Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JULY 14, 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

EXECUTIVE POLICY COMMITTEE
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Minute	Subject/File	Recommendations	Action Required
		PUBLIC HEARINGS	
389	Plan Winnipeg Review - OurWinnipeg Plan By-law No. 67/2010 File PW 1/2010	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service, as amended, and recommends to Council: 1. That By-law No. 67/2010, the "OurWinnipeg Plan", be amended to incorporate the following: A. Errors and Omissions as outlined on Attachment "C" in the Public Service report dated June 28, 2010 (Exhibit 6) including the following: i. On page 71 delete the image of the Telegraph Building and replace with an image of the Transcona Historical Museum B. Errors and Omissions as outlined in the presentation from the Director of Planning, Property and Development and submitted at the public hearing on July 14, 2010 (Exhibit 7.D) C. Amend all references to "Destination Winnipeg" to "Economic Development Winnipeg Inc." D. Further Errors and Omissions as outlined below: i. Change Alternative Transportation definition where it appears in the OurWinnipeg glossary to: "Modes of transportation that are alternatives to travel by a single occupancy vehicle, including riding transit, walking, cycling, and carpooling." as used in Complete Communities. ii. DENSITY/DENSIFICATION change definition where it appears in the OurWinnipeg glossary to: "In a planning context, density usually refers to the number of dwelling units, square metres of floor space, or people per acre or hectare of land." as used in Complete Communities iii. New Communities change definition where it appears in the OurWinnipeg glossary to: "New Communities are large land	Council

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		areas on the edge of the City identified for future urban development. These areas are not currently served by a full range of municipal services. Many of these lands were previously designated as Rural Policy Area in Plan Winnipeg 2020." as used in Complete Communities iv. RAPID TRANSIT change definition where it appears in the OurWinnipeg glossary to: "A form of urban public transportation with higher than normal capacity and higher than average speed, sometimes separated from other traffic in underground tunnels, above-ground bridges or separate rights-of-way. Rapid transit vehicles can include buses, light rail vehicles, and trains." as used in Complete Communities v. SpeakUpWinnipeg change definition where it appears in the OurWinnipeg glossary to: "The City of Winnipeg Charter requires the City, when reviewing its development plan (see Development Plan), to seek input from the public. SpeakUpWinnipeg refers to the public involvement process used for OurWinnipeg. The process encompassed varied possibilities for participation, from online discussions to focus groups and dialogue surrounding drafts and strategies." as used in Complete Communities vi. Delete references to Treaty Land Entitlement, E. Remove the words “While housing is not a primarily a municipal responsibility” from section 01-4 – Housing (pg. 54), and be forwarded to Council for second reading. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	

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390	Complete Communities Direction Strategy - Secondary By-law No. 68/2010 File SP 3/2010	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service, as amended, and recommends to Council: 1. That By-law No. 68/2010, the "Complete Communities Direction Strategy", be amended to incorporate the following: A. Errors and Omissions as outlined on Attachment "C" in the Public Service report dated June 28, 2010 (Exhibit 6), including the following: i. Amend "G" on page 28: delete "identiy" and replace with "identity" B. Errors and Omissions as outlined in the presentation from the Director of Planning, Property and Development and submitted at the public hearing on July 14, 2010 (Exhibit 6.D) C. Further Errors and Omissions as outlined below: i. Urban Design, change definition where it appears in the Complete Communities glossary to: "The complete arrangement, look and functionality of any area(s) within a town, city or village." as used in OurWinnipeg ii. Urban Form, change definition where it appears in the Complete Communities glossary to: "The three dimensional expression of buildings, landscapes and urban spaces." as used in OurWinnipeg. iii. Urban Structure change definition where it appears in the Complete Communities glossary to: "A spatial articulation of city building objectives based on land use, physical layout and design." as used in OurWinnipeg, and be forwarded to Council for second reading. 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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Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS	
391	Nick Ternette		See Minute 405
392	Sheldon Sturrey		See Minute 450
393	Mike Davidson, President, Canadian Union of Public Employees, Local 500		See Minute 402
394	Russell Broda and Bea Broda		See Minute 437
395	Peter Miller, Resource Conservation Manitoba		See Minute 398
	Mike Moore, President, Manitoba Home Builders Association		
	Joseph Pollock		
396	Peter Miller, Resource Conservation Manitoba		See Minute 400
	Mike Moore, President, Manitoba Home Builders Association		
	Joseph Pollock		
	Mayor Steve Strang, RM of St. Clements, Manitoba Capital Region		
	Reeve Don Farfar, RM of St. Andrews, Manitoba Capital Region		
	Karen Jones		
397	Mike Moore, President, Manitoba Home Builders Association		See Minute 401
	Peter Miller, Resource Conservation Manitoba		
	Art DeFehr		
	Paul Chorney, Winnipeg Food Policy Working Group		
	John Pollock		
	Karen Jones		
		REPORTS	
398	Sustainable Transportation Direction Strategy Report 2010 06 17 File PW 1/2010	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service, as amended, and recommends to Council: 1. That the Sustainable Transportation Direction Strategy as outlined in Attachment "A" to the report from the Winnipeg Public Service dated June 17, 2010, and incorporating the following amendments: A. Inclusion of the Edward Schreyer Parkway (consistent with Map 5 of the Transcona West Area Structure Plan adopted by Council) in section 05-2c – Strategic Street Network Improvements B. Inclusion of the extension of Plessis Road south from Regent Avenue to Fermor Avenue (consistent with Policy Plate C of Plan Winnipeg 2020 Vision) in section 05-2c – Strategic Street Network	Council

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		Improvements, be endorsed in principle. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
399	Future Transportation Options in the Kenaston Area Council Referral 2003 12 17 eFile EP-1.1(PW)	The Executive Policy Committee received as information the portion of the December 17, 2003 Council Motion dealing with the exploration of future transportation options in the Kenaston Area.	Nil
400	Sustainable Water and Waste Directional Strategy Report 2010 06 17 File PW 1/2010	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the Sustainable Water and Waste Infrastructure Direction Strategy as outlined in Attachment "A" to the report from the Winnipeg Public Service dated June 17, 2010, be endorsed in principle. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
401	A Sustainable Winnipeg Direction Strategy Report 2010 06 17 File PW 1/2010	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the Sustainable Winnipeg Direction Strategy as outlined in Attachment "A" to the report from the Winnipeg Public Service dated June 17, 2010, be endorsed in principle. 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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Minute	Subject/File	Recommendations	Action Required
402	Assiniboine Park Conservancy Inc. - Management Agreement Report 2010 07 13 eFile PR-7.1	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That Appendix A to the Report of the Winnipeg Public Service dated July 13, 2010, which outlines general terms and conditions for Agreement between the City of Winnipeg and the Assiniboine Park Conservancy Inc. (APC) for the acquisition of certain assets, operation, management, restoration and redevelopment of Assiniboine Park, be approved. 2. That the Assiniboine Park Conservancy, as at December 31st of each year be permitted to carry over unspent City funded capital dollars provided for in APC Building Repairs and Upgrades Projects approved in the Capital Budget Process. 3. That, at the conclusion of each Assiniboine Park Conservancy Capital Development Plan project, residual / unspent City funded capital dollars be carried over to other Council approved APC Development Plan projects. 4. That the Assiniboine Park Enterprise Reserve Fund be eliminated effective January 1, 2011, and that any residual balance is provided to the Assiniboine Park Conservancy. 5. That authorization be given for the execution of a Participation Agreement by Assiniboine Park Conservancy Inc. regarding APC's participation in the group life insurance plan operated by the Board of Trustees of the Winnipeg Civic Employees Benefits Program (the Program). Authorization will be subject to receipt of recommendation from the Board of Trustees to authorize the execution of the Participation Agreement and that the agreement will contain similar terms as shown in the form attached to Schedule "B" to the Pension Trust Agreement of the Program. 6. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing; and, that the Chief Administrative Officer be delegated the authority to finalize terms and conditions of agreements contemplated in the report of the Winnipeg Public Service dated July 13, 2010. □	Council

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403	Charleswood Broncos Football Club Inc. – Loan Guarantee – Installation of Field Lighting Report 2010 06 30 eFile EX	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That a loan guarantee for the Charleswood Broncos Football Club Inc. be approved for the installation of lights on the football field in the amount of up to $50,000. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
404	Review of the City of Winnipeg In Camera By-law No. 5288/89 Report 2010 07 07 eFile GL-5.8	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the draft By-law, shown as Attachment A to the report of the Winnipeg Public Service dated July 7, 2010, be enacted, which will amend the City of Winnipeg In Camera By-law No. 5288/89 to: A. Eliminate the current requirement that all property matters be dealt with in camera; and B. Allow in camera proceedings for personal and business information that is protected by The Freedom of Information and Protection of Privacy Act (FIPPA). 2. That the Winnipeg Public Service be directed to further review the operation and application of the City of Winnipeg In Camera By-law No. 5288/89 to determine if further improvements are possible and report back within 60 days. 3. That the Proper Officers of the City be authorized to do all things necessary in order to implement the intent of the foregoing.	Council

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405	Mosquito Control Program Report 2010 07 13 eFile PA	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the Winnipeg Public Service request the Province of Manitoba to reduce the size of the buffer zone currently stipulated in the 2010 Pesticide Use Permit. 2. That the Winnipeg Public Service request the Province of Manitoba to amend the minimum criterion for fogging of 3 consecutive days (of greater than 25 nuisance mosquitoes) to 2 consecutive days. 3. That the Winnipeg Public Service request the Province of Manitoba to reduce the 48-hour initial notice time to start a fogging program to 24 hours. 4. That the Winnipeg Public Service review the Anti-Pesticide Registrant (APR) process and make process changes to minimize potential abuses of the registration system. 5. That the Winnipeg Public Service be instructed to increase the service level, through the 2011 budget process, to adulticide (fog) the entire city from the current level of four to five nights per cycle to two to three nights per cycle. 6. That the Winnipeg Public Service be instructed to move toward 100% biological control for larviciding by 2012, two years earlier than originally planned. 7. That the City of Winnipeg request the Province of Manitoba to increase the amount of new incremental funding provided to the City of Winnipeg, including provision of full funding (100%) for the current and any expanded nuisance mosquito larviciding program that is conducted in 10 neighbouring Capital Region Municipalities, to assist in transitioning to a 100% biological larviciding program by 2012. 8. 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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406	Seven Oaks House Museum Board - Citizen Member Appointment Minute 258, LSWK CC, 2010 07 06 File PR-9.7	The Executive Policy Committee concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee and recommends to Council: 1. That the following citizen member be appointed to the Seven Oaks House Museum Board for a two-year term expiring December 31, 2011: Kerry Einarson 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
407	2009 Councillors' Representation Allowance Audit Report Update Minute 14, CSC, 2010 07 06 eFile GC-2	The Executive Policy Committee referred the 2009 CRA Audit Report Update submitted by the City Auditor back to the Council Secretariat Committee for a definitive recommendation.	Council Secretariat Committee
408	Report of the Campaign Expenses and Contributions Officer – River Heights – Fort Garry Ward By-Election Minute 16, CSC, 2010 07 06 eFile GK-2.4	The Executive Policy Committee received as information the report of the Campaign Expenses and Contributions Officer on the filing of audited financial statements by registered Councillor candidates in the 2009 Civic By-Election	Nil
409	Long Plain First Nation Economic Development Zone - Municipal Development and Services Agreement Report 2010 07 06 eFile GG-1	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service, as amended, and recommends to Council: 1. That the revised Municipal Development and Services Agreement (submitted at meeting of the Executive Policy Committee on July 14, 2010) be approved to facilitate the development of the Long Plain First Nation Economic Development Zone. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
410	Neighbourhood Multiple-Family / Mixed-Use Building Grant program Report 2010 07 12 eFile EX	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That funds available for the Neighbourhood Multiple-Family / Mixed-Use Building Grant program be increased by $1.7M to allow applications not yet conditionally approved, but received prior to the Program deadline of June 1, 2010, to be processed.	Council

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		2. That the Winnipeg Public Service complete the three year review of the program and continue discussions with the Province of Manitoba to include provincial participation under the structure of the Province's Community Revitalization Tax Increment Financing Act with incremental education-related taxes and to report back on recommendations for continuation. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
411	Expansion / Renovation of the Lindenwoods Community Centre Motion 2010 07 14 eFile PR-2(32)	The Executive Policy Committee recommends to Council: 1. That expenditures be authorized before the 2011 Capital Budget is adopted in the amount of $410,000.00 as a first charge in accordance with subsection 288(2) of The City of Winnipeg Charter, in order to allow for the expansion/renovation of the Lindenwoods Community Centre in a timely manner. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
412	Renaming of Dakota Community Centre to Jonathan Toews Community Centre Motion 2010 07 14 eFile PR-2(35)	The Executive Policy Committee recommends to Council: 1. That in recognition of the exceptional achievements of Jonathan Toews, the Dakota Community Centre be renamed the Jonathan Toews Community Centre, effective September 1, 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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413	Secondary Plan Amendment – West Alexander and Centennial Neighbourhood Plan By-law No. 64/2008 - 129 Dagmar Street Motion 2010 07 14 File SPA 3/2009	The Executive Policy Committee recommends to Council: 1. That the Director of Legal Services and City Solicitor be instructed to prepare the necessary by-law to amend the West Alexander and Centennial Neighbourhood Plan (By-law No. 64/2008) to permit a non-accessory parking area with gravel surfacing for submission to Council for First Reading to allow the Lord Selkirk-West Kildonan Community Committee to conduct a Public Hearing at its meeting scheduled to be held on September 7, 2010. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
414	Project Detail of Assiniboine Park Conservancy 2010 Building Repairs and Upgrades Report 2010 07 12 eFile PR-7.1	That Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service, namely: 1. That the project detail of the Assiniboine Park Conservancy's Building Repairs and Upgrades Plan be approved.	Council
415	Trappistes Monastery Heritage Park Motion 2010 07 15	The Executive Policy Committee recommends to Council: 1. That the Council Decision of January 26, 1994 designating the net sales proceeds of the rue du Monastere lands to fund the construction of a bridge to cross the La Salle River in the adjacent park be amended to allow the transfer of up to $200,000.00 of the net proceeds to help fund works on the City land at the site in conjunction with works being done by Southwood Golf Club and the Province of Manitoba. Such works may include the upgrade of the gravel road and related works as outlined by Group Action St. Norbert. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
	COMMITTEE REPORTS		
416 - 443	Standing Policy Committee on Property and Development Report dated July 6, 2010	The Executive Policy Committee concurred in the recommendations for Items 1 to 28 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Council
444	Standing Policy Committee on Protection and Community Services Report dated May 3, 2010	The Executive Policy Committee laid over Item 6 of the Standing Policy Committee on Protection and Community Services for 60 days.	Chief Administrative Officer Director of Community Services

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445 - 449	Standing Policy Committee on Protection and Community Services Report dated June 28, 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
450 - 451	Standing Policy Committee on Protection and Community Services Report dated July 12, 2010	The Executive Policy Committee concurred in the recommendations for Items 1 and 2 of the Standing Policy Committee on Protection and Community Services and forwarded the items to Council.	Council
452 - 459	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated July 13, 2010	The Executive Policy Committee concurred in the recommendation for Items 1, 2, 3, 4, 6 and 8 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the items to Council. The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service for Items 5 and 7 and forwarded the items to Council.	Council
460 - 461	Standing Policy Committee on Finance Report dated July 8, 2010	The Executive Policy Committee concurred in the recommendations for Items 1 and 2 of the Standing Policy Committee on Finance and forwarded the items to Council.	Council
	Standing Policy Committee on Downtown Development Report dated July 5, 2010	No report	
462 - 466	Alternate Service Delivery Committee Report dated July 12, 2010	The Executive Policy Committee concurred in the recommendation for Items 1 to 5 of the Alternate Service Delivery Committee and forwarded the items to Council.	Council
In Camera 467 - 470			