Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

DECEMBER 8, 2010

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Swandel
Councillor Browaty
Councillor Fielding
Councillor Havixbeck
Councillor Steeves
Councillor Vandal

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	
17	Councillor Gerbasi, Chair, Historical Buildings Committee Councillor Eadie, Mynarski Ward		See Minute 60
18	Nick Ternette, Manitoba League of Persons with Disabilities Molly Sparber Councillor Eadie, Mynarski Ward		See Minute 64
19	Nathan Weltman, Levene Tadman Gutkin Golub Law Corporation		See Minute 45
20	Councillor Eadie, Mynarski Ward		See Minute 27
		REPORTS	
21	Asset Management Program	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service: 1. That the Winnipeg Public Service implement the Asset Management Initiative, as outlined in Appendix A to the report from the Winnipeg Public Service dated November 9, 2010, subject to resource requirements being included in budgets. 2. That the additional financial and human resource requirements, as outlined in Appendix B to the report from the Winnipeg Public Service dated November 9, 2010, be referred to the 2011 Capital and Operating Budget processes.	Acting Chief Administrative Officer Acting Chief Financial Officer City Treasurer
22	Review of the City of Winnipeg In Camera By-law No. 5288/1989	The Executive Policy Committee recommends to Council: 1. That an extension of time of up to 60 days be granted in order for the Winnipeg Public Service 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. 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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23	Financial Assistance Program for Homeowners – Installation of Backwater Value and Sump Pumps	The Executive Policy Committee recommends to Council: 1. That an extension of time of up to 90 days be granted in order for the Winnipeg Public Service to report back on the July 21, 2010 Council Motion, as directed by the Executive Policy Committee on September 8, 2010. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
24	Request to Review Process for Regulating Demolitions	The Executive Policy Committee recommends to Council: 1. That an extension of time of 60 days be granted in order for the Winnipeg Public Service to report back on the July 21, 2010 Council Motion, as directed by the Executive Policy Committee on September 8, 2010. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
25	Northeast Pioneers Greenway Billboard Revenue	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the revenue associated with the advertising signs located on the Northeast Pioneers Greenway (approximately $9,000 – received by the City) for 2010 be redirected to the River East Neighbourhood Network - Trail Committee. 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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26	Discount(s) to be Allowed for the Prepayment of 2011 Realty, Personal Property and Business Taxes	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That, pursuant to Subsection 334(3) of The City of Winnipeg Charter, a by-law providing for prepayment discounts of the City's 2011 Realty, Personal Property and Business Taxes, be enacted. 2. That the prepayment discounts be allowed on payments received by the Assessment and Taxation Department during the months of January and February 2011 at the following discount rates: Realty & Personal Property Tax - payable at par up to June 30th: January — Face Value Discount Rate 0.205% — Equivalent Annual Discount Rate 0.50%; February — 0.167% — 0.50% Business Tax – payable at par up to May 31st: January — 0.164% — 0.50%; February — 0.126% — 0.50% 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
27	Request for Additional Capital Funding – Millennium Library Sidewalk Study	The Executive Policy Committee filed the matter given that funding for the study for the sidewalk expansion on the east and west sides of the Millennium Library is already in place.	Nil
28	Consultant Assignments for January 1 to June 30, 2010	The Executive Policy Committee received as information the reports from the Winnipeg Public Service dated August 25 and December 2, 2010.	Nil
29	Street Name Change – Rapelje Avenue to Jack Blick Avenue	The Executive Policy Committee recommends to Council: 1. That the currently registered street name of Rapelje Avenue be renamed "Jack Blick Avenue" effective February 1, 2011. 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.	Council

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		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 February 1, 2011. 4. That, for the purpose of changing all pertinent records, upon passage of the by-law the City Clerk be requested to notify all persons affected by the street name change by-law.	
30	Mayor's Environmental Advisory Committee – First Quarter Report 2010	The Executive Policy Committee recommends that the following recommendations of the Mayor's Environmental Advisory Committee, found under the subheading "Recommendations Made to the Mayor", be referred to the City of Winnipeg Public Service for review and report back to the appropriate committee of Council in 90 days: • 1. Sewer By-Law Review That in order to promote education, awareness and responsible storm drain stewardship, that the Winnipeg Public Service be requested to explore the implementation of a storm drain labelling program, similar to the City of Chicago and the City of Aurora models, whereby a coloured fish graphic is stenciled onto pavement adjacent to storm drains to discourage illegal dumping of harmful materials. That in order to promote integrated and equitable water conservation and responsible sewer discharge rates, the Winnipeg Public Service be requested to explore opportunities for incentives and other economic instruments for private residences and small businesses (which may include, but not be limited to, existing rebates or separate sewer rates), based on differential consumption using building code accepted conservation practices of water and/or greywater and sewer discharge. • 3. Mayor's Environmental Advisory Committee (MEAC) Strategic Plan That MEAC approve the Green Club initiative – "HittheGreenButton.ca" – for submission in the MEAC Quarterly Report. That the Winnipeg Public Service be requested to explore options for setting	Acting Chief Administrative Officer

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		up a carpooling system similar to the Calgary model, on a trail basis or pilot project basis, using the Carpool.ca website, as well as other options to explore carpooling, and report back to the Committee.	
31	Mayor's Environmental Advisory Committee – Second Quarter Report 2010	The Executive Policy Committee concurred in the following recommendation of the Mayor's Environmental Advisory Committee, found under the subheading "Recommendations Made to the Mayor", as follows: • That the Winnipeg Public Service increase its efforts in applying for "green" funding from federal and provincial agencies, and to use a coordinated strategic approach when doing so.	Acting Chief Administrative Officer
32	Board of Trustees of the Winnipeg Civic Employees' Benefits Program – Appointments	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That Michael Ruta, Acting Chief Administrative Officer, be re-appointed to the Board of Trustees of the Winnipeg Civic Employees' Benefits Program (Pension Fund) and to the Board of Trustees of the Winnipeg Civic Employees Benefits Program (Disability Fund) for a term of four years ending on December 31, 2014. 2. That Alex Robinson, Deputy Chief Administrative Officer be re-appointed to the Board of Trustees of the Winnipeg Civic Employees' Benefits Program (Pension Fund) for a term of four years ending on December 31, 2014. 3. That Deepak Joshi be appointed to the Board of Trustees of the Winnipeg Civic Employees' Benefits Program (Pension Fund) and to the Board of Trustees of the Winnipeg Civic Employees Benefits Program (Disability Fund) for a term of four years ending on December 31, 2014. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
33	City Council Benefits Board – Appointments	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the appointment of Glenda Willis to the City Council Benefits Board be extended for another three year term ending December 31, 2013. 2. That the appointment of Mike Bereziak to the City Council Benefits Board	Council

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		be extended for another three year term ending December 31, 2013. 3. That the appointment of Michael Ruta, Acting CAO/ Chief Financial Officer, be extended for another three year term to December 31, 2013, by virtue of office. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
34	Sage Creek Recreational Programming Catchment Area	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee that the Greater Council of Winnipeg Community Centres be directed to report back with information on the proposed recreational programming catchment area for the residents of Sage Creek.	General Council of Winnipeg Community Centres
COMMITTEE REPORTS			
35 - 36	Standing Policy Committee on Finance Report dated December 3, 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
37	Standing Policy Committee on Downtown Development Report dated November 29, 2010	The Executive Policy Committee concurred in the recommendation for Item 1of the Standing Policy Committee on Downtown Development and forwarded the item to Council.	Council
38	Standing Policy Committee on Property and Development Report dated September 14, 2010	The Executive Policy Committee concurred in the recommendation for Item 28 of the Standing Policy Committee on Property and Development and forwarded the item to Council.	Council
39 - 61	Standing Policy Committee on Property and Development Report dated December 6, 2010	The Executive Policy Committee concurred in the recommendations for Items 1 to 23 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Council
62	Standing Policy Committee on Protection and Community Services Report dated May 3, 2010	The Executive Policy Committee further laid the matter over for up to 60 days in order for the Winnipeg Public Service to report back as requested by Committee on May 12, 2010.	Council
63 - 64	Standing Policy Committee on Protection and Community Services Report dated November 15, 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
65 - 70	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated November 16 adjourned to November 23, 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

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71 - 72	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated December 7, 2010	The Executive Policy Committee concurred in the recommendation for Items 1 and 2 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the items to Council.	Council
73	Council Secretariat Committee Report dated December 6, 2010	The Executive Policy Committee concurred in the recommendation for Item 1 of the Council Secretariat Committee and forwarded the items to Council.	Council
In Camera 74			