Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

OCTOBER 17, 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, Manager of the Decision Making Process
City Clerk's Department

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Minute	Subject/File	Recommendations	Action Required
		PUBLIC HEARINGS	
569	Plan Winnipeg Amendment - West side of McPhillips Street, north of Templeton Avenue EP-1.1(PW 1/2007) [c/r DASZ 28/2007, DAV 147175/2007D]	The Executive Policy Committee did not hear any representation on the application and adjourned the public hearing to its meeting on October 31, 2007.	Manager of the Decision Making Process
570	Subdivision and Rezoning - West side of McPhillips Street, north of Templeton Avenue DASZ 28/2007 [c/r EP-1.1(PW 1/2007), DAV 147175/2007D]	The Executive Policy Committee did not hear any representation on the application and adjourned the public hearing to its meeting on October 31, 2007.	Manager of the Decision Making Process
571	Variance – West side of McPhillips Street, north of Templeton Avenue DAV 147175/2007D [c/r EP-1.1(PW1/2007), DASZ 28/2007]	The Executive Policy Committee did not hear any representation on the application and adjourned the public hearing to its meeting on October 31, 2007.	Manager of the Decision Making Process
		REPORTS	
572	Consolidated 311 Service – Business Case Analysis for internally operated, outsource and hybrid models of service delivery Report 2007 10 09 GG-5	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the Letter of Understanding, 311 Call Center Operations, with the Canadian Union of Public Employees (CUPE) Local 500, be approved. 2. That the internally operated model (enhanced version) of service delivery for a consolidated 311 service be adopted. 3. That there be no award of contract pursuant to RFP 123-2007 for the provision of a consolidated 311 service for the City of Winnipeg. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Manager of the Decision Making Process

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573	Norberry-Glenlee Community Centre - Land Dedication Reserve Minute 382, RIEL CC, 2007 10 09 EP-2	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommends to Council: 1. That an expenditure in the amount of $50,000.00 be authorized from the Riel Land Dedication Reserve to the Norberry-Glenlee Community Centre to assist with the cost of the Renovation and Expansion project. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Manager of the Decision Making Process
574	Widening of southwest corner of Logan Avenue and Arlington Street Report 2007 10 10 DAO 5/2006	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service 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 corner widening in accordance with Misc. Plan No. 12858. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Manager of the Decision Making Process
575	Lane Corner Widening at rear of 187 Kimberley Avenue Report 2007 10 10 DAO 16/2006	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service 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 lane corner widening in accordance with Misc. Plan No. 12881. 2. That the Proper Officers of the City be authorized to do all things necessary to implement.	Manager of the Decision Making Process

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576	Widening of Stradbrook Avenue at Harkness Street Report 2007 10 10 DAO 4/2007	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service 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. 11948/2. 2. That all fees related to the encroachment of any existing facilities be waived. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Manager of the Decision Making Process
577	Opening of part of Bertrand Street between rue Des Meurons and rue Youville Report 2007 10 10 DAO 5/2007	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service 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 opening in accordance with Misc. Plan No. 11454. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Manager of the Decision Making Process
578	Red Tape Commission, Recommendation 14 – Simplified Rezoning Process Motion 2007 10 17 EZ-DAZ	The Executive Policy Committee recommends to Council: 1. That in time for consideration at the regular Council meeting of December 19, 2007, the Winnipeg Public Service be directed to draft the necessary by-law and procedural amendments to implement the following: Draft Proposal Discussion Period A. Create a distinction in procedure and law between the informal tabling of a draft proposal with City officials by a proponent and a proponent's decision to formally proceed with a rezoning or development application, thereby creating a clear legal period during which proponents, public servants, councillors and interested citizens can informally resolve disputes before a formal application moves forward for public hearing; Signal Priority Power B. Where there are no objections or amendments introduced for a	Manager of the Decision Making Process

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		rezoning or development application by any party, including planners, Councillors and/or residents, allow Community Committees to refer proposals directly to the Executive Policy Committee to reduce the number of required steps in the process; Time Limit on Layovers C. Set a maximum adjournment limit of 60 days for Community Committees to consider development (rezoning) applications, with the intent that 60 days is the total time period allotted to Community Committees to submit their recommendation on development proposals, thus ensuring that disputes are not left unresolved indefinitely, and other related recommendations considered by the Red Tape Commission on rezonings be considered independently of these changes. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
579	City Contribution to Canadian Museum for Human Rights – Parcel 3 Lands Motion 2007 10 17 PR-9.8	The Executive Policy Committee recommends to Council: 1. That the Council Decision of June 20, 2007, pertaining to the renewable 99 year lease and declaring the Parcel 3 (Appendix A) lands as surplus for the purposes of leasing, be amended to provide for the conveyance of City land forming part of the City's contribution to the development of Canadian Museum for Human Rights be approved subject to: A. Declaration that the subject lands are surplus to the City's requirements; B. A reversionary interest in favour of the City in the event that the land shall no longer be used for the purposes of Canadian Museum for Human Rights; and C. Forks North Portage Development Corporation providing the Government of Canada with fee simple conveyance of those lands contributed by The Forks Renewal Corporation and forming part of the Canadian Museum for Human Rights site.	Manager of the Decision Making Process

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		2. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.	
STANDING COMMITTEE REPORTS			
580	Standing Policy Committee on Protection and Community Services Report dated October 2, 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.	Manager of the Decision Making Process
581 – 582	Standing Policy Committee on Protection and Community Services Report dated October 12, 2007	The Executive Policy Committee laid over Item 1 of the Report of the Standing Policy Committee on Protection and Community Services to a special meeting at the call of the Chairperson. The Executive Policy Committee concurred in the recommendation for Item 2 of the Standing Policy Committee on Protection and Community Services and forwarded the item to Council.	Manager of the Decision Making Process
583	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated October 9, 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 item to Council.	Manager of the Decision Making Process
	Standing Policy Committee on Finance Report dated October 9, 2007	No report	Nil
	Standing Policy Committee on Downtown Development Report dated October 1, 2007	No report	Nil
584 - 597	Standing Policy Committee on Property and Development Report dated October 2, 2007	The Executive Policy Committee concurred in the recommendations for Items 1 to 9 and 11 to 14 of the Standing Policy Committee on Property and Development and forwarded the items to Council. The Executive Policy Committee concurred in the recommendation for Item 10 of the Standing Policy Committee on Property and Development, as amended, and submits the following to Council: 1. That the Old St. Boniface City Hall Campus which encompasses 219, 227, 233 boulevard Provencher and 212 rue Dumolin, be declared surplus to the City's requirements. 2. That 227 boulevard Provencher be held in abeyance until such time as decanting issues related to the recladding of the Public Safety Building have been resolved. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Manager of the Decision Making Process