Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MARCH 17, 2010

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Swandel
Councillor Clement
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

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Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS	
191	Robin Kersey, Thompson Dorfman Sweatman, accompanied by Jeff Johnson, Johnson Waste Management		See Minute 211
	Richard Doyle, President and CEO, Versatech Industries Inc.		
	Barry L. Gorlick and Sandra A. Zinchuk, Monk Goodwin LLP, Barristers and Solicitors		
	Jeremy Kosman, Green Site Recycling		
	Paul Edwards, Duboff Edwards Haight Schachter, representing BFI Canada		
192	John Prystanski, Jump Consulting and Greg Rusk, Owner, Garage Masters		See Minute 195
		REPORTS	
193	2010 Business Improvement Zone Levies Report 2010 03 02 File FL-7	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the following 2010 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 2010 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. Provencher Boulevard Business Improvement Zone K. St. James Village Business Improvement Zone L. Transcona Business Improvement Zone M. West Broadway Business Improvement Zone N. West End Business Improvement Zone 2. That the City Treasurer be directed to make payment to the Board of each zone in accordance with the Business Improvement Zone Procedures By-law No. 8111/2002.	Council

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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.	
194	Mill Rates for the Education Support Levy and Special Levy Report 2010 03 16 eFile 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 2010, be adopted. 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-laws.	Council
195	2010 Home Renovation Tax Assistance Program Report 2010 02 25 eFile FL	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That a Home Renovation Tax Assistance Program be approved for 2010 with: A. The same residential unit conditions as 2009 as stipulated in By-law No. 83/2009, shown in Appendix 2 to the report from the Winnipeg Public Service dated February 25, 2010; B. The same eligible renovation projects as 2009 as stipulated in By-law No. 83/2009, shown in Appendix 2 to the report from the Winnipeg Public Service dated February 25, 2010; C. An eligibility condition that a residential unit must be constructed before January 1, 1985; D. An eligibility condition that a residential unit must have a property assessment of $192,000 or less; E. Continued harmonization with the technical requirements of the Manitoba Hydro Power Smart Program;	Council

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		F. All other related conditions and costs of the 2010 Home Renovation Tax Assistance Program remaining the same as the 2009 Program, shown in Appendix 2 to the report from the Winnipeg Public Service dated February 25, 2010. 2. That the draft By-law reflecting these recommendations be enacted, shown in Appendix 1 to the report from the Winnipeg Public Service dated February 25, 2010. 3. That any eligible renovations undertaken after January 1, 2010 but prior to Council's adoption of the 2010 Home Renovation Tax Assistance Program By-law qualify for the appropriate tax credits. 4. That any unexpended Home Renovation Tax Assistance (HRTA) Program budget from 2010 be transferred to the Housing Rehabilitation Reserve and allocated to the 2011 HRTA Program budget. 5. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
196	Selkirk Avenue Business Improvement Zone Communication 2010 02 18 File FL-7.5	The Executive Policy Committee received as information the communication dated February 18, 2010, from the Selkirk Avenue Business Improvement Zone that no program and budget would be submitted to the City of Winnipeg for 2010.	Nil
197	High Occupancy Vehicle Lanes Motion 2010 03 17 eFile SC-3.15	The Executive Policy Committee referred the usage of diamond lanes and the potential implementation of high occupancy vehicle lanes for vehicles including taxis to the Winnipeg Public Service for recommendation and report back to the appropriate committee of Council through the ongoing OurWinnipeg process.	Chief Administrative Officer
COMMITTEE REPORTS			
	Standing Policy Committee on Downtown Development Report dated March 1, 2010	No Report	Nil
198	Standing Policy Committee on Property and Development Report dated February 2, 2010	The Executive Policy Committee did not concur in the recommendations for Item 9 of the Standing Policy Committee on Property and Development, and recommended that the matter of the Zoning Memorandum By-law be filed, and forwarded the item to Council.	Council

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199 - 209	Standing Policy Committee on Property and Development Report dated March 2, 2010	The Executive Policy Committee concurred in the recommendations for Items 1 to 11 of the Standing Policy Committee on Property and Development and forwarded the item to Council.	Council
	Standing Policy Committee on Protection and Community Services Report dated March 8, 2010	No Report	Nil
210 - 211	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated March 9, 2010	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 item to Council. The Executive Policy Committee did not concur in the recommendation for Item 2 of the Standing Policy Committee on Infrastructure Renewal and Public Works, and recommended that the matter of Put and Pay Agreements be filed, and forward the item to Council.	Council
	Standing Policy Committee on Finance Report dated March 11, 2010	Meeting Cancelled – No Report	Nil
	OPERATING BUDGET REVIEW		
212	Funding for New Cadet Positions Council Referral 2010 01 27 eFile GF-2	The Executive Policy Committee recommends to Council: 1. That the Council Motion of January 27, 2010, pertaining to funding for the new Police Cadet positions, be received as information.	Nil See Minute No. 221
213	Proposed Funding for Local Street Renewal Council Referral 2010 01 27 eFile FC(2010)	The Executive Policy Committee recommends to Council: 1. That the Council Motion of January 27, 2010, pertaining to funding for the 2010 Local Street Renewal, be received as information.	Nil See Minute No. 221
214	Proposed Funding for Regional and Local Sidewalk Renewal Council Referral 2010 01 27 eFile FE(2010)	The Executive Policy Committee recommends to Council: 1. That the Council Motion of January 27, 2010, pertaining to funding for the 2010 Regional and Local Sidewalk Renewal, be received as information.	Nil See Minute No. 221
215	Riverbank Management Committee – Draft Budget for Year Ending December 31, 2010 Minute 47, SPC PD, 2010 02 02 eFile 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, 2010.	Nil

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216	Standing Policy Committee on Property and Development – Operating Budget Recommendation Minute 67, SPC PD, 2010 03 02 File FE(2010)	The Executive Policy Committee received as information the March 2, 2010, recommendation of the Standing Policy Committee on Property and Development pertaining to the Preliminary 2010 Operating Budget and Financial Plan for 2011 and 2012, with the notation that housing initiatives are to be considered as part of the OurWinnipeg process.	Nil
217	Standing Policy Committee on Protection and Community Services – Operating Budget Recommendation Minute 65, SPC PCS, 2010 03 08 File FE(2010)	The Executive Policy Committee received as information the March 8, 2010, recommendation of the Standing Policy Committee on Protection and Community Services pertaining to the Preliminary 2010 Operating Budget and Financial Plan for 2011 and 2012.	Nil
218	Funding for 50 new Police Cadet Positions Standing Policy Committee on Protection and Minute 70, SPC PCS, 2010 03 08 eFile GF-2	The Executive Policy Committee did not concur in the recommendation of the Standing Policy Committee on Protection and Community Services and recommends to Council: 1. That the February 24, 2010 Council Motion pertaining to funding for 50 new Police Cadet positions being included in the 2010 Operating Budget, be received as information.	Nil See Minute No. 221
219	Standing Policy Committee on Infrastructure Renewal and Public Works – Operating Budget Recommendation Minute 57, SPC IRPW, 2010 03 09 File FE(2010)	The Executive Policy Committee received as information the March 9, 2010, recommendation of the Standing Policy Committee on Infrastructure Renewal and Public Works pertaining to the Preliminary 2010 Operating Budget and Financial Plan for 2011 and 2012.	Nil
220	Snow Removal Service – Park Walkways - Multi-use Active Transportation Pathways Minute 64, SPC IRPW, 2010 03 09 eFile SC-3.6	The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Infrastructure Renewal and Public Works and recommends to Council: 1. That the February 24, 2010 Council Motion pertaining to snow removal service for walkways within parks and all multi-use Active Transportation pathways, be received as information, inasmuch as funding is already included in the budget of the Public Works Department.	Nil See Minute No. 221
221	Executive Policy Committee – Final Recommendation – Preliminary 2010 Operating Budget – Financial Plan for 2011 and 2012 eFile FE(2010)	The Executive Policy Committee recommends to Council: 1. That the 2010 Operating Budget, including the budgets for reserves (Appendix 2) tabled at the Executive Policy Committee on February 16, 2010, and amended by Recommendation No. 3, be approved. 2. That the 2011 and 2012 Projections on Financial Plans, tabled at the Executive Policy Committee on February 16, 2010, and as amended by	Council

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		Recommendation 3, be received as information. 3. That the following adjustments to the 2010 Operating Budget and the 2011 and 2012 Financial Plans, as tabled at the Executive Policy Committee on February 16, 2010, be made: A. That the recommendation of the City of Winnipeg Museums Board be adopted and the transfer of grant in lieu of taxes for the Manitoba Children's Museum be included, which has no bottom line impact on the budget. B. That the establishment of a police cadet program be approved that includes hiring of 30 cadets in 2010 and 20 additional cadets in 2011, the cost of which, (including annual increases) shall be funded 50/50 by the Province and City, with the Province's contribution representing new incremental funding to the City; and that for 2010, the approval of the required budget adjustments be delegated to the Chief Financial Officer on a budget neutral basis, once costs are known. C. That the annual grant funding for the Broadway Neighbourhood Centre be increased by $5,500. D. That the annual grant funding for the Heritage Winnipeg Corporation be increased by $2,600. E. That annual grant funding of $12,000 be approved for the Big Brothers Big Sisters of Winnipeg. F. That additional annual grant funding of $20,000 be approved for Take Pride Winnipeg, allocated as follows $10,000 for the Team Up to Clean Up and $10,000 for Murals. G. That funding of $43,000 be approved in each of 2010, 2011 and 2012 for the hosting of the 2016 Federation of Canadian Municipalities, with total costs estimated at $300,000 to be budgeted over a 7-year period,	

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		offset by a transfer from the General Purpose Reserve in 2010 with ongoing costs to be referred to the 2011 Budget Process. 4. A. That the January 27, 2010 Council Motion pertaining to the City of Winnipeg requesting the Province of Manitoba to fund 50 new Police Cadet positions and requesting additional City funding for another 50 new Police Cadet positions, be received as information. B. That the January 27, 2010 Council Motion pertaining to a 2% increase in property taxes with the $8.5 million in funding being dedicated to the 2010 Local Street Renewal Budget, be received as information. C. That the January 27, 2010 Council Motion pertaining to including additional funding of $1.5 million for regional sidewalk renewal ($500,000) and local sidewalk renewal ($1 million), be received as information. D. That the February 24, 2010 Council Motion pertaining to funding for 50 new Police Cadet positions being included in the 2010 Operating Budget, be received as information. E. That the February 24, 2010 Council Motion pertaining to snow removal service for walkways within parks and all multi-use Active Transportation pathways, be received as information, inasmuch as funding is already included in the budget of the Public Works Department. 5. That the City's mill rate be reduced from 25.448 to 15.295 for 2010 to reflect the general assessment, inasmuch as the 2010 property tax revenue will remain at 2009 levels, adjusted for new assessable properties. 6. A. That the City's business tax rate be reduced from 7.75% to 6.39% to reflect the general assessment. (Note: 2010 business tax revenue will remain at 2009 levels, adjusted for new assessable businesses).	

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B. That the Small Business Tax Credit by-law 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 $19,260 or less in 2010, be enacted.

7. That the Advanced Life Support (ALS) surcharge be eliminated, and that ALS services be provided by all ambulances, and the Emergency Medical Services Rates be set as follows:

Proposed Emergency Medical Service Rates (Per Call)		
(in dollars)	Present Rate	April 1, 2010
Emergency Medical Service		
City Rate (city and provincial subsidized)	298	373
Regional Rate (provincial subsidized)	388	466
Basic Rate (not subsidized)	596	746
Interfacility Transfer Service		
Basic Rate (not subsidized)	477	596
Regional Rate (provincial subsidized)	310	373
City Rate (city and provincial subsidized)	239	298
Treatment No Transport Service		
Basic Rate (not subsidized)	241	298
Regional Rate (provincial subsidized)	157	186
City Rate (city and provincial subsidized)	120	149
ALS Surcharge	157	0

8. That the transfers between funds and the levies outlined in the 2010 Preliminary Operating Budget be approved.

9. That $7 million in prior years' tax supported capital surplus identified in the recent capital review be utilized to reduce debt and finance charges in the 2010 tax supported operating budget.

10. That the Concession Equipment Replacement Reserve Fund be eliminated and that any residual balance be transferred to the General

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		Revenue Fund. 11. That the Director of Legal Services and City Solicitor be instructed to prepare the necessary by-laws to implement the above recommendations. 12. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing, including the execution of any documents related thereto.	
In Camera 222 to 224			