Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MARCH 19, 2009

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

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Minute	Subject/File	Recommendations	Action Required
	DELEGATIONS		
167	Don Woodstock		See Minute 207
168	Mike Davidson, President, and Lee McLeod, National Staff Representative, Canadian Union of Public Employees (CUPE) Local 500 Robert Moroz Councillor Gerbasi, Fort Rouge-East Fort Garry Ward		See Minute 206
169	Councillor Gerbasi, Fort Rouge-East Fort Garry Ward Michelle Golebiowski		See Minute 196
170	Councillor Gerbasi, Fort Rouge-East Fort Garry Ward		See Minute 178
171	Bob Dolyniuk, General Manager, Manitoba Trucking Association Gloria Cardwell-Hoeppner and Barry Hoeppner		See Minute 209
172	Wally Arndt		See Minute 183
173	Margaret Redmond, President and Chief Executive Officer, Assiniboine Park Conservancy Inc.		See Minute 174
	REPORTS		
174	Assiniboine Park Conservancy Inc. - Strategic Plan Report 2008 11 PR-7.1	The Executive Policy Committee recommends to Council: 1. That the Strategic Plan from the Assiniboine Park Conservancy Inc. be received as information. 2. That the Assiniboine Park Conservancy Inc. be granted an extension of time of 180 days for the negotiation of a Management Agreement with the City of Winnipeg, and submission of same to Council for approval. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
175	Mayor's Seniors Advisory Committee – Recommendations Report 2008 11 17 CR-5	The Executive Policy Committee granted an extension of time of 60 days for the Public Service to report back on the recommendations from the Mayor's Seniors Advisory Committee.	Chief Administrative Officer Director of Community Services Director of Transit

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176	Closing of the Public Lane in the block bounded by Wilkes Avenue and Paget, Stovel and Griffith Streets Report 2008 03 05 DAC 2/2009	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the proposed lane closing as shown on Misc. Plan No. 13498/4 be approved. 2. That the Acting City Solicitor/Manager of Legal Services be instructed to prepare the necessary by-law for submission to Council to effect the lane closing in accordance with Misc. Plan No. 13498/4. 3. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing.	Council
177	Animal Services Special Operating Agency – 2009-2011 Business Plan (Selection Report) - Operating Charter Report 2009 02 10 GL-5.6.1	The Executive Policy Committee concurred in the recommendations of the Alternate Service Delivery Committee and the Standing Policy Committee on Protection and Community Services and submits the following to Council: 1. That an increase to the Animal Services Agency Line of Credit to $615,000.00 be approved. 2. That the 2009 Business Plan (Selection Report) for the Animal Services Special Operating Agency including the 2009 budget be approved, and the 2010 – 2011 financial projections as tabled in Appendix B to the report of the Chief Operating Officer, Animal Services SOA dated February 10, 2009, be received as information. 3. That the proposed tax supported funding for the Animal Services SOA of $1,154,276.00 annually for 2009 through 2011 be approved, subject to confirmation in the annual tax supported budget process as contained in the Financial Projection of Appendix B to the report of the Chief Operating Officer, Animal Services SOA dated February 10, 2009. 4. That the Winnipeg Public Service be requested to report back to the Alternate Service Delivery Committee, within 60 days, on the cost of having an operational review conducted by an outside firm on the Animal Services SOA. 5. That the Animal Services SOA Charter be amended to include a Board of Directors comprising of a designate sitting member of the Alternate	Council

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		Service Delivery Committee, the Chief Administrative Officer and the Deputy Chief Administrative Officers. 6. That the proposed increase to the annual dog license fees from $22.50 for sterilized dogs and $45.00 for intact dogs, to $25.00 and $60.00 respectively, for 2009 with an additional annual $1.00 increase for both 2010 and 2011, be approved. 7. That further amendments to the City of Winnipeg Pound By-law No. 2443/79 as detailed in the report dated February 10, 2009, from the Chief Operating Officer, Animal Services SOA, be approved, including: A. An increase in kennel fees to $22.00 per day for 2010; and to $23.00 per day for 2011, effective January 1st of each calendar year. B. Rewording of Clause 20(1) (j) as it pertains to Rabies vaccination for dogs. C. A requirement for cat owners to produce a Certificate of Vaccination for rabies from a licensed Veterinary Surgeon for each cat owned (similar to the requirement for dog owners). D. Establishing pro-rated rebates for current valid dog licenses in the event that the pet owner takes the responsible step to sterilize their dog during the current license period for which an 'intact' license fee was paid. E. Replacing the tattoo requirement for dangerous dogs with a microchip requirement. 8. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
178	Winnipeg Parking Authority Special Operating Agency – 2009 Business Plan (Selection Report) - Operating Charter amendments Report 2009 02 10 GL-5.6.1	The Executive Policy Committee concurred in the recommendations of the Alternate Service Delivery Committee and the Standing Policy Committee on Infrastructure Renewal and Public Works and submits the following to Council: 1. That the 2009 Business Plan (Selection Report) for the Winnipeg Parking Authority Special Operating Agency (SOA) including the 2009 budget be approved, and the Financial Projections for 2010 to 2011 as outlined in Appendix A to the report of the Chief Operating Officer, Winnipeg Parking Authority SOA, dated February 10, 2009, be received as information.	Council

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		2. That City-owned parkade and other betterments, as outlined in Appendix B to the report of the Chief Operating Officer, Winnipeg Parking Authority SOA, dated February 10, 2009, be approved. 3. That parking meter placement, time and rate structure pilot programs as outlined in Appendix E to the report of the Chief Operating Officer, Winnipeg Parking Authority SOA, dated February 10, 2009, be received as information. 4. That the Winnipeg Public Service be requested to report back to the Alternate Service Delivery Committee, within 60 days, on the cost of having an operational review conducted by an outside firm on the Winnipeg Parking Authority SOA. 5. That the Winnipeg Parking Authority SOA Charter be amended to include a Board of Directors comprising of a designate sitting member of the Alternate Service Delivery Committee, the Chief Administrative Officer and the Deputy Chief Administrative Officers. 6. That the amendments to the Voluntary Payment of Fines By-law 789/74, as outlined in Schedule D to the report of the Chief Operating Officer, Winnipeg Parking Authority, dated February 10, 2009, be enacted. 7. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
179	Deferment of Local Improvement Taxes - King Edward Street from Garton Avenue to Chapman Avenue Report 2009 01 27 SL-3	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the property listed in Appendix A to the report from the Chief Financial Officer dated January 27, 2009, be granted a deferment of the Local Improvement taxes imposed by By-law Nos. 10/2008, 11/2008 and 17/2008 for a maximum period of five (5) years only, or less if one of the following occurs: A. Registration of a plan of subdivision or resubdivision affecting part or all of the property.	Council

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		B. Where part or all of the property enjoying deferment is rezoned permitting a change in land use. C. Granting of a variance, allowing change in land use. D. Any other condition which, in the opinion of City Council, would remove or alter the reasons originally advanced to support the deferment, such as a consent to convey a portion of the site to a developer, where a change in land use is contemplated. 2. That the Acting City Solicitor/Manager of Legal Services be requested 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 this report, 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.	
180	2009 Business Improvement Zone Levies Report 2009 02 26 FL-7	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the following 2009 Business Improvement Zone (BIZ) budgets be approved and that the necessary by-laws required to set and impose a zone levy to be applied to the annual rental value of each business within each zone in 2009 be adopted, namely: A. Academy Road Business Improvement Zone B. Corydon Avenue Business Improvement Zone C. Downtown Winnipeg Business Improvement Zone D. Exchange District Business Improvement Zone E. Mosaic Market Business Improvement Zone F. Norwood Grove Business Improvement Zone G. Old St. Vital Business Improvement Zone H. Osborne South Business Improvement Zone I. Osborne Village Business Improvement Zone J. St. James Village Business Improvement Zone K. Transcona Business Improvement Zone	Council

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		L. West Broadway Business Improvement Zone M. West End Business Improvement Zone N. Provencher Boulevard Business Improvement Zone 2. That the City Treasurer be directed to make payment to the Board of each Business Improvement Zone in accordance with the Business Improvement Zone Procedures By-law No. 8111/2002. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
181	Selkirk Avenue Business Improvement Zone Communication 2008 12 23 FL-7.5	The Executive Policy Committee received as information the notice from the Selkirk Avenue Business Improvement Zone that no program and budget would be submitted to the City of Winnipeg for 2009.	Nil
182	2009 Mill Rates for the Education Support Levy and Special Levy Report 2009 03 16 FL-3	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That, in compliance with the mandatory provisions of The Public Schools Act, the necessary by-laws required to fix and impose taxes sufficient to meet that portion of the cost of education required to be raised through levies on assessable property within the City of Winnipeg in 2009, be enacted. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
STANDING COMMITTEE REPORTS			
183 – 194	Standing Policy Committee on Property and Development Report dated March 3, 2009	The Executive Policy Committee concurred in the recommendations for Items 1, 3 to 12 of the Standing Policy Committee on Property and Development and forwarded the items to Council. The Executive Policy Committee laid over Item 2 to its meeting on April 8, 2009	Council
195 – 203	Standing Policy Committee on Protection and Community Services Report dated March 9, 2009	The Executive Policy Committee concurred in the recommendations for Items 1 to 9 of the Standing Policy Committee on Protection and Community Services and forwarded the items to Council.	Council
204 - 210	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated March 10, 2009	The Executive Policy Committee concurred in the recommendation for Items 1, 2, 5, 6 and 7 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the items to Council.	Council

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		The Executive Policy Committee did not concur in the recommendation for Item 3 of the Standing Policy Committee on Infrastructure Renewal and Public Works, and recommended that the Winnipeg Public Service continue with the reorganization with the Winnipeg Park Police at City Parks, and forwarded the item to Council. The Executive Policy Committee did not concur in the recommendation for Item 4 of the Standing Policy Committee on Infrastructure Renewal and Public Works, and recommended that the Garbage Day be renamed Recycling Day, and forwarded the item to Council.	
	Standing Policy Committee on Finance Report dated March 12, 2009	Meeting Cancelled, No Report	Nil
	Standing Policy Committee on Downtown Development Report dated March 2, 2009	No Report	Nil
211 – 212	Alternate Service Delivery Committee Report dated March 6, 2009	The Executive Policy Committee concurred in the recommendation for Items 1 and 2 of the Alternate Service Delivery Committee and forwarded the items to Council.	Council
	OPERATING BUDGET REVIEW		
213	Ndinawemaaganag Endaawaad Inc. – Ndinawe Youth Resource Centre Council Referral 2007 06 20 FG-1.1(N)	The Executive Policy Committee received as information the matter of the source of funding for the $50,000.00 grant to fund the recreational component of the Ndinawe Youth Resource Centre. (See Minute 222)	Nil
214	Andrew Street Family Centre – Additional Funding for Pritchard Place Drop In Program Council Referral 2007 07 18 PR-1	The Executive Policy Committee received as information the matter of additional annual funding of $5,700.00 for 2008 and 2009 to the Andrews Street Family Centre. (See Minute 222)	Nil
215	Central Park Redevelopment – Grant – Funding Source Council Referral 2008 07 16 PR-7(32)	The Executive Policy Committee received as information the matter of the source of funding for the grant of $1,000,000.00 for the Central Park Redevelopment. (See Minute 222)	Nil

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216	2010 Olympic and Paralympic Winter Games Council Referral 2008 10 22 GC-8	The Executive Policy Committee received as information the Council Motion of October 29, 2008, pertaining to funding for the 2010 Olympic and Paralympic Winter Games. (See Minute 222)	Nil
217	Funding for Urban Aboriginal Youth Issues Council Referral 2008 12 17, 2008 CR-4.1	The Executive Policy Committee received as information the December 17, 2008 Council Motion with respect funding in the amount of $1.5 million for urban Aboriginal youth issues for the 2009 and 2010 operating budget years. (See Minute 222)	Nil
218	Standing Policy Committee on Property and Development – Operating Budget Recommendation ; Minute 65, SPC PD, 2009 03 03 FE(2009)	The Executive Policy Committee received as information the March 3, 2009, recommendation of the Standing Policy Committee on Property and Development pertaining to the Preliminary 2009 Operating Budget and Financial Plan for 2010 and 2011. (See Minute 222)	Nil
219	Riverbank Management Committee – Draft Budget for Year Ending December 31, 2009 Minute 51, SPC PD 2009 02 02 E-5.1	The Executive Policy Committee received as information the draft budget of the Riverbank Management Committee for the calendar year ending December 31, 2009. (See Minute 222)	Nil
220	Standing Policy Committee on Protection and Community Services – Operating Budget Recommendation Minute 46, SPC PCS, 2009 03 09 FE(2009)	The Executive Policy Committee received as information the March 9, 2009, recommendation of the Standing Policy Committee on Protection and Community Services pertaining to the Preliminary 2009 Operating Budget and Financial Plan for 2010 and 2011. (See Minute 222)	Nil
221	Standing Policy Committee on Infrastructure Renewal and Public Works – Operating Budget Recommendation Minute 59, SPC IRPW, 2009 03 10 FE(2009)	The Executive Policy Committee received as information the March 10, 2009, recommendation of the Standing Policy Committee on Infrastructure Renewal and Public Works pertaining to the Preliminary 2009 Operating Budget and Financial Plan for 2010 and 2011. (See Minute 222)	Nil
222	Executive Policy Committee – Final Recommendation –2009 Operating Budget – 2010 and 2011 Preliminary Financial Plans Motion 2009 03 19 FE(2009)	The Executive Policy Committee recommends to Council: 1. A. That the 2009 Operating Budget, including the budgets for reserves (Appendix 2) tabled at the Executive Policy Committee on February 20, 2009, and amended by Recommendation No. 2 be approved; and	Council

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		B. That the 2010 and 2011 Projections on Financial Plans, as amended by Recommendation No. 2.E, be received as information. 2. That the following adjustments to the Preliminary Operating Budget as tabled at the Executive Policy Committee on February 20, 2009, be made: A. That an additional grant of $5,500.00 be approved for the Broadway Neighbourhood Centre in 2009; B. That a grant of $5,500.00 be approved for KidSport in 2009; C. That funding for Libraries be increased by $75,000.00 in 2009 for the purchase of library materials; D. That a transfer of the balance in the Idea Bank Reserve of $86,000.00 to the General Revenue Fund be approved; E. That the Water and Wastewater sections, contained in the 2009 Preliminary Operating Budget, be updated to reflect Council's Decision of November 19, 2008, with respect to the 2009 Water and Sewer Rates. 3. That the City's mill rate remain fixed at the 2008 level of 25.448. 4. A. That the City's business tax rate remain unchanged at 7.75% for 2009; and B. That the Small Business Tax Credit By-law be enacted under subsection 219(2) of The City of Winnipeg Charter, which will provide a full rebate of municipal business taxes for businesses with an annual rental value of $14,040 or less in 2009. 5. That the transfers between funds and the levies outlined in the 2009 Preliminary Operating Budget be approved. 6. That the Chief Financial Officer be delegated the authority to allocate cost reduction measures on a budget neutral basis with no reduction in services.	

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		7. That $2 million in prior years' tax supported capital surplus identified in the recent capital review be utilized to reduce debt and finance charges in the 2009 tax supported operating budget. 8. That the Acting City Solicitor/Manager of Legal Services be instructed to prepare the necessary by-laws to implement the above recommendations.	
In Camera 223 – 224			