Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JUNE 13, 2007

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

COMMITTEE 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
		PUBLIC HEARINGS	
362	Appeal under Plan Winnipeg By-law No. 7630/2000 – OTM Pt Lot 30, Kildonan – Pipeline Road (Pipeline Road and Balgona Road) EP-1.1(PW)	The Executive Policy Committee denied the appeal and confirmed the decision issued by Zoning and Permits Administrator, Development and Inspections Division, Planning, Property and Development Department, regarding provisions of The Plan Winnipeg By-law No. 7630/2000 for the premises located at OTM Pt Lot 30, Kildonan – Pipeline Road (Pipeline Road and Balgona Road), for the following reason: 1. The interpretation of the Administration that an application to allow the construction of an unserviced residential dwelling in Rural Policy Area is contrary to Plan Winnipeg and cannot be approved under Section 275(2) of The City of Winnipeg Charter was concurred in.	Clerk of the Executive Policy Committee
363	Appeal under Plan Winnipeg By-law No. 7630/2000 – 2689 McPhillips Street EP-1.1(PW)	The Executive Policy Committee denied the appeal and confirmed the decision issued by Zoning and Permits Administrator, Development and Inspection Division, Planning, Property and Development Department, regarding provisions of The Plan Winnipeg By-law No. 7630/2000 for the premises located at 2689 McPhillips Street, for the following reason: 1. The interpretation of the Administration that an application to subdivide the subject property is contrary to Plan Winnipeg and cannot be approved under Section 275(2) of The City of Winnipeg Charter was concurred in. *AMENDED June 25, 2007*	Clerk of the Executive Policy Committee
		DELEGATIONS	
364	Barry Kibsey, Sheila Reenders and Wolfgang Jansen, The Riviera Crescent Homeowners Association, accompanied by Councillor Gerbasi, Fort Rouge-East Fort Garry Ward Brian Kelly, Cloutier Drive Residents Association		See Minute 386
365	Steve Bemrose, President and Marlene Amell, Executive Director, General Council of Winnipeg Community Centres, accompanied by Gerry Couture, Urban Edge Consulting Inc		See Minute 378
366	Gary Swanson, President, and George Jacques, First Vice President, Public Works Unit, Canadian Union of Public Employees, Local 500 Irene Merie, President and CEO, Partners in the Park Inc., accompanied by Mike Stevens, Chair, Zoological Society of Manitoba		See Minute 404
367	Sonia Prevost-Derbecker, Executive Director, accompanied by Bernice Getty, Chief Financial Officer, Ndinawe Youth Resource Centre		See Minute 372
368	Jeff Chipman and Tyler Rice, Prairie Junction Partnership accompanied by Paul Robson, CEO, Red River Exhibition Association		See Minute 385

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		REPORTS	
369	Winnipeg Economic Opportunity Framework – Implementation Plan GG-5	The Executive Policy Committee granted the Chief Administrative Officer an extension of time of 30 days to report back to the Executive Policy Committee as directed by Council on December 6, 2006.	Chief Administrative Officer Acting Director of Planning, Property and Development
370	Neighbourhood Safety and Crime Prevention - Financial Status of Program Report 2007 04 30 GF-2	The Executive Policy Committee received as information the administrative report dated April 30, 2007 from the Chief of Police.	Nil
371	Linden Woods Community Centre - Land Dedication Reserve Minute 204, CCCC, 2007 05 28 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 connecting the new water line to the spray components of the Spray Pad Project at the Linden Woods Community Centre, in the amount of $40,000.00, be allocated from the City Centre Land Dedication Reserve. 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
372	Ndinawemaaganag Endaawaad Inc. – Ndinawe Youth Resource Centre Motion 2007 06 13 FG-1.1(N)	The Executive Policy Committee recommends to Council: 1. That a grant in the amount of $50,000.00 be approved to fund the recreational component of Ndinawe Youth Resource Centre for the years 2007, 2008 and 2009. 2. That the Standing Policy Committee on Finance be directed to identify a funding source for the 2007 grant in the amount of $50,000.00. 3. That the source of funding for the $50,000.00 grant to the Ndinawe Youth Resource Centre in 2008 and 2009 be referred to the operating budget process for both respective years. 4. That the City receive credit for any contribution of cash and/or in-kind to the Ndinawe Youth Resource Centre under the Aboriginal Participation Component of the Winnipeg Partnership Agreement. 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

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373	Retention of External Legal Services Report 2007 04 30 GL-9	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the City Clerk be empowered to continue to retain outside legal services as required. 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
374	Red Tape Report, Recommendation 20.2 – Edit Language in Occupancy Permits to Eliminate Uncertainties where Permits Imply that an approved Community Living Facility Cannot House Community Living Tenants Report 2007 05 04 EB-1.4	The Executive Policy Committee received as information the administrative report dated May 4, 2007, from the Acting Director of Planning Property and Development.	Acting Director of Planning, Property and Development
375	Overview of BizPaL Initiative – A Project of Industry Canada in conjunction with Provinces/Territories and Municipalities to Streamline Business Permits and Licenses Report 2007 05 22 FL-7	The Executive Policy Committee received as information the administrative report dated May 22, 2007 from the Acting Director of Planning, Property and Development.	Acting Director of Planning, Property and Development
376	Red Tape Report, Recommendation 2 - Towards an Organization Wide Customer Service Mission Report 2007 05 03 GP-1	The Executive Policy Committee received as information the administrative report dated May 3, 2007 from the Chief Administrative Officer.	Chief Administrative Officer
377	Winnipeg Committee for Safety - Disarming Our Youth Minute 26, WCS, 2007 05 18 GF-2.7.1	The Executive Policy Committee concurred in the recommendation of the Winnipeg Committee for Safety and referred the matter of requesting the City of Winnipeg and the Province of Manitoba to develop a strategy to get the guns off the streets to the Standing Policy Committee on Protection and Community Services.	Standing Policy Committee on Protection and Community Services c. Chief of Police
378	General Council of Winnipeg Community Centres - Plan 2025 Report 2007 05 PR-2	The Executive Policy Committee received as information the General Council of Winnipeg Community Centres' Plan 2025.	Nil

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379	City of Winnipeg's Compliance with French Language Services Obligations – 2006 Report Report 2007 05 31 GL-5.7	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the 2006 Report on the City of Winnipeg's Compliance with French Language Services Obligations be received as information and referred to the Minister of Intergovernmental Affairs, in accordance with Part 9 of The City of Winnipeg Charter. 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
380	Business Improvement Zone Name Change – ZAC Quartier Français-French Quarter BIZ Report 2007 05 22 FL-7.17	The Executive Policy Committee laid the matter over for 30 days to enable further consultation with the Ward Councillor.	Chief Administrative Officer Acting Director of Planning, Property and Development
381	Grosvenor Square Business Improvement Zone Report 2007 05 22 FL-7.16	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the by-law, contained in the report dated May 22, 2007 from the Acting Director of Planning Property and Development, terminating the Grosvenor Square Business Improvement Zone be enacted. 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
382	Traffic Light Synchronization Motion 2007 06 13 ST-5	The Executive Policy Committee directed the City of Winnipeg Public Service to report back to the Standing Policy Committee on Infrastructure Renewal and Public Works in January 2008 with a city-wide plan for synchronization of traffic signals on major city routes including, without limitation: 1. priorities for implementation; 2. timelines for implementation; and 3. costs of implementation.	Chief Administrative Officer Director of Public Works c. Standing Policy Committee on Infrastructure Renewal and Public Works

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383	Red Tape Commission Report: Recommendation 20.1 – Edit Noise Control By-Law Report 2007 04 13 ER-1.2	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the amendment to the Noise Control By-law No. 2480/79, as outlined in Appendix A in the report dated April 13, 2007 from the Acting Chief of Police, to ensure that activities normally associated with churches and schools be exempt from the by-law, 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
384	Red Tape Commission Report: Recommendation 17– Create a "Community Management Lease" Model Report 2007 05 04 FI-2.2	The Executive Policy Committee concurred in the administrative recommendation, namely: 1. That the Administration proceed immediately to implement and test three administrative tools for facilitating the enhancement of City of Winnipeg assets by community groups, including: A. Memorandum of Understanding/ Project Agreement (Asset Improvement) B. Service/ Maintenance Agreement (Enhanced Service) C. Management Lease Agreement (Exclusive Group Use & Programming) 2. That the Administration evaluate and refine the piloted tools and agreements over the 2007 construction season and report back to Executive Policy Committee in the Fall of 2007. 3. That the Administration develop a brochure and interactive web page to assist community organizations looking to improve City of Winnipeg assets for launch in 2008.	Chief Administrative Officer Acting Director of Planning, Property and Development c. Director of Public Works Director of Community Services
385	Development of an Indoor Soccer Complex Report 2007 06 08 PR-2	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 the Chief Administrative Officer be directed to finalize terms and	Clerk of the Executive Policy Committee

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		conditions of all agreements for grant funding through the 2007 capital budget totaling not more than $6 million, required for the development of an Indoor Soccer Complex by the University of Manitoba which, in the opinion of the Chief Administrative Officer, will satisfy the intent of Council. 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 Downtown Development Report dated May 24, 2007	No report	Nil
386 - 394	Standing Policy Committee on Property and Development Report dated May 22, 2007	The Executive Policy Committee concurred in the recommendations for Items 1 to 9 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Clerk of the Executive Policy Committee
395		The Executive Policy Committee laid over Item 10 for 30 days.	
396 - 399		The Executive Policy Committee concurred in the recommendations for Items 11 to 14 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	
400		The Executive Policy Committee concurred in the recommendation for Item 15 of the Standing Policy Committee on Property and Development, as amended, and submits the following to Council: 1. That the City-owned property shown outlined on Misc. Plan No. 12480/3 be declared surplus to the City's requirements. 2. That the sale of the City-owned property shown outlined on Misc. Plan No. 12480/3 be approved in favour of Crystal Developers Ltd. for the purchase price of $2,000,000.00 in accordance with the terms and conditions of the Offer to Purchase dated April 20, 2007. 3. That the amount of $250,000.00 from the net proceeds of the sale be utilized for recreational trail projects in the River Heights-Fort Garry Ward, to be implemented in consultation with the Ward Councillor, the Active	

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		Transportation Coordinator of the Public Works Department and The Winnipeg Trails Association. 4. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.	
401		The Executive Policy Committee concurred in the recommendations for Item 16 of the Standing Policy Committee on Property and Development and forwarded the item to Council.	
402	Standing Policy Committee on Property and Development Report dated June 11, 2007	The Executive Policy Committee concurred in the recommendations for Item 1 of the Standing Policy Committee on Property and Development, as amended, and the Lord Selkirk-West Kildonan Community Committee, as amended, and submits the following to Council: 1. That the plan of subdivision under File DAS 9/2007 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "A" for File DAS 9/2007 dated May 22, 2007, for registration in the Winnipeg Land Titles Office subject to the following: A. That the Plan of Subdivision be amended in accordance with the report of the Administrative Coordinating Group dated May 11, 2007, by including a 0.3 metre wide development control (buffer) strip along the west limit of the proposed Meridian Drive extension. B. That the Developer be required to enter into a Development Agreement Addendum with the City containing all the conditions outlined in the report of the Administrative Coordinating Group dated May 11, 2007, with the following amendments: i. That the words "a watermain in Jefferson Avenue from Meridian Drive to the east property line of the planned area and other" be deleted in recommendation 2. ii. That the words "as follows" in the third paragraph of recommendation 12 be replaced with the words "50% of the cost of the work shown below as items a. to e.". iii. That the fourth paragraph of recommendation 12 be amended by	Clerk of the Executive Policy Committee

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		deleting all the words following "Public Works" in the third line thereof and substituting therefore the words "in seven (7) years". iv. That the word "50%" in recommendations 13 and 14 be replaced with the word "25%". v. That recommendation 20 be deleted in its entirety and the remaining clauses renumbered accordingly. vi. That the third paragraph of recommendation 21 be amended by deleting all the words following "Public Works" in the third line thereof and substituting therefore the words "in seven (7) years". 2. That the Director of Planning, Property and Development be authorized to certify any documents in connection therewith. 3. That in the event the application is not proceeded with expeditiously and the by-law is not enacted within twenty-four (24) months after adoption of the report by Council, the matter shall be deemed to be concluded and shall not be proceeded with unless an extension of time is applied for prior to the expiry of this twenty-four (24) month period and the extension is subsequently approved by Council. 4. That the City Solicitor/Manager of Legal Services be requested to prepare the necessary by-law in accordance with the above. 5. That the Plan of Subdivision shall be approved and signed by the Director of Planning, Property and Development within two (2) years of the date of passage of the aforementioned by-law. 6. That in the event the necessary City of Winnipeg mylar approval signatures have not been secured within twenty-four (24) months after adoption of the by-law, the matter shall be deemed to be concluded and shall not be proceeded with unless Council extends that time. 7. That the City Solicitor/Manager of Legal Services be requested to do all things necessary for implementation in accordance with the terms of The City of Winnipeg Charter.	

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403		The Executive Policy Committee concurred in the recommendation for Item 2 of the Standing Policy Committee on Property and Development and forwarded the item to Council.	
404	Standing Policy Committee on Protection and Community Services Report dated March 5, 2007	The Executive Policy Committee concurred in the recommendation for Item 3 of the Standing Policy Committee on Protection and Community Services, as amended, and submits the following to Council: 1. That a new governance structure be approved for Assiniboine Park beginning with the creation of a not-for-profit corporation (the "Corporation") that would operate independently from The City of Winnipeg with a mandate to lead, manage, fundraise, restore and redevelop the overall Park and its amenities. 2. That the Corporation assume responsibility for management of Assiniboine Park in a phased approach as contemplated by the Report of the Acting Director Community Services Department dated February 7, 2007. 3. That the initial Board of Directors of the Corporation be established by the Mayor selecting the Board Chair, together with whom a slate of Board nominees would be developed. Members of the initial Board of Directors will represent the City of Winnipeg, the Province of Manitoba, the Zoological Society of Manitoba, Friends of Assiniboine Park Conservatory, Partners in the Park, Charleswood Rotary Club and the community at large as each agrees to accept an appointment to the Board of Directors. Initial and subsequent appointments to the Corporation's Board of Directors shall be subject to ratification by Council. 4. That the new governance structure include provision for the establishment of a Community Advisory Committee comprised of individuals from various sectors of the community to provide input to the new governing body on matters that will affect the public, which appointments would be made by Council. 5. That within six (6) months of incorporation, the Corporation presents its strategic plan to Executive Policy Committee for review and referral to Council for approval. 6. That $100,000.00 be allocated to start-up funds for the Corporation from	Clerk of the Executive Policy Committee

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		the Assiniboine Park Reserve Fund for costs associated with the development of the Board and their strategic plan. 7. That within twelve (12) months of incorporation, the Corporation negotiate a Management Agreement with the City of Winnipeg for approval by Council. 8. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
405	Standing Policy Committee on Protection and Community Services Report dated May 28, 2007	The Executive Policy Committee concurred in the recommendation 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
406	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated May 29, 2007	The Executive Policy Committee concurred in the recommendation for Item 1 of the Standing Policy Committee on Infrastructure Renewal and Public Works, as amended, and submits the following to Council: 1. That the City's Snow Clearing and Ice Control Policy be amended as shown in Appendix "I" contained in the Report of the Director of Public Works, dated May 22, 2007, to reflect an expansion to the geographical area considered as "Downtown" for the purposes of snow clearing. 2. That the City's Snow Clearing and Ice Control Policy be amended as shown in Appendix "I" contained in the Report of the Director of Public Works, dated May 22, 2007, to reflect the enhanced snow clearing service levels, including the cleaning of sidewalks to a paved surface and the removal of windrows on City of Winnipeg regional streets with businesses, that were approved as part of the 2007 Operating Budget process. 3. That the identification of other potential service level improvements be submitted for information. 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
407	Standing Policy Committee on Finance Report dated June 11, 2007	The Executive Policy Committee concurred in the recommendation for Item 1 of the Standing Policy Committee on Finance and forwarded the item to Council.	Clerk of the Executive Policy Committee
In Camera 408 - 409			