Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JANUARY 19, 2011

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

EXECUTIVE POLICY COMMITTEE
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Minute	Subject/File	Recommendations	Action Required
		REPORTS	
81	Jurisdictional Responsibility for the Delivery of Environmental Health Services within Winnipeg	The Executive Policy Committee laid the matter over until such time as the Winnipeg Public Service concludes an agreement with the Province of Manitoba.	Acting Chief Administrative Officer Director of Community Services
82	Use of Environmentally Friendly Vehicles	The Executive Policy Committee laid the matter over for up to 60 days.	Acting Chief Administrative Officer Acting Chief Operating Officer, Winnipeg Fleet Management Agency Special Operating Agency
83	Memorandum of Collaboration – Intergovernmental Agreement on Aboriginal Initiatives	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the Memorandum of Collaboration on Aboriginal Initiatives 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
84	Consultant Assignments for January 1 to September 30, 2010	The Executive Policy Committee received as information the report from the Winnipeg Public Service dated November 24, 2010.	Nil
85	Access Advisory Committee – Citizen Member Appointments	The Executive Policy Committee recommends to Council: 1. That the following citizens be appointed to the Access Advisory Committee for the 2-year term expiring December 31, 2012: Janet Hunt Bob Manhard Natalie Pirson Sandra Popham Brenda Sklar 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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86	Board of Adjustment – Citizen Member Appointments	The Executive Policy Committee recommends to Council: 1. That the following citizens be appointed to the Board of Adjustment as follows: A. For the 3-year term expiring December 31, 2013: Ken Desrochers, Chairperson William D. Evans, Vice-Chairperson B. For the balance of the 3-year term expiring December 31, 2012: Mark G. Morgan Ron Turner C. For the balance of the 3-year term expiring December 31, 2011: Greg Rusk 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
87	Board of Revision – Citizen Member Appointments – Repeal of Number of Members of the Board of Revision By-law No. 3788/84	1. That the Number of Members of the Board of Revision By-law No. 3788/84 be repealed and the following citizens be appointed to the Board of Revision for the one-year term expiring December 31, 2011: Claude Davis, Presiding Officer Hugh Spence Allison Marla Billinghurst Sheila Billinghurst Darleen V. Bodanski Ivan Derlago Kenneth W. J. Desrochers Harvey Diamond John Edward Ford Gordon R.M. Gillies Max W. Goldack Bohdan (Bud) Halkewycz Rebecca Hutchings Rod Jagger Craig Johnson Hart Mallin Gordon McGarva J. Hugh McMorrow Gordon Mears Ronald L. Merritt T. Norman Mitchel Don Mitchelson Jennifer Dawn Motkaluk C.H. (Bud) Newton Nancy Ann Parkhill Ed Ploszay Graeme T. Rowswell F. G. (Gerry) Sneesby Ronald Stenning Sophie Szczygiel	Council

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		Mark Kaye — Maurice Therrien Ken Krotch — Gordon James Tomiuk Marcel Laurendeau — Robert T. Upton Roland Lavallee — Nick Zajic 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
88	Citizen Equity Committee – Citizen Member Appointments	The Executive Policy Committee recommends to Council: 1. That the following citizens be appointed to the Citizen Equity Committee for the 2-year term expiring December 31, 2012: Ramesh Gupta — Steven Hennessey Randy Viray — Solange Sookram 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
89	City of Winnipeg Museums Board – Citizen Member Appointments	The Executive Policy Committee recommends to Council: 1. That the following citizens be appointed to the City of Winnipeg Museums Board for the 3-year term expiring December 31, 2013: Diane Haglund — William A. Dowie 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
90	Concordia Hospital Board of Directors – Citizen Member Appointments	The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and recommends to Council: 1. That Dave Kramer and Amarjeet (Apee) Panchhi be appointed as a citizen members to the Concordia Hospital Board of Directors for a 3-year term expiring December 31, 2013. 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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91	Forks North Portage Partnership – Citizen Member Appointments	The Executive Policy Committee recommends to Council: 1. That Jeff Rabb be re-appointed as a citizen member to the Forks North Portage Partnership Board of Directors for the 3-year term expiring December 31, 2013. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
92	Records Committee – Citizen Member Appointments	The Executive Policy Committee recommends to Council: 1. That the following citizens be appointed to the Records Committee for the 2-year term expiring December 31, 2012: Elizabeth Blight Jody Gillis 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
93	Seven Oaks House Museum Board – Citizen Member Appointments	The Executive Policy Committee concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee and recommends to Council: 1. That the following citizens be appointed to the Seven Oaks House Museum Board for the 2-year term expiring December 31, 2012: Kimberly Feriolo Gary E. Pastuch 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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94	St. Boniface Museum Board – Citizen Member Appointments – Amendment to the St. Boniface Museum By-law No. 4824/88	The Executive Policy Committee recommends to Council: 1. That the section 4(b) (Composition of the Board) of the St. Boniface Museum By-law No. 4824/88 be amended to delete the words "at the Organizational Meeting of Council in November". 2. That the recommendation of the Riel Community Committee be concurred in, and the following citizens be appointed to the St. Boniface Museum Board for the 2- year term expiring December 31, 2012: Ginette Caron Jean-Paul Gobeil Marc Lavoie Josée Théberge 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
95	Winnipeg Airports Authority Board – Citizen Member Appointments	The Executive Policy Committee recommends to Council: 1. That Kerry Hawkins be appointed as a citizen member to the Winnipeg Airports Authority Board for the 1-year term expiring December 31, 2011. 2. That H. Sanford Riley be appointed as a citizen member to the Winnipeg Airports Authority Board for the 3-year term expiring December 31, 2013. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
96	Winnipeg Arts Council Inc., Board of Directors – Citizen Member Appointments	The Executive Policy Committee recommends to Council: 1. That the following citizens be re-appointed to the Winnipeg Arts Council Inc., Board of Directors for the 2-year term expiring December 31, 2012: Randy Joynt Yude M. Henteleff Marlene Stern 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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97	Winnipeg Committee for Safety – Citizen Member Appointments	The Executive Policy Committee recommends to Council: 1. That the following citizens be appointed to the Winnipeg Committee for Safety for the 3-year term expiring December 31, 2013: Jacquie Habing — Steven Hennessey Bradley W. Mckay — Eleanore McMahon 2. That the following citizen be appointed to the Winnipeg Committee for Safety for the balance of the 3-year term expiring December 31, 2012: Kerry LeBlanc 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
98	Winnipeg Housing Rehabilitation Corporation – Citizen Member Appointments	The Executive Policy Committee recommends to Council: 1. That the following citizens be appointed to the Winnipeg Housing Rehabilitation Corporation Board of Directors for the 1-year term expiring December 31, 2011: Guy Hobman — Manitoba Home Building Association Darlene Hall — Social Planning Council Peter Squire — Private Sector Finance or Real Estate Area Major Karen Hoeft — Citizen at Large Deepak Joshi, Director of Planning, Property and Development or designate — City's Finance or Development Area 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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<table>
<tr><th>Minute</th><th>Subject/File</th><th>Recommendations</th><th>Action Required</th></tr>
<tr><td>99</td><td>Winnipeg Public Library Board – Citizen Member Appointments</td><td>1. That the following citizens be appointed to the Winnipeg Public Library Board for the 2-year term expiring December 31, 2012:

Rita Burgess Alan Hoeft Douglas W. MacEwan
Jean E. Mabee Iyvan Michalchyshyn Kymberley Shwaluke

2. That the following citizens be appointed to the Winnipeg Public Library Board for the balance of the 2-year term expiring December 31, 2011:

David Chung William David Zuk

3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.</td><td>Council</td></tr>
<tr><td>100</td><td>Mynarski Ward Accessibility Funding Request</td><td>The Executive Policy Committee referred the request from the Council Secretariat Committee for additional funding in the amount of $45,000 to cover salary and associated costs for information processing and transportation accommodations for the Mynarski Ward Councillor, to the 2011 Operating Budget process.</td><td>Executive Policy Committee

c. Acting Chief Financial Officer City Treasurer</td></tr>
<tr><td>101</td><td>Extension of Time – Infrastructure Stimulus Fund and the Building Canada Fund – Communities Top-Up</td><td>The Executive Policy Committee recommended the following to Council:

1. That the City of Winnipeg attests that it will continue to contribute its share of the required funding for the following projects:

<table>
<tr><th>Project title</th><th>Total eligible cost</th><th>Federal contribution</th><th>Provincial contribution</th></tr>
<tr><td>ISF 301 Gunn Road Upgrade</td><td>$7,500,000</td><td>$2,500,000</td><td>$2,500,000</td></tr>
<tr><td>ISF 336 Eugenie/Des Meurons</td><td>$125,000</td><td>$41,666</td><td>$41,666</td></tr>
<tr><td>ISF 337 Kildonan Golf Course</td><td>$500,000</td><td>$166,666</td><td>$166,666</td></tr>
<tr><td>ISF 339 Dugald Pathway</td><td>$900,000</td><td>$300,000</td><td>$300,000</td></tr>
<tr><td>ISF 341 Assiniboine Bikeway</td><td>$125,000</td><td>$41,666</td><td>$41,666</td></tr>
<tr><td>ISF 342 Dakota/Dunkirk Phase I</td><td>$1,400,000</td><td>$466,666</td><td>$466,666</td></tr>
<tr><td>ISF 344 Moray St.</td><td>$400,000</td><td>$133,333</td><td>$133,333</td></tr>
</table></td><td>Council</td></tr>
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Minute	Subject/File	Recommendations				Action Required
		Pathway				
		ISF 347 Ellice/St. Matthews Bikeway	$400,000	$133,333	$133,333	
		ISF 348 Bannatyne/McDermot	$250,000	$83,333	$83,333	
		ISF 349 Grosvenor Bikeway	$525,000	$175,000	$175,000	
		ISF 351 Silver Ave. Bikeway	$2,020,000	$673,333	$673,333	
		ISF 353 Sherbrook/Maryland	$228,000	$76,000	$76,000	
		ISF 354 Machray Bikeway	$900,000	$300,000	$300,000	
		ISF 355 Seine River Pathway	$250,000	$83,333	$83,333	
		ISF 358 Dakota/Dunkirk Phase II	$900,000	$300,000	$300,000	
		ISF 359 Nassau Bikeway	$225,000	$75,000	$75,000	
		ISF 361 Lagimodiere Pathway	$700,000	$233,333	$233,333	
		ISF 364 Transcona Trail Phase I	$1,200,000	$400,000	$400,000	
		ISF 365 Archibald Pathway	$900,000	$300,000	$300,000	
		ISF 367 Berry Street Bikeway	$260,000	$86,666	$86,666	
		ISF 370 Alexander/Pacific Bikeway	$425,000	$141,666	$141,666	
		ISF 371 Transcona Trail Phase II	$1,300,000	$433,333	$433,333	
		ISF 372 Bison Drive Bikeway	$240,000	$80,000	$80,000	
		ISF 374 Omands Park	$450,000	$150,000	$150,000	
		ISF 407 Southdale Community Centre Expansion	$6,000,000	$2,000,000	$2,000,000	
		ISF 408 Sturgeon	$4,500,000	$1,500,000	$1,500,000	

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<tr><th>Minute</th><th>Subject/File</th><th>Recommendations</th><th>Action Required</th></tr>
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<tr><td>Heights Community Club</td><td></td><td></td><td></td></tr>
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2. That actual claims for all eligible costs incurred by March 31, 2011, for the aforementioned projects must be and will be submitted no later than April 30, 2011 to the Province of Manitoba for reimbursement.

3. That the City of Winnipeg will ensure that the aforementioned projects will be completed by October 31, 2011.

4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.
</td><td></td></tr>
<tr><td>102</td><td>Extension of Time – Recreational Infrastructure Canada Program</td><td>
1. That the City of Winnipeg attests that it will continue to contribute its share of the required funding for the following projects:
<table>
<tr><th>RInC Project Title – Project #</th><th>Total eligible cost</th><th>Federal contribution</th><th>Provincial contribution</th></tr>
<tr><td>Sinclair Park Community Club - #8055</td><td>$4,600,000</td><td>$500,000</td><td>$2,000,000</td></tr>
<tr><td>Winakwa Community Club - #8896</td><td>$2,850,000</td><td>$800,000</td><td>$800,000</td></tr>
<tr><td>Lindenwoods Community Club - #10485</td><td>$2,750,000</td><td>$961,011</td><td>$400,000</td></tr>
<tr><td>Pan Am Pool - #8425</td><td>$1,978,300</td><td>$632,611</td><td>$0</td></tr>
<tr><td>Playground Equipment, Various Locations - #8427</td><td>$2,625,000</td><td>$875,000</td><td>$0</td></tr>
<tr><td>Red River Community Centre Playground Renovations - #8488</td><td>$150,000</td><td>$50,000</td><td>$0</td></tr>
<tr><td>Athletic Fields Various Locations - #8489</td><td>$600,000</td><td>$200,000</td><td>$0</td></tr>
<tr><td>John Blumberg Soccer Pitch Renovations - #9076</td><td>$300,000</td><td>$100,000</td><td>$0</td></tr>
</table>
2. That actual claims for all eligible costs incurred by March 31, 2011, for the aforementioned projects must be and will be submitted no later than April 30, 2011, to the Government of Canada, and the Province of Manitoba,
</td><td>Council</td></tr>
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Minute	Subject/File	Recommendations	Action Required
		where applicable, for reimbursement. 3. That the City of Winnipeg will ensure that the aforementioned projects will be completed by October 31, 2011. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
103	Winnipeg Police Service Complement – Additional Officers – Source of Funding	The Executive Policy Committee recommended: 1. That the City of Winnipeg Public Service be directed to increase the Winnipeg Police Service existing complement by hiring an additional 58 police officers (over and above the additional police officer positions to be funded by the Province of Manitoba), projected to occur during 2011 and 2012 as follows: • 8 new positions in the February, 2011 recruit class • 24 new positions in the September, 2011 recruit class • 22 new positions in the January, 2012 recruit class • 4 new positions in the September, 2012 recruit class 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council *AMENDED January 25, 2011*
		Further the Executive Policy Committee referred the funding source for the 32 additional positions to be added to the Winnipeg Police Service complement in 2011 and the 26 additional positions to be added to the Winnipeg Police Service complement in 2012, to the 2011 and 2012 operating budget processes, respectively.	Executive Policy Committee c. Acting Chief Administrative Officer Acting Chief Financial Officer Chief of Police City Treasurer
COMMITTEE REPORTS			
104 - 106	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated January 6, 2011	The Executive Policy Committee concurred in the recommendation for Items 1 to 3 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the items to Council.	Council
	Standing Policy Committee on Finance Meeting - January 18, 2011	No Report	Council
	Standing Policy Committee on Downtown	Meeting Cancelled – No Report	Council

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Minute	Subject/File	Recommendations	Action Required
	Development Meeting - January 10, 2011		
107 - 118	Standing Policy Committee on Property and Development Report dated January 11, 2011	The Executive Policy Committee concurred in the recommendations for Items 1 to 12 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Council
119 - 121	Standing Policy Committee on Protection and Community Services Report dated January 6, 2011	The Executive Policy Committee concurred in the recommendations for Items 1 to 3 of the Standing Policy Committee on Protection and Community Services and forwarded the items to Council.	Council
122	Council Secretariat Committee Report dated January 17, 2011	The Executive Policy Committee concurred in the recommendations for Item 1 of the Council Secretariat Committee and forwarded the items to Council.	Council