Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

FEBRUARY 16, 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

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Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS	
134	Dr. Sande Harlos, Medical Officer of Health, Winnipeg Regional Health Authority		See Minute 146
	Leroy Kehler, Volunteer, Canadian Cancer Society, Manitoba Division		
	Murray Gibson, Executive Director, Manitoba Tobacco Reduction Alliance		
	Councillor Eadie, Mynarski Ward		
135	Councillor Eadie, Mynarski Ward..		See Minute 147
136	Councillor Eadie, Mynarski Ward		See Minute 151
137	Councillor Eadie, Mynarski Ward		See Minute 160
		REPORTS	
138	Review of the City of Winnipeg In Camera By-law No. 5288/1989	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That a new In Camera By-law be enacted as per the draft By-law shown on Attachment A: A. To allow, in addition to Executive Policy Committee and the Standing Committees, Alternative Service Delivery Committee, Audit Committee, Emergency Control Committee, and Historical Building Committee to meet in camera. B. To allow committees specified in the By-law to meet in camera to deal with • Confidential information provided by another government; and • Actual or possible disasters and other emergencies. C. To eliminate the blanket in camera exemption for Record Review Board and license suspension appeals under the License By-law. D. To treat matters related to collective bargaining in the same way as matters related to other agreements. 2. That the Proper Officers of the City be authorized to do all things necessary t implement the intent of the foregoing.	Council

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139	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
140	Delegation of Authority for Bridge Inspection and Maintenance Engineering Consultant Assignments not related to a Capital Budget	The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Infrastructure Renewal and Public Works and approved that the Director of Public Works be delegated the authority to award engineering consultant assignments related to inspection and maintenance of bridge infrastructure up to $100,000.00, without solicitation of competitive bids, where the assignments are not related to a capital project.	Acting Chief Administrative Officer Director of Public Works
141	Delegation of Authority to the Chief Administrative Officer – Approval of Procurement of Professional Consultants for the 2011 Spring Flood	The Executive Policy Committee approved that for 2011 spring flood event preparation purposes, the Chief Administrative Officer be delegated the authority to approve procurement of professional consultants up to a combined total of $0.5 million, which use will be documented in a semi-annual report submitted to the Executive Policy Committee.	Acting Chief Administrative Officer
142	2011 Flood Disaster Assistance	The Executive Policy Committee recommends to Council: 1. That the City of Winnipeg request the Province of Manitoba to provide disaster financial assistance for the 2011 Flood in accordance with their established policy. 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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143	Rezoning – 783 Pritchard Avenue File DAZ 227/2010	The Executive Policy Committee concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee and recommends to Council: 1. That The Winnipeg Zoning By-law No. 200/2006 be amended by rezoning the subject land as shown on Schedule "A" for File DAZ 227/2010 dated January 20, 2011, to R2 Residential Two Family District. 2. That a ten percent (10%) dedication be made by a payment of a sum of money to the City in lieu of the requirement for land dedication based on the increase in market value of the land and the creation of additional lots. 3. That in the event the application is not proceeded with expeditiously and the by-law is not enacted within twenty-four (24) months after adoption of the report by Council, the matter shall be deemed to be concluded and shall not be proceeded with unless an extension of time is applied for prior to the expiry of this twenty-four (24) month period and the extension is subsequently approved by Council. 4. That the Director of Legal Services and City Solicitor be requested to prepare the necessary rezoning by-law and forward same to Council for all three (3) readings. 5. That the Director of Legal Services and City Solicitor be requested to do all thing necessary for implementation in accordance with the terms of The City of Winnipeg Charter.	Council

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144	Sinking Fund Trustees – Investment Management Agreement	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That Garry Steski be appointed to the Sinking Fund Trustees of the City for a three-year term ending December 31, 2013. 2. That Nestor Theodorou be appointed to the Sinking Fund Trustees of the City for a two-year term ending December 31, 2012. 3. That the City enter into an Investment Management Agreement with the Sinking Fund Trustees. 4. That the Trustee compensation recommended in the report from the Winnipeg Public Service dated February 11, 2011, be approved. 5. That the Chief Administrative Officer be delegated the authority to finalize and execute any and all agreements relating to the Investment Management Agreement with the Sinking Fund Trustees and that the investments be managed to comply with the Investment Policy of the Sinking Fund Trustees. 6. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.	Council
145	Southdale Community Centre Catchment Area – Inclusion of Sage Creek	The Executive Policy Committee recommends to Council: 1. That until such time as a new community centre is constructed to service the recreational needs of the Sage Creek development and surrounding areas, the catchment area for the Southdale Community Centre be expanded to include the Sage Creek development. 2. That the Proper Officers of the City and the General Council of Winnipeg Community Centres be directed to undertake all necessary actions to implement the intent of the foregoing.	Council

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		COMMITTEE REPORTS	
146	Standing Policy Committee on Protection and Community Services Report dated May 3, 2010	The Executive Policy Committee concurred in the recommendation for Item 6 of the Standing Policy Committee on Protection and Community Services, as amended, and forwarded the item to Council.	Council
	Standing Policy Committee on Protection and Community Services Report dated January 31, 2011	No Report	Nil
147	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated February 1, 2011	The Executive Policy Committee concurred in the recommendation for Item 1 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the item to Council.	Council
148 - 149	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated February 14, 2011	The Executive Policy Committee concurred in the recommendations for Items 1 and 2 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the items to Council.	Council
	Standing Policy Committee on Finance February 10, 2011Meeting	No Report	Nil
	Standing Policy Committee on Downtown Development February 7, 2011Meeting cancelled	Meeting Cancelled – No Report	Nil
150	Standing Policy Committee on Downtown Development Report dated February 15, 2011	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.	Nil
151 - 158	Standing Policy Committee on Property and Development Report dated February 8, 2011	The Executive Policy Committee concurred in the recommendations for Items 1 to 7 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Council
		The Executive Policy Committee laid over Item 8 for 30 days.	Chief Administrative Officer Director of Planning, Property and Development

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159 - 160	Council Secretariat Committee Report dated February 14, 2011	The Executive Policy Committee concurred in the recommendation for Item 1 of the Council Secretariat Committee and forwarded the item to Council.	Council
		The Executive Policy Committee laid over Item 2 for up to 90 days in order for the Director of Legal Services and City Solicitor to report back with legal advice on the matter.	Chief Administrative Officer Director of Legal Services and City Solicitor
CAPITAL BUDGET REVIEW			
161	Access Advisory Committee – Accessibility Program Funding – 2011 Capital Budget	The Executive Policy Committee received as information the November 9, 2010, request of the Access Advisory Committee for an increase in capital budget funding for the Accessibility Program to $500,000 for each of the next 5 years beginning in 2011. (See Minute 166)	Nil
162	Asset Management Program	The Executive Policy Committee received as information the Asset Management Program report from the Winnipeg Public Service dated November 9, 2010. (See Minute 166)	Nil
163	Standing Policy Committee on Protection and Community Services – Capital Budget / Forecast Recommendation	The Executive Policy Committee received as information the January 31, 2011, recommendation of the Standing Policy Committee on Protection and Community Services pertaining to the Preliminary 2011 Annual Capital Budget – 2012 to 2016 Five-Year Capital Forecast. (See Minute 166)	Nil
164	Standing Policy Committee on Infrastructure Renewal and Public Works – Capital Budget / Forecast Recommendation	The Executive Policy Committee received as information the February 1, 2011, recommendation of the Standing Policy Committee on Infrastructure Renewal and Public Works pertaining to the Preliminary 2011 Annual Capital Budget – 2012 to 2016 Five-Year Capital Forecast. (See Minute 166)	Nil
165	Standing Policy Committee on Property and Development – Capital Budget / Forecast Recommendation	The Executive Policy Committee received as information the February 8, 2011, recommendation of the Standing Policy Committee on Property and Development pertaining to the Preliminary 2011 Annual Capital Budget – 2012 to 2016 Five-Year Capital Forecast. (See Minute 166)	Nil

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166	Executive Policy Committee – Final Recommendation – Preliminary 2011 Annual Capital Budget – 2012 to 2016 Five-Year Capital Forecast	The Executive Policy Committee concurred in the Preliminary 2011 Annual Capital Budget and the 2012 to 2016 Five-Year Capital Forecast, as amended, and recommends to Council: 1. A. That the 2011 Capital Budget totalling $370,114,000 requiring borrowing authority of up to $78,952,000, as tabled at the Executive Policy Committee meeting on January 21, 2011, and amended by Recommendation No. 2, be approved. B. That the 2012 to 2016 Five Year Capital Forecast as tabled at the Executive Policy Committee meeting on January 21, 2011, and amended by Recommendation No. 2, be approved in principle. 2. That up to $1 million in funding be allocated each year from the $3 million Granular Roadway Improvements project account for sub-cutting and adding gravel to unimproved gravel back-lanes in need of repair. 3. That the cash to capital contribution be as follows: Year — $ Millions 2011 — 67.478 2012 — 69.478 2013 — 71.478 2014 — 73.478 2015 — 75.478 2016 — 77.478 4. That all other transfers to/from reserves and other funds outlined in the Capital Budget be approved. 5. That the expenditure of $9.409 million be authorized for the Transit Building Replacement/Refurbishment in 2011 or prior to the adoption of the 2012 Capital Budget as a first charge, in accordance with Subsection 288(2) of The City of Winnipeg Charter to allow for timely contract award and capital work. 6. That the expenditure of $800,000 be authorized for the Assiniboine Park Conservancy – Capital Development Plan in 2011 or prior to the adoption	Council

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		of the 2012 Capital Budget as a first charge, in accordance with Subsection 288(2) of The City of Winnipeg Charter to allow for timely contract award and capital work. 7. That the Director of Legal Services and City Solicitor be requested to submit the necessary borrowing by-law directly to Council. 8. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing, including the execution of any documents related thereto.	