Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JULY 15, 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
		PUBLIC HEARINGS	
323	Appeal – Application to vary The Winnipeg Zoning By-law No. 200/2006 – 1033 Storie Road File EP-1.1(PW)	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service, namely, that the appeal be denied and the decision dated June 10, 2009, issued by the Zoning and Permits Administrator, Planning, Property and Development Department, regarding provisions of the Plan Winnipeg By-law No. 7630/2000 for the premises located at 1033 Storie Road, be confirmed.	Director of Planning, Property and Development
		DELEGATIONS	
324	Councillor Gerbasi, Fort Rouge-East Fort Garry Ward Josh Brandon, Resource Conservation Manitoba Shane Nestruck Derwyn Davies Nicole Lahaie, Sierra Club of Winnipeg Johanna Burns, The City of Winnipeg Retirees Association Michael Welch, Council of Canadians Carolyn Garlich, Council of Women of Winnipeg and the Provincial Council of Women of Manitoba Jesse Hajer, Canadian Centre for Policy Alternatives – Manitoba Mike Davidson, President, Canadian Union of Public Employees (CUPE) Local 500 Kevin Rebeck, President, Canadian Union of Public Employees (CUPE) Manitoba Diana Ludwick Robert Chernomas, Council of Canadians Dr. Mary LeMaître, Development and Peace Barry Hammond Peter Hudson David Goodwin, Wolseley Residents Association and Social Planning Council of Winnipeg Sallie Caufield Ken Harasym Tom Simms Johnny Sopotiuk, Canadian Federation of Students Sacha Kopelow Darrell Rankin, Communist Party of Canada – Manitoba Cheryl-Anne Carr, Labour Election Committee David Jacks		See Minute 325

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		REPORTS	
325	City of Winnipeg Municipal Utility Report 2009 06 26 eFile GL-5.6.1	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That an arm's length 100% city-owned utility corporation that the City cannot sell in whole or in part and ensures the protection of public health and the environment, be established. 2. That the Province of Manitoba be requested to pass a regulation under section 212 of The City of Winnipeg Charter to establish the corporation. 3. That City Council continues to have control over the Utility capital program, similar to the Manitoba Hydro capital governance model. 4. That the Chief Administrative Officer be authorized to enter into an asset management agreement with the utility corporation. 5. That City Council, by resolution, directs the utility corporation to seek Public Utility Board rate approval. 6. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
326	Gunn Road Rehabilitation Project Report 2009 06 10 eFile SC	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the Gunn Road Rehabilitation Project budget be amended to $7,415,000. 2. That the approved 2008 Capital Budget amount for the Gunn Road Project be amended to include a transfer of funds of $900,000 from the 2007 Gunn Road Capital Budget. 3. That the City enter into an agreement with the Rural Municipality of Springfield to manage the design and reconstruction of Gunn Road between Plessis Road and Redonda Street with the Rural Municipality of Springfield.	Council

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		4. That the City enter into an Agreement with the Province of Manitoba and the Government of Canada for the Infrastructure Stimulus Fund to fund $5,000,000.00 of the Gunn Road Project. 5. That the Chief Administrative Officer be delegated the authority to negotiate and approve the terms and conditions of the Memorandum of Understanding with the Rural Municipality of Springfield and the Agreement with the Province of Manitoba and Government of Canada. 6. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
327	Shoal Lake # 40 First Nation – Economic Development Grant Report 2009 06 24 eFile G-8	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That a grant in the amount of $16,000 be provided to Shoal Lake First Nation #40, as the City's partnership share in a Shoal Lake #40 economic development initiative. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
328	Infrastructure Deficit and Possible Funding Options Report 2009 07 08 eFile S-7	The Executive Policy Committee concurs in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the report on Infrastructure Deficit Funding Options from the Winnipeg Public Service dated July 8, 2009 be received as information. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council

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329	Silver Heights/Sturgeon Creek Community Centre – Community Centre Investment Fund Report 2009 07 13 GCWCC Report 2009 07 09 eFile PR-2(31)	The Executive Policy Committee concurred in the recommendations from the General Council of Winnipeg Community Centres and the Winnipeg Public Service and recommends to Council: 1. That $2,000,000 from the Community Centre Investment Fund be allocated to the Silver Heights/Sturgeon Creek Community Centre Amalgamation Project, contingent upon successful Federal funding support of $1.0M from the Recreational Infrastructure Canada Program and additional Provincial funding support of $2.0M. 2. That as per the City of Winnipeg Recreation, Leisure and Library Facilities Policy, net proceeds from the sale of the Silver Heights site are to be reinvested into the Community Centre Investment Fund component of the infrastructure program. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
330	Winakwa Community Centre Redevelopment Project – Community Centre Investment Fund Report 2009 07 08 GCWCC Report 2009 07 06 File PR-2(35)	The Executive Policy Committee concurred in the recommendations from the General Council of Winnipeg Community Centres and the Winnipeg Public Service and recommends to Council: 1. That $900,000.00 be allocated from the Community Centre Investment Fund to the Winakwa Community Centre Redevelopment Project. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
331	Creation of Detailed Design Capital Account Motion 2009 07 15 eFile SC	The Executive Policy Committee recommends to Council: 1. That the City of Winnipeg's Public Works Department be directed to allocate one-time funding of $500,000.00 from its Unspecified Capital Account to the creation of a new "Detailed Design Capital Account" that will fund the resources required to accelerate detailed design work to ensure that design-ready projects are available in a timely fashion. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council

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		STANDING COMMITTEE REPORTS	
332 – 333	Standing Policy Committee on Protection and Community Services Report dated July 6, 2009	The Executive Policy Committee concurred in the recommendations for Items 1 to 2 of the Standing Policy Committee on Protection and Community Services and forwarded the items to Council.	Council
334	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated July 7, 2009	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 items to Council.	Council
335	Standing Policy Committee on Finance Report dated July 9, 2009	The Executive Policy Committee concurred in the recommendations for Item 1 of the Standing Policy Committee on Finance and forwarded the items to Council.	Council
336	Standing Policy Committee on Downtown Development Report dated June 29, 2009	The Executive Policy Committee concurred in the recommendation for Item 1 of the Standing Policy Committee on Downtown Development and forwarded the items to Council.	Council
337 – 338	Standing Policy Committee on Downtown Development Report dated July 13, 2009	The Executive Policy Committee concurred in the recommendation for Item 1 and 2 of the Standing Policy Committee on Downtown Development and forwarded the items to Council.	Council
339 – 353	Standing Policy Committee on Property and Development Report dated June 30, 2009	The Executive Policy Committee concurred in the recommendations for Items 1 to 15 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Council
354 – 362	Standing Policy Committee on Property and Development Report dated July 13, 2009	The Executive Policy Committee concurred in the recommendations for Items 1 to 7 and 9 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 8 of the Standing Policy Committee on Property and Development with the following amendment: ▪ Add the following as a new Recommendation No. 4: 4. That the site depicted as Habitat for Humanity Shaughnessy No. 1116 on Schedule A in the report of the Public Service dated June 12, 2009, shall be retained by the City, and renumber the remaining recommendation, and submitted the matter to Council.	Council

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JULY 15, 2009
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In Camera 363 - 364			