EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

APRIL 14, 2010

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Swandel
Councillor Fielding
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	
230	Councillor Gerbasi, Fort Rouge – East Fort Garry Ward		See Minute 233
231	Dr. P. Mailhot, Curator, St. Boniface Museum		See Minute 234
		REPORTS	
232	Giveaway Weekend 2009 Pilot Evaluation and Recommendations eFile W	The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Infrastructure Renewal and Public Works, namely: 1. That the evaluation of the pilot Giveaway Weekend event held September 26 and 27, 2009, be accepted as information. 2. That approval be granted to offer the Giveaway Weekend twice annually, on the weekend immediately prior to the Victoria Day long weekend, and the weekend immediately following the Labour Day weekend, commencing in 2010.	Chief Administrative Officer Director of Water and Waste
233	Comprehensive Review of City of Winnipeg Housing Programs eFile EX	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service, as amended, and recommends to Council: 1. That the review of the City's housing programs as outlined in Appendix 1 to the report of the Winnipeg Public Service dated March 12, 2010, be received as information. 2. That the Winnipeg Public Service, together with representatives of the Province of Manitoba Government, investigate the possibility of focusing housing improvement initiatives in smaller multi-block areas as a mechanism of leveraging the greatest impact. 3. That the Winnipeg Public Service be directed to update and consolidate the following 5 of 6 existing housing programs currently funded by the Housing Rehabilitation Investment Reserve into a single comprehensive program that identifies categories of eligibility criteria for funding;	Council

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	Comprehensive Review of City of Winnipeg Housing Programs (continued):	A. Neighbourhood Housing Program B. Minimum Home Repair Program C. Development Cost Offset Program D. Housing Plans and Advocacy Program E. Downtown Housing Program 4. That together with the leadership of Liveability, Zoning, and Vacant and Derelict Building By-law enforcement groups, develop a clear strategy related to the active and timely enforcement of these by-laws with a view to allocating and/or prioritizing enforcement resources towards focused neighbourhoods and areas of specific distress, with semi annual reporting to Council of said enforcement. 5. That accurate and regular tracking of derelict buildings and vacant lots in core neighbourhoods be established, which will be used as one of the indicators of neighbourhood health / distress provided by a semi annual report to Council. 6. That the Proper Officers of the City be authorized to do all things necessary to complete the intent of the foregoing.	
234	2009 Gail Parvin Hammerquist Fund Allocation eFile G-3.1.6	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the following allocations from the 2009 Gail Parvin Hammerquist Fund be approved, namely: a. A reallocation of $ 531,572 for the purpose of providing a grant to the CentreVenture Development Corporation to fund innovative measures that will attract new investment, occupants and uses for heritage buildings, as well as to conserve the heritage character, architectural elements, and detailing of designated buildings; b. An allocation of $132,893 to the City-Wide Heritage Program, administered by the Historic Buildings Committee with the concurrence of the City's Designated Officer.	Council

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		2. That for a simpler and more direct distribution procedure, all future annual allocations be made on a fixed percentage basis with CentreVenture Development Corporation receiving 80% and the City-Wide Heritage Program getting the remaining 20%; 3. That the parameters of the Heritage Investment Reserve be amended to accept this for accounting purposes; 4. That the Chief Administrative Officer be authorized to approve the final terms and conditions of the grant to the CentreVenture Development Corporation as required to reflect the intent of Council; and 5. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
235	Review of the City of Winnipeg In Camera By-law No. 5288/89 eFile GL-5.8	The Executive Policy Committee recommended that the Chief Administrative Officer be requested to report back to the Executive Policy Committee in 90 days with a report recommending amendments to the City of Winnipeg In Camera By-law No. 5288/89 to address the following issues: 1. an evaluation of the current categories of reports classified as in camera agenda items, with the goal of reducing the number and/or categories of agenda items that are currently classified as in camera; and 2. a process for regular review of the In Camera By-law No. 5288/89 to ensure that the City of Winnipeg is following municipal best practices for transparency, openness and accountability.	Chief Administrative Officer c City Clerk Director of Legal Services and City Solicitor Director of Planning, Property and Development