Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

DECEMBER 7, 2011

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

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	
39	Marty Gold		See Minute 69
40	Councillor Eadie, Chairperson, Access Advisory Committee		See Minute 87 & 91
41	Councillor Eadie, Mynarski Ward		See Minute 65
		REPORTS	
42	Access Advisory Committee – Citizen Member Appointments	The Executive Policy Committee recommends to Council: 1. That the following citizen be appointed to the Access Advisory Committee for the balance of the 2 year term to expire December 31, 2012: Judy Herscovitch 2. That the following citizens be appointed to the Access Advisory Committee for the 2 year term expiring December 31, 2013: Kenneth R. Anderson — Elizabeth Mitchell Larry Baillie — Shannon Elizabeth Keys Louis Gaudry 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
43	Board of Adjustment – Citizen Member Appointments	The Executive Policy Committee recommends to Council: 1. That Greg Rusk be re-appointed to the Board of Adjustment for the 3 year term expiring December 31, 2014. 2. That section 3(4) of the Board of Adjustment By-law No. 5894/92 be amended to delete the words “at its first meeting in January in the year following the November Organization Meeting”. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
44	Citizen Equity Committee – Citizen Member Appointments	The Executive Policy Committee recommends to Council: 1. That the following citizens be appointed to the Citizen Equity Committee for the two year term expiring December 31, 2014:	Council

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		Heather Flynn Sylvia Todaschuk Florence Okwudili 2. That Nancy Rainboth, Racism Prevention Officer, Human Resources and Skills Development Canada Labour Program, Government of Canada, as the Federal Government Representative on the Citizen Equity Committee. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
45	City of Winnipeg Museums Board – Citizen Member Appointments	The Executive Policy Committee recommends to Council: 1. That Leonard Offrowich be appointed as a citizen member to the City of Winnipeg Museums Board for the balance of the 3 year term expiring December 31, 2013. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
46	Forks North Portage Partnership – Citizen Member Appointments	The Executive Policy Committee recommends to Council: 1. That W.J. (Bill) Hodgson be re-appointed as a citizen member to the Forks North Portage Partnership Board of Directors for the 3-year term expiring December 31, 2014. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
47	General Council of Winnipeg Community Centres – Citizen Member Appointments	The Executive Policy Committee recommends to Council: 1. That the following citizens be appointed to the General Council of Winnipeg Community Centres Board of Directors for the 2 year term to expire April 30, 2013. Nazir Ahmad Greg Bankowski Steven Bemrose 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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48	Historical Buildings Committee – Citizen Member Appointments	The Executive Policy Committee recommends to Council: 1. That the membership of the Historical Buildings Committee be confirmed with the following staggered terms of office: A. For the 3 year term expiring June 30, 2014: Tim Worth — Manitoba Historical Society David Kressock — Manitoba Association of Architects Neil Einarson — Province of Manitoba (Culture, Heritage & To (vacant) — Province of Manitoba David Hems — Government of Canada - Parks Canada B. For the balance of the 3 year term expiring June 30, 2013: Ashleigh Drewett-Laird — Manitoba Historical Society - Alt Glen Gross — Manitoba Association of Architec (vacant) — Province of Manitoba - Alternate (vacant) — Province of Manitoba - Alternate Jim Wagner — Government of Canada - Parks C 2. That the Director of Legal Services and City Solicitor be requested to submit to Council the required amendment to the Historical Buildings By-law No. 1474/77 to reflect the implementation of three year staggered terms of office for association and government appointments. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing. Further, the Executive Policy Committee requested the City Clerk to assign a committee clerk to record dispositions at meetings of the Historical Buildings Committee, publish committee documents on the City Clerk's electronic Decision Making Information System as well as provide procedural advice and support to the committee and its membership.	Council City Clerk
49	Red River Basin Commission and North Chapter – Citizen Member Appointments	The Executive Policy Committee recommends to Council: 1. That the City of Winnipeg's second representative on the Red River Basin Commission and North Chapter be the Director of Water and Waste, or his/her designate.	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.	
50	St. Boniface Museum Board – Citizen Member Appointments	The Executive Policy Committee recommends to Council: 1. That the recommendation of the Riel Community Committee be concurred in, and the following citizens be appointed to the St. Boniface Museum Board for the 2 year term expiring December 31, 2013: Diane Boyd David McInnes 2. That section 4 of the St. Boniface Museum Board By-law No. 4824/88 be amended to add the words "or his designate" to reflect the intent that the composition of the Board be comprised of nine (9) members, of whom one (1) shall be a Councillor or his/her designate, and this change become effective January 1, 2012. 3. That the Director of Legal Services and City Solicitor be requested to prepare the necessary amending by-law for submission to Council. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
51	Seven Oaks House Museum Board – Citizen Member Appointments	The Executive Policy Committee recommends to Council: 1. That the following citizen be appointed to the Seven Oaks House Museum Board for the balance of the 2 year term expiring December 31, 2012: Leonard Paul Offrowich 2. That the following citizens be appointed to the Seven Oaks House Museum Board for the 2 year term expiring December 31, 2013: Kerry Einarson Thomas McLeod Alison Poetker Edward Yaworski	Council

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		3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
52	Winnipeg Arts Council Inc. Board of Directors – Citizen Member Appointments	The Executive Policy Committee recommends to Council: 1. That the following citizens be appointed to the Winnipeg Arts Council Inc., Board of Directors for the 2 year term expiring December 31, 2013: Derek Dabee Monica Giesbrecht Theresa Harvey Pruden 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
53	Winnipeg Convention Centre Corporation – Citizen Member Appointments	The Executive Policy Committee recommends to Council: 1. That the following citizens be appointed to Winnipeg Convention Centre Corporation Board of Directors for the 2 year term expiring December 31, 2013: Gordon Camp Gord Steeves Dan Trotter 2. That Phil Sheegl, Chief Administrative Officer, be re-appointed as the Winnipeg Public Service representative to Winnipeg Convention Centre Corporation Board of Directors for the 2 year term expiring December 31, 2013. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
54	Winnipeg Housing Rehabilitation Corporation – Citizen Member Appointments	The Executive Policy Committee recommends to Council: 1. That the following citizens be appointed to the Winnipeg Housing Rehabilitation Corporation Board of Directors for the one year term expiring December 31, 2012: Manitoba Home Building Association — Guy Hobman, Greentree Homes Social Planning Council — Darlene Hall, Aboriginal Health & Wellness Private Sector Finance or Real Estate Area — Peter Squire, Winnipeg Realtors Education Community — Dr. Gina Sylvestre, University of Winnipeg Province of Manitoba representative — (to remain vacant)	Council

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		Citizen at Large — Major Karen Hoeft, Salvation Army Booth Centre City's Finance or Development Area — Deepak Joshi, Chief Operating Officer (designate - Patti Regan, Manager of Planning and Land Use) 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
55	Winnipeg Public Library Board – Citizen Member Appointments	The Executive Policy Committee recommends to Council: 1. That the following citizens be appointed to the Winnipeg Public Library Board for the 2-year term expiring December 31, 2013: Sarah Bezan David Chung Jeff Kovalik-Plouffee Susan Green Jacqueline St. Hill William David (Bill) Zuk 2. That the section 4(4) of the Winnipeg Public Library Board By-law No. 119/2004 be amended to delete the words "at the first meeting of Council in January". 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
56	Winnipeg Civic Employees' Benefits Program, Board of Trustees – Appointment of City Representatives	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That Brad Sacher be appointed to the Board of Trustees of the Winnipeg Civic Employees' Benefits Program (Pension Fund) for a term ending on December 31, 2014. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
57	Winnipeg Police Pension Board – Appointment of City Representatives	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council:	Council

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		1. That, subject to Council enactment of the proposed Winnipeg Police Pension By-law No. 126/2011 to comply with recent amendments to *The Pension Benefits Act (Manitoba),* the following City appointments be made to the Winnipeg Police Pension Plan Board / Committee: A. New appointments effective October 1, 2011 to December 31, 2013: i. Phil Sheegl, Chief Administrative Officer, as a voting member, and ii. Krista Boryskavich, Solicitor, Legal Services Department, as a non-voting member. B. Existing voting member appointments to be reconfirmed with the following terms: i. Shelley Hart, Deputy Chief of Police, Winnipeg Police Service, to December 31, 2013, ii. Richard Kachur, City Clerk, to December 31, 2013, iii. Michael Ruta, Chief Financial Officer, to December 31, 2014, and iv. Betty Holsten Boyer, Manager of Financial Planning and Review, Corporate Finance Department, to December 31, 2014. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
58	Winnipeg Police Pension By-law No. 126/2011	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That, to comply with recent amendments to *The Pension Benefits Act (Manitoba)*: A. The Winnipeg Police Pension By-law attached as Appendix A (with the exception of Schedule "A" thereto) be enacted effective May 31, 2011. B. Schedule "A" to the Winnipeg Police Pension By-law attached as Appendix A be enacted effective May 31, 2010. 2. That the former Winnipeg Police Pension By-law No. 2/2006 (excluding Schedule "A" thereto) be repealed effective May 31, 2011, and that Schedule	Council

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		"A" to the former Winnipeg Police Pension By-law No. 2/2006 be repealed effective May 31, 2010. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
59	Winnipeg Police Pension Plan – Solvency Exemption	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the City of Winnipeg request the Police Pension Board to give notice and make an election for the Winnipeg Police Pension Plan to be exempt from the solvency provisions and transfer deficiency provisions of *The Pension Benefits Act (Manitoba)*, in accordance with the steps outlined in the Solvency Exemption for Public Sector Pension Plans Regulation, for the reasons noted in the report of the Winnipeg Public Service. 2. That, in the event solvency exemption is not achieved, the City explore all options to reduce the significant financial impact related to solvency deficiency rules and recommend a course of action for Council approval. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
60	Renewal of Funding Agreements - Broadway Neighbourhood Centre Inc. – Immigrant and Refugee Community Organization of Manitoba Inc. – Spence Neighbourhood Association Inc. - Exchange District Business Improvement Zone	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the City of Winnipeg enter into the following 5-year funding agreements totaling $198,960 (2010), and $218,960 (2011and thereafter) subject to annual budget approval, retroactive to January 1, 2010 and ending December 31, 2014: A. With the Broadway Neighbourhood Centre Inc., for recreational and educational programs for children, youth, and families and for the operation and maintenance of the City-owned facility with funding at $120,500 per year; B. With the Immigrant and Refugee Community Organization of Manitoba Inc., for recreation and educational programs for children and youth with funding at $53,810 (2010) and $73,810 per year thereafter as approved by Council on March 22, 2011;	Council

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		C. With the Spence Neighbourhood Association Inc., for community development and recreational programming with funding at $21,150 per year; D. With the Exchange District Business Improvement Zone for recreational and educational programs for children, youth and families, with funding at $3,500 per year. 2. That the Proper Officers of the City be authorized to do all things necessary to have agreements approved in order to implement the intent of this report.	
61	Single Source Negotiations for Professional Engineering Services - Winnipeg Police Headquarters (Canada Post) Project	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and approved the single source negotiation with Adjeleian Allen Rubeli Limited, a Professional Engineering Services firm (Engineers) to assist the City's Project Director for the Winnipeg Police Headquarters Project by providing Professional Engineering Services for a fee not to exceed $2,600,000.	Chief Administrative Officer Acting Director of Planning, Property and Development
62	General Council of Winnipeg Community Centres – Review of Community Centre Universal Funding Formula - City of Winnipeg and Community Centre Responsibilities Document	The Executive Policy Committee concurred in the recommendation of the General Council of Winnipeg Community Centres, and the Winnipeg Public Service, and recommends to Council: 1. That the 2012 Universal Funding Formula City of Winnipeg / Community Centres Responsibilities Document be adopted as acceptable standards to be in effect until the 2017 Universal Funding Formula Review. 2. That the current Community Centre Universal Funding Formula envelope be increased by 8.1%. 3. That the Community Centre Universal Funding Formula be based on $1.70 per capita, $3.10 per heated square footage, $5,250 for the first two rinks per site, and $2,625 for each additional rink per site. 4. That the Universal Funding Formula has the following parameters: A. The Universal Funding Formula (UFF) is based on the heated square footage of individual Community Centre facilities as per City of Winnipeg measurements. The UFF operating grant is intended to cover utilities (gas, electricity, water, telephone), maintenance, janitorial supplies and, where possible, basic custodial staffing in order to provide a clean and safe environment.	Council

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		B. Indoor Arena/Soccer Complexes are funded for heated areas which include dressing rooms, foyers, canteens, offices, and washrooms. Universal Funding Formula does not fund indoor ice/soccer surfaces, bleachers, mechanical and Zamboni rooms that solely service indoor ice/soccer operations. C. "Third Party Exclusive Use Areas/Dedicated One-Purpose Areas" are not funded under Universal Funding Formula. 5. That the Universal Funding Formula funding envelope be increased annually to include the Consumer Price Index (CPI). 6. That disputes related to the interpretation and implementation of the City of Winnipeg / Community Centres Universal Funding Formula Responsibilities Document be referred to the arbitration process. 7. That the following rate adjustments be referred to the 2012 Operating Budget review process: A. That an 8.1% cumulative CPI increase (for 2008 – 2012) be applied to the 2012 Universal Funding Formula which represents an increase of $368,715 over the 2011 Adopted Budget. B. That the overall funding envelope for Community Centre Grants is subject to annual inflationary increases projected at 2% each year from 2013 to 2016, annually adjusted for actual CPI increases. C. That in 2012 the Universal Funding Formula per capita grant be set at $1.70. D. That in 2012 the Universal Funding Formula heated square footage be set at $3.10. E. That in 2012 $5,250 be provided to community centres for the first two outdoor rinks per site. F. That in 2012 $2,625 be provided to community centres for each additional outdoor rink per site.	

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		8. That all Winnipeg Public Service and/or General Council of Winnipeg Community Centre reports that identify expansions or capital improvements to a community centre provide a Financial Impact Statement identifying the impact to the centre's annual Universal Funding Formula operating grant. Council approval of such projects shall result in an appropriation to the Department's budget to cover increases to the community centre operating grant as required by the Universal Funding Formula.	
63	Discount(s) to be allowed for the Prepayment of 2012 Realty, Personal Property and Business Taxes	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That, pursuant to subsection 334(3) of *The City of Winnipeg Charter*, a by-law be adopted providing for prepayment discounts of the City's 2012 Realty, Personal Property and Business Taxes. 2. That the prepayment discounts be allowed on payments received by the Assessment and Taxation Department during the months of January and February 2012 at the following discount rates: Realty & Personal Property Tax - payable at par up to June 29th — Face Value Discount Rate — Equivalent Annual Discount Rate January — 0.328% — 0.80% February — 0.267% — 0.80% Business Tax – payable at par up to May 31st January — 0.262% — 0.80% February — 0.201% — 0.80% 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
64	Memorandum of Agreement – Amalgamated Transit Union, Local 1505	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council:	Council

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		1. That the Memorandum of Agreement agreed to by the Negotiating Committees of the City of Winnipeg and the Amalgamated Transit Union, Local 1505, be ratified. 2. That the Proper Officers of the City be authorized to do all things necessary to conclude a Collective Agreement with the Amalgamated Transit Union, Local 1505, 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.	
65	Development Procedures By-law	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the new Development Procedures By-law, outlined on Schedule 1, be enacted. 2. That the Development Procedures By-law No. 5893/92 and the Demolition Permits in Residential Areas By-law No. 4665/87 be repealed. 3. That this By-law apply, as much as possible, to applications submitted to the City while the Development Procedures By-law No. 5893/92 was in force. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
		COMMITTEE REPORTS	
	Standing Policy Committee on Protection and Community Services Report dated November 14, 2011	No Report	Nil
66	Standing Policy Committee on Protection and Community Services Report dated December 2, 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.	Council
	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated November 15, 2011	No Report	Nil
67	Standing Policy Committee on Infrastructure Renewal and Public	The Executive Policy Committee concurred in the recommendation for Item 1 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded	Council

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	Works Report dated December 1, 2011	the item to Council.	
68 - 69	Standing Policy Committee on Downtown Development, Heritage and Riverbank Management Report dated November 28, 2011	The Executive Policy Committee concurred in the recommendation for Items 1 and 2 of the Standing Policy Committee on Downtown Development, Heritage and Riverbank Management and forwarded the items to Council.	Council
70 - 71	Standing Policy Committee on Downtown Development, Heritage and Riverbank Management Report dated December 5, 2011	The Executive Policy Committee concurred in the recommendation for Items 1 and 2 of the Standing Policy Committee on Downtown Development, Heritage and Riverbank Management and forwarded the items to Council.	Council
72 - 82	Standing Policy Committee on Property and Development Report dated November 29, 2011	The Executive Policy Committee concurred in the recommendations for Items 1 to 11 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Council
83 - 84	Standing Policy Committee on Finance Report dated December 1, 2011	The Executive Policy Committee concurred in the recommendations for Items 1 and 2 of the Standing Policy Committee on Finance and forwarded the items to Council.	Council
CAPTIAL BUDGET REVIEW			
85	Accessibility Deficiencies - Old Market Square project	The Executive Policy Committee received as information the October 4, 2011, recommendation of the Access Advisory Committee pertaining to accessibility deficiencies in the Old Market Square project. (See Minute xxx)	Nil
86	General Council of Winnipeg Community Centres – Replenishment of the Community Centre Investment Fund	The Executive Policy Committee received as information the following recommendation from the General Council of Winnipeg Community Centres: 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. (See Minute xxx) Further, the Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council (for its meeting on December 14, 2011): 1. That given the Community Centre Investment Fund (CCIF) had been previously approved by Council as an interim financing mechanism for specified Community Centre projects, and that as a result of such the CCIF now requires	Nil Council

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		necessary reimbursement in the amount of $522,453 in order to fund other Council approved allocations to Community Centre projects, the following be approved: A. A transfer of $82,453 to the Community Centre Investment Fund from the Planning, Property and Development Department's Non-Specified Capital Account in order to complete the repayment of interim financing of $500,000 for completion of the Bronx Park Community Centre Capital Project. B. A transfer of $140,000 from the Land Operating Reserve Fund to the Community Centre Investment Fund, prior to disposition of the Glenlee site, as repayment of interim financing for the completion of the Norberry-Glenlee Community Centre Capital Project. C. A transfer of $300,000 from the Land Operating Reserve Fund to the Community Centre Investment Fund, prior to disposition of the Silver Heights site, as repayment of interim financing for the completion of the Sturgeon Creek- Silver Heights Community Centre Amalgamation Capital Project. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
87	Access Advisory Committee – Increase Funding for Accessibility Program	The Executive Policy Committee received as information the November 8, 2011, request of the Access Advisory Committee for an increase in capital budget funding for the Accessibility Program to $500,000 in 2012. (See Minute xxx)	Nil
88	Standing Policy Committee on Property and Development – Capital Budget / Forecast Recommendation	The Executive Policy Committee received as information the November 29, 2011, recommendation of the Standing Policy Committee on Property and Development pertaining to the Preliminary 2012 Annual Capital Budget – 2013 to 2017 Five-Year Capital Forecast. (See Minute xxx)	Nil

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89	Standing Policy Committee on Infrastructure Renewal and Public Works – Capital Budget / Forecast Recommendation	The Executive Policy Committee received as information the December 1, 2011, recommendation of the Standing Policy Committee on Infrastructure Renewal and Public Works pertaining to the Preliminary 2012 Annual Capital Budget – 2013 to 2017 Five-Year Capital Forecast. (See Minute xxx)	Nil
90	Standing Policy Committee on Protection and Community Services – Capital Budget / Forecast Recommendation	The Executive Policy Committee received as information the December 2, 2011, recommendation of the Standing Policy Committee on Protection and Community Services pertaining to the Preliminary 2012 Annual Capital Budget – 2013 to 2017 Five-Year Capital Forecast. (See Minute xx)	Nil
91	Executive Policy Committee – Final Recommendation - Preliminary 2012 Annual Capital Budget – 2013 to 2017 Five-Year Capital Forecast	The Executive Policy Committee concurred in the Preliminary 2012 Annual Capital Budget and the 2013 to 2017 Five-Year Capital Forecast, as amended, and recommends to Council: 1. A. That the 2012 Capital Budget totaling $393,149,000 requiring new borrowing authority of $41,250,000 for tax-supported operations and the Solid Waste Utility capital programs, as tabled at the Executive Policy Committee meeting on November 22, 2011, and amended by Recommendation No. 2, be approved. Note: Borrowing authority for the "East Yard Complex Development" in an amount of $41,414,000 has been authorized by Council on November 16, 2011. B. That the 2013 to 2017 Five Year Capital Forecast as tabled at the Executive Policy Committee meeting on November 22, 2011, and amended by Recommendation No. 2, be approved in principle. 2. A. 1. That the Recreational Walkways and Bike Paths detail on page 3-2 of the Preliminary 2012 Annual Capital Budget be amended as follows: a. Delete "Lagimodiere Blvd NB - Cottonwood to Maginot – paved shoulders", as this project was deferred and replaced by "Functional Design study for Marion - Archibald to Lagimodiere", and;	Council

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		b. Advance the funding shown for "Lagimodiere Blvd NB - Maginot to Dugald - paved shoulders" to 2014 as this Mill and Fill Project is proposed in the Regional and Local Street Renewal for 2014. 2. That funding in the amount of $50,000 be allocated from within the 2012 capital project "Community Image and Neighbourhood Main Streets" for the purchase of new easy to maintain planters on Main Street (between St. John's Avenue to Sutherland Avenue). 3. That the desire to create a Winnipeg Transportation Authority be reaffirmed, to implement the priorities in the recently approved Transportation Master Plan, and that the Winnipeg Public Service be directed to report back to the Standing Policy Committee on Infrastructure Renewal and Public Works in 90 days with a proposed Terms of Reference. 4. That the Winnipeg Public Service be directed to report back to the Standing Policy Committee on Protection and Community Services, within 120 days, with a strategy for the redevelopment of previously prioritized Libraries as follows: A. New Infrastructure Option – Replacement; B. Lease Option – Relocation. 3. That the cash to capital contribution be as follows: Year $ Millions 2012 69.478 2013 71.478 2014 73.478 2015 75.478 2016 77.478 2017 79.478	

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		4. That all transfers to/from reserves and other funds outlined in the capital budget be approved. 5. That the expenditure of up to $4.5 million be authorized for the Assiniboine Park Conservancy - Capital Development Plan in 2012 or prior to the adoption of the 2013 Capital Budget as a first charge against the General Capital Fund, in accordance with subsection 288(2) of *The City of Winnipeg Charter* to facilitate timely work on the Capital Development Plan. 6. A. That the City of Winnipeg work with the Province of Manitoba to allocate $1.6 million (to be cost-shared 50/50 with the City and the Province) from the existing Building Communities Initiative for the East Elmwood Community Centre. B. That the City of Winnipeg request new, incremental funding of $900,000 from the Province to be matched 50/50 with City funds for the East Elmwood Community Centre. C. That the expenditure of up to $340,000 be authorized for the East Elmwood Community Centre in 2012 or prior to the adoption of the 2013 Capital Budget as a first charge against the General Capital Fund, in accordance with subsection 288(2) of *The City of Winnipeg Charter* to undertake initial design work to determine the final cost estimate for project construction. 7. That the expenditure of up to $400,000 be authorized for the preliminary design for the Panet Road/Molson Street Twinning - Munroe Avenue to Grassie Boulevard project in 2012 or prior to the adoption of the 2013 Capital Budget as a first charge against the General Capital Fund, in accordance with subsection 288(2) of *The City of Winnipeg Charter*. 8. That an amount of $50,000 from the Corporate Non-Specified Capital Account be authorized for a review to determine funding options for full local streets renewal costs and that the Winnipeg Public Service be directed to report back to Council in 2012.	

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		9. That the City of Winnipeg request new, incremental funding of $1 million from the Province of Manitoba to be matched 50/50 with City funds for the planning, design and preparation for future Rapid Transit Corridors. 10. That the Chief Financial Officer be delegated the authority to redistribute capital financing (federal gas tax revenue, cash to capital, reserves, retained earnings, other government funding, and other financing sources) within the terms of the various funding agreements, prior to utilizing debt financing in order to ensure the most effective timing and use of funding. Total debt authorizations and approved funding levels are not to be exceeded. Any redistribution of capital financing related to the Water and Waste Department to be done in conjunction with the Director of Water and Waste. 11. That $8.478 million in prior years' capital surplus identified in the recent capital closure process be transferred to fund capital projects in the 2012 Capital Budget. 12. That an amount of $1.8 million from the Planning, Property and Development Non-Specified Capital Account be transferred to fund the 2012 capital project "Emergency Repair/Replacement of the Cooling Plant - 510 Main Street". 13. That an amount of $372,000 of surplus in the 2010 capital project "Aerial Support Unit" be transferred to fund the 2012 capital project "Bomb Magazine Storage Facility". 14. That the source of internal financing previously approved as an option to externally borrow for the following approved capital projects be the General Capital Fund: A. "Winnipeg Police Service Headquarters Redevelopment" in an amount of $18,967,000 to be repaid by the Land Operating Reserve from the proceeds of sale of the tower; and B. "Disraeli Bridge and Overpass Facility" in an amount of $31,700,000 to be repaid by the Federal Gas Tax Revenue Reserve.	

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		15. A. That Borrowing By-law No. 18/2011 for general tax supported borrowing for the redevelopment of the Winnipeg Police Service Headquarters Building of $78,952,000 be rescinded as it was replaced by Borrowing By-law No. 93/2011; and B. That borrowing authority in an amount of up to $18,967,000 be authorized for interim financing for the Winnipeg Police Headquarters in the event that internal financing is not available. 16. That the Director of Legal Services and City Solicitor be requested to submit the necessary borrowing by-law directly to Council. 17. 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.	