EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MEETING NO. 16, TUESDAY, MARCH 18, 2003

MEMBERS PRESENT:
His Worship Mayor G. Murray, Chairperson
Deputy Mayor Thomas
Councillor Angus
Councillor Clement
Councillor Eadie
Councillor Gerbasi
Councillor Vandal

COMMITTEE CLERK: Robert. S. MacCallum, City Clerk's Department

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Item	Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS		
1	153	Jim Baker, President and Chief Executive Officer, Manitoba Hotel Association		See Minute No. 181
		Leo Ledohowski, President and Chief Executive Officer, Canad Inns		
		Dr. Sande Harlos, Medical Officer of Health, Winnipeg Regional Health Authority		
		Murray Gibson, Executive Director, Manitoba Tobacco Reduction Alliance (MANTRA)		
		David Wolinsky, Chairman, Salisbury House of Canada Ltd.		
		Bruce Gouriluk, Owner/Operator, Big Guy's Ranch and Saloon		
		Bob Stevens, President and Chief Executive Officer, Manitoba Restaurant Association		
		Mel Hinds, Owner, and Steve Wall, General Manager, Hinds Brothers Tobacco Ltd.		
2	154	Brent Moffat, Metamorphosis Tattoo Parlour		See Minute No. 182
		REPORTS		
1	155	Reactivation of Levies for Local Improvements Deferred on 929 Shaftesbury Boulevard pursuant to By-law No. 7094/97 and 901 Shaftesbury Boulevard By-law No. 7095/97 Report 2003/02/11 SL-3 (Vol. 15)	The Executive Policy Committee laid over consideration of the matter for thirty (30) days.	Committee Clerk
2	156	CentreVenture 2002 Heritage Tax Credit Program Amendments Report 2003/02/24 EP-1.2.3 (Vol. 4)	The Executive Policy Committee concurred in the administrative recommendation, and recommends to Council: 1. That Council approve the proposed amendments to the 2002 CentreVenture Heritage Tax Credit Program By-law 8058/2002. 2. That Council authorize the Chief Administrative Officer to develop procedures to administer the CentreVenture Heritage Tax Credit Program and to approve the final terms and conditions for the Program required to reflect the intent of Council. 3. That the City Solicitor/Manager of Legal Services be instructed to prepare the necessary by-law amendments in accordance with the above. 4. That the Proper Officers of the City be authorized do all things necessary to effect the intent of the foregoing.	Committee Clerk

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3	157	Academy Road Business Improvement Zone FL-7.11 (Vol. 2)	The Executive Policy Committee recommends to Council: 1. That the 2003 proposed Program, Zone Levy and Budget Estimates for the Academy Road Business Improvement Zone be approved. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing, including the submission of the necessary by-law directly to Council.	Committee Clerk
4	158	Corydon Avenue Business Improvement Zone FL-7.2 (Vol. 5)	The Executive Policy Committee recommends to Council: 1. That the 2003 proposed Program, Zone Levy and Budget Estimates for the Corydon Avenue Business Improvement Zone be approved. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing, including the submission of the necessary by-law directly to Council.	Committee Clerk
5	159	Downtown Winnipeg Business Improvement Zone FL-7.4 (Vol. 8)	The Executive Policy Committee recommends to Council: 1. That the 2003 proposed Program, Zone Levy and Budget Estimates for the Downtown Winnipeg Business Improvement Zone be approved. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing, including the submission of the necessary by-law directly to Council.	Committee Clerk
6	160	Exchange District Business Improvement Zone FL-7.1 (Vol. 5)	The Executive Policy Committee recommends to Council: 1. That the 2003 proposed Program, Zone Levy and Budget Estimates for the Exchange District Business Improvement Zone be approved. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing, including the submission of the necessary by-law directly to Council.	Committee Clerk
7	161	ZAC Quartier Francais-French Quarter Business Improvement Zone FL-7.17 (Vol. 2)	The Executive Policy Committee recommends to Council: 1. That the 2003 proposed Program, Zone Levy and Budget Estimates for the ZAC Quartier Francais-French Quarter Business Improvement Zone be approved. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing, including the submission of the necessary by-law directly to Council.	Committee Clerk
8	162	Grosvenor Square Business Improvement Zone FL-7.16 (Vol. 2)	The Executive Policy Committee recommends to Council: 1. That the 2003 proposed Program, Zone Levy and Budget Estimates for the Grosvenor Square Business Improvement Zone be approved. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing, including the submission of the necessary by-law directly to Council.	Committee Clerk

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9	163	Mosaic Market Business Improvement Zone FL-7.10 (Vol. 3)	The Executive Policy Committee recommends to Council: 1. That the 2003 proposed Program, Zone Levy and Budget Estimates for the Mosaic Market Business Improvement Zone be approved. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing, including the submission of the necessary by-law directly to Council.	Committee Clerk
10	164	Norwood Grove Business Improvement Zone FL-7.6 (Vol. 3)	The Executive Policy Committee recommends to Council: 1. That the 2003 proposed Program, Zone Levy and Budget Estimates for the Norwood Grove Business Improvement Zone be approved. 2. That Section 4.(b) of By-law 8118/2002 be amended by deleting the word "seven" in the first line thereof and inserting the words "a minimum of seven (7) and a maximum of nine (9)". 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing, including the submission of the necessary by-law directly to Council.	Committee Clerk
11	165	Old St. Vital Business Improvement Zone FL-7.3 (Vol. 2)	The Executive Policy Committee recommends to Council: 1. That the 2003 proposed Program, Zone Levy and Budget Estimates for the Old St. Vital Business Improvement Zone be approved. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing, including the submission of the necessary by-law directly to Council.	Committee Clerk
12	166	Osborne South Business Improvement Zone FL-7.9 (Vol. 3)	The Executive Policy Committee recommends to Council: 1. That the 2003 proposed Program, Zone Levy and Budget Estimates for the Osborne South Business Improvement Zone be approved. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing, including the submission of the necessary by-law directly to Council.	Committee Clerk
13	167	Osborne Village Business Improvement Zone FL-7.3 (Vol. 5)	The Executive Policy Committee recommends to Council: 1. That the 2003 proposed Program, Zone Levy and Budget Estimates for the Osborne Village Business Improvement Zone be approved. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing, including the submission of the necessary by-law directly to Council.	Committee Clerk
14	168	Selkirk Avenue Business Improvement Zone FL-7.5 (Vol. 3)	The Executive Policy Committee recommends to Council: 1. That the 2003 proposed Program, Zone Levy and Budget Estimates for the Selkirk Avenue Business Improvement Zone be approved. 2. That Councillor Pagtakhan be appointed to the Selkirk Avenue Business Improvement Zone and the Selkirk Avenue Task Force	Committee Clerk

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			3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing, including the submission of the necessary by-law directly to Council.	
15	169	St. James Village Business Improvement Zone FL-7.14 (Vol. 2)	The Executive Policy Committee recommends to Council: 1. That the 2003 proposed Program, Zone Levy and Budget Estimates for the St. James Village Business Improvement Zone be approved. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing, including the submission of the necessary by-law directly to Council.	Committee Clerk
16	170	Transcona Business Improvement Zone FL-7.12 (Vol. 2)	The Executive Policy Committee recommends to Council: 1. That the 2003 proposed Program, Zone Levy and Budget Estimates for the Transcona Business Improvement Zone be approved. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing, including the submission of the necessary by-law directly to Council.	Committee Clerk
17	171	West Broadway-South Sherbrook Business Improvement Zone FL-7.8 (Vol. 3)	The Executive Policy Committee recommends to Council: 1. That the 2003 proposed Program, Zone Levy and Budget Estimates for the West Broadway-South Sherbrook Business Improvement Zone be approved. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing, including the submission of the necessary by-law directly to Council.	Committee Clerk
18	172	West End Business Improvement Zone FL-7.7 (Vol. 4)	The Executive Policy Committee recommends to Council: 1. That the 2003 proposed Program, Zone Levy and Budget Estimates for the West End Business Improvement Zone be approved. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing, including the submission of the necessary by-law directly to Council.	Committee Clerk
19	173	Approval of Zone Levy for Business Improvement Zones - 2003 Report 2003/03/06 FL-7 (Vol. 5)	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That, contingent upon the approval of the 2003 Business Improvement Zone (BIZ) budgets, the by-law setting the zone levy applicable to each BIZ be adopted and that Council impose the zone levy for collection. 2. That the 2003 zone levy rates, as indicated in Exhibit A, be applied to the annual rental value of individual properties on the Business Tax Roll. 3. That Council direct the City Treasurer to make payment to the	Committee Clerk

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			Board in each zone in accordance with By-law 8111/2002.	
20	174	Changes in Parking Meter Operation Report 2003/01/23 ST-2 (Vol. 23)	The Executive Policy Committee referred the matter to the Chief Administrative Officer for further study.	Chief Administrative Officer c Executive Policy Committee Secretariat Director of Public Works
21	175	Proposed Amendment to By-law No. 8060/2002 - The Multiple Family Dwelling Grant By-law Report 2003/03/07 EX (Vol. 15)	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the following amendments to The Multiple Family Dwelling Grant By-law No. 8060/2002 be approved: A) By adding the following definition in alphabetical order in section 2: (a) "Downtown" means the geographic area of the City identified and approved by Council as the CentreVenture Mandated Area; B) By repealing section 6 and substituting the following: "6. In order to be eligible for a grant under this by-law: (a) the project must involve the construction or renovation of a multiple family dwelling in a Major Improvement Neighbourhood, a Rehabilitation Neighbourhood or on a property with frontage on either side of a street the centre line of which functions as a boundary for a Major Improvement Neighbourhood or a Rehabilitation Neighbourhood, and the project must not be receiving any other grant, or any loan, tax rebate or tax credit from the City; (b) the project must involve the construction or renovation of a multiple family dwelling in the Downtown or on a property with frontage on either side of a street the centre line of which functions as a boundary for the Downtown, and the project must not be receiving any tax rebate or tax credit from the City; and (c) on the date By-law No. 8060/2002 was passed, the location of the project must: (i) be a vacant site or boarded building	Committee Clerk

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			located in a Major Improvement Neighbourhood, a Rehabilitation Neighbourhood or on a property with frontage on either side of a street the centre line of which functions as a boundary for a Major Improvement Neighbourhood or a Rehabilitation Neighbourhood; or (ii) be a vacant site, boarded building or a building that was not wholly in residential use in the Downtown or on a property with frontage on either side of a street the centre line of which functions as a boundary for the Downtown." C) By adding "prior to any substantial amount of work having been completed on the property pursuant to an approved project" immediately following "property" in subsection 15(1). With the amendment, subsection 15(1) would read as follows: "15(1) Subject to subsection (2), if an applicant wishes to sell or transfer title to the property prior to any substantial amount of work having been completed on the property pursuant to an approved project, any approved grant which has not been released to the applicant is not transferable and will be cancelled." 2. That Council be requested to approve the following amendments to The Charter Implementation By-law No. 8162/2002: a) By adding "in section 2" after "order" in subsection 135(c). With the amendment, subsection 135(c) would read as follows: "135. The Multiple Family Dwelling Grant By-law No. 8060/2002 is amended … (c) by adding the following definition in alphabetical order in section 2: …"	

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			b) By striking out "subsection 5(2)" and substituting "subsection 15(2)" in subsection 135(g). With the amendment, subsection 135(g) would read as follows: "135. The Multiple Family Dwelling Grant By-law No. 8060/2002 is amended (g) by adding "property" before "owner" wherever it occurs in subsection 15(2);". 3. That the City Solicitor/Manager of Legal Services be instructed to prepare the foregoing amendments to the Multiple Family Dwelling Grant By-law No. 8060/2002 and the Charter Implementation By-law No. 8162/2002, for consideration by Council. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing recommendations.	
22	176	Changes to the Organizational Structure in the Planning, Property and Development Department relative to the Implementation of the Integrated Planning Model Report 2003/03/06 GP-1 (Vol. 20)	The Executive Policy Committee concurred in the administrative recommendation, namely: 1. That funds in the amount of $195,638.00 be reallocated in 2003 to the Planning, Property and Development Department to accommodate the five (5) new positions identified in the report, as well as expenses associated with implementing the Integrated Planning Model, from the accounts set up for this purpose as follows: $60,638.00 from Account Number 01-222102-001186 and $135,000.00 from Account Number 01-558601-001114, 2. That the Planning, Property and Development Department budget be increased by $729,749.00 in 2004 and $744,343.00 in 2005 to reflect full-year costs. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing recommendations.	Committee Clerk
23	177	Request to have land dedication fees payable under File DASZ 17/2001 earmarked	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommends to Council: 1. That the land dedication fees payable to the Assiniboia Community Committee under File DASZ 17/2001 be earmarked as follows:	Committee Clerk

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			a. $30,000.00 for use at the Westridge Community Centre, b. $1,000.00 for the replacement of a door at the Whyteridge Community Centre, c. the balance for use at the Whyteridge Community Centre. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing recommendations	
REPORTS OF COMMITTEES				
STANDING POLICY COMMITTEE ON PUBLIC WORKS				
	178	Report dated March 11, 2003	That Items 1, 2 and 4 be approved and forwarded to Council. That Item 3 be amended by adding the following recommendation: That Corydon Avenue, Roblin Boulevard and Grant Avenue between Shaftesbury Boulevard and the West City Limit be designated as an "Image Route" and added to Appendix "A" of The Temporary Street Signs By-law.	Committee Clerk
STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT				
	179	Report dated March 4, 2003	That Items 1 to 20 be approved and forwarded to Council.	Committee Clerk
	180	Report dated March 6, 2003	That Items 1 to 3 be approved and forwarded to Council.	Committee Clerk
STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES				
	181	Report dated March 3, 2003	That Item 2 be approved and forwarded to Council. That Item 1 be amended as follows: 1. By adding a further exemption to Option 2 as follows: "Total smoking ban that exempts tobacconist shops that manufacture/sell specialty tobacco products only, provided no smoke is allowed to drift or in any way be re-circulated to any other area of the building other than the tobacco shop itself." 2. Amend Recommendation 1 by deleting the words "May 20, 2003" in the fourth line and substituting therefore the words "July 1, 2003". 3. Advise, for the information of Council, that the Administration has been requested to investigate funding that may be available from the Province of Manitoba for education purposes as well as discuss enforcement of the by-law with the Manitoba Health Services Commission.	Committee Clerk
	182	Report dated March 10, 2003	That Items 1, 2, 3 and 5 be approved and forwarded to Council.	

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			That Item 4 be referred back to the Standing Policy Committee on Protection and Community Services with a recommendation that the matter be filed and a copy forwarded to all Members of Council and The Winnipeg School Division No. 1 for their information.	
In Camera	183			