Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

APRIL 18, 2007

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Leipsic
Councillor Clement
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
		REPORTS	
275	Board of Revision – 2006 Annual Report Report 2007 03 GK-11	The Executive Policy Committee received as information the Board of Revision 2006 Annual Report.	Nil
276	Bronx Park Community Centre / Home of Good Neighbours Senior Centre – Additional Capital Project Requirements Report 2007 04 05 PR-2(33)	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That additional funds in the amount of $1.937 million be approved for the construction of the Bronx Park Community Centre/Home of Good Neighbours Senior Centre project in order to meet the revised estimated project cost for the new facility. The funding sources for the additional capital project requirements are as follows: 1 East Kildonan-Transcona Community Incentive Grant Program Funding $200,000 2 Grant from the Winnipeg Foundation $50,000 3 Dedicate, to a maximum, estimated net proceeds from property disposition of 755 Henderson Highway (Good Neighbours Senior Centre) and Kelvin Community Centre $500,000 4 Community Centre Investment Fund $277,000 5 2007 Innovative Capital $910,000 Total of Proposed Funding Sources $1,937,000 2. That the net proceeds of the sale of 755 Henderson Highway, required to maximize the $500,000.00 funding commitment from all net property disposition, be directed to the additional capital project requirements of the Bronx Park Community Centre/Home of Good Neighbours Senior Centre Project rather than the Land Operating Reserve. 3. That the General Council of Winnipeg Community Centres Board motion, adopted on April 2, 2007, that proposed interim financing the additional capital project requirements, where required, up to a maximum of $650,000.00, as related to net proceeds from property disposition and additional Community Incentive Grant program contributions, from available cash flow existing in the Community Centre Investment Fund be	Clerk of the Executive Policy Committee

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		approved. 4. That the General Council of Winnipeg Community Centres Board motion, adopted on April 2, 2007, that makes a $277,000.00 contribution from the Community Centre Investment Fund towards the additional capital project funding requirements be approved. 5. That the General Council of Winnipeg Community Centres Board motion, adopted on April 2, 2007, that allocates any net proceeds from the disposition of the Kelvin Community Centre be directed towards funding the additional project funding requirements be approved. 6. That the eligibility criteria of the Community Incentive Grant Program related to the maximum City funding available for a specific project be waived in this instance. 7. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
277	Richmond Kings Community Centre - Land Dedication Reserve Communication 2007 04 05 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 Land Drainage Project, in the amount of $15,000.00, be allocated from the Riel Land Dedication Reserve to the Richmond Kings Community Centre. 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
278	Internal Service Delivery Report 2007 04 12 GL-5.6	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the amendments to the City Organization By-law No. 7100/97 to support implementation of the “shared services model” and administrative restructuring as outlined in the report dated April 12, 2007, from the Chief Administrative Officer be approved. 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
279	Deferment of Fairfield Park Stage II, III and	The Executive Policy Committee concurred in the administrative	Clerk of the Executive Policy

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	Retention Pond Local Improvement Taxes imposed by By-law Nos. 67/2007, 68/2007 and 69/2007 for Stage IV Properties Report 2007 04 11 SL-3	recommendation and recommends to Council: 1. That the properties listed in Appendix I be granted a deferment of the Local Improvement taxes imposed by By-law Nos. 67/2007, 68/2007 and 69/2007 until such time as the Fairfield Park Local Improvement District services are installed in Stage IV. 2. That the City Solicitor/Manager of Legal Services prepare the deferment by-laws. 3. That the Chief Administrative Officer be delegated authority to approve discharges of Notices of Deferments that are registered in the Winnipeg Land Titles Office pursuant to: (i) By-law No. 137/2006 (Fairfield Park Local Improvement District Stage IV Properties Deferment of By-law 70/2006 Taxes By-law), and (ii) the deferment by-laws passed in accordance with this report, upon receipt of payment in full of the applicable deferred Local Improvement taxes. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent the intent of the foregoing.	Committee
280	Charleswood Broncos Football Club Inc. – Loan Guarantee Report 2007 04 03 FC-2.2	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That a loan guarantee for the Charleswood Broncos Football Club Inc., be approved in order to allow the Club to finance a portion of their plan to expand/renovate the facility at 535 Oakdale Drive which they are currently leasing from the City. 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
281	Red Tape Commission – Recommendation 4.1, 4.2 and 4.3 – Improved Application Processes and Elimination of License in lieu of Business Tax Report 2007 03 23 EL-1	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That effective January 1, 2008, Section 5(1) of the License in Lieu of Business Tax By-law No. 122/2003 be amended to have the license fee under the by-law due and owing on A. May 31 of each year;	Clerk of the Executive Policy Committee

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		B. Or the date a license in lieu of business tax becomes required during the course of the calendar year; whichever occurs later. 2. That subject to Council approving increased revenues, service reductions and/or efficiencies during the 2008 budget process in order to offset the loss of license-in-lieu of business tax revenue; that the License in Lieu of Business Tax By-law No. 122/2003 be repealed effective January 1, 2008 as the third step of Council's reduction of business tax. 3. That Recommendations 4.1 (License in Lieu of Business Tax forms be re-written to be more user friendly, and in a manner that specifies the legal requirements in clear language) and 4.2 (a simpler method be established for citizens to have their license in lieu of business tax fee reduced to zero) not be implemented if the License in Lieu of Business Tax By-law is repealed effective January 1, 2008. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
282	Red Tape Commission – Recommendation 8 – Improve Customer Service in the Assessment and Appeals System Report 2007 03 06 AA	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the City of Winnipeg request that the Province of Manitoba initiate legislative amendments to permit the amendment of the assessment roll after it is filed, where there is a written agreement between the City and the ratepayers to do so. 2. That the balance of the report, confirming the implementation of the other sub-sections of Recommendation 8 of the Final Report of the Mayor's Red Tape Commission, be received as information. 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
283	Red Tape Commission – Recommendation 22 – Give Public Servants more Freedom in Procurement Report 2006 07 04	The Executive Policy Committee concurred in the administrative recommendation, namely: 1. That the report dated July 4, 2006 from the Acting Chief Financial Officer	Acting Chief Financial Officer

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	FP	on Recommendation 22 of the Final Report of the Mayor's Red Tape Commission be received as information.	
284	Red Tape Commission – Recommendation 27 – Support the Winnipeg Public Service as it works to create a more Flexible, Unified Civil Service Organization Report 2007 03 07 GP-1	The Executive Policy Committee concurred in the administrative recommendation, namely: 1. That the report dated March 7, 2007 from the Acting Chief of Human Resources and Corporation Services confirming the implementation of Recommendation 27 of the Final Report of the Mayor's Red Tape Commission be received as information.	Acting Chief of Human Resources and Corporate Services
285	2007 Recreational Trails and Bike Paths Renewal Capital Works Program – Bishop Grandin Greenway Project Motion 2007 04 18 EPC ST-7.2	The Executive Policy Committee requested the Standing Policy Committee on Infrastructure Renewal and Public Works to give favourable consideration to the following: 1. That the unallocated funding in the 2007 Recreational Trails and Bike Paths Renewal Capital Works Program, in the approximate amount of $105,000.00, be made available for the construction of a portion of the trail between St. Mary's Road and the Glen Meadow Extension Trail in this construction year, with any additional monies to be banked and attributed to the construction of the trail from Glen Meadow to River Road, and that any decisions inconsistent with the foregoing be rescinded.	Standing Policy Committee on Infrastructure Renewal and Public Works c. Director of Public Works
STANDING COMMITTEE REPORTS			
286 - 287	Standing Policy Committee on Protection and Community Services Report dated April 3, 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
288 - 291	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated April 10, 2007	The Executive Policy Committee concurred in the recommendations for Items 1 to 4 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the items to Council.	Clerk of the Executive Policy Committee
	Standing Policy Committee on Finance - April 10, 2007 No Meeting, No Report	None	Nil
	Standing Policy Committee on Downtown Development - April 2, 2007 No Report	None	Nil
292 - 307	Standing Policy Committee on Property and Development Report dated April 3, 2007	The Executive Policy Committee concurred in the recommendations for Items 1 to 16 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Clerk of the Executive Policy Committee
In Camera 308 - 311			