Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

NOVEMBER 18, 2009

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Swandel
Councillor Fielding
Councillor O'Shaughnessy
Councillor Pagtakhan
Councillor Steeves

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

EXECUTIVE POLICY COMMITTEE
NOVEMBER 18, 2009
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS	
8	Councillor Jeff Browaty, North Kildonan Ward		See Minute 26
		REPORTS	
9	Street Naming Process Review Minute 231, CC CC, 2009 10 06 eFile EP-1.1	The Executive Policy Committee concurred in the recommendation of the City Centre Community Centre, as amended, namely, the Winnipeg Public Service be requested to review the process for naming (renaming) streets in the City of Winnipeg, taking into consideration the concept of adding "honourary signage" in addition to the existing street name signs, and report back to the Standing Policy Committee on Property and Development.	Chief Administrative Officer Director of Planning, Property and Development
10	Street Opening of Disraeli Freeway at Point Douglas Avenue Report 2009 11 02 File DAO 7/2009	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 opening in accordance with Misc. Plan No. 13625. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
11	Disraeli Bridges Project – Amendment to 2005 Manitoba/Winnipeg Infrastructure Funding Agreement Report 2009 10 28 eFile SB-3	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the agreement entitled "Amendment to the 2005 Agreement, Manitoba-Winnipeg Infrastructure Fund", as outlined in the report from the Winnipeg Public Service dated October 28, 2009, be approved. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
12	Renewal of Funding Agreements – Rossbrook House Inc., Main Street Project Inc. – Age and Opportunity Centre Inc. – Andrews Street Family Centre, Inc. – Citizenship Council of Manitoba – Mediation Services: A Community Resource for Conflict Resolution Inc. Report 2009 10 27 eFile EU-5	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That The City of Winnipeg renew 5-year funding agreements, totalling $519,039, commencing January 1, 2010 and ending December 31, 2014 with: Rossbrook House Inc., Main Street Project Inc., Age and Opportunity Centre Inc., Andrews Street Family Centre, Inc. , Citizenship Council of Manitoba and Mediation Services: A Community Resource for Conflict Resolution Inc.	Council

Minute	Subject/File	Recommendations	Action Required
		2. That funding be at a fixed rate for the term of the agreements, with no provision for annual adjustments. 3. That the Proper Officers of the City be authorized to do all things necessary to have agreements prepared in order to implement the intent of Council as follows: A. Between the City of Winnipeg and Rossbrook House Inc., for shelter, recreation, and educational programs for disadvantaged children and youth for the period January 1, 2010 to December 31, 2014, with funding at $ 256,339 per year. B. Between the City of Winnipeg and the Main Street Project Inc. for supportive and preventative services including: transition and outreach services; social and recreational programming, for Main Street Project participants, homeless individuals or those at risk of being homeless in the downtown area, for the period January 1, 2010 to December 31, 2014 with funding at $ 96,000 per year. C. Between the City of Winnipeg and the Age and Opportunity Centre Inc., for social, recreational and leisure programs for local senior citizens, for the period January 1, 2010 to December 31, 2014, with funding at $ 89,000 per year. D. Between the City of Winnipeg and Andrews Street Family Centre, Inc. for social and recreational programs, which offer alternatives to the street for children and youth in need, for the period January 1, 2010 to December 31, 2014, with funding at $ 45,700 per year. E. Between the City of Winnipeg and the Citizenship Council of Manitoba for 24-hour Language Bank interpreter services for all Civic Departments for the period January 1, 2010 to December 31, 2014, with funding at $ 27,000 per year. F. Between the City of Winnipeg and Mediation Services: A Community Resource for Conflict Resolution Inc. for a	

EXECUTIVE POLICY COMMITTEE
NOVEMBER 18, 2009
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
		community dispute program which provides mediation services to help local residents peacefully resolve conflicts, and to assist Police Officers, Animal Control Officers, By-law Enforcement Officers and other civic employees who are called on to respond to disputes in the community, for the period January 1, 2010 to December 31, 2014, with funding at $ 5,000 per year.	
13	Gateway Recreation Centre Inc. – Loan Guarantee for Arena Roof Replacement Report 2009 11 02 eFile FC-2.2	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That a loan guarantee be approved for the Gateway Recreation Centre Inc. pertaining to replacement of the arena roof for the amount of $100,000 to expire one year from the date of Council approval. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
14	Aboriginal Youth Strategy - Oshki Annishinabe Nigaaniwak – Young Aboriginal People Leading Report 2009 11 12 eFile CR-4.1	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That subject to the City's Annual Operating Budget approval of funding for the Aboriginal Youth Strategy: A. The Aboriginal Youth Strategy Implementation and Performance Measurement Plan for City of Winnipeg Aboriginal youth-focused programs and services (Phase 2) be endorsed in principle by Council; and B. The ongoing funding of Aboriginal Community-based Projects focused on Employment and Employment Development (Phase 1), such as those originally approved in 2008, continue on an annual basis, contingent on the applicants meeting the established funding agreement requirements. 2. 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 18, 2009
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
15	Street Opening of the Southwest Corner of Stradbrook Avenue and Lagopoulos Way – Northwest corner of Corydon Avenue and Donald Street – West side of Donald Street between Wardlaw and Corydon Avenue Report 2009 11 02 File DAO 8/2009	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 openings in accordance with Misc. Plan Nos. 13445/1, 11937/2 and 11976/1. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
16	Winnipeg Police Advisory Board eFile GF-2.2	The Executive Policy Committee recommends to Council: 1. That the Winnipeg Police Advisory Board be directed to wind-up its operations effective December 31, 2009. 2. That the Winnipeg Police Advisory Board By-law No. 180/2007 be repealed effective December 31, 2009. 3. 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			
17	Standing Policy Committee on Finance Report dated November 12, 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
18	Standing Policy Committee on Downtown Development Report dated November 6, 2009	The Executive Policy Committee concurred in the recommendation for Item 1 of the Standing Policy Committee on Downtown Development and forwarded the item to Council.	Council
19 – 26	Standing Policy Committee on Property and Development Report dated November 3, 2009	The Executive Policy Committee concurred in the recommendations for Items 1 to 8 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Council
27 - 29	Standing Policy Committee on Protection and Community Services Report dated November 9, 2009	The Executive Policy Committee concurred in the recommendations for Items 1 to 3 of the Standing Policy Committee on Protection and Community Services and forwarded the items to Council.	Council
30 – 33	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated November 10, 2009	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

EXECUTIVE POLICY COMMITTEE
NOVEMBER 18, 2009
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
34	Alternate Service Delivery Committee Report dated November 2, 2009	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 35 - 36			