Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MAY 12, 2010

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

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Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS	
275	Mike Davidson, President CUPE Local 500		See Minute 287
	Councillor Gerbasi, Fort Rouge – East Fort Garry Ward		
	Michael Welch, Council of Canadians, Winnipeg Chapter		
	Darrell Rankin, Leader of the Communitst Party of Manitoba		
	Cheryl-Anne Carr		
		REPORTS	
276	William R. Clement Parkway Motion 2010 05 12 eFile ST-7.2	The Executive Policy Committee recommends to Council: 1. That the currently registered street name of the Charleswood Parkway between the north bank of the Assiniboine River and Grant Avenue be renamed the "William R. Clement Parkway", effective June 30, 2010; 2. That the Director of Planning, Property and Development be requested to provide the necessary legal description to the Director of Legal Services and City Solicitor for the purpose of preparing a by-law; 3. That the Director of Legal Services and City Solicitor be requested to prepare the necessary by-law for approval by Council for registration in the Winnipeg Land Titles Office and that the street name change become effective upon third reading; 4. That the Director of Legal Services and City Solicitor, upon passage and adoption of the by-law by Council, be authorized to publish the street name change in two daily newspapers having a general circulation throughout the City of Winnipeg; 5. That the City Clerk be requested, upon passage of the by-law, to provide the appropriate Senior Committee Clerk with a copy of the by-law and this decision for the purpose of changing all pertinent records and notifying all persons affected by the by-law; 6. That Schedule "E" of the Streets By-law No. 1481/77 (Regional Streets) and Schedule 1 of the City of Winnipeg Traffic By-law No 1573/77 (Truck Routes) be amended to reflect the street name change made pursuant to	Council

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		Recommendations 1 -5. 7. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing, including the execution of any documents related thereto.	
277	Assiniboine Park Conservancy Inc. – Management Agreement Minute 150, Assin CC, 2010 02 17 eFile PR-7.1	The Executive Policy Committee granted a further extension of time of 30 days to the Assiniboine Park Conservancy Inc. for the negotiation of a Management Agreement with the City of Winnipeg, and submission of same to Council for approval.	Chief Administrative Officer Director of Community Services
278	Consultant Assignments – Change to Administrative Standard - Amendment to Materials Management Policy Report 2010 05 07 Report 2010 01 13 eFile ST-7	The Executive Policy Committee concurred in recommendation 1 of report dated May 7, 2010 from the Winnipeg Public Service: 1. That the report from the Winnipeg Public Service dated May 7, 2010, be received as information inasmuch as the Public Service has revised the Administrative Standard to require the solicitation of competitive bids effective January 1, 2011: A. Where the estimated value of the consultant service relating to capital projects included in the capital budget exceeds $100,000 in total, including all phases of any given project; B. For all other consultant service requirements, other than those related to capital projects, where the estimated value of the consultant service exceeds $35,000 in total, including all phases of any given project; unless otherwise authorized by Executive Policy Committee.	Chief Administrative Officer Chief Financial Officer
		The Executive Policy Committee concurred in recommendations 2 and 3 of report dated May 7, 2010, from the Winnipeg Public Service and recommends to Council: 2. That the Chief Administrative Officer provide a semi-annual report to the Executive Policy Committee listing all consultant contracts that exceed the dollar amount set out above which have been sole sourced pursuant to section B4 of the Materials Management Policy. 3. That the revision of Section B4.1 of the Materials Management Policy to remove paragraph (h) be approved	Council

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279	Consultant Assignments – January 1 to December 31, 2009 Report 2010 03 16 eFile ST-7	The Executive Policy Committee received as information the report from the Winnipeg Public Service dated March 16, 2010, pertaining to Consultant Assignments for the period January 1 to December 31, 2009.	Nil
280	Mayor's Seniors Advisory Committee Report Report 2009 11 16 eFile CR-5	The Executive Policy Committee granted the Winnipeg Public Service an extension of time of 30 days to report back to committee as directed on February 3, 2010.	Chief Administrative Officer Director of Community Services
281	Mayor's Environmental Advisory Committee – Fourth Quarter Report 2009 eFile E	The Executive Policy Committee received as information the Fourth Quarter Report 2009 from the Mayor's Environmental Advisory Committee. Further, the Executive Policy Committee referred the following recommendation of the Mayor's Environmental Advisory Committee to the Winnipeg Public Service for recommendation and report back to the Executive Policy Committee in 90 days, namely: 1. The Winnipeg Public Service explore options and possibilities to encourage the use of environmentally friendly vehicles, including but not limited to: (i) incentivized parking for low emissions vehicles and electric vehicles; (ii) free parking for PHEVs and EVs; (iii) the City and Province exploring amendments to The Highway Traffic Act, which would allow parking of vehicles perpendicular to the curb."	Chief Administrative Officer
282	Recycling Depot Initiatives Motion 2010 05 12 eFile WT-1.3	The Executive Policy Committee recommends to Council: 1. That the City of Winnipeg Public Service be directed to work with the Canadian Beverage Container Recycling Association (CBCRA) to explore the implementation of a public spaces recycling pilot project for the City of Winnipeg, and provide quarterly status updates to the Executive Policy Committee on the status of this pilot project. 2 That the Province of Manitoba be encouraged to reduce waste, increase recycling and provide province-wide incentives for recovery of plastic and glass containers by exploring: (i) the implementation of voluntary depot programs in the Province of Manitoba; (ii) the provision of economic incentives for returning containers to	Council

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		voluntary depots; (iii) the inclusion of beverage and non-beverage containers in voluntary depot programs (i.e. glass bottles, plastic bottles, Tetra Pak containers). 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
283	Annual Report on Community Groups Occupying City-owned Facilities By-law No. 89/2005 Report Report 2010 05 11 Report 2010 04 20 eFile FL-2.5	The Executive Policy Committee concurred in the May 11, 2010 recommendation of the Winnipeg Public Service and recommends to Council: 1. That the table in Section 2 of the Community Groups Occupying City-owned Facilities By-law No. 89/2005 be amended by: A. Adding St. James Assiniboia Minor Baseball Association Inc.,1600 Summit Rd, Optimist Park; B. Adding Winnipeg Senior Citizens Radio Club VE4WSC, 598 St. Mary's Road; C. Deleting Aquatic Hall of Fame and Museum, Pan Am Pool; D. Deleting Brooklands Community Centre, 26 Oddy Street; E. Deleting Good Neighbours Seniors Centre, 755 Henderson Highway; F. Substituting Winnipeg Radio Control Club Inc. at 115 Ed Spencer Drive for Winnipeg Remote Control Club Model Airplane at Perimeter and St. Mary's Road. 2. That the Director of Legal Services and City Solicitor be requested to prepare the necessary amending by-law for submission to Council. 3. 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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284	Downtown Economic Development Incentive Grant - Redevelopment of the Avenue Building - 265 Portage Avenue Report 2010 04 30 eFile G-8	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That a maximum of $800,000 Downtown Economic Development Incentive Grant to 6020640 Manitoba Ltd. (Mark Hoffer) for the redevelopment of 265 Portage Avenue, payable from the Economic Development Investment Reserve Fund, be approved. 2. That the Chief Administrative Officer be authorized to finalize and approve the terms and conditions of all agreements required to implement matters as directed by Council. 3. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.	Council
285	2009 Annual Report – City of Winnipeg Records Committee eFile GK-8	The Executive Policy Committee received as information the Records Committee 2009 Annual Report.	Nil
286	Zoning Agreement Amendment – 550 Kenaston Boulevard Minute 152, CC, 2010 05 04 File ZAA 2/2010	The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and recommends to Council that the application for zoning agreement amendment under File ZAA 2/2010 be rejected.	Council
287	Sewage Treatment Plant Upgrades and Expansion Program Report 2010 05 06 eFile WS-7	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the Chief Administrative Officer be directed to approve and issue a Letter of Notification to Veolia in order to immediately begin design and construction of the South and North End sewage treatment plant upgrades and expansion and biosolids handling facility, which are required under the current Provincial Environment Act license requirements and estimated at $661 million. 2. That the Chief Administrative Officer be delegated the authority to enter into a multi-year contract with Veolia that conforms to the terms set out in the Public Service report dated May 6, 2010. 3. That Chief Administrative Officer be delegated the authority to approve contract awards for upcoming South and North End sewage treatment plant	Council

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		capital projects where the value of each contract does not exceed $30 million and there are sufficient funds in a budget approved by Council. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.	
COMMITTEE REPORTS			
288 - 293	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated May 11, 2010	The Executive Policy Committee concurred in the recommendation for Items 1 to 6 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the items to Council.	Council
294	Standing Policy Committee on Finance Report dated May 10, 2010	The Executive Policy Committee concurred in the recommendations for Item 1 of the Standing Policy Committee on Finance and forwarded the item to Council.	Council
295	Standing Policy Committee on Downtown Development Report dated May 10, 2010	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
296 - 308	Standing Policy Committee on Property and Development Report dated May 4, 2010	The Executive Policy Committee concurred in the recommendations for Items 1 to 13 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Council
309 - 314	Standing Policy Committee on Protection and Community Services Report dated May 3, 2010	The Executive Policy Committee concurred in the recommendations for Items 1 to 5 of the Standing Policy Committee on Protection and Community Services and forwarded the items to Council.	Council
		The Executive Policy Committee referred the recommendation for Item 6 of the Standing Policy Committee on Protection and Community Services to the Winnipeg Public Service for report back in 60 days.	Chief Administrative Officer Director of Community Services Manager of Legal Services and City Solicitor
315	Council Secretariat Committee Report dated May 11, 2010	The Executive Policy Committee concurred in the recommendations for Item 1 of the Council Secretariat Committee and forwarded the item to Council.	Council
In Camera 316			