Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MAY 18, 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	
268	Councillor Gerbasi, East Fort Garry-Fort Rouge Ward		See Minute 277
	Rob Stewart, on behalf of the Armstrong's Point Association		
	Keith Ferbers, Aikins MacAulay and Thorvaldson and Dan MacLean		
	Rocky Kravetsky		
269	John Douglas, Canadian Cancer Society		See Minute 293
	Margaret Bernhardt-Lowdon, Executive Director, Lung Association of Manitoba		
		REPORTS	
270	Use of Environmentally Friendly Vehicles	The Executive Policy Committee laid the matter over for up to 60 days.	Acting Chief Administrative Officer Director of Planning, Property and Development
271	Online Green Education/Incentive Program – "Hit the Green Button"	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service, that the Winnipeg Public Service consider applying an online "network/game" approach as part of implementing future Council-approved environmental initiatives such as waste management / diversion or climate change mitigation.	Acting Chief Administrative Officer Director of Planning, Property and Development Director of Water and Waste
272	Winnipeg Committee for Safety – Contract Renewal for Committee Coordinator	The Executive Policy Committee concurred in the recommendation of the Winnipeg Committee for Safety and approved the following: 1. That the City of Winnipeg renew the independent contractor agreement of Brody Grusko as the Committee Coordinator for the Winnipeg Committee for Safety, as follows: A. The contract be a one-year duration commencing July 17, 2011 to July 17, 2012. B. The fee for service be $40,000.00 per annum, all-inclusive, utilizing funding from the existing Winnipeg Committee for Safety budget allocation.	Acting Chief Administrative Officer Director of Legal Services and City Solicitor

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		2. That the Acting Chief Administrative Officer be directed to prepare and finalize the necessary contract between The City of Winnipeg and Brody Grusko.	
273	General Council of Winnipeg Community Centres – Winakwa Community Centre Expansion Project	The Executive Policy Committee concurred in the recommendation of the General Council of Winnipeg Community Centres and recommends to Council: 1. That funding in the amount of $218,000 be approved for the Winakwa Community Centre Expansion Project from the Community Centre Investment Fund to assist with their funding shortfall. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of foregoing.	Council
274	Loan Guarantee – Garden City Community Centre	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That a loan guarantee for the Garden City Community Centre in the amount of up to $125,000 be approved to cover the cost of renovations to the Centre and Soccer Plex. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
275	Single Source Negotiation for Architectural Design Services for Three New Suburban Fire Paramedic Stations	The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Protection and Community Services, that single source negotiations with Nejmark Architect Inc. of Winnipeg for the completion of the design drawings for three new suburban Fire Paramedic stations, be approved.	Acting Chief Administrative Officer Winnipeg Fire Paramedic Chief Director of Legal Services and City Solicitor
276	Sponsor Winnipeg – Sale of Naming Rights – Children's Program Room, Henderson Library	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the following naming rights opportunity be approved: A. To the Ackman/Shindleman families for the Children's Program Room at the Henderson Library. 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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		COMMITTEE REPORTS	
	Standing Policy Committee on Finance Report dated May 12, 2011	No Report	Nil
	Standing Policy Committee on Downtown Development, Heritage and Riverbank Management Report dated May 9, 2011	No Report – Meeting Cancelled	Nil
277 - 290	Standing Policy Committee on Property and Development Report dated May 10, 2011	For Item 1, the Executive Policy Committee recommended to Council: 1. That Parcel “B” and the jut-out of Parcel "C" identified on Plan 2 of the Winnipeg Public Service report be declared surplus to the City's needs. 2. That Parcel "B" and the jut-out of Parcel "C" be transferred to the owners of 112 West Gate on the following conditions: A. Parcel “B” and the jut-out of Parcel “C” shall, to the extent possible, be rolled into and form part of the title to 112 West Gate such that the combined property will form one lot. B. The owners of 112 West Gate shall agree to accept a Conservation Agreement for the protection of all existing trees on Parcel “B” and the jut-out of Parcel “C” which Conservation Agreement shall include wording that removal of any existing trees shall only be undertaken with consultation and approval of the City Forrester. C. The owners of 112 West Gate shall transfer to the City the Control Strip presently owned by them which lies between the Westgate Collegiate land and Parcel "A" which transfer shall be considered as full consideration for the City's transfer of the jut-out of Parcel "C" to the owners. D. The owners of 112 West Gate shall pay to the City fair market value for the acquisition of Parcel "B" based upon the incremental value of the combined property (i.e. the difference between the existing value of Parcel “C” (not including the jut-out) and the value of the combined Parcel "C" (not including the jut-out) and Parcel "B".	Council

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		E. That Parcel "A" and the Control Strip be consolidated and become a park, and zoned as such, with the designation of a Natural Forested Site, and that subject to the other terms of this Resolution, the forest be preserved undisturbed in an ecologically sensitive manner in perpetuity. F. The Winnipeg Public Service shall take all steps necessary to create the newly formed lots and land titles in order to give effect to the land transfers referred to above. 3. That the net proceeds of sale to the City for Parcel "B" shall be paid unconditionally to the Armstrong's Point Association. 4. That the Winnipeg Public Service be directed to bring forward a Re-naturalization Plan for the combined Parcel "A" and Control Strip for those portions not in the natural forested state in order to create a harmonious riverbank natural forested area and in so doing to work in cooperation with the owners of 112 West Gate and the Armstrong's Point Association but the final say as to the said Plan shall rest with the Winnipeg Public Service. 5. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
		The Executive Policy Committee concurred in the recommendations for Items 2 to 4 inclusive, of the Standing Policy Committee on Property and Development and forwarded the items to Council.	
		The Executive Policy Committee concurred in the recommendation for Item 5, of the Standing Policy Committee on Property and Development with the following amendment: ▪ Delete Recommendation 1.A.iii.b.7 (Parking, Structures) ▪ Delete Recommendation 1.A.iii.b.8 (Parking, Surface) ▪ Renumber the recommendations accordingly, and forwarded the item to Council.	
		The Executive Policy Committee concurred in the recommendations for Items 6 to 14 inclusive, of the Standing Policy Committee on Property and Development	

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		and forwarded the items to Council.	
291	Standing Policy Committee on Protection and Community Services Report dated April 4, 2011	The Executive Policy Committee referred back Item 1 to the Standing Policy Committee on Protection and Community Services.	Standing Policy Committee on Protection and Community Services
292 - 296	Standing Policy Committee on Protection and Community Services Report dated May 10, 2011	The Executive Policy Committee concurred in the recommendations for Item 1 of the Standing Policy Committee on Protection and Community Services and forwarded the item to Council. The Executive Policy Committee concurred in the recommendation for Item 2 of the Standing Policy Committee on Protection and Community Services with the following amendments: ▪ Amend Recommendation 1 by adding the following: D. That Clause 2 be amended by deleting and replacing the definition for "health care facility" as follows: **"health care facility"** means (a) a hospital designated as such by the Hospitals Designation Regulation, Manitoba Regulation 47/93; (b) an institution providing health care that is funded by the Winnipeg Regional Health Authority, including any Access Centre, Breast Health Centre, Winnipeg Birth Centre, Klinic, Mount Carmel Clinic and Pan Am Clinic; and (c) a personal care home designated as such by the Personal Care Homes Designation Regulation, Manitoba Regulation 108/2000; E. That Clause 2 be amended by adding the following new definition: **"WRHA workplace"** means any building, portion of a building or other location owned or leased by the Winnipeg Regional Health Authority and used as a place of work by one or more employees of the Winnipeg Regional Health Authority. F. That Clause 3(1)(f) and 3(1)(g) be deleted and replaced with the following:	Council

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		(f) within 8 metres from an outdoor entrance providing direct access to a health care facility; (g) within 8 metres from an outdoor entrance providing direct access to a City of Winnipeg workplace; (h) within 8 metres from an outdoor entrance providing direct access to a WRHA workplace The Executive Policy Committee concurred in the recommendations for Items 3 to 5 inclusive of the Standing Policy Committee on Protection and Community Services and forwarded the items to Council.	
297 – 298	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated May 3, 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
299	Former Council Secretariat Committee Report dated February 14, 2011	The Executive Policy Committee further laid over the matter for up to 90 days.	Acting Chief Administrative Officer Director of Legal Services and City Solicitor