Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

OCTOBER 26, 2011

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Swandel
Councillor Browaty
Councillor Fielding
Councillor Havixbeck
Councillor Vandal

COMMITTEE CLERK: Jo-Ann I. Park, Manager of the Decision Making Process
City Clerk's Department

EXECUTIVE POLICY COMMITTEE
OCTOBER 26, 2011
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS	
508	Councillor R. Eadie, Chairperson, accompanied by Louis Gaudry and Janet Hunt, Members, Access Advisory Committee		See Minute 513
509			See Minute 514
510			See Minute 515
511			See Minute 516
512	Councillor R. Eadie, Mynarski Ward		See Minute 519
		REPORTS	
513	Accessibility Deficiencies - Old Market Square Project	The Executive Policy Committee referred the recommendation of the Access Advisory Committee, pertaining to accessibility deficiencies in the Old Market Square project, to the 2012 Capital Budget review process with direction to the Winnipeg Public Service to follow up on any accessibility deficiencies from the initial contract.	Chief Administrative Officer Chief Operating Officer Chief Financial Officer
514	Accessibility - Multi-Use Pathways	The Executive Policy Committee referred the matter to the Winnipeg Public Service (Active Transportation Coordinator) for consultation and communication with the Access Advisory Committee.	Chief Administrative Officer Director of Public Works Active Transportation Coordinator Public Works Department
515	Parking Permits for Attendant Care Givers	The Executive Policy Committee received as information the recommendation of the Access Advisory Committee.	Nil
516	Access Advisory Committee Coordinator Contract	The Executive Policy Committee received as information the recommendation of the Access Advisory Committee.	Nil
517	Rezoning– Snow Dump Road – Parcel 1, south of 1301 Kenaston Boulevard File DAZ 217/2011	The Executive Policy Committee concurred in the recommendation of the Assiniboia 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 217/2011 dated October 4, 2011, to a "MMU" Manufacturing Mixed Use district. 2. That a ten percent (10%) dedication be made by a payment of a sum of money to The City of Winnipeg in lieu of the requirement for land dedication based on the increase in market value of the land.	Council

EXECUTIVE POLICY COMMITTEE
OCTOBER 26, 2011
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
		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 things necessary for implementation in accordance with the terms of The City of Winnipeg Charter.	
518	Tree Pruning – Replacement Tree Planting – Ban on Planting Ash Trees	The Executive Policy Committee recommends to Council: 1. That the following recommendations from the Council Motion of October 19, 2011 be referred to the 2012 Operating Budget Review Process: A. Council should increase funding for tree pruning so that the City of Winnipeg can achieve the 8 year best practice cycle for tree pruning; B. Council earmark funding for tree planting that would ensure a tree is replaced for every tree lost; C. Depending on cost of item 1 and item 2, the City of Winnipeg consider implementing these goals by a phased-in approach in order to achieve full funding of these items over the next three years. 2. That the following recommendation from the Council Motion of October 19, 2011 be referred to the Winnipeg Public Service for report back to the Standing Policy Committee on Infrastructure Renewal and Public Works: A. The City of Winnipeg immediately establish a policy that bans the planting of any Ash trees that would be susceptible to Emerald Ash Borer, on public and private property, in light of the impending epidemic.	Council

EXECUTIVE POLICY COMMITTEE
OCTOBER 26, 2011
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
		3. That the Proper Officers of the City be authorized to do all things to implement the intent of the foregoing.	
519	General Council of Winnipeg Community Centres – Replenishment of the Community Centre Investment Fund	The Executive Policy Committee concurred in the following recommendations from the General Council of Winnipeg Community Centres: 1. That the Council approved interim financing of $500,000 for the Bronx Park Community Centre Capital Project be returned to the Community Centre Investment Fund. 2. That the Council approved interim financing of $140,000 for the Norberry-Glenlee Community Centre Capital Project be returned to the Community Centre Investment Fund. 3. That the Council approved interim financing of $300,000 for the Sturgeon Heights Community Centre Capital Project be returned to the Community Centre Investment Fund. Further, the Executive Policy Committee referred the following recommendation from the General Council of Winnipeg Community Centres to the 2012 Capital Budget review process: 4. That the City of Winnipeg, the Province of Manitoba and the Federal Government consider replenishment of the Community Centre Investment Fund in the 2012 Capital budget process so that prioritized redevelopment of Community Centres may continue.	Chief Administrative Officer Chief Operating Officer Chief Financial Officer Chief Financial Officer City Treasurer
520	Opening – East side of Waverley Street, South of Madina Avenue File DAO 9/2010	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the Director of Legal Services and City Solicitor be instructed to prepare the necessary by-law for submission to Council to effect the street opening in accordance with Misc. Plan No. 13483/3. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council

EXECUTIVE POLICY COMMITTEE
OCTOBER 26, 2011
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
521	Opening – North side of Logan Avenue between McPhillips and Warnock Streets File DAO 8/2011	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the Director of Legal Services and City Solicitor be instructed to prepare the necessary by-law for submission to Council to effect the street opening in accordance with Misc. Plan No. 13972/1. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
522	Professional Engineering Consulting Services for Updating Flood Activity/Emergency Manual	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service to approve single source negotiations to the AECOM Canada Ltd. (AECOM) and Kontzamanis Grauman Smith MacMillan Inc. (KGS Group) team for consulting engineering services related to the 2011/2012 upgrade to the Water and Waste Department's electronic Flood Activity/Emergency Manual, subject to a satisfactory offer from the AECOM/KGS team to the maximum estimated amount of $150,000.00, in accordance with B 4.1 (F) of the Materials Management Policy, regarding compatibility, based in their qualifications and their in-depth knowledge of the Flood Manual.	Chief Administrative Officer Chief Operating Officer Acting Director of Water and Waste