Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JULY 9, 2008

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Leipsic
Councillor Clement
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
		REPORTS	
372	Mayor's Trade Council Final Report – Implementation Plan Motion 2008 07 09 GG	The Executive Policy Committee laid the matter over 60 days.	Chief Administrative Officer
373	Consultant Assignments – January 1 to December 31, 2007 Report 2008 06 25 E-File ST-7	The Executive Policy Committee received as information the report from the Chief Administrative Officer dated June 25, 2008.	Nil
374	Street Corner Widening – Northwest corner of Marion Street and rue Youville Report 2008 06 27 DAO 2/2007	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 corner widening in accordance with Misc. Plan No. 11094/1. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
375	Amendment to Capital Budget – Downtown Enhancement Project – Millennium Library Park Report 2008 06 30 L(32.1)	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the 2008 Capital Budget for the Planning, Property and Development Department be amended to include a budget line in the amount of $1,400,000.00 for the Downtown Enhancement Program (Millennium Library Park/Parkade Redevelopment). The additional budget line is to be funded by the commitment from the Government of Canada and the Province of Manitoba under the Canada – Manitoba Infrastructure Project under the Municipal Rural Infrastructure Fund. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
376	Destination Winnipeg – Welcome to Winnipeg Signage Motion 2008 07 09 E-File SC-3.1	The Executive Policy Committee concurred in the request from Destination Winnipeg and authorized Destination Winnipeg to design and install the replacement Welcome to Winnipeg signage at the City's 10 entry points, subsequent to receiving the approval of the design from the Public Works Department.	Chief Administrative Officer Director of Public Works

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377	Plan Winnipeg – A Sustainable Community Plan Motion 2008 07 09 E-File E	The Executive Policy Committee recommends that the City of Winnipeg incorporate a sustainable community vision and sustainability targets, which meet the criteria of the Federation of Canadian Municipalities Green Municipal Fund Program, as part of the Plan Winnipeg review.	Chief Administrative Officer Director of Planning, Property and Development
378	2008 Gail Parvin Hammerquist Fund Allocation Report 2008 06 27 G-3.1.6	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the following allocations from the 2008 Gail Parvin Hammerquist Fund be approved, namely: A. A reallocation of $500,000.00 for the purpose of providing a Grant to the CentreVenture Development Corporation to fund innovative measures that will attract new investment, occupants and uses for heritage buildings, as well as to conserve the heritage character, architectural elements, and detailing of designated buildings; B. An allocation of $70,973.00 to the City-Wide Heritage Program, administered by the Historic Buildings Committee with the concurrence of the City's Designated Officer. 2. That the Chief Administrative Officer be authorized to approve the final terms and conditions of the Grant to the CentreVenture Development Corporation as required to reflect 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.	Council
379	Vision and Master Plan for the "Health and Wellness Zone" associated with the Health Sciences Centre Complex – Economic Development Grant Report 2008 07 03 G-8	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That an Economic Development Grant of up to a maximum of $170,000.00 be approved to the Health Sciences Centre Foundation, for the preparation of a Vision and Master Plan for the proposed "Health and Wellness District" lands, subject to equal grants from the Province of Manitoba and the Government of Canada.	Council

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		2. That the Director of Planning, Property, and Development, or his designate, be named the City representative on the (Health Sciences Centre Study) Steering Committee responsible to guide the Vision and the Master Plan. 3. That the Chief Administrative Officer be authorized to finalize the terms and conditions of the Economic Development Grant to the Health Sciences Centre Foundation as required to reflect the intent of Council. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
380	Winnipeg Parking Authority Special Operating Agency – 2008 Business Plan (Selection Report) - By-law Amendments – Multi-year Contract for Purchase of Parking Pay Stations and Parking Enforcement Contract Minute 137, SPC IRPW, 2008 07 08 Minute 9, ASD, 2008 07 08 GL-5.6.1	The Executive Policy Committee concurred in the recommendations of the Standing Policy Committee on Infrastructure Renewal and Public Works and the Alternate Service Delivery Committee and recommends to Council: 1. A. That the 2008 Business Plan (Selection Report) for the Winnipeg Parking Authority Special Operating Agency including the 2008 budget be approved, and the Financial Projections for 2009 to 2010 as outlined in Appendix A, in the report of the Chief Financial Officer dated June 25, 2008, be received as information. B. That the operating line of credit to support the Winnipeg Parking Authority Special Operating Agency be increased from $7.5 million to $10.5 million, said funds to be accessed through the inter-company balance with the General Revenue Fund at the City's short-term borrowing rate to meet ongoing cash flow requirements of the Winnipeg Parking Authority. C. That revisions to the Winnipeg Parking Authority's Operating Charter, regarding the Advisory Board, as outlined in Appendix B, in the report of the Chief Financial Officer dated June 25, 2008, be approved. 2. That the changes to off-street parking fees and monthly parking permits for 2008 as outlined in Appendix C, in the report of the Chief Financial Officer dated June 25, 2008, be approved, incorporating the following amendment:	Council

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		A. That the No Stopping Rush Hour 07:00 - 09:00; 15:30 - 17:30 fine, contained in the Voluntary Payment of Fines By-law No. 789/74, remain at the 2007 rate. 3. That the amending by-law set out in Appendix D, in the report of the Chief Financial Officer dated June 25, 2008, be enacted, namely: A. That the Voluntary Payment of Fines By-law No. 789/74 be amended to increase nine parking violation fines and extend the 15 day time limit for payment of a discounted fine by up to four days in order to allow the Winnipeg Parking Authority to review customer complaints about a ticket. B. That the Winnipeg Parking Meter By-law No. 6547/95be amended as follows: i. That the Chief Administrative Officer be given the flexibility to establish locations, hours of operation, maximum times and hourly rates at parking meters and pay stations, subject to Council oversight. ii. That the prohibition against purchasing extended time periods at meters and pay stations be eliminated. 4. That the multi-year contract for the purchase of parking pay stations (Bid Opportunity 623-2004) as set out in Appendix G, in the report of the Chief Financial Officer dated June 25, 2008, be approved as follows: A. That the bids received from 8D Technologies and Traf-Park Inc. be determined to be non-responsive. B. That the award of contract to Precise Parklink Inc., the bidder presenting the most advantageous offer for Parking Pay Stations in the estimated amount of $1,929,000.00 plus GST & PST, over the life of the contract, be approved. C. That the Chief Administrative Officer be delegated the authority to award future multi-year contracts for work that is substantially	

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		the same as the above contract, each contract not to exceed five (5) years in duration and the Chief Administrative Officer's monetary award limit. 5. That the parking enforcement contract as set out in Appendix H, in the report of the Chief Financial Officer dated June 25, 2008, be approved as follows: A. That the Council decision of December 20, 1978, that all future contracts for parking enforcement services be negotiated and not tendered, be rescinded. B. That future contracts for parking enforcement services be initiated and awarded in accordance with the Materials Management Policy. 6. That the Proper Officers be authorized to do all things necessary to implement the intent of the foregoing.	
STANDING COMMITTEE REPORTS			
381 - 384	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated June 27, 2008	The Executive Policy Committee concurred in the recommendation for Items 1 to 4 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the items to Council.	Council
	Standing Policy Committee on Finance Report dated July 3, 2008	Meeting Cancelled, No Report	Nil
	Standing Policy Committee on Downtown Development Report dated June 23, 2008	No Report	Nil
385 - 386	Standing Policy Committee on Downtown Development Report dated July 8, 2008	The Executive Policy Committee concurred in the recommendations for Items 1 and 2 of the Standing Policy Committee on Downtown Development and forwarded the items to Council.	Council
387 – 417	Standing Policy Committee on Property and Development Report dated June 24, 2008	The Executive Policy Committee concurred in the recommendations for Items 1 to 31 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Council

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418 – 421	Standing Policy Committee on Protection and Community Services Report dated July 4, 2008	The Executive Policy Committee concurred in the recommendations for Items 1, 3 and 4 of the Standing Policy Committee on Protection and Community Services and forwarded the items to Council.	Council
		The Executive Policy Committee submits Item 2 of the Standing Policy Committee on Protection and Community Services without recommendation to Council.	
422	Alternate Service Delivery Committee Report dated July 8, 2008	The Executive Policy Committee concurred in the recommendation for Item 1 of the Alternate Service Delivery Committee and forwarded the item to Council.	Council
In Camera 423 - 426			