Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MARCH 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	
178	Councillor R. Eadie, Mynarski Ward		See Minute No. 182
179			See Minute No. 188
180			See Minute No. 189
181			See Minute No. 209
		REPORTS	
182	2011 Business Improvement Zone Levies File FL-7	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the following 2011 Business Improvement Zone (BIZ) budgets be approved and that the necessary by-laws required to set and impose a zone levy to be applied to the annual rental value of each business within each zone in 2011 be adopted, namely: A. Academy Road Business Improvement Zone B. Corydon Avenue Business Improvement Zone C. Downtown Winnipeg Business Improvement Zone D. Exchange District Business Improvement Zone E. Mosaic Market Business Improvement Zone F. Norwood Grove Business Improvement Zone G. Old St. Vital Business Improvement Zone H. Osborne South Business Improvement Zone I. Osborne Village Business Improvement Zone J. Provencher Boulevard Business Improvement Zone K. Selkirk Avenue Business Improvement Zone L. St. James Village Business Improvement Zone M. Transcona Business Improvement Zone N. West Broadway Business Improvement Zone O. West End Business Improvement Zone 2. That the City Treasurer be directed to make payment to the Board of each zone in accordance with the Business Improvement Zone Procedures By-law No. 8111/2002. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing, including the	Council

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		submission of the necessary by-law.	
183	Mayor's Environmental Advisory Committee – First Quarter Report 2010	The Executive Policy Committee laid the matter over for up to 60 days.	Acting Chief Administrative Officer
184	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
185	Amendment to Weather Protected Walkway (Skywalk) Agreement and related Local Improvement Authorization By-Law	The Executive Policy Committee concurred in the recommendations of the Standing Policy Committee on Downtown Development and the Standing Policy Committee on Infrastructure Renewal and Public Works and recommends to Council: 1. That the Skywalk Agreement Amendment as outlined in the Winnipeg Public Service report dated February 28, 2011 be approved. 2. That an amendment, as outlined in the Winnipeg Public Service report dated February 28, 2011, be approved to the Local Improvement Authorization By-law titled: "330 St. Mary Avenue Weather Protected Walkway Authorization By-law No. 88/2009". 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
186	Winnipeg Housing Steering Committee – Mandate	The Executive Policy Committee recommends to Council: 1. That clauses II and III of the November 22, 2000 Council decision entitled "Winnipeg Housing Steering Committee", which clauses set out the current mandate of the Winnipeg Housing Steering Committee ("WHSC") be rescinded, and replaced with clauses 2-6 hereof. 2. That the Winnipeg Housing Steering Committee be delegated the authority to work with the Federal and Provincial governments, and representatives of the private and non-profit sectors, to develop the policy framework for a tri-level affordable housing strategy (the "Strategy") for Winnipeg, which Strategy and any funding related thereto shall be subject to Council approval. 3. That the Winnipeg Housing Steering Committee be delegated the authority to examine best practices in the provision of affordable housing and make recommendations to the Executive Policy Committee regarding the	Council

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		applicability of such best practices to the City of Winnipeg. 4. That "affordable housing" be defined in accordance with Schedule "A" hereto. 5. That the Winnipeg Housing Steering Committee provide quarterly updates to the Executive Policy Committee on: (i) the status of discussions regarding the Strategy; (ii) all work undertaken by the WHSC in the preceding quarter. 6. That an operational review of the Winnipeg Housing Steering Committee activities and mandate be undertaken by the City of Winnipeg Public Service no later than two years following the approval of the foregoing, and that recommendations arising from such operational review be submitted for consideration of the Executive Policy Committee within three months following the commencement of such operational review. 7. That all Council decisions inconsistent with the foregoing be rescinded. 8. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
187	Winnipeg Airports Authority Board – Citizen Member Appointment	The Executive Policy Committee recommends to Council: 1. That Greg Doyle be appointed as a citizen member to the Winnipeg Airports Authority Board for the balance of a 3-year term expiring December 31, 2011. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
188	Single Source Negotiations for Professional Consultant Services: Peguis Pavilion Upgrades and Entry Addition Project - 2021 Main Street	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service, that single source negotiations be authorized with Terry Cristall Architect Inc., Robert A. Eastwood Architect Inc., Doug Hanna Architect Inc., Barry R. Cosgrave Architect Inc., Barrie J. Ottenbreit Architect Inc., partners, dba Number Ten Architectural Group for Professional Consultant Services for the Peguis Pavilion Upgrades and Entry Addition Project, 2021 Main Street, in an amount not to exceed $200,000 plus GST and MRST, pursuant to the Materials Management Policy B4.1 (f) the compatibility of supply with existing services is the paramount consideration.	Acting Chief Administrative Officer

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189	Amendments to the Execution of Documents By-law No. 7367/99	The Executive Policy Committee recommends to Council: 1. That the Execution of Documents By-law No. 7367/99 be amended to include the following delegations of signing authority: A. To the Chief Administrative Officer, or designate, to execute the following: i. Sponsorship agreements approved in accordance with the City of Winnipeg's Sponsorship Policy ii. Grant applications by the City being made to an outside funding source iii. Grant agreements specifying the terms and conditions under which a grant to the City is made by an outside funding source iv. Multi-year funding agreements between the City and non-profit community organizations B. To the Chief Administrative Officer to execute the following, which delegation shall not be further sub-delegated: i. All employment contracts, excepting employment contracts for the Chief Administrative Officer and staff employed by the Office of the Mayor C. To the Mayor's Chief of Staff to execute the following, which delegation shall not be further sub-delegated: i. All employment contracts for staff employed by the Office of the Mayor D. To the Chief Financial Officer, or designate, to execute the following: i. Tax credit agreements ii. Loan guarantees iii. Discharges of deferments of local improvements E. To the Director of Public Works, or designate, to execute the following: i. Railway crossing agreements that involve either: (a) a street being built over a railway; or (b) a railway being built over a street	Council

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		F. To the Director of Water and Waste, or designate, to execute the following: i. Railway crossing agreements that involve either: (a) a water/sewer line being built under a railway; or (b) a railway being built over a water/sewer line G. To the Director of Legal Services and City Solicitor, or designate, to execute the following: i. Documents regarding registration and renewal of a business name ii. Documents regarding registration and renewal of trademarks H. To the Director of Planning, Property and Development, or designate, to execute the following: i. All documents required to be registered at the Winnipeg Land Titles Office in order for title to vacant and derelict buildings to be transferred to the City of Winnipeg. 2. That the Execution of Documents By-law No. 7367/99 be further amended to provide that A. The execution of documents, instruments and agreements authorized in the By-law is authorized only if the documents, instruments and agreements have been approved by a body or individual with authority to do so; and B. The execution of documents, instruments and agreements authorized in the By-law only requires the signature of a single designated employee, and does not require the seal of the City being affixed, unless otherwise specified in the By-law. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
190	Amendment to the Organization By-law No. 7100/97 – Standing Policy Committee on Downtown Development – Riverbank Management Committee	The Executive Policy Committee recommends to Council: 1. That the City Organization By-law No. 7100/97 be amended as follows: A. To rename the Standing Policy Committee on Downtown Development as the "Standing Policy Committee on Downtown	Council

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		Development and Riverbank Management". B. To augment the mandate of the Standing Policy Committee on Downtown Development and Riverbank Management to include the authority to hear all applications and appeals that would otherwise be heard by the Standing Policy Committee on Property and Development involving real property located entirely or primarily in the area covered by the Downtown Winnipeg Zoning By-Law including, without limitation: i. Heritage matters; ii. Housing programs; iii. Vacant and derelict building matters; but excluding applications and appeals under the Winnipeg Building By-law. C. To clarify that the responsibility for providing policy advice to Council with respect to housing grant programs and vacant and derelict building matters remains with the Standing Policy Committee on Property and Development, and the responsibility for providing policy advice to Council with respect to heritage matters throughout the City, as well as for administering the Historical Building By-law, becomes the authority of the Standing Policy Committee on Downtown Development and Riverbank Management. D. To abolish the Riverbank Management Committee by deleting section 15.1 in its entirety and assigning the Committee's previous responsibilities to the Standing Policy Committee on Downtown Development and Riverbank Management. 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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191	Winnipeg Convention Centre Roof Replacement and Insulation	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the City of Winnipeg contribute up to $1,823,218 from the Destination Marketing Reserve Fund, from the portion of the Reserve set aside for the Winnipeg Convention Centre expansion plans, for the replacement and insulation of the Winnipeg Convention Centre roof, subject to confirmation of the Province of Manitoba contributing the other half of the project cost. 2. That the City's contribution to the roof replacement project be offset by one half of the amounts received by the Winnipeg Convention Centre from the Manitoba Hydro incentive subsidy estimated at $160,000. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.	Council
192	Animal Services Special Operating Agency - 2011 - 2013 Business Plan (Selection Report)	The Executive Policy Committee concurred in the recommendations of the Alternate Service Delivery Committee and the Standing Policy Committee on Protection and Community Services and submits the following to Council: 1. That an increase to the Animal Services Special Operating Agency Line of Credit from $900,000.00 to $1,100,000.00 be approved. 2. That the 2011 Business Plan (Selection Report) for the Animal Services Special Operating Agency including the 2011 budget be approved, and the 2012 – 2013 financial projections as tabled in Appendix A to the report of the Winnipeg Public Service dated February 15, 2011, be received as information. 3. That the proposed tax supported funding for the Animal Services Special Operating Agency of $1,334,276 annually for 2011, and $1,304,276 for 2012 and 2013, be approved subject to confirmation in the annual tax supported budget process (See Financial Projection, Appendix A, to the report of the Winnipeg Public Service dated February 15, 2011, page 4). 4. That an annual increase of $150,000.00 to the Winnipeg Humane Society Contract, from $350,000.00 to $500, 000, be approved.	Council

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		5. That a one-time grant in 2011, in the amount of $30,000.00 to support the Winnipeg Humane Society's See Spot Read Program, be approved. 6. That the fees for replacement license tags and license transfer fees, cited in Pound By-law No. 2443/79, Section 17 and 18, be increased from $2.00 to $5.00 to better reflect the cost of the service, and that the Pound Bylaw be amended accordingly. 7. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
193	Winnipeg Parking Authority Special Operating Agency – 2011 Business Plan (Selection Report)	The Executive Policy Committee concurred in the recommendations of the Alternate Service Delivery Committee and the Standing Policy Committee on Infrastructure Renewal and Public Works and submits the following to Council: 1. That the 2011 Business Plan (Selection Report) for the Winnipeg Parking Authority Special Operating Agency including the 2011 budget be approved, and the Financial Projections for 2012 and 2013 as outlined in Appendix A to the report of the Winnipeg Public Service dated March 9, 2011 be received as information, and the City of Winnipeg Employee Parking Policy be reaffirmed as outlined in Appendix E to the report of the Winnipeg Public Service dated March 9, 2011. 2. That the Winnipeg Parking Authority Special Operating Agency be authorized to expend $606,420.00 in critical short-term maintenance on the Civic Centre Parkade over a five year period in order to maintain the facility in a safe and useable condition, as outlined on page 2 of the report submitted by Crosier Kilgour & Partners Limited in Appendix J to the report of the Winnipeg Public Service dated March 9, 2011, and a further report be submitted by the Winnipeg Parking Authority Special Operating Agency for Council consideration outlining options for the future operation of the Civic Centre Parkade. 3. That the following by-law amendments, as shown on Attachment D to the report of the Winnipeg Public Service dated March 9, 2011, be approved: A. Amendment to the Voluntary Payment of Fines By-law No. 789/74 to increase the Fine amount of the following violations to $60 each, with	Council

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		a discounted fine of $30 for early payment as noted in Appendix F: i. "Parked – Meter expired"; ii. "Meter overtime parking"; and iii. "Improperly parked at meter"; B. Amendment to the provision in the City of Winnipeg Traffic By-law No. 1573/77, which prohibits heavy vehicles from parking for more than one hour to better reflect the range of vehicles that could cause damage to City streets if they are parked for lengthy periods of time; C. Amendment to the provision in the Streets By-law No. 1481/77 to allow abandoned vehicles to be towed to a compound 72 hours after the vehicle has been ticketed. (Currently, removal is permitted 48 hours after notice has been served on the owner.); D. Amendments to the Voluntary Payment of Fines By-law No. 789/74 to impose fixed fines for the following Streets By-law offences at $100, discounted to $50 if paid within the 15 day discount period: i. s.2.05 Repair vehicle in a street ii. s.2.15 Place or leave unattended electrical wire, cord or cable on or across City street; E. Amendments to the Streets By-law No. 1481/77 and the City of Winnipeg Traffic By-law No. 1573/77 to clarify that Winnipeg Parking Authority, as well as the Public Works Department, are authorized to enforce specified provisions of these By-laws. 4. 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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		COMMITTEE REPORTS	
194	Standing Policy Committee on Property and Development Report dated February 8, 2011	The Executive Policy Committee concurred in the recommendations for Item 8 of the Standing Policy Committee on Property and Development and forwarded the item to Council.	Council
195 - 203	Standing Policy Committee on Property and Development Report dated March 10, 2011	The Executive Policy Committee concurred in the recommendations for Items 1 to 9 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Council
204 - 205	Standing Policy Committee on Protection and Community Services Report dated February 28, 2011	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
206 - 208	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated March 8, 2011 adjourned to March 15, 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
209	Standing Policy Committee on Finance Report dated March 10, 2011	The Executive Policy Committee concurred in the recommendations for Item 1 of the Standing Policy Committee on Finance and forwarded the item to Council.	Council
210	Standing Policy Committee on Downtown Development Report dated March 7, 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.	Council
211 - 213	Alternate Service Delivery Committee Report dated March 15, 2011	The Executive Policy Committee concurred in the recommendation for Items 1 to 3 of the Alternate Service Delivery Committee and forwarded the items to Council.	Council
		OPERATING BUDGET REVIEW	
214	Ongoing Costs for Annual Grant Funding for Broadway Neighbourhood Centre, Heritage Winnipeg Corporation, Big Brothers Big Sisters of Winnipeg, Take Pride Winnipeg – 2016 Annual Conference of the Federation of Canadian Municipalities	The Executive Policy Committee received as information the matter of ongoing costs for annual grant funding for the named organizations.	See Minute 224
215	Access Advisory Committee – Funding to Support the Implementation of Universal Design Policy and Accessibility Design Standards – 2011 Operating Budget	The Executive Policy Committee received as information the recommendation of the Access Advisory Committee for funding to support the implementation of Universal Design Policy and accessibility design standards through the training of City staff by the Universal Design Coordinator's office.	See Minute 224
216	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 224

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217	Mynarski Ward Accessibility Funding Request	The Executive Policy Committee received as information the recommendation of the Governance Committee of Council (formerly the Council Secretariat Committee) for additional funding to cover salary and associated costs for information processing and transportation accommodations for the Mynarski Ward Councillor.	See Minute 224
218	Winnipeg Police Service Complement – Source of Funding for Additional Officers	The Executive Policy Committee received as information the matter of the funding source for the 32 additional positions being added to the Winnipeg Police Service complement in 2011.	See Minute 224
219	Standing Policy Committee on Property and Development – Operating Budget Recommendation	The Executive Policy Committee received as information the March 10, 2011, recommendation of the Standing Policy Committee on Property and Development pertaining to the Preliminary 2011 Operating Budget and Financial Plans for 2012 and 2013.	See Minute 224
220	Standing Policy Committee on Infrastructure Renewal and Public Works – Operating Budget Recommendation	The Executive Policy Committee received as information the March 10, 2011 recommendation of the Standing Policy Committee on Infrastructure Renewal and Public Works pertaining to the Preliminary 2011 Operating Budget and Financial Plans for 2012 and 2013.	See Minute 224
221	Standing Policy Committee on Protection and Community Services – Operating Budget Recommendation	The Executive Policy Committee received as information the March 11, 2011 recommendation of the Standing Policy Committee on Protection and Community Services pertaining to the Preliminary 2011 Operating Budget and Financial Plans for 2012 and 2013.	See Minute 224
222	Millennium Library – Hours of Operation	The Executive Policy Committee recommends to Council that the February 24, 2010 Council Motion be received as information, inasmuch as the budget document contains additional funding for extending the operating hours of the Millennium Library.	See Minute 224
223	Winnipeg Arts Council Inc. - 2011 Business Plan	The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Protection and Community Services, that the Winnipeg Arts Council Inc. 2011 Business Plan be received as information.	Nil
224	Executive Policy Committee – Final Recommendation – 2011 Operating Budget and Financial Plans for 2012 and 2013	The Executive Policy Committee recommends to Council: 1. That the 2011 Preliminary Operating Budget, including the budgets for reserves (Appendix 2), tabled at the Executive Policy Committee on March 7, 2011, and amended by Recommendation No. 3, be approved. 2. That the 2012 and 2013 projections, tabled at the Executive Policy Committee on March 7, 2011, and as amended by Recommendation 3, be received as information on the preliminary financial plans for those years. 3. That the following adjustments to the 2011 Preliminary Operating Budget	Council

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		and the 2012 and 2013 Financial Plans, as tabled at the Executive Policy Committee on March 7, 2011, be made: A. That an additional $25,000 be added to the Winnipeg Public Library material's budget, as a permanent addition to the library's budget. B. That an additional grant of $66,000, plus in-kind services of training and vehicle provision from Winnipeg Police Service and Winnipeg Fire Paramedic Service at current levels be approved for the Downtown Winnipeg Business Improvement Zone in 2011 for the Downtown Outreach Patrol: A Downtown Safety Initiative. C. That the Public Service explore the opportunities for transitioning from the Downtown Outreach Patrol to the Winnipeg Police Service Cadets in 2012, contingent upon receipt of a minimum cost-sharing from both the Province of Manitoba of $175,000 and from the Downtown Winnipeg Business Improvement Zone of $100,000, plus annual inflationary increases. D. That the annual grant funding for the Heritage Winnipeg Corporation be increased by $2,400. E. That grant funding of $15,000 in 2011 be approved for The Military Heritage of Manitoba for the Manitoba Salutes Program. F. That additional grant funding of $276,000 ($92,000 over the years 2011, 2012 and 2013) be approved for the Manitoba Children's Museum capital campaign. G. That additional annual grant funding of $20,000 be approved for the Immigrant and Refugee Community Organization of Manitoba Inc. H. That the February 24, 2010 Council Motion be received as information, inasmuch as the budget document contains additional funding for extending the operating hours of the Millennium Library. I. That $250,000 be included in the 2011 to 2013 budget of the Office of	

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		the Chief Administrative Officer for the provision of planning, policy and research support. J. That additional grant funding of $60,000 ($20,000 for the years 2011, 2012 and 2013) be approved for Winnipeg Harvest towards its capital program with offsets to corporate accounts. 4. That the City's mill rate remain fixed at the 2010 level of 15.295. (Note: 2011 property tax revenue will remain at 2010 levels, adjusted for new assessable properties) 5. A. That the City's business tax rate remain unchanged at 6.39% for 2011. (Note: 2011 business tax revenue will remain at 2010 levels, adjusted for new assessable businesses). B. That Council enact the attached Small Business Tax Credit by-law under Subsection 219(2) of the City of Winnipeg Charter, which will provide a full rebate of municipal business taxes for businesses with an annual rental value of $19,800 or less in 2011. 6. That the combined uniform rate for the Street Renewal Frontage Levy be increased from $2.55 per frontage foot to $3.75 per frontage foot (an increase of $1.20 per frontage foot), proportionately divided between the water main and sewer main rates on the basis of the current rates, to be used for upgrading, repair, replacement and maintenance of streets and sidewalks. 7. That the fees, levies, and transfers between funds outlined in the 2011 Preliminary Operating Budget be approved. 8. That $5 million in prior years' tax supported capital surplus identified in the recent capital review and $7.899 million from the Capital Investment Fund be utilized to reduce debt and finance charges in the 2011 tax supported operating budget. 9. That the Director of Public Works be the Fund Manager for the Insect	

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		Control Reserve Fund and the Director of Corporate Support Services be the Fund Manager for the Computer Replacement Reserve Fund. 10. That the balance in the Permit Reserve Fund be capped at $2 million from the current $3 million and any surplus funds above the $2 million cap be transferred to the Planning Property and Development Department in the General Revenue Fund. 11. That the following reserves with a zero or near zero residual balance be closed: the Aqueduct Rehabilitation Reserve, the Assiniboine Park Enterprise Reserve, and the Idea Bank Reserve. 12. That effective January 1, 2011, the Equity in Capital Assets Fund be consolidated into the General Capital Fund. 13. That the Utility Dividend Policy in Appendix 3 be approved. 14. That the following fees be adopted for appeals submitted to the Board of Revision in regards to Business and Realty Assessment: Assessed Value of Property Subject to Appeal — Appeal Fee Single Family Residential Properties/ Residential Condos — $50 All Other Properties: Less than $500,000 — $50 Between $500,000 and $5,000,000 — $10 per $100,000 of Assessed Value Over $5,000,000 — $500 with all fees refundable upon an appeal deemed successful. 15. That the Chief Administrative Officer be delegated the authority to allocate cost efficiency measures on a budget neutral basis. 16. That Schedule "A" (Streets on Which Temporary Signs are Prohibited) of the Neighbourhood Liveability By-law No. 1/2008 be amended as per	

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		Attachment A to the report of the Winnipeg Public Service dated February 1, 2011, by adding the following streets: A. Wilkes Avenue from PTH 100 to Shaftesbury Boulevard. B. Sterling Lyon Parkway from Shaftesbury Boulevard to Victor Lewis Drive. 17. That the Director of Legal Services and City Solicitor be requested to submit the necessary by-laws to implement the above recommendations. 18. 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.	
In Camera 225, 226			