Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JULY 19, 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	
505	Neil Fast, District Manager, Manitoba/Saskatchewan, Waste Management of Canada Frank McKeown, District Manager, Winnipeg District, BFI Canada accompanied by Bruce M. Rutherford, Taylor McCaffrey, Barristers and Solicitors		See Minute 537
506	Steve Bemrose, President and Marlene Amell, Executive Director, General Council of Winnipeg Community Centres		See Minute 520
507	Steve Bemrose, President and Marlene Amell, Executive Director, General Council of Winnipeg Community Centres		See Minute 521
508	Steve Bemrose, President and Marlene Amell, Executive Director, General Council of Winnipeg Community Centres Roxane Kopitonshuk, Co-chair, Burrows Central Residents Council Councillor Thomas, Elmwood-East Kildonan Ward		See Minute 522
509	Larry Wucherer, President, Aboriginal Council of Winnipeg Inc. Tom Simms, Co-Director, Community Education Development Association Councillor Benham, River Heights-Fort Garry Ward Nick Ternette Allan Wise, Executive Director, Immigrant and Refuge Community Organization of Manitoba		See Minute 517
510	Councillor Benham, River Heights-Fort Garry Ward		See Minute 518
511	Darlene Golinski, President, Friends of the Assiniboine Park Conservatory Irene Merie, Executive Director, Partners in the Park Mike Stevens, Chair, Zoological Society of Manitoba		See Minute 549
512	Councillor Gerbasi, Fort Rouge-East Fort Garry Ward		See Minute 572
513	Campbell McIntyre, Rainbow Stage		See Minute 573
514	Councillor Thomas, Elmwood-East Kildonan Ward		See Minute 576
515	Councillor Swandel, Chairperson, Alternate Service Delivery Committee		See Minute 580
516	Councillor Swandel, Chairperson, Alternate Service Delivery Committee		See Minute 581
		REPORTS	
517	Re-Establishment of a Winnipeg Police Commission Report 2006 06 29 GF-2	The Executive Policy Committee received as information the recommendation of the Standing Policy Committee on Protection and Community Services. Further, the Executive Policy Committee directed: 1. That the Administration report back to Standing Policy Committee on Protection and Community Services on the establishment, within existing Council statutory authority, of a Police Board that advises Council on matters such as: A. Response by the Chief of Police to findings of LERA related to accusations of police misconduct;	Chief Administrative Officer Chief of Police City Solicitor/Manager of Legal Services

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		B. Annual Police Service business plans and their performance targets related to crime prevention and enhancement of neighbourhood safety; C. Effectiveness of the Police Service in deployment of resources and tactics in crime prevention and neighbourhood safety efforts both as a measure of achievement of annual business plan targets and as a value for money function of budget allocations made by City Council; D. Effectiveness of the Police Service in their efforts to liaise with community groups; E. Effectiveness of the Police Service to report regularly to the public on crime trends and occurrences in all districts of the City; and F. Best practices regarding police board or commission composition and operation in the above noted areas of interest. 2. That the Chief Administrative Officer be directed to have the City Solicitor/ Manager of Legal Services consult with her counterpart in Manitoba Justice on the matters noted herein. 3. That in light of the high level of public interest in this matter, the Standing Policy Committee on Protection and Community Services be requested to hold a special meeting in the evening to allow for extra opportunity for public comment upon the administrative report on this matter. 4. That the Administration be directed to report back on the outcomes of the Provincial Working Group constituted in 2004 to consider changes to The Provincial Police Act.	
518	Pan Am Pool Pathway and Training Room - Land Dedication Reserve Minute 258, City Centre CC, 2006 07 12 EP-2	The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and recommends to Council: 1. That funding to assist with the cost of the development of a wheelchair accessible pathway from Pan Am Pool to Grant Park High School and the development of a training room at the Pan Am Pool, in the amount of $115,000.00, be allocated from the City Centre Community Committee Land Dedication Reserve.	Clerk of the Executive Policy Committee

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		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.	
519	Winnipeg Parking Authority Special Operating Agency – 2006 Selection Report 2006 07 05 GL-5.6.1	The Executive Policy Committee concurred in the recommendations of the Alternate Service Delivery Committee and Standing Policy Committee on Infrastructure Renewal and Public Works, as amended, and recommends to Council: 1. That the Winnipeg Parking Authority Special Operating Agency 2006 Selection Report (a summary of the Business Plan), including the 2006 Budget be approved, and the Financial Projections for 2007 to 2010, as outlined in Appendix A in the report from the Chief Information Officer dated July 5, 2006, be received as information. 2. That the operating line of credit to support the Winnipeg Parking Authority Special Operating Agency be increased from $500,000.00 to $3,000,000.00, said funds to be accessed through the inter-company balance with the General Revenue Fund at the City's short-term borrowing rate to meet ongoing cash flow requirements of the Agency. 3. That the changes to off-street parking fees, on-street event fees, residential parking permits, and parking violation fines for 2006, as outlined in Appendix B in the report from the Chief Information Officer dated July 5, 2006, be approved. 4. That the Chief Operating Officer of the Winnipeg Parking Authority SOA be authorized, as part of the Residential Permit Program, to issue Residential Visitor's Parking Permits to temporary visitors whose hosts qualify for Residential Parking Permits at no charge where space allows. 5. That the Chief Administrative Officer be delegated the authority to establish hourly rates and time limits for parking meters as a pilot project, and that the Winnipeg Parking Authority not change the hours of operation for metered parking without approval by City Council.	Clerk of the Executive Policy Committee

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		6. That the amending by-law, as outlined in Appendix F in the report from the Chief Information Officer dated July 5, 2006, which updates parking fees and fines, and allows the Chief Operating Officer, Winnipeg Parking Authority to issue Visitor's Residential Parking Permits, be amended and submitted to Council for consideration. 7. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
520	General Council of Winnipeg Community Centres – Management Agreement for Operation of Community Centres Report 2006 04 04 PR-2	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the general terms and conditions for a Management Agreement between the City of Winnipeg and the General Council of Winnipeg Community Centres, as contained in Appendix A as contained in the report dated July 4, 2006 from the Acting Director of Community Services, be approved. (The Management Agreement was developed in accordance with the policy direction by the Recreation, Leisure and Libraries Facilities Policy adopted by Council on May 18, 2005.) 2. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing, including the execution of documents, including any ancillary or collateral agreements, as required.	Clerk of the Executive Policy Committee
521	General Council of Winnipeg Community Centres – 2006 to 2008 Business Plan Communication 2006 07 05 Report 2006 07 12 PR-2	The Executive Policy Committee concurred in the recommendation of the General Council of Winnipeg Community Centres and recommends to Council: 1. That the General Council of Winnipeg Community Centre's 2006 to 2008 Business Plan be approved as submitted. 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
522	General Council of Winnipeg Community Centres – 2006 Community Centre District Plan Communication 2006 07 05 PR-2	The Executive Policy Committee concurred in the recommendation from the General Council of Winnipeg Community Centres, as amended, and recommends to Council: 1. That $1 million from the Community Centre Investment Fund be allocated to the amalgamation of the Glenlee and Norberry Community Centres for a new facility (Norberry-Glenlee Community Centre) on the Norberry site.	Clerk of the Executive Policy Committee

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		2. That up to $750,000 from the Community Investment Fund be allocated for a gymnasium at the Isaac Brook Community Centre. 3. That any unused portion of the Community Centre Investment Fund allocation for 2006 be re-allocated to 2007. 4. That the Bronx Park Community Centre project (a new facility to house Bronx Park Community Centre and the Good Neighbours Senior Centre) proceed with the $3.9 million in funding approved by Council on June 29, 2005. 5. That the Victoria – Linden Woods Community Centres be allowed to separate into two distinct community centres. 6. That the Isaac Brock Minto Satellite site be declared surplus to the City's requirements and be removed from the Community Centre Inventory. 7. That the Brooklands Community Centre be declared surplus to the City's requirements and be removed from the Community Centre Inventory. 8. That the Sinclair Park Boyd Park Satellite site be removed from the Community Centre Inventory. Any unused funds from the Building Communities Program from Boyd Park be allocated to the Sinclair Park Community Centre. 9. That $1 million of the $7 million allocated by Council on June 29, 2005 for the North End Recreation and Leisure Facility be allocated to the Sinclair Park Community Centre. 10. That the Kelvin Community Centre, except the Field House, be declared surplus to the City's requirements and be removed from the Community Centre Inventory. 11. That any Council Decisions inconsistent with the foregoing are hereby rescinded.	

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		12. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
523	Collection of Outstanding Permit and Inspection Related Fees Report 2006 03 31 GL-5.8.1	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the imposition of administrative fees, in addition to reasonable disbursements to cover actual expenditures as well as reasonable administrative costs incurred to register and discharge caveats at the Land Titles Office where registering caveats is utilized to collect unpaid fees, rates, prices or other charges owed to the City, be approved. 2. That the Chief Administrative Officer be authorized to establish the amount of these administrative fees. 3. That the Chief Administrative Officer set the initial administrative fee at $150.00. 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
524	CentreVenture Development Corporation – Renewal of Mandate Minute 457, EPC, 2006 06 21 EP-1.2.3	The Executive Policy Committee laid over the matter for thirty (30) days.	Chief Administrative Officer Manager of EPC Secretariat
525	Winnipeg Soccer Complex Report 2006 07 18 S-7	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the Expression of Interest and Qualifications No. 119-2006 with respect to the design and construction of an Indoor Soccer Complex be terminated, no Request for Proposals issued and that the proponents be so notified. 2. That Chief Administrative Officer be directed to finalize terms and conditions of all agreements required for the development of an indoor soccer complex by Winnipeg Soccer Federation, University of Manitoba and Laureate Developments Inc. 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.	Clerk of the Executive Policy Committee

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		3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
526	Elmwood Cemetery – Financial and Operational Sustainability Plan Report 2006 05 29 PC	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the City provide an additional one-time grant contribution of $200,000.00 to the Elmwood Cemetery perpetual care fund in the calendar year 2006, subject to a corresponding contribution from the Province of Manitoba. 2. That the City forgive the $75,000.00 fundraising loan to the Friends of Elmwood Cemetery Inc. and the accrued interest, subject to the loan amount being deposited to the perpetual care fund and a corresponding forgiveness from the Province of Manitoba. 3. That the Chief Administrative Officer be authorized to finalize and approve the terms and conditions of all agreements required to implement matters as directed by Council. 4. That the Proper Officers be authorized to do all things necessary to implement the intent of the foregoing.	Clerk of the Executive Policy Committee
527	Consultant Assignments for the First Quarter – January 1 to March 31, 2006 Report 2006 07 05 ST-7	The Executive Policy Committee received the administrative report as information.	Nil
528	Street Corners Widening – north side of Fermor Avenue at Autumnwood and Westmount Drives Report 2006 07 04 DAO 3/2006	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 corners widening in accordance with Misc. Plan Nos. 11904, 11905, 11907, and 11919. 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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529	Street Widening of McMillan Avenue at Scott Street Report 2006 07 04 DAO 4/2006	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. 11452/1. 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
530	Residential Infill Tax Credit Program Report 2006 06 30 EX	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That a Residential Infill Tax Credit Program be established as a property tax base incentive program to encourage construction by the private sector of new infill housing units in Winnipeg. 2. That the Residential Infill Tax Credit Program be approved on the basis of the principle that the program target residential parcels that have existing municipal infrastructure already in place. 3. That the Residential Infill Tax Credit Program be approved with the following eligibility conditions: A. The eligible project shall be either one of two forms of infill development: i. Small scale development of vacant or underutilized parcels that are qualified for urban uses, and ii. The redevelopment of properties where land previously contained a housing, commercial, or institutional development. B. The eligible property shall be located in areas with a density greater than 100 residential parcels per km2 but shall exclude all Emerging Areas and Industrial Areas. C. The eligible property shall develop any residential structures consisting of three or less dwelling units.	Clerk of the Executive Policy Committee

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		D. The eligible project shall be an owner-occupied property but shall exclude single-detached house with an assessment value above $230,000.00. 4. That a Residential Infill Tax Credit Program be approved on the basis of the principle that the nature of the incentive be administered as a tax credit to the property owner in order to minimize administrative costs and financial risks to the City of Winnipeg. 5. That the Tax Credit Incentive be granted based on the following criteria: A. That the incentive be made available over a five (5) year period to a maximum total tax credit of $10,000.00 per eligible property. Annual credit will be granted based on 75% of the annual municipal tax portion of the completed infill development to a maximum of $2,000.00, excluding frontage levies, additional land servicing costs or other charges that may be added to the municipal tax. B. That the approved tax credit be transferable to allow for the sale or transfer of a completed infill development to the new property owner. C. That the maximum total credits offered through the program be limited to $3,000,000.00 for the duration of the program, estimated to support construction of up to 600 infill homes. D. That the program be implemented as a three (3) year program. During the third year, it is recommended that it be reviewed and a recommendation made on whether or not to continue the program. 6. That, subject to approval of Recommendations 1 through 5 above, the Administration be directed to undertake consultations with appropriate industry stakeholders regarding program implementation. 7. That the Administration be directed to explore and report back on the willingness and feasibility of the Province of Manitoba to provide a similar tax credit incentive based on its tax portion to enhance the infill incentive in Major Improvement Areas and Rehabilitation Areas.	

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		8. That the Administration be directed to draft a by-law for Council approval of a Residential Infill Tax Credit Program, as outlined above. 9. That the Proper Officers of the City of Winnipeg be directed to do all things necessary to implement the intent of the foregoing.	
531	Municipal Rural Infrastructure Fund Applications – June 1, 2006 Report 2006 07 13 S-7	The Executive Policy Committee received the administrative report as information.	Chief Administrative Officer
532	Animal Services Special Operating Agency – 2006 Selection Report Report 2006 06 15 GL-5.6.1	The Executive Policy Committee concurred in the recommendations of the Alternate Service Delivery Committee and the Standing Policy Committee on Protection and Community Services recommends to Council: 1. That the Animal Services Special Operating Agency 2006 Selection Report, including the 2006 budget, be approved, and the 2007–2008 Financial Projections, as outlined in Appendix B to the report from the Chief Operating Officer dated June 15, 2006, be received as information. 2. That the tax supported funding for the Animal Services Special Operating Agency of $1,018,850.00 for 2007 and $1,018,087.00 for 2008 be approved, subject to confirmation in the annual tax supported budget process as outlined in the Financial Projection attached as Appendix B to the report from the Chief Operating Officer dated June 15, 2006. 3. That the Pound By-law No. 2443/79, Section 22 (a) be amended to increase the pound fee for any dog impounded for any first offence from $45.00 to $50.00. 4. That the City Solicitor/Manager of Legal Services be requested to prepare and submit to Council the necessary by-law amendment for consideration.	Clerk of the Executive Policy Committee
533	Alternate Service Delivery Committee - Operating Budget Process Minute 15, ASD, 2006 07 17 FE	The Executive Policy Committee received as information the recommendation from the Alternate Service Delivery Committee.	Nil

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534	Alternate Service Delivery Committee - Allocation for On-going Expenses Minute 16, ASD, 2006 07 17 FE	The Executive Policy Committee referred the recommendation from the Alternate Service Delivery Committee, regarding an allocation for on-going expenses for the ASD Committee, to the 2007 Operating Budget deliberations.	Chief Financial Officer City Treasurer
535	Agreement for Fire Protection Services for Hydrogen Fuel Cell / Electric Hybrid Bus stored at 2535 Inkster Boulevard in the R.M. of Rosser Report 2006 07 18 GF-5	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the Council Decision of March 22, 2000 be waived in this instance to allow the Fire Paramedic Service to provide fire protection services for The Government of Manitoba, Department of Science and Technology facility located in the Rural Municipality of Rosser during the operation of the Hydrogen Fuel Cell / Electric Hybrid Bus. 2. That the Chief Administrative Officer be authorized to approve the terms and conditions of the fire protection services agreement with The Government of Manitoba, Department of Science and Technology. 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
536	Service Based Budgeting – Three Core Service Areas Motion 2006 07 19 FE	The Executive Policy Committee directed: 1. That the Chief Administrative Officer prepare draft 2007 budget proposals in a manner that prioritizes in the following three service areas: • Crime Reduction • Visible Front Line Services (Clean and Green) • Infrastructure (Pipes and Pavement) * All of the above to have a special emphasis on downtown and the City of Winnipeg's Aboriginal Strategy 2. That the proposals for these service areas should cite expected service benefits from any new investments when tabled. 3. That in budget proposals forwarded under Recommendation No. 1, the Chief Administrative Officer should highlight opportunities to improve services downtown, and opportunities to involve and/or cooperate with Winnipeg's Aboriginal community wherever possible.	Chief Administrative Officer Chief Financial Officer City Treasurer

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		STANDING COMMITTEE REPORTS	
537 - 542	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated July 11, 2006	The Executive Policy Committee concurred in the recommendation for Items 1 to 6 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the items to Council.	Clerk of the Executive Policy Committee
543	Standing Committee on Fiscal Issues Report dated July 11, 2006	The Executive Policy Committee concurred in the recommendations for Item 1 of the Standing Committee on Fiscal Issues and forwarded the item to Council.	Clerk of the Executive Policy Committee
	Standing Policy Committee on Downtown Development Report dated July 4, 2006	No report from July 4, 2006	Nil
544	Standing Policy Committee on Property and Development Report "A" dated June 6, 2006	The Executive Policy Committee concurred in the recommendations for Item 1 of the Standing Policy Committee on Property and Development and forwarded the item to Council.	Clerk of the Executive Policy Committee
545 - 570	Standing Policy Committee on Property and Development Report dated July 4, 2006	The Executive Policy Committee concurred in the recommendations for Items 1 to 26 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Clerk of the Executive Policy Committee
571 - 573	Standing Policy Committee on Property and Development Report dated July 13, 2006	The Executive Policy Committee laid over Item 1 of the Standing Policy Committee on Property and Development to a meeting at the call of the Chairperson. The Executive Policy Committee concurred in the recommendations for Items 2 and 3 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Clerk of the Executive Policy Committee
574	Standing Policy Committee on Protection and Community Services Report dated April 10, 2006	The Executive Policy Committee did not concur in the recommendation for Item 2 of the Standing Policy Committee on Protection and Community Services and submits the following to Council. 1. That the City endorse the creation of a Poverty Reduction Council by the United Way of Winnipeg. 2. That the City provide the United Way of Winnipeg with one time start-up funding to a maximum of $45,000.00; said funding to be allocated from within the existing Operating Budget. 3. That the Administration be directed to work with the United Way of Winnipeg given that their cross-sectoral approach is in keeping with the approach that the City of Winnipeg considers most effective in addressing the effects of poverty.	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.	
575 - 578	Standing Policy Committee on Protection and Community Services Report dated July 10, 2006	The Executive Policy Committee did not concur in the recommendations for Items 1 of the Standing Policy Committee on Protection and Community Services and submits the following to Council: 1. That the report from the Chief of Police dated June 30, 2006 be received as information. 2. That the Administration be directed to implement and deploy the proposed Clean Sweep Street Crime Task Force and the related Crime Analysis Unit as soon as possible. 3. That commencing in 2006, that increased Highway Traffic Act fine revenue collected by the City with respect to the recent announcement made by the Province of Manitoba, be dedicated as a funding source for expenses that will be incurred relating to the Clean Sweep Task Force and the related Crime Analysis Unit. 4. That for the 2006 costs incurred for the Clean Sweep Task Force and the related Crime Analysis Unit, no further funding beyond the above noted source be requested by the Winnipeg Police Service 5. That the Administration be directed to provide to the Executive Policy Committee a quarterly report concerning the financial status of the program. 6. That the Administration be directed to report back to the Executive Policy Committee and the Standing Policy Committee on Protection and Community Services on the following: A. How the permanent complement of police officers will expand with the implementation of these above noted two units in addition to the officers hired over the past two years with casino revenues and how these new police officers impact the City operating budgets over the forthcoming three years; B. What, if any additional, resources will be required to develop and implement a COMPSTAT style management and accountability	Clerk of the Executive Policy Committee

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		mechanism where that will provide weekly updates to citizens on crime trends on a geographical basis across each of the Police Districts and propose how the existing Police command structure with its specialized operational units can be augmented by weekly organizational and strategy meetings chaired by the Chief of Police to respond to crime and safety concerns across each geographical district and coordinate Clean Sweep Task Force Operations. C. How the Administration proposes to measure Police Service outcomes related to crime prevention and enhancement of neighbourhood safety. 7. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
		The Executive Policy Committee referred Item 2 to the East Kildonan Transcona Community Committee.	East Kildonan-Transcona Community Committee
		The Executive Policy Committee concurred in the recommendations for Items 3 and 4 of the Standing Policy Committee on Protection and Community Services and forwarded the item to Council	Clerk of the Executive Policy Committee
579	Standing Policy Committee on Protection and Community Services Report dated July 17, 2006	The Executive Policy Committee concurred in the recommendations for Item 1 of the Standing Policy Committee on Protection and Community Services and forwarded the item to Council.	Clerk of the Executive Policy Committee
580 - 582	Alternate Service Delivery Committee Report dated July 13, 2006	The Executive Policy Committee concurred in the recommendation for Items 1 to 3 of the Alternate Service Delivery Committee and forwarded the items to Council.	Clerk of the Executive Policy Committee
In Camera 583 - 587			