Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JANUARY 16, 2008

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

EXECUTIVE POLICY COMMITTEE
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Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS	
110	Sel Burrows, Chairperson, Point Douglas Residents' Committee		See Minute 114
111	Sel Burrows, Chairperson, Point Douglas Residents' Committee		See Minute 115
112	Councillor Gerbasi, Fort Rouge – East Fort Garry Ward		See Minute 116
		REPORTS	
113	Overview of Winnipeg Housing Homelessness Initiative Report 2007 12 17 EX	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the "Report on the Extension of the Mandate of the Winnipeg Housing and Homelessness Initiative", outlined as Appendix A to the report of the Acting Director of Planning, Property and Development dated December 17, 2007, be received as information. 2. That the Memorandum of Understanding outlined as Appendix B to the report of the Acting Director of Planning, Property and Development dated December 17, 2007, which renews the City of Winnipeg's commitment to coordinating the implementation of its strategies related to housing revitalization and homelessness through the Winnipeg Housing and Homeless Initiative until March 31, 2013, be approved. 3. That the Home Renovation Tax Assistance program be included as part of the City's Winnipeg Housing and Homelessness Initiative contribution. 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
114	Consolidation of Existing Neighbourhood Liveability By-laws Report 2008 01 07 GL-1	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That a new Neighbourhood Liveability By-law, as outlined in Appendix A to the report of the City Solicitor/Manager of Legal Services dated January 7, 2008, which will streamline and simplify consolidation of all or part of 17 existing by-laws in a more user-friendly form, be enacted. 2. That the Neighbourhood Liveability By-law come into force on November 1, 2008, the date a new stand-alone by-law enforcement unit is scheduled to begin operations.	Manager of the Decision Making Process

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		3. That the Proper Officers be authorized to do all things necessary to implement the intent of the foregoing.	
115	Consolidation of Responsibility for By-law Enforcement Report 2007 12 13 GL-1	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That a one-time expenditure of $375,000.00 be approved in Community Service's 2008 Operating Budget for the implementation of a consolidated by-law enforcement unit (AMANDA development/licensing costs, technology hardware, minor renovations to existing city space, file storage). 2. That the Winnipeg Public Service report back in March 2009 on the status of the consolidated by-law enforcement unit, including the following matters: A. The status of the implementation including discussion of efficiencies found during the consolidation, service demands, current service levels, quality assessment measures, challenges and opportunities; B. Recommendations with respect to additional community standards and public nuisance conditions that should be added to the unit and/or neighbourhood liveability by-law, if approved; C. Recommendations with respect to support programs to encourage compliance with City by-laws; and D. Any related financial implications associated with the above. 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

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116	Revision of the Kildonan Park Urban Oasis Project identified under the $43 Million Recreation and Leisure Program - Indoor Water Park Proposal Report 2008 01 14 PR-2(34)	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service, as amended, and recommends to Council: 1. That the $9.0 million contained in the approved 2007 and 2008 Capital Budget Recreation and Leisure Facilities - Kildonan Park Urban Oasis program be reallocated as follows: A. Up to a $7.0 million contribution towards the development of a private sector/publicly accessible destination Waterpark facility within the City of Winnipeg; B. A $2.0 million contribution to redevelop the outdoor pool at Kildonan Park. 2. That up to $813,000.00 be allocated for the development of a spray park component to the Kildonan Park outdoor pool project from the Spray Park/Pads Investment Fund identified in the 2008 Capital Budget $43 million Recreation and Leisure Program. 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
		Further, the Executive Policy Committee deferred consideration to allocate a further $2.0 million identified within the program for the Kildonan Park and Peguis Pavilion Upgrading project as identified in the 2007 and 2008 Parks – Improvements Capital Budget to the Kildonan Park outdoor pool redevelopment, and requested the Winnipeg Public Service to report back separately regarding any further approvals required for the Kildonan Park and Peguis Pavilion project.	Acting Chief Administrative Officer Director of Community Services Acting Director of Planning, Property and Development
STANDING COMMITTEE REPORTS			
117	Standing Policy Committee on Finance Report dated January 15, 2008	The Executive Policy Committee concurred in the recommendation for Item 1 of the Standing Policy Committee on Finance and forwarded the item to Council.	Manager of the Decision Making Process
	Standing Policy Committee on Downtown Development Report dated January 15, 2008	No Report	Nil
118 – 126	Standing Policy Committee on Property and Development Report dated January 8, 2008	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.	Manager of the Decision Making Process

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127 - 128	Standing Policy Committee on Protection and Community Services Report dated January 11, 2008	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.	Manager of the Decision Making Process
129 - 131	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated January 8, 2008	The Executive Policy Committee concurred in the recommendations for Items 1 and 3 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the items to Council.	Manager of the Decision Making Process
		The Executive Policy Committee laid over Item 2 for up to 60 days. Further, the Executive Policy Committee directed the Winnipeg Public Service to have further discussions with the Shoal Lake First Nation #40 regarding the Memorandum of Understanding to remove references to commercialization opportunities at Shoal Lake, with the intent of ensuring the protection of the water quality in the Aqueduct for the City of Winnipeg.	Manager of the Decision Making Process Acting Chief Administrative Officer Director of Water and Waste
In Camera 132 - 133			