Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

NOVEMBER 12, 2008

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Swandel
Councillor Clement
Councillor Fielding
Councillor Pagtakhan
Councillor Steeves
Councillor Wyatt

COMMITTEE CLERK: Jo-Ann I. Park, Manager of the Decision Making Process
City Clerk's Department

EXECUTIVE POLICY COMMITTEE
NOVEMBER 12, 2008
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS	
1	Donovan Toews, Landmark Planning and Design Inc., accompanied by Anthony Zappitelli		See Minute 23
2	Councillor Vandal, St. Boniface Ward		See Minute 10
	Mike Davidson, President, CUPE Local 500, accompanied by Greg Mandzuk and Shannon Mateer		
	Liam Martin, Winnipeg Citizens' Coalition		
3	Councillor Vandal, St. Boniface Ward		See Minute 30
4	Don Woodstock		See Minute 29
		REPORTS	
5	Consultant Assignments - January 1 to June 30, 2008 Report 2008 10 27 ST-7	The Executive Policy Committee received as information the report from the Chief Administrative Officer dated October 27, 2008.	Nil
6	Chief Peguis Trail Extension Project – Construction using a Design/Build/ Finance/Maintain Model Report 2008 10 15 SB-23	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the Winnipeg Public Service be authorized to proceed with the Chief Peguis Trail Extension Project based on a Design/Build/Finance/Maintain delivery model and that the Chief Administrative Officer be authorized to approve and issue the Request for Qualifications and the Request for Proposals for the Project. 2. That the Director of Planning, Property and Development be authorized to negotiate the acquisition of land required for the Chief Peguis Trail Extension Project. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
7	Workers Compensation Reserve Fund - Purpose and Administration Report 2008 10 23 FI-7	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the purpose and administration of the Workers Compensation Reserve Fund be established as set out in Appendix A in the report from the Chief Financial Officer dated October 23, 2008.	Council

EXECUTIVE POLICY COMMITTEE
NOVEMBER 12, 2008
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
		2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
8	Award of Contract - Supply and Delivery of Fuels Report 2008 10 24 GL-9	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the contract for Supply and Delivery of Fuels for the period of January 1, 2009 to December 31, 2009 Alternative 1 (Award as a whole) based on Type B ULS Diesel, with the option of two mutually agreed upon one (1) year extensions, be awarded to Petro-Canada, the bidder who submitted the most advantageous bid. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
9	Zoning Agreement Amendment - 440 Dovercourt Drive Minute 269, CC CC, 2008 10 28 ZAA 18/2008	The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and recommends to Council: 1. That Zoning Agreement under File DASZ 12/83, dated November 30, 1983 (By-law 3640/84, Caveat No. 84-71662) be amended as follows: A. That Clause 2 be deleted and the following substituted therefore: The following minimum yards be provided in relation to each building constructed on the land, measured in accordance with the provisions of the relevant zoning by-law: Front yard — 12.19 metres (40 feet) Rear yard — 0 metres (0 feet) South Side yard — 4.57 metres (15 feet) The most westerly 75 feet of the North Side yard — 1.52 metres (5 feet)t The remainder of the North Side yard — 4.57 metres (15 feet) Corner Side yard — 6.10 metres (20 feet) 2. That the City Solicitor/Manager of Legal Services be requested to prepare the necessary Amending Agreement to Zoning Agreement DASZ 12/83 (By-law No. 3640/84) as approved in aforesaid Recommendation 1.	Council

EXECUTIVE POLICY COMMITTEE
NOVEMBER 12, 2008
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
		3. That the Proper Officers of the City are hereby authorized to execute said Amending Agreement. 4. 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.	
10	Alternate Service Model - City of Winnipeg Utility Corporation Report 2008 10 30 GL-5.6.1	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service, as amended, and recommends to Council: 1. That the concept of a City owned Municipal Corporate Utility be explored as a new arm's length business model to operate city owned utilities, and the Winnipeg Public Service be directed to conduct a due diligence process and identify legislative authorities required to establish and operate the Municipal Corporate Utility and report back to Council for a decision. 2. That the Winnipeg Public Service be authorized to begin the procurement of a Strategic Partner that could bring private sector experience to the design, construction, finance and potentially the operation of the North and South End Water Pollution Control Centers as well as potential operation of the West End Water Pollution Control Center, and that the Chief Administrative Officer be authorized to approve and issue the Request for Expressions of Interest followed by a Request for Qualifications and the Request for Proposals. 3. That the Province of Manitoba be requested make the necessary legislative changes to ensure that future water and sewer rates proposed by the Municipal Corporate Utility be reviewed and approved by the Public Utilities Board. 4. That the following new 2009 capital projects be approved: A. Municipal Corporate Utility Business Plan in the amount of $1,250,000 ($625,000 in the Waterworks Fund and $625,000 in the Sewage Disposal Fund). B. Strategic Partner Development, in the amount of $3,000,000 (Sewage Disposal Fund).	Council

EXECUTIVE POLICY COMMITTEE
NOVEMBER 12, 2008
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
		5. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
11	General Council of Winnipeg Community Centres - Community Centre Investment Fund – Valour Community Centre Expansion Project Report 2008 10 16 PR-2	The Executive Policy Committee concurred in the recommendation of the General Council of Winnipeg Community Centres and recommends to Council: 1. That $180,000.00 from the Community Centre Investment Fund be allocated to the Valour Community Centre Expansion Project. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
12	Discount(s) to be allowed for the Prepayment of 2009 Realty, Personal Property and Business Taxes Report 2008 11 05 FL-2.1	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That pursuant to Subsection 334(3) of The City of Winnipeg Charter, a by-law be enacted to provide for prepayment discounts of the City's 2009 Realty, Personal Property and Business Taxes. 2. That the prepayment discounts be allowed on payments received by the Assessment and Taxation Department during the months of January and February 2009 at the following discount rates: Realty & Personal Property Tax - Payable at par up to June 30th — Face Value Discount Rate — Equivalent Annual Discount Rate January — 0.713% — 1.75% February — 0.581% — 1.75% Business Tax - Payable at par up to May 29th January — 0.572% — 1.75% February — 0.440% — 1.75% 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council

EXECUTIVE POLICY COMMITTEE
NOVEMBER 12, 2008
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
13	Assiniboine Park Conservancy Inc. – Request for Extension of Time - Strategic Plan Communication 2008 10 16 PR-7.1	The Executive Policy Committee granted the Assiniboine Park Conservancy Inc. an extension of time until January 2009 for presentation of its Strategic Plan.	Director of Community Services
STANDING COMMITTEE REPORTS			
14 - 16	Standing Policy Committee on Downtown Development Report dated October 27, 2008	The Executive Policy Committee concurred in the recommendation for Items 1 to 3 of the Standing Policy Committee on Downtown Development and forwarded the items to Council.	Council
17 - 18	Standing Policy Committee on Downtown Development Report dated November 7, 2008	The Executive Policy Committee concurred in the recommendation for Items 1 and 2 of the Standing Policy Committee on Downtown Development and forwarded the items to Council.	Council
19 - 26	Standing Policy Committee on Property and Development Report dated October 28, 2008	The Executive Policy Committee concurred in the recommendations for Items 1 to 4 and 6 to 8 of the Standing Policy Committee on Property and Development and forwarded the items to Council. The Executive Policy Committee laid over Item 5 for up to 30 days.	Council
27 - 28	Standing Policy Committee on Protection and Community Services Report dated November 10, 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.	Council
29 - 30	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated November 4, 2008	The Executive Policy Committee concurred in the recommendation for Item 1 of the Standing Policy Committee on Infrastructure Renewal and Public Works, with the following amendment: ▪ Add the following as a new Recommendation 3, namely: 3. That the Chief Administrative Officer be requested to further investigate a strategy to accomplish the (eventual) elimination of the use of plastic bags in the City of Winnipeg, and renumber the remaining recommendation. and forwarded the item to Council. The Executive Policy Committee concurred in the recommendation for Item 2 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the item to Council.	Council
31 - 32	Standing Policy Committee on Finance Report dated November 6, 2008	The Executive Policy Committee concurred in the recommendations for Items 1 and 2 of the Standing Policy Committee on Finance and forwarded the items to Council.	Council