Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

NOVEMBER 9, 2011

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

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

EXECUTIVE POLICY COMMITTEE
NOVEMBER 9, 2011
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
		APPEAL HEARING	
1	OurWinnipeg Plan By-law No. 67/2010 – 121 Donridge Drive File PW 1/2010	The Executive Policy Committee adjourned the appeal hearing to its meeting on January 18, 2012 at 9:00 a.m. in the Council Building, 510 Main Street, with direction to the Public Service to provide additional information on the land use issue of secondary suites within the City of Winnipeg.	Chief Administrative Officer Chief Operating Officer Acting Director of Planning, Property and Development
		REPORTS	
2	Sustainable Funding Model - CentreVenture Development Corporation	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That a new operating grant of up to $300,000 per annum from 2011 to 2013 be approved to CentreVenture Development Corporation to offset the projected operating budget shortfall identified in their 2011 – 2013 Business Plan. 2. That the grant of up to $300,000 per annum from 2011 to 2013 be funded by a transfer from the Permit Reserve Fund to the General Revenue Fund (Planning, Property and Development Department's current budget). 3. That the purpose of the Permit Reserve Fund be amended to allow it to provide a source of funds for annual operating grants in 2011, 2012 and 2013 (to be approved by Council) to CentreVenture Development Corporation. 4. That the recommended operating grant be disbursed in the following manner: A. Fifty percent (50%) of the projected operating shortfall for each year prior to receipt of CentreVenture Development Corporation's audited financial statements for that year, and B. The remainder after receipt of the audited financial statements for that same year. 5. That the Planning, Property and Development Department be directed to further analyze additional and longer term funding options for a downtown community investment fund to enhance the goals of CentreVenture Development Corporation in the interest of sustaining downtown development initiatives. 6. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.	Council

EXECUTIVE POLICY COMMITTEE
NOVEMBER 9, 2011
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
3	'PEG' Community Indicators System – Three-Year Grant – 2011 to 2013	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That a three-year grant (2011-2013) be approved in the amount of $40,000 per year to the United Way Winnipeg in support of the 'Peg' Community Indicators System to be funded in Year One (2011) from within existing resources, with Years Two and Three to be funded through the 2012-2014 Operating Budget process. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
4	Professional Services/Consultant Services Assignments for January 1 to June 30, 2011	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and received as information the report dated October 7, 2011.	Nil
5	By-law to Establish the Zone d'amélioration commerciale Saint-Norbert Business Improvement Zone	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That a By-law (Schedule A) be enacted to establish the Zone d'amélioration commerciale Saint-Norbert Business Improvement Zone and that the boundaries of this new Business Improvement Zone include the area bounded by the contiguous line and shaded area as seen on the map, shown on Schedule A to the draft By-law. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
6	Name Change – Mosaic Market to North End Business Improvement Zone	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That a by-law (Schedule A) be enacted to change the name of the Mosaic Market Business Improvement Zone to the North End Business Improvement Zone 2. That the existing legal description in Schedule "A" of By-law No. 8117/2002 be replaced with an easy-to-read map (Schedule A). 3. 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
NOVEMBER 9, 2011
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
7	Memorandum of Understanding – Strategic Economic Development Incentive – Expansion of Maple Leaf Foods Inc. operation at 870 Lagimodiere Boulevard	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the assignment of incremental municipal property taxes be approved for seven years or to a maximum of $900,000, funded from the Economic Development Investment Reserve, as a strategic economic development incentive in support of a proposal by Maple Leaf Foods Inc. to expand and upgrade their Winnipeg facility at 870 Lagimodiere Boulevard. 2. That the approval in Recommendation 1 be conditional on the completion by Maple Leaf Foods Inc. of their facility redevelopment project as proposed in a Tri-partied Memorandum of Understanding by March of 2013. 3. That the Chief Administrative Officer be authorized to finalize and approve the terms and conditions of all agreements required to implement matters as directed by Council. 4. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.	Council
COMMITTEE REPORTS			
-	Standing Policy Committee on Protection and Community Services Report dated October 24, 2011	No Report	Nil
8	Standing Policy Committee on Downtown Development, Heritage and Riverbank Management Report dated October 31, 2011	The Executive Policy Committee filed the item in view of the communication dated November 2, 2011, from Charles L. Chappell, Aikins, MacAulay & Thorvaldson LLP, advising that their client has withdrawn their application to delist 51 Balmoral Street.	Nil
9 - 22	Standing Policy Committee on Property and Development Report dated November 1, 2011	The Executive Policy Committee concurred in the recommendations for Items 1 to 14 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Council
23 - 24	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated November 1, 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

EXECUTIVE POLICY COMMITTEE
NOVEMBER 9, 2011
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
25 - 29	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated November 4, 2011	The Executive Policy Committee concurred in the recommendation for Items 1 to 5 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the items to Council.	Council
	Standing Policy Committee on Finance Report dated November 7, 2011	No Report	Nil