector, and one which out sources infrastructure (technology and facility) and utilizes city staff, and report back in May 2007. 3. That expenditures in the amount of $250,000.00 for the 311 project, including external expertise, be authorized prior to the adoption of the 2007 Capital Budget as a first call against the 2007 Capital Budget. 4. That the Proper Officers be authorized to do all things necessary to implement the intent of the foregoing.	
82	CentreVenture Development Corporation – Heart of Gold Plan Minute 767, Council, 2006 09 27 EP-1.2.3	The Executive Policy Committee recommends to Council: 1. That the Heart of Gold Plan (Strategic Plan 2007 to 2009) submitted by the CentreVenture Development Corporation be endorsed. 2. That the current Asset Agreement for CentreVenture Development Corporation (CentreVenture) be extended for three years commencing February 28, 2007. 3. That the Asset Agreement provide that commencing with the fiscal year 2006 and every year thereafter CentreVenture provide Council through Executive Policy Committee an annual written report including audited financial statements within 120 days of its fiscal year end for review, approval and acceptance. 4. That an operating grant in the amount of $250,000 be approved for 2007. 5. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing, including the execution of any documents related thereto.	Clerk of the Executive Policy Committee
83	Soldiers' Taxation Relief Assistance Report 2006 12 28 FL-2.3	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the applications be approved pursuant to The Soldiers' Taxation Relief	Clerk of the Executive Policy Committee

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		Act on the understanding that the requested amount will be recovered from the Province of Manitoba. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
84	Reactivation of Local Improvement Levies deferred on 18 and 20 Hastings Boulevard Report 2007 01 02 SL-3	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That deferment of the local improvement taxes on 18 Hastings Boulevard (Roll No. 08003317000) authorized under By-law No. 2392/79 and 20 Hastings Boulevard (Roll No. 08003317500) authorized under By-law No. 2391/79, cease effective January 24, 2007. 2. That the assessments 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-laws. 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
85	Neighbourhood Safety and Crime Prevention – CRIME-STAT Report 2007 01 05 GF-2	The Executive Policy Committee concurred in the administrative recommendation and received as information the report from the Chief of Police dated January 5, 2007.	Chief Administrative Officer Chief of Police
86	Closing of part of Mission Street at Dugald Road Report 2007 01 11 DAC 17/2002	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the street closing as shown on Misc. Plan No. 10175/2 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. 10175/2. 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
STANDING COMMITTEE REPORTS			

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	Standing Policy Committee on Downtown Development Report dated January 11, 2007	No report	Nil
87 - 119	Standing Policy Committee on Property and Development Report dated January 9, 2007	The Executive Policy Committee concurred in the recommendations for Items 1 to 33 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Clerk of the Executive Policy Committee
120 - 121	Standing Policy Committee on Protection and Community Services Report dated January 8, 2007	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
122	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated November 21, 2006	The Executive Policy Committee laid over for 30 days Recommendation 2 contained in Item 2 in the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works November 21, 2006, pertaining to the 2007 Sewer Rates. Further, the Executive Policy Committee received as information the January 9, 2007 recommendation of the Standing Policy Committee on Infrastructure Renewal and Public Works pertaining to the City of Winnipeg not issuing any tenders to initiate new construction related to the Clean Environment Commission report until the City of Winnipeg pursues a satisfactory cost-sharing agreement with the Province of Manitoba and the Government of Canada.	Clerk of the Executive Policy Committee Nil
123 - 130	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated January 9, 2007	The Executive Policy Committee concurred in the administrative recommendation of Item 1, as amended, and submits the following to Council: 1. That, in accordance with Section 163(3) of The City of Winnipeg Charter, an agreement with Avion Services Corporation be approved that is renewable at five-year intervals, that authorizes Avion Services Corporation to operate its proposed City Connect Shuttle Service, and that contains the following conditions: A. Avion Services Corporation be required to obtain from The Public Utilities Board approval of its agreement with the City and authorization to operate a local transportation service before beginning to operate the proposed shuttle service. B. The proposed City Connect Shuttle Service be restricted to making passenger pick-ups and drop-offs only at hotels that are located within the City of Winnipeg or at the James A. Richardson (Winnipeg)	Clerk of the Executive Policy Committee

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		International Airport. C. Avion Services Corporation be required to charge a one-way passenger fare for its proposed City Connect Shuttle Service that is at least four (4) times the value of the regular cash fare in effect for the Winnipeg Transit System from time to time. D. The proposed City Connect Shuttle Service be prohibited from using for passenger pick-ups and drop-offs any bus stop, transit terminal, or transit loop used by Winnipeg Transit to deliver its regular transit and Handi-Transit services. E. Avion Services Corporation be required to comply with Regulation 76/94 The Periodic Mandatory Vehicle Inspection Regulation as amended from time to time, even if the vehicles used for the proposed City Connect Shuttle Service are not within the definition of a "bus." F. Avion Services Corporation be required to indemnify the City against any and all claims and to have $5 million in insurance with the City as an additional named insured and containing a cross liability clause. G. Avion Services Corporation not be permitted to assign or sublet the agreement without the consent of the Director of Transit. H. The agreement can be cancelled by the Director of Transit without compensation on ninety (90) days notice, but with the proviso that such agreement not be executed by the City unless and until The Public Utilities Board provides its approval of the agreement and authorizes the operation of the local transportation service. 2. That Council recommend that The Public Utilities Board hold a public hearing to review all aspects of the operation of the proposed service. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	

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		The Executive Policy Committee concurred in the recommendation for Items 2 to 7 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 of Item 8, as amended, and submits the following to Council: 1. That the 2007 capital funding authorization for the Wastewater Sewer Renewal Program be increased by the amount of $3,000,000.00 and that funding be provided from the Sewer System Rehabilitation Reserve. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
	Standing Policy Committee on Finance Report dated January 16, 2007	No report	Nil
		CAPITAL BUDGET REVIEW	
131	Standing Policy Committee on Protection and Community Services – Capital Budget and Forecast Recommendations Minute 36, SPC PCS, 2007 01 15 FC(2007)	The Executive Policy Committee received as information the January 15, 2007 recommendation of the Standing Policy Committee on Protection and Community Services pertaining to the Preliminary 2007 Annual Capital Budget and the 2008 to 2012 Five-Year Capital Forecast	See Minute 135
132	Standing Policy Committee on Property and Development – Capital Budget and Forecast Recommendations Minute 99, SPC PD, 2007 01 15 FC(2007)	The Executive Policy Committee received as information the January 15, 2007 recommendation of the Standing Policy Committee on Property and Development pertaining to the Preliminary 2007 Annual Capital Budget and the 2008 to 2012 Five-Year Capital Forecast	See Minute 135
133	Standing Policy Committee on Finance – Capital Budget and Forecast Recommendations Minute 8, SPC F, 2007 01 16 FC(2007)	The Executive Policy Committee received as information the January 16, 2007 recommendation of the Standing Policy Committee on Finance pertaining to the Preliminary 2007 Annual Capital Budget and the 2008 to 2012 Five-Year Capital Forecast	See Minute 135
134	Standing Policy Committee on Infrastructure Renewal and Public Works – Capital Budget and Forecast Recommendations Minute 54, SPC IRPW, 2007 01 16 FC(2007)	The Executive Policy Committee received as information the January 16, 2007 recommendation of the Standing Policy Committee on Infrastructure Renewal and Public Works pertaining to the Preliminary 2007 Annual Capital Budget and the 2008 to 2012 Five-Year Capital Forecast	See Minute 135
135	Executive Policy Committee – Final Recommendations - Preliminary 2007 Annual	The Executive Policy Committee concurred in the Preliminary 2007 Annual Capital Budget and the 2008 to 2012 Five-Year Capital Forecast, as amended,	Clerk of the Executive Policy Committee

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	Capital Budget and the 2008 to 2012 Five-Year Capital Forecast Minute 73, EPC, 2007 01 12 FC(2007)	and recommends to Council: 1. A. That the 2007 Capital Budget totalling $424,323,000.00, requiring borrowing authority totalling $74,251,000.00 for the Waterworks System, the Sewer System, Local Improvements and the Transit System, as tabled at the Executive Policy Committee meeting on January 12, 2007, and amended by Recommendation No. 2, be approved. B. That the 2008 to 2012 Five Year Capital Forecast, as tabled at the Executive Policy Committee meeting on January 12, 2007, and amended by Recommendation No. 2, be approved in principle. 2. That the following changes be made to the 2007 Capital Budget and the 2008 to 2012 Five Year Capital Forecast tabled at the Executive Policy Committee meeting on January 12, 2007: A. That the funds provided in the Land Acquisition – Riverbank Account be transferred to the Riverbank Greenway Programs (formerly Pathways) to allow flexibility in utilization of the funds for other projects, on the understanding that there are alternative methods of funding the acquisition of riverbank properties including from the Land Acquisition for General Unspecified Purposes account. B. That the Public Works/Water and Waste Facilities Consolidation Project be increased by $973,000.00 in 2008 in the Preliminary Capital Investment Plan to be financed by and contingent upon the proceeds from the sale of related properties. C. That an expenditure of $900,000.00 be authorized before the 2008 Capital Budget is adopted, as a first call against the 2008 Capital Budget for Riverbank Stabilization for the St. Vital Park. 3. That lease payments on tax supported Public Private Partnerships be funded annually from the cash to capital contribution in the operating budget up to a maximum of 25% of the cash to capital amount, including the lease payment on the previously approved Charleswood Bridge Project. 4. That the Administration pursue the Private Public Partnership opportunities	

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		as presented in the budget and undertake appropriate due diligence to make recommendation on this approach for each project. 5. That the tax supported cash to capital contribution be as follows: Year — $ Millions 2007 — 59.478 2008 — 61.478 2009 — 63.478 2010 — 65.478 2011 — 67.478 2012 — 69.478 6. That, pending the final amendment of the gas tax agreements enabling the City to invest its gas tax funds directly in roads and bridges, the Chief Administrative Officer be given the authority to redistribute federal gas tax revenue and other financing sources among approved capital projects, provided the total approved financing is not exceeded, to ensure the most effective use of federal gas tax revenues. 7. That the City work with the Province on project selection for funding under the Manitoba/Winnipeg Infrastructure Program (MWIP) and the Provincial funding for road improvement projects from priorities included in the City's Capital Budget. 8. A. That the City negotiate a new Building Communities program on a 50/50 basis with the Province, and that the Chief Administrative Officer be delegated the authority to finalize details such as program design, amount and timing; and B. That capital funds of $650,000.00 in the 2006 Special Innovative Capital project be transferred to the proposed 2007 Building Communities program, and that matching Provincial funds be identified under MWIP in future capital budgets once a Building Communities agreement has been reached. 9. That the City actively negotiate with the Province of Manitoba and Government of Canada for a new multi-year cost sharing agreement for the	

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		purpose of funding environmental projects (e.g. sewer projects, including the Clean Environment Commission reference to Lake Winnipeg) due to new regulatory requirements. 10. That surplus capital funds of $1,100,000.00 in the 2006 Bus Radio System Replacement with AVL Enhancement project be transferred to the 2007 Fare Collection System project. 11. That Transit Bus projects be combined effective 2006 to provide the flexibility to schedule the purchase of regular and articulated hybrid buses as operational requirements and production schedules allow. 12. That the transfers from utility operations, reserves and other funds outlined in the capital budget submission be approved, with cash flows to be determined by the Chief Administrative Officer. 13. That the cancellation of $25,532,693.00 of unused capital borrowing authority be approved as follows: Solid Waste - $9,998,000.00; Waterworks - $9,510,000.00; and Sewage Disposal - $6,024,693.00. [Note: The borrowing authority for these capital projects was originally approved in 1989-2001. These projects were financed through other sources (e.g. retained earnings) or were under expended.] 14. That the City Solicitor/Manager of Legal Services be requested to submit the necessary borrowing by-law directly to Council. 15. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing, including the execution of any documents related thereto.	
In Camera 136 - 151			