Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JULY 11, 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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JULY 11, 2007
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS	
429	Councillor Gerbasi, Chairperson, Access Advisory Committee accompanied by Dianne Johnson, Committee Coordinator		See Minute 443
430	Tom Scott, The Chocolate Affair, Member, ZAC Quartier Français-French Quarter BIZ Alan Shepard, accompanied by Michelle Blanchard and Verna Judge, Members, ZAC Quartier Français-French Quarter BIZ		See Minute 435
431	Bernhard Goertzen, President, Global Homes Ltd.		See Minute 463
432	Heather Block, Program Manager, Andrew Street Family Centre		See Minute 437
433	Councillor Browaty, North Kildonan Ward		See Minute 438
434	Councillor Browaty, North Kildonan Ward		See Minute 445
		REPORTS	
435	Business Improvement Zone Name Change – ZAC Quartier Français-French Quarter BIZ Report 2007 05 22 FL-7.17	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That a by-law to change the name of the ZAC Quartier Français-French Quarter BIZ Business Improvement Zone to ZAC boulevard Provencher Boulevard BIZ (Zone d'amélioration commerciale boulevard Provencher Boulevard 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
436	Deferment of Fairfield Park Stage II, III and Retention Pond Local Improvement Taxes imposed by By-law Nos. 67/2007, 68/2007 and 69/2007 for Stage IV Properties Report 2007 06 13 SL-3	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the property listed in Appendix I to the report from the Acting Chief Financial Officer dated June 13, 2007, 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 be directed to 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 the deferment by-laws passed in accordance with the report from the Acting Chief Financial Officer dated June 13,	Clerk of the Executive Policy Committee

EXECUTIVE POLICY COMMITTEE
JULY 11, 2007
DISPOSITION OF ITEMS

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		2007, 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 give effect to the intent of the foregoing.	
437	Andrew Street Family Centre – Request for Additional Funding for Pritchard Place Drop In Program Report 2007 05 08 PR-1	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the City of Winnipeg amend its current funding agreement with Andrews Street Family Centre, which commenced January 1, 2005, and ends December 31, 2009, to provide for an increase in the amount of $5,700.00 annually effective January 1, 2007 through to December 31, 2009. 2. That funding be fixed at a rate of $45,700.00 annually for the remaining term of the agreement. 3. That the additional funding requirement in 2007 be funded by: A. Community Services Department's 2007 year-end surplus if available; B. If not able to be funded through (A) then through the 2007 Corporate surplus if available. 4. That approval be given to submit an additional appropriation after the fact in the event that the additional funding requirement is not able to be covered through 3A. or B. 5. That the additional annual funding of $5,700.00 for 2008 and 2009 be referred to the 2008 budget approval process. 6. 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
438	Civic Building Green Roof Demonstration Project Motion 2007 07 11 FB-1	The Executive Policy Committee directed the City of Winnipeg Public Service to report back to the Standing Policy Committee on Property and Development by January 2008 on establishing a green roof on a civic building by including: 1. Proposed sites, including opportunities to be visited by the public 2. Opportunities for public education 3. Costs of implementation, including possible partnerships with the private	Chief Administrative Officer Acting Director of Planning, Property and Development

EXECUTIVE POLICY COMMITTEE
JULY 11, 2007
DISPOSITION OF ITEMS

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		sector 4. Timelines for implementation.	
439	Glacial Sand and Gravel Special Operating Agency Exit Plan 2007 Report 2007 06 08 GL-5.6.1	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That prior to December 31, 2007, the Chief Financial Officer of the City of Winnipeg transfer the surplus funds of Glacial Sand and Gravel Special Operating Agency (SOA) to an interest-bearing account in the General Ledger until further direction from Council. 2. That prior to December 31, 2007, the Chief Administrative Officer of the City of Winnipeg ensure that the remaining operations, assets and liabilities of Glacial Sand and Gravel Special Operating Agency are transferred to the Public Works Department. 3. That effective December 31, 2007, the Glacial Sand and Gravel Special Operating Agency be dissolved, its Operating Charter revoked and that the Advisory Board be discharged with thanks. 4. That the Director of Public Works be authorized to renew or decline to renew the business name of the Agency (Glacial Sand and Gravel) upon its renewal date in 2010. 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
440	Review of Existing Neighbourhood Liveability By-laws Motion 2007 07 11 GL-1	The Executive Policy Committee directed the City of Winnipeg Public Service to conduct a review of existing City of Winnipeg neighbourhood liveability by-laws including, without limitation, the by-laws listed below and report back to the Executive Policy Committee in January 2008 with a recommendation for streamlining, simplification and consolidation of existing neighbourhood liveability by-laws into a more user-friendly form: • Minimum Standard of Housing Repair By-Law • Anti-Litter By-Law • Handbill and Poster By-Law • Building Names and Numbers By-Law • Noise Control By-Law • Termite Control By-Law	Chief Administrative Officer City Solicitor/Manager of Legal Services c. Acting Director of Planning, Property and Development Acting Chief of Police Director of Community Services Director of Public Works

EXECUTIVE POLICY COMMITTEE
JULY 11, 2007
DISPOSITION OF ITEMS

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		• Boulevard Maintenance By-Law • Maintenance and Occupancy By-Law • Unsightly Premises By-Law • Refrigerators and Freezer By-Law • Residential Buildings Fire Safety By-Law • Derelict Vehicles By-Law • Temporary Street Signs By-Law • Tree Trimming By-Law • Food Service Establishments By-Law • Heating By-Law • Pigeon By-Law • No Smoking By-Law	Fire and Paramedic Chief Chief Operating Officer, Animal Services SOA
441	Consolidation of Responsibility for Bylaw Enforcement Motion 2007 07 11 GL-1	The Executive Policy Committee directed the City of Winnipeg Public Service to report back to the Executive Policy Committee in January 2008 with a plan that includes: 1. The consolidation of responsibility for by-law enforcement under one body through the creation of an identifiable stand-alone by-law enforcement unit. 2. The cross-training of by-law enforcement officers in the enforcement of all civic by-laws for which the by-law enforcement unit is responsible and identification of all by-laws for which cross-training cannot be performed. 3. The identification of all by-laws where responsibility for enforcement could be transferred from the Winnipeg Fire Paramedic Service and Winnipeg Police Service to the by-law enforcement unit. 4. A range of options for increasing by-law enforcement capacity as demonstrated by best practices in other jurisdictions, including Canadian and Manitoban municipalities. 5. Recommendations for ways in which the by-law enforcement unit can work proactively with community partners and stakeholders on by-law enforcement and community safety initiatives, as demonstrated by best practices in other jurisdictions, including Canadian and Manitoban municipalities. 6. An analysis of all other relevant considerations.	Chief Administrative Officer City Solicitor/Manager of Legal Services c. Acting Director of Planning, Property and Development Acting Chief of Police Director of Community Services Fire and Paramedic Chief Chief Operating Officer, Animal Services SOA

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JULY 11, 2007
DISPOSITION OF ITEMS

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442	Spray Pad Funding Shortfall - $43m Recreation and Leisure Capital Program Report 2007 06 22 PR-1	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That an additional expenditure of up to $286,598.00 in 2007, be approved prior to the adoption of the 2008 capital budget, as a first charge from the 2008 Capital Spray Pad/Park Investment Fund Budget to fund projected budget shortfalls associated with construction of four spray pads specifically approved in the Recreation and Leisure Facilities Capital Program. 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
443	Access Advisory Committee - Integration of Visitable Housing into City Housing Programs Minute 35, AAC, 2007 07 10 EX	The Executive Policy Committee concurred in the recommendation of the Access Advisory Committee, as amended, and referred the following to Administration for further research and consideration, in consultation with the home building industry, regarding the integration of Visitable Housing into the City housing programs and their related application processes: 1. Encourage the concepts of Visitability features in the housing initiatives that promote the three features of Visitable design: A. One zero step entrance into the home from an accessible path of travel that is 36 inches wide that is not steeper than a 5 % grade for walkways or 1:12 for ramps. B. Doorways that are 32 inches clear throughout the floor plan and hallways that have 36 inches of clear width. C. Basic access to at least a half bath on the main floor for a person in a wheelchair to enter and close the door.	Chief Administrative Officer Acting Director of Planning, Property and Development
444	Amy Street Steam Plant - Site Remediation Report 2007 06 22 E	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the Chief Administrative Officer be authorized to finalize an agreement between the City of Winnipeg, CentreVenture Development Corporation and Sky Waterfront Development Ltd. for environmental remediation to the “Amy Street” site as defined in the report from the Acting Director of Planning, Property and Development dated June 22,	Clerk of the Executive Policy Committee

EXECUTIVE POLICY COMMITTEE
JULY 11, 2007
DISPOSITION OF ITEMS

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		2007, together with such other supplementary and ancillary agreements deemed necessary to protect the interests of the City and address the intent of Council. 2. That the source of the funding for the remediation as described in the report from the Acting Director of Planning, Property and Development dated June 22, 2007, be the Land Operation Reserve. 3. That an amount equal to the maximum tax grant payable to Sky Waterfront for Phase 1 of their development pursuant to the incremental portion of Real Property Taxes as defined by the Neighbourhood Multiple Family / Mixed-Use Building Grant Program By-law No. 122/07 be returned to the Land Operating Reserve. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
445	Climate Change Action Plan – Quarterly Status Report Report 2007 07 06 E	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the Climate Change Action Plan - Quarterly Status Report be received as information. 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
446	Plan Winnipeg Amendment – McPhillips Street North Report 2007 07 06 EP-1.1(PW)	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That By-law No. 149/2007, a proposal to amend Plan Winnipeg…2020 Vision By-law No. 7630/2000 by: A. Re-designating lands from Rural Policy Area to Neighbourhood Policy Area as identified on Attachment 1 in the administrative report dated July 6, 2007, be forwarded to Council for first reading to allow for a public hearing on this issue. 2. That the Executive Policy Committee schedule a public hearing in	Clerk of the Executive Policy Committee

EXECUTIVE POLICY COMMITTEE
JULY 11, 2007
DISPOSITION OF ITEMS

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		accordance with Sections 227 and 278 of The City of Winnipeg Charter to consider the proposed amendment to Plan Winnipeg 2020 Vision By-law No. 7630/2000 and related development applications under The Winnipeg Zoning By-law No. 400/94. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.	
447	Openings of parts of Almey Avenue and Ravelston Avenue West Report 2007 06 04 DAO 3/2007	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 openings in accordance with Misc. Plan No. 12363/8. 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
		STANDING COMMITTEE REPORTS	
	Standing Policy Committee on Finance Report dated July 3, 2007	No report	Nil
	Standing Policy Committee on Downtown Development Report dated June 25, 2007	No report	Nil
448	Standing Policy Committee on Property and Development Item 10, Report dated May 22, 2007	The Executive Policy Committee, in view of the communication from the applicant dated July 10, 2007, advising that the application DASZ 10/2007 was being withdrawn, filed the matter.	Nil
449 - 473	Standing Policy Committee on Property and Development Report dated June 26, 2007	The Executive Policy Committee concurred in the recommendations for Items 1 to 14 and 16 to 25 of the Standing Policy Committee on Property and Development and forwarded the items to Council. The Executive Policy Committee did not concur in the recommendation for Item 15 of the Standing Policy Committee on Property and Development and concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee and submits the following to Council: 1. That the Servicing Agreement AG 24/2003 be amended as follows, namely: "That under Phases 2 and 3, the Developer be required to provide ornamental	Clerk of the Executive Policy Committee

EXECUTIVE POLICY COMMITTEE
JULY 11, 2007
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		street lighting at the City's same standard for all residential streets in new developments and landscape the swale between the service road and King Edward Street to a standard acceptable to the Director of Public Works, and that there be no additional charge to the Developer for future boulevards and street lighting." 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 Protection and Community Services Report dated June 28, 2007	No report	Nil
474	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated July 3, 2007	The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Infrastructure Renewal and Public Works, as amended, and submits the following to Council: 1. That the scope of work for this project be amended to include only the replacement of the sweep mechanisms and their associated mechanical and electrical equipment and that the cover portion of the project not be delayed, with the Administration reporting back to the Standing Policy Committee on Infrastructure Renewal and Public Works on the clarifier cover system expenditure. 2. That the project name be changed from NEWPCC- Primary Clarifier Covers to NEWPCC – Primary Clarifier Refurbishment. 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
In Camera 475 - 478			