Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

FEBRUARY 14, 2007

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Leipsic
Councillor Clement
Councillor Steeves
Councillor Swandel
Councillor Wyatt

CLERK: Jo-Ann I. Park, Clerk of the Executive Policy Committee

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Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS	
161	Kent Paterson, General Manager, South YM-YWCA and Project Manager for the North End Wellness Centre Initiative accompanied by Diane Redsky, Director of Programming for the Ma Mawi Wi Chi Itata Centre, Inc. and Chairperson of the North End Community Renewal Corporation		See Minute 169
162	Councillor Gerbasi, Fort Rouge-East Fort Garry Ward		See Minute 164
163	Councillor Vandal, St. Boniface Ward		See Minute 181
		REPORTS	
164	Rapid Transit Task Force Recommendation - Establishment of Reserve Fund for building a Rapid Transit System Report 20067 02 02 TT-8	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That, subject to provision being made in the 2008 Operating Budget for a $5.5 million transfer, a Transit Infrastructure Reserve be established for the purpose of accumulating sufficient funds and subsequently expending on future costs incurred on account of public transit infrastructure, including the construction of the dedicated busways contemplated in the Rapid Transit Task Force report, as well as other rapid transit corridors contemplated in the future. 2. That the establishment of a Reserve Fund for building a Rapid Transit System be referred to the 2008 Operating Budget process for further review. 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
165	Residential Infill Tax Credit Program Minute 25, Council, 2006 12 06 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.	Clerk of the Executive Policy Committee
166	General Council of Winnipeg Community Centres – A Process to Deal with Issues related to the Universal Funding Formula Review Minute 18, EPC, 2006 11 29 PR-2	The Executive Policy Committee laid over the matter for 30 days.	Chief Administrative Officer c. Acting Director of Community Services
167	Riverbank Management Committee - Draft	The Executive Policy Committee concurred in the recommendations of the	Chief Administrative Officer

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	Budget for year ending December 31, 2007 Report 2007 01 04 E-5.1	Standing Policy Committee on Property and Development and the Riverbank Management Committee, namely, that the budget for the Riverbank Management Committee for the calendar year ending December 31, 2007, be approved as submitted.	c. Acting Chief Financial Officer City Treasurer Acting Director of Planning, Property and Development
168	Cost Recovery for Snow Disposal Sites Report 2005 07 05 SC-3.6	The Executive Policy Committee received as information the recommendation of the Standing Policy Committee on Infrastructure Renewal and Public Works, namely: That the cost recovery of snow disposal sites in the City of Winnipeg be referred to the Standing Policy Committee on Finance for consideration.	Nil
169	North End Wellness Centre – Additional Funding Report 2007 02 09 FI-2(34)	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the Council decision of January 26, 2005 and the Standing Policy Committee on Property and Development decision of January 17, 2005, regarding the acquisition and sale of 365 McGregor Street (former YMCA) to the North End Renewal Corporation, be amended so that the former North End YMCA site located at 365 McGregor, once declared surplus, be sold to the North End Wellness Centre, versus the North End Community Renewal Corporation. 2. That upon the North End Wellness Centre (NEWC) meeting all terms and conditions as required by the Administration as detailed in the report from the Acting Director of Community Services dated February 9, 2007, a one-time grant of $250,000.00 in 2007 to NEWC be approved in order to assist in the capital redevelopment of the former North End YMCA site. 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
170	Ecologically Significant Natural Lands Strategy Report 2006 08 30 EP-1.1 (PW)	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the Ecologically Significant Natural Lands (ESNL) Strategy, outlined as Appendix "A" in the report from the Director of Planning, Property and Development dated August 30, 2006, be adopted as a non-statutory policy plan.	Clerk of the Executive Policy Committee

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		2. That the Minister of Intergovernmental Affairs and Trade be requested to confirm that the strategy meets the condition of approval of Plan Winnipeg …2020 Vision imposed by the Minister of Intergovernmental Affairs by letter dated September 21, 2001. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
	STANDING COMMITTEE REPORTS		
	Standing Policy Committee on Finance Report dated February 6, 2007	No report	Nil
	Standing Policy Committee on Downtown Development Report dated January 29, 2007	No report	Nil
171	Standing Policy Committee on Downtown Development Report dated February 12, 2007	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
172 - 179	Standing Policy Committee on Property and Development Report dated January 30, 2007	The Executive Policy Committee concurred in the recommendations for Items 1 to 8 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Clerk of the Executive Policy Committee
180	Standing Policy Committee on Protection and Community Services Report dated February 5, 2007	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
181	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated November 21, 2006	The Executive Policy Committee concurred in the January 9, 2007 recommendation of the Standing Policy Committee on Infrastructure Renewal and Public Works and submits the following to Council: 2. Effective April 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).	Clerk of the Executive Policy Committee
		Further, the Executive Policy Committee referred the following to the Administration for report back in 30 days or less, namely: That the Chief Administrative Officer develop and implement a public education campaign, which may include the insertion of printed information in the water/sewer bill envelopes, illustrating steps taken by the City of Winnipeg to address pollution issues arising from the state of Lake Winnipeg, and also	Chief Administrative Officer Director of Water and Waste

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		demonstrating and placing into context the City of Winnipeg's contribution to reduce the levels of nitrogen and phosphorous released into Lake Winnipeg when compared to all pollution sources, be they Municipal, First Nation, Provincial, International, Agricultural or Industrial.	
182	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated February 6, 2007	The Executive Policy Committee concurred in the recommendation for Item 1 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the items to Council.	Clerk of the Executive Policy Committee
In Camera 183 - 187			