Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

APRIL 20, 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
		PUBLIC HEARINGS	
234	Amendment to the Taking Title to Vacant and Derelict Buildings By-law 89/2010 File EX	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That section 16 of By-law No. 48/2011, with respect to amendments to the Taking Title to Vacant and Derelict Buildings By-law No. 89/2010 that would give the Standing Policy Committee on Downtown Development, Heritage and Riverbank Management responsibility for any vacant and derelict properties located in the downtown area, be forwarded to Council for second and third reading. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
		DELEGATIONS	
235	Councillor Smith, Daniel McIntyre Ward		See Minute 257
236	Arnold Lazareck, Ellice Buy and Sell		See Minute 258
237	David Newman, Rotary International 5550 District		See Minute 244
	Chantal Sturk-Nadeau, Vice-President, Tourism Winnipeg		
	Bill Morrissey, Yes Winnipeg!		
	Hubert Mesman, former President of Travel Manitoba		
	Normand Gousseau, Directeur Général Chief Executive Officer, Enterprises Riel		
	Valerie Wolbert, The Friends of the Canadian Museum for Human Rights		
	Marty Gold		
		REPORTS	
238	Demolition Permit Process Review – Regulation of Commercial Building Demolition	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That individuals and corporations intending on engaging in the work of demolishing non-residential structures must be licensed by the City of Winnipeg as a licensed commercial demolition contractor. 2. That non-residential demolition permits shall only be issued to licensed commercial demolition contractors.	Council

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		3. That the Winnipeg Public Service proceed to establish a licensed commercial demolition contractor permit process and licensing process. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
239	Authorization to Respond to Federal "Homelessness Partnering Strategy" Expression of Interest	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the Chief Administrative Officer be delegated authority to enter into negotiation with or respond to an Expression of Interest or Request for Proposals request by the Federal Government regarding becoming a delivery entity for the Homelessness Partnering Strategy for the City of Winnipeg which provides funding ($5-6M/year) for housing and programming for individuals who are homeless or are at risk of homelessness. Becoming the delivery entity is contingent on availability of Federal program funding. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
240	Rezoning – 478 Agnes Street and 667 Ellice Avenue File DAZ 200/2011	The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and recommends to Council: 1. That The Winnipeg Zoning By-law No. 200/06 be amended by rezoning the subject land as shown on Schedule "A", to the report of the Winnipeg Public Service dated April 6, 2011, for File DAZ 200/2011 to a "C2" Commercial District, subject to the following conditions: A. That for the development of any building and/or accessory parking area and/or signage, plans shall be submitted showing the location and design of the proposed buildings, the location and design of accessory parking areas, private approaches, garbage enclosures, fencing, landscaping and signage to the Director of Planning, Property and Development for plan approval prior to the issuance of any building or development permit, and thereafter all to be	Council

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		constructed and maintained to the satisfaction of the Director of Planning, Property and Development. B. That only the following uses shall be permitted on the land: i. Dwelling, live work ii. Dwelling, multi-family iii. Dwelling, single-family detached iv. Dwelling, two-family v. Assisted living facility vi. Care home vii. Neighbourhood Rehabilitation Home viii. Single room occupancy ix. Utility facility, minor x. Wireless communication, building mounted tower xi. Park, plaza, square, playground xii. Community gardens xiii. Accessory parking area 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. 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 the same to Council for all three (3) readings. 5. That the zoning section of the by-law comes into force when the Zoning Agreement is registered in the Winnipeg Land Titles Office by caveat against the subject lands, provided that the said effective date occurs within one year from the date by-law is passed.	

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		6. That the Proper Officers of the City are hereby authorized to execute said Zoning Agreement. 7. That the Director of Legal Services and City Solicitor be requested to do all things necessary for implementation in accordance with the terms of The City of Winnipeg Charter.	
241	2011 Home Renovation Tax Assistance Program	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That a Home Renovation Tax Assistance Program be approved for 2011 with: A. The same residential unit conditions as 2010 as stipulated in By-law No. 36/2010, shown in Appendix 2. B. The same eligible renovation projects as 2010 as stipulated in By-law No. 36/2010, shown in Appendix 2. C. An eligibility condition that a residential unit must be constructed before January 1, 1986. D. An eligibility condition that a residential unit must have a property assessment of $192,000 or less. E. Continued harmonization with the technical requirements of the Manitoba Hydro Power Smart Program. F. A maximum annual property tax credit of $750. G. A maximum total tax credit per eligible residential property of $2,250. H. An increase of $487,500 to the Home Renovation Tax Assistance Program budget amount currently reflected in the Planning, Property and Development Department's 2012 preliminary financial plan, funded by a transfer from the Housing Rehabilitation Investment Reserve. I. All other related conditions and costs of the 2011 Home Renovation Tax Assistance Program remaining the same as the 2010 Program, shown in Appendix 2. 2. That the draft By-law, shown in Appendix 1, reflecting the foregoing recommendations be enacted.	Council

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		3. That any unexpended Home Renovation Tax Assistance Program budget in 2011 be transferred to the Housing Rehabilitation Investment Reserve to be allocated to future HRTA Program budgets. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
242	Downtown Residential Development Grant Program By-law No. 77/2010 – Amendments	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the Downtown Residential Development Grant Program increase the maximum subscription limit from $10,000,000 of education taxes and $10,000,000 of municipal taxes to $20,000,000 of education taxes and $20,000,000 of municipal taxes (whichever subscribes first), subject to amendment of the operating agreement between the City and the Province of Manitoba. 2. That subject to the establishment of the City's agreements with the Province of Manitoba and CentreVenture Development Corporation, a loan guarantee be approved for CentreVenture of up to an additional $20,000,000. This loan guarantee would be specific to this Program and subject to the terms and conditions of the operating agreement over the life of the Program. 3. That the Downtown Residential Development Grant Program By-law No. 77/2010 be amended to include the changes summarized in Appendix A. These changes include the following: A. An application fee of $5,000 refundable at the time of the first grant payment; B. An application amendment fee of $500, non-refundable; C. A grant deposit fee of $300 per residential unit due 90 days after conditional approval of the application, and refundable 12 months after conditional approval if a building permit for the project have been issued; D. Changes to the rent levels in the grid used to calculate a project maximum.	Council

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		4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
243	Amendment to 2010 Capital Budget – Recreational Infrastructure Canada Program Agreements	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the increase to the Public Works Department's 2010 capital budgets be approved for the additional Recreational Infrastructure Canada Program funding as follows: A. That the program budget for Playground Structures be increased from $1,800,000 to $2,675,000 to reflect the approval of $875,000 in funding through the Recreational Infrastructure Canada Program. Playground sites renovated are: Swindon Oaks Totlot, Orioles C.C., Braeside Park, Hethrington Totlot, Kildonan Park, Helen Promislow Park, River East Arena Park, Attache Park, Burton Cummings C.C., Old Ex Park, Fleet-Harrow Park, Westmount Park, Harvlong-Topaz Totlot, Mandeville Park, Sandrington Totlot, Edwards Totlot and Ducharme Waterplay Park. B. That the 2010 program budget for Athletic Fields - Improvements be increased from $200,000 to $300,000 to reflect the approval of $100,000 in funding through the Recreational Infrastructure Canada Program. This is for the renovations of soccer pitches, perimeter drainage and irrigation system extension at John Blumberg Park. C. That the 2010 program budget for Community Park Amenities be increased from $1,475,000 to $1,725,000 to reflect the approval of $250,000 in funding through the Recreational Infrastructure Canada Program. There are two projects within this program, the first being the renovation of the playground at Red River Community Centre. The second is the installation of an irrigated premiere soccer pitch at Grant Park, and sod/goal mouth renovations to fifteen other athletic sites (one per Ward).	Council

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		2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
244	Canadian Museum for Human Rights – Additional Funding Contribution	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That a grant of $3.63 million be approved as an additional funding contribution to the Canadian Museum for Human Rights subject to: a. The annual net Payments-In-Lieu of Taxes received from the Government of Canada in respect of the Canadian Museum for Human Rights be used as the funding source. b. The funding contribution commencing after the requirements of the Loan Agreement between the City of Winnipeg and the Manitoba Development Corporation have been met. c. The Canadian Museum for Human Rights confirming other sources for the balance of the funding required. 2. That the Proper Officers of the Public Service be authorized to do all things necessary to implement the intent of the foregoing.	Council
245	Ownership of Assiniboine Park Zoo International Polar Bear Conservation Centre Buildings by the Government of Manitoba	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That ownership by the Government of Manitoba of building envelopes and supporting infrastructure of facilities housing the Assiniboine Park Zoo's proposed International Polar Bear Conservation Centre be approved. 2. That the Lease Agreement contemplated between the City of Winnipeg and the Assiniboine Park Conservancy Inc. be approved, allowing a sub-lease of property by Assiniboine Park Conservancy Inc. to the Government of Manitoba for the exclusive use of lands upon which the Assiniboine Park Zoo International Polar Bear Conservation Centre buildings will be situated.	Council

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		3. That the lease agreement between the City of Winnipeg and the Province of Manitoba be required to include a provision for adequate capital (second line) maintenance to the International Polar Bear Conservation Centre, over the term of the Agreement, and any subsequent renewals between the City of Winnipeg and the Province of Manitoba, and that such capital maintenance is expended in a manner agreeable to both the City of Winnipeg and Assiniboine Park Conservancy Inc., and that such agreement is not to be unreasonably withheld. 4. 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 herein.	
246	Consolidation and Amendment - Capital Project and/or Program Budgets - Linden Woods Community Centre Gymnasium Project	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the reallocation of various capital project/program funding sources related to the Linden Woods Community Centre Gymnasium Project be approved. 2. That subject to the approval of Recommendation 1, that the budget for the Linden Woods Community Centre Gymnasium Project be increased from $1,560,000 to $2,750,000 to reflect the approval of $961,011 in funding through the Recreational Infrastructure Program and a contribution of $228,989 from the Linden Woods Community Centre. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
247	Memorandum of Settlement – Winnipeg Fire Paramedics Senior Officers' Association	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the Memorandum of Agreement agreed to by the Negotiating Committees of the City and the Winnipeg Fire Paramedic Senior Officers Association be ratified.	Council

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		2. That the Proper Officers of the City be authorized to do all things necessary to conclude a Collective Agreement with the Winnipeg Fire Paramedic Senior Officers Association consistent with the terms of the Memorandum of Agreement. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.	
		COMMITTEE REPORTS	
248	Standing Policy Committee on Downtown Development, Heritage and Riverbank Management Report dated April 11, 2011	The Executive Policy Committee concurred in the recommendation for Item 1 of the Standing Policy Committee on Downtown Development, Heritage and Riverbank Management and forwarded the items to Council.	Council
249 - 256	Standing Policy Committee on Property and Development Report dated April 5, 2011	The Executive Policy Committee concurred in the recommendations for Items 1 to 8 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Council
257 - 259	Standing Policy Committee on Protection and Community Services Report dated April 4, 2011	The Executive Policy Committee laid over Item 1 to its meeting on May 18, 2011. The Executive Policy Committee concurred in the recommendation for Item 2 of the Standing Policy Committee on Protection and Community Services and forwarded the item to Council. The Executive Policy Committee recommended that the Council Motion of March 23, 2011, pertaining to the Winnipeg Public Service developing a policy to inform the public fully where bed bug infestations have occurred and have been dealt with, be received as information, and forwarded Item 3 to Council. .	Council
260 - 261	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated April 4, 2011	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