Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JULY 7, 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	
380	Councillor Gerbasi, Fort Rouge-East Fort Garry Ward		See Minute 385
	Thomas Novak, Winnipeg Rapid Transit Coalition		
	Ken Klassen		
	Emily Ternette		
		REPORTS	
381	General Council of Winnipeg Community Centres - 2010 to 2012 Business Plan Report 2010 03 10 eFile PR-2	The Executive Policy Committee concurred in the recommendations of the General Council of Winnipeg Community Centres and the Winnipeg Public Service and recommends to Council: 1. That the 2010 - 2012 Business Plan of the General Council of Winnipeg Community Centres 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
382	The Winnipeg Civic Employees Benefits Program - Transfer of Funds within the Program Report 2010 06 07 eFile EX	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That, in accordance with Section 7.10 of the Pension Trust Agreement, the transfer of funds be approved from the Future Contribution Reserve to the General Component of the Main Account within The Winnipeg Civic Employees' Benefits Program, effective January 1, 2010, as determined by the Program's Board of Trustees in April 2010. 2. 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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383	Records Management By-law Report 2010 06 21 eFile GK-5	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That a new Records Management By-law, replacing the current Records Management By-law No. 166/2003, be enacted. 2. That the Records Committee be comprised as follows: the City Records Manager / Archivist, who shall be the Chairperson of the Committee; the City Clerk; the Chief Financial Officer; the City Auditor; the Director of Legal Services and City Solicitor; and two citizen members who shall not be employees of the City and whose term shall be for not more than three years. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
384	Residential Infill Tax Credit Program Report 2010 06 25 eFile EX	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the Residential Infill Tax Credit By-law No. 124/2007 be extended from May 1, 2010 to June 30, 2011. 2. That the Public Service continue discussions with the Province of Manitoba to expand this program to include provincial participation under the structure of the Province's Community Revitalization Tax Increment Financing Act with incremental education-related taxes. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
385	Light Rail Transit / Bus Rapid Transit Analysis Report 2010 06 30 eFile TT-8	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That as comparative costs of $38 million per kilometre for Bus Rapid Transit (BRT) and approximately $50 million per kilometre for Light Rail Transit (LRT) have been independently validated in documents from the IBI Group and HDR Decision Economics, and most recently in follow up discussions with HDR, indicating that LRT is more affordable than previously thought:	Council

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		A. That Light Rapid Transit (LRT) be formally endorsed as a preferred rapid-transit option for the City of Winnipeg, as identified and determined through further analysis of each proposed route pursuant to Recommendation B below. B. That, as part of the Transportation Master Plan currently underway, the Public Service be directed to further investigate the five preliminary rapid transit corridors identified in the Sustainable Transportation Direction Strategy document of OurWinnipeg, to identify the preferred route or routes for consideration as candidates for implementing light rail technology in Winnipeg. C. That, as Light Rail offers life-cycle benefits in terms of increased ridership and affordable mobility, increased residential and commercial development density, and reductions in greenhouse gas emissions, the Public Service be directed to incorporate these findings in the development of the Transportation Master Plan. D. That the Chief Financial Officer be directed to continue discussions with P3 Canada, to explore potential funding opportunities. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
386	Contract Extension for the Supply and Delivery of Fuels Report 2010 06 01 eFile TT-8	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That a contract with Suncor Energy Inc. dba Petro-Canada for the Supply and Delivery of Fuels be extended for the period of January 1, 2011 to December 31, 2011 in the estimated amount of $20,890,897.46 plus GST. 2. 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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387	Opening - West side of Dieppe Road at its terminus south of Eldridge Avenue Report 2010 06 01 File DAO 1/2010	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the Director of Legal Services and City Solicitor be instructed to prepare the necessary by-law for submission to Council to effect the street opening in accordance with Misc. Plan No. 12346/1. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
388	Portage Avenue Action Strategy Report eFile EP-1.2.3	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the Portage Avenue Action Strategy as prepared by the CentreVenture Development Corporation be endorsed in principle. 2. That the Winnipeg Public Service, together with the CentreVenture Development Corporation, develop a business case including timelines, deliverables and costing for the Strategy for Council's approval. 3. That a separate Master Plan be developed with affected stakeholders for the Sports, Hospitality and Entertainment District; including provisions for a Tax Increment Financing (TIF) zone or a similar financial tool. 4. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.	Council