No. 10

West Committee Room
Council Building, Winnipeg
February 6, 2002

A meeting of the Executive Policy Committee was held this day at 9:12 a.m.

Members of the Committee: His Worship Mayor G. Murray, Chairperson
Deputy Mayor Thomas
Councillor Angus
Councillor Clement
Councillor Eadie
Councillor Gerbasi
Councillor Vandal

Administrative Personnel: Mrs. J.I. Park, Clerk of the Executive Policy Committee
Ms C. Freeman, Clerk
Ms G. Stephens, Chief Administrative Officer
Mr. R. P. Gannon, Chief Financial Officer
Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Corporate Services Department

REPORTS

110. From the Chairperson, Standing Committee on Fiscal Issues
Report 2002/01/16

2002 Capital Estimates and the 2003 - 2007 Five-Year Capital Forecast
File FC(2002) (Vol. 1)

On January 16, 2002, the Executive Policy Committee tabled the 2002 Annual Capital Estimates and the 2003 - 2007 Five Year Capital Forecast requesting the Standing Policy Committees to report back by February 1, 2002.

Recommending:

1. That the 2002 Annual Capital Estimates totaling $206,893,000.00, requiring borrowing authority of $37,240,000.00 for Winnipeg Hydro, and the 2003 to 2007 Five-Year Capital Forecast be reviewed and submitted to Council for approval.

2. That the City request the Province to provide funding of $5 million, over and above UCPA funding (Urban Capital Projects Allocation), for a local street renewal program for Winnipeg for 2002 and establish a future cost-sharing agreement for beyond 2002.

3. That $490,000.00 in surplus cash flow forecasted funds be transferred from Combined Sewer Renewals (account number 03-118xxx-529602-0701) to the Harstone Outfall Project.

4. 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.

Moved by Councillor Clement,

I. That the 2002 Annual Capital Estimates totaling $207,176,000.00, requiring borrowing authority of $37,240,000.00 for Winnipeg Hydro, and the 2003 to 2007 Five-Year Capital Forecast, as outlined in the document tabled at the Executive Policy Committee meeting on January 16, 2002, and amended by Recommendation II., be forwarded to Council for approval.

II. That the following changes, which have a neutral impact on the bottom line of the internal financing requirements for the capital budget, be made, namely:

(in Thousands of $)	2002	Capital Forecast 2003	2004	2005	2006	2007	2002-2007 Total
Capital Estimates as tabled on January 16, 2002	**206,893**	**214,332**	**269,228**	**243,460**	**171,922**	**177,022**	**1,282,857**
1. That the funding for the Community Incentive Grant Program for the year 2002 be increased to $1,393,000, the same funding level as reflected in the 2003 - 2007 Five Year Capital Forecast.	311	-	-	-	-	-	311
2. That the Dakota Street project (Abbotsford Crescent to Paddington Road) be advanced from 2004 to 2002 [$283,000 to be financed from developers funding, and the remaining $2,890,000 to be internally financed].	3,173	-	(3,173)	-	-	-	-
3. That the St. Mary's Road project (from Fermor Avenue to Dunkirk Drive) under the Regional Street Renewals - Annual Program be deferred from 2002 to 2004.	(2,950)	-	2,950	-	-	-	-
4. That the Chief Peguis Trail project (Henderson Highway to Lagimodiere Boulevard) be deleted from 2007.	-	-	-	-	-	(1,000)	(1,000)
5. That the Moray Street Extension to Grant Avenue project be decreased by $131,000 to partially offset the increase for the Community Incentive Grant Program.	(131)	-	-	-	-	-	(131)
6. That Special Innovative Capital be adjusted to offset the remainder of changes noted above.	(120)	-	(60)	-	-	1,000	820
Capital Estimates as recommended by Executive Policy Committee	**207,176**	**214,332**	**268,945**	**243,460**	**171,922**	**177,022**	**1,282,857**

III. That the City of Winnipeg request the Province of Manitoba to provide funding of $5 million, over and above UCPA funding (Urban Capital Projects Allocation), for a local street renewal program for Winnipeg for 2002 and establish a future cost-sharing agreement for beyond 2002.

IV. That $490,000.00 in surplus cash flow forecasted funds be transferred from Combined Sewer Renewals (account number 03-118xxx-529602-0701) to the Harstone Outfall project.

V. 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.

Carried

111. From the Clerk, Standing Policy Committee on Protection and Community Services
Extract of Minutes 2002/01/24

Preliminary 2002 Annual Capital Estimates and the 2003 - 2007 Five Year Capital Forecast under the purview of the Standing Policy Committee on Protection and Community Services

Files FC(2002) (Vol. 1) and FC-1(2003 - 2007) (Vol. 1)

Advising that on January 24, 2002, the Standing Policy Committee on Protection and Community Services considered the above-noted matter and passed the following motions, namely:

PUBLIC WORKS DEPARTMENT

Mr. D. Budinsky, Manager of Parks and Open Space, appeared before the Committee and answered questions with respect to the Preliminary 2002 Annual Capital Estimates and the 2003-2007 Five Year Capital Forecast, as it pertains to the Reforestation - Improvements.

COMMUNITY SERVICES DEPARTMENT

Mrs. U. Stelman, Director, accompanied by Mr. C. Wightman, Manager of Finance and Administration, appeared before the Committee and answered questions with respect to the Preliminary 2002 Annual Capital Estimates and the 2003 - 2007 Five Year Capital Forecast, as it pertains to the Community Services Department.

Community Incentive Grant Program - Page 3 – 49

Moved by Councillor Steek,

That the funding for the Community Incentive Grant Program for the year 2002 be increased to $1,393,000.00 the same funding level as reflected in the 2003-2007 Five Year Capital Forecast.

Carried

Customer Information/ Registration and Booking System - Page 3 - 60

Moved by Councillor Lubosch,

That funding in the amount of $350,000.00 in the year 2007 be advanced to 2002.

Carried

Councillor Eadie asked to be recorded as having voted against the above motion, in accordance with Rule 50.7 of the Procedure By-law.

WINNIPEG POLICE SERVICE

Chief J. Ewatski appeared before the Committee and answered questions with respect to the Preliminary 2002 Annual Capital Estimates and the 2003-2007 Five Year Capital Forecast, as it pertains to the Winnipeg Police Service.

FIRE PARAMEDIC SERVICE

Chief W. Shoemaker, Fire and Paramedic Chief, accompanied by Mr. B. Roloff, Manager of Finance and Administration, appeared before the Committee and answered questions with respect to the Preliminary 2002 Annual Capital Estimates and the 2003–2007 Five Year Capital Forecast, as it pertains to the Fire Paramedic Service.

Replacement of Station No. 21 - 730 Pandora Avenue - Page 3 - 67

Moved by Councillor Lubosch,

That appropriate funding for the extension of Reenders Drive to Peguis Street be included in the year 2005 in the 2003 - 2007 Five Year Capital Forecast in order for this project to proceed concurrently with the replacement of Station No. 21 to improve ingress and egress,

and forwarded to Executive Policy Committee and Standing Policy Committee on Public Works.

Carried

Moved by Councillor Smith,

That the Preliminary 2002 Annual Capital Estimates and the 2003-2007 Five Year Capital Forecast, be approved, as amended.

Carried

Moved by Councillor Clement,

1. *That the request for funding in the amount of $350,000.00 in the year 2007 be advanced to 2002 for the Customer Information/Registration and Booking System, be referred to the Chief Administrative Officer to develop a business case for the project.*

2. *That the motions from the Standing Policy Committee on Protection and Community Services be received as information.*

Carried

112. From the Community Clerk, East Kildonan-Transcona Community Committee
Extract of Minutes 2002/01/22

2002 Annual Capital Estimates and the 2003-2007 Five-Year Capital Forecast - Community Incentive Grant Program
Files FC(2002) (Vol. 1) and FC-1(2003 - 2007) (Vol. 1)

Advising that on January 22, 2002, the East Kildonan-Transcona Community Committee passed the following motion, namely:

"That funding for the Community Incentive Grant Program be reinstated to previous years levels."

Moved by Councillor Clement,
That the matter be received as information.

Carried

113. From the Clerk, Standing Policy Committee on Property and Development
Extract of Minutes 2002/01/24

Preliminary 2002 Annual Capital Estimates and the 2003 - 2007 Five Year Capital Forecast under the purview of the Standing Policy Committee on Property and Development
Files FC(2002) (Vol. 1) and FC-1(2003 - 2007) (Vol. 1)

Advising that on January 24, 2002, the Standing Policy Committee on Property and Development considered the above-noted matter and passed the following motions, namely:

PLANNING, PROPERTY AND DEVELOPMENT DEPARTMENT

Mr. G. Courage, Manager of Support Services, accompanied by Mrs. V. Buckley, Manager of Planning and Land Use, Mr. J. Comeau, Manager of Civic Accommodations, and Mr. R. Phillips, Manager of Finance and Administration, all of the Planning, Property and Development Department, presented an overview of the Annual Capital Estimates and the Five-Year Capital Forecast, as it pertained to the Civic Accommodations and Planning and Land Use Divisions of the Department.

Moved by Councillor O'Shaughnessy,
That the Preliminary 2002 Annual Capital Estimates and the 2003 - 2007 Five Year Capital Forecast, under the purview of the Standing Policy Committee on Property and Development, be recommended for approval as submitted,

and forwarded to Executive Policy Committee.

Carried

Moved by Councillor Clement,
That the motion from the Standing Policy Committee on Property and Development be received as information.

Carried

114. From the Clerk, Standing Policy Committee on Public Works
Extract of Minutes 2002/01/25

Preliminary 2002 Annual Capital Estimates and the 2003 - 2007 Five Year Capital Forecast under the purview of the Standing Policy Committee on Public Works
Files FC(2002) (Vol. 1) and FC-1(2003 - 2007) (Vol. 1)

Advising that on January 25, 2002, the Standing Policy Committee on Public Works considered the above-noted matter and passed the following motions, namely:

PUBLIC WORKS DEPARTMENT
Streets - Aesthetic Improvements (Page 3-31)

Moved by Councillor Timm-Rudolph,
That the Administration report on the feasibility of re-allocating funds from other accounts for the year 2002 to include streetscaping improvements such as benches, planters and painting.

Carried

Moved by Councillor Steeves,
That the Preliminary 2002 Annual Capital Estimates and the 2003 - 2007 Five-Year Capital Forecast, under the purview of the Standing Policy Committee on Public Works, be recommended for approval as amended.

Carried

Moved by Councillor Clement,
That the motions from the Standing Policy Committee on Public Works be received as information.

Carried

115. From the Clerk, Standing Policy Committee on Public Works

Centre Plan Area Accessibility Audit
File CR-3 (Vol. 5)

Advising that on May 15, 2001, the Access Advisory Committee requested that during its 2002 Capital Estimates deliberations, the Standing Policy Committee on Public Works give favourable consideration to inclusion of $100,000.00 per annum “new money” for a five year program for repairs required under the Centre Plan Area Accessibility Audit.

From the Chairperson, Access Advisory Committee
Communication 2002/01/25

Submitting a communication with respect to the Centre Plan Area Accessibility Audit.

Moved by Councillor Timm-Rudolph,

That $100,000.00 be provided annually in the 2002 - 2006 Capital Estimates for sidewalk repairs and accessibility needs on a city-wide priority basis.

Carried

Moved by Councillor Clement,

That the matter be received as information as a sidewalk renewal program is already included in the budget and accessibility needs are considered when sidewalk renewals are undertaken.

Carried

116. From the Committee Clerk, Standing Policy Committee on Public Works
Extract of Minutes 2002/01/25

Preliminary 2002 Annual Capital Estimates and the 2003 - 2007 Five Year Capital Forecast - Fire Paramedic Service
Files FC(2002) (Vol. 1) and FC-1(2003 - 2007) (Vol. 1)

Advising that on January 25, 2002, the Standing Policy Committee on Public Works considered a recommendation from the Standing Policy Committee on Protection and Community Services, namely, that appropriate funding for the extension of Reenders Drive to Peguis Street be included in the year 2005 in the 2003 - 2007 Five Year Capital Forecast in order for this project to proceed concurrently with the replacement of Station No. 21 to improve ingress and egress.

The Standing Policy Committee on Public Works passed the following motion, namely:

"That the Public Works Department, in consultation with the Fire Paramedic Department, provide a preliminary report to the Executive Policy Committee meeting scheduled for February 6, 2002, with respect to determining if funding in the year 2005 is realistic for the extension of Reenders Drive to Peguis Street to improve the ingress and egress of Fire Station No. 21."

Moved by Councillor Clement,

That the matter be received as information.

Carried

117. From the Clerk, Executive Policy Committee
Motion 2001/12/05

Request to Fund Building Evaluation of Assiniboine Park Conservatory
File PR-7.1 (Vol. 10)

Advising that on December 5, 2001, the Executive Policy Committee considered the Report of the Standing Policy Committee on Protection and Community Services dated November 26, 2001, and passed the following motion with respect thereto, namely:-

“That Clause 3 of the Report of the Standing Policy Committee on Protection and Community Services dated November 26, 2001, be referred to the 2002 Capital Budget deliberations.”

Note: On January 16, 2002, the Executive Policy Committee laid the matter over to the meeting scheduled for February 6, 2002.

Moved by Councillor Clement,

That the request for a $1.25 million commitment in the 2002 Capital Estimates for the Assiniboine Park Conservatory, be deferred until such time as the study on the Conservatory is complete.

Carried

118. From the Clerk, Executive Policy Committee
Motion 2000/11/15

Community Incentive Grant Application - Festival du Voyageur Inc.
File PR-2.6(35) (Vol. 9)

Advising that on November 15, 2000, the Executive Policy Committee considered the application dated November 1, 2000, from the Executive Director of the Festival du Voyageur Inc., requesting a Community Incentive Grant in the amount of $60,000.00 for the Maison du Bourgeois project, located at Whittier Park (within the confines of Fort Gibraltar).

Further advising that the Committee considered the report dated November 6, 2000 from the Manager of Community Development and Recreation Services, Community Services Department advising that the application does not meet the eligibility criteria contained in the Community Incentive Grant Program inasmuch as the applicant is not a non-profit community recreation or sport organization or a non-profit organization offering recreational services. The group is receiving other City of Winnipeg funds, however, they are meeting the matching funds criteria with additional grant sources.

The Executive Policy Committee passed the following motion with respect thereto, namely:-

"Recommendation III: And that the Community Incentive Grant in the amount of $60,000.00 be allocated as follows:-

a) $17,000.00 in the year 2000;
b) $23,000.00 as a first charge in the 2001 Capital Budget Program; and
c) $20,000.00 as a first charge in the 2002 Capital Budget Program."

Further advising that on November 22, 2000, Council, at its meeting, adopted the following motion:-

"THEREFORE BE IT RESOLVED that Clause 5 of the Report of the Executive Policy Committee dated November 15, 2000, be amended as follows:

1. That Recommendation III b) and c) be amended by adding the words "subject to budget approval;" at the end thereof; . . ."

Note: On January 16, 2002, the Executive Policy Committee laid the matter over to its meeting scheduled for February 6, 2002.

Moved by Councillor Clement,

That the matter be received as information.

Carried

119. From the Speaker, Secretariat Committee
Communication 2001/07/17

Renovations to the Council Building - Barrier Free Accessible Standards
Files CR-3 (Vol. 5), FB-1.1 (Vol. 9)

Advising that on July 17, 2001, the Secretariat Committee considered the above-noted matter and passed the following motion with respect thereto, namely:-

"That additional funds be provided in the Capital Estimates in order to accommodate the recommendation that Option 2 be proceeded with."

Note: On January 16, 2002, the Executive Policy Committee laid the matter over to its meeting scheduled for February 6, 2002.

Moved by Councillor Clement,
That the matter be referred to the 2003 Capital Estimates process.

Carried

Moved by Councillor Angus,
That Rule 9.3 of the Procedure By-law be suspended in order that the following item, which was received too late to be placed on the regular agenda, be considered by Committee.

Carried

120. From the Director of Public Works
Report 2002/02/04

Analysis of Locker Room Upgrades in City of Winnipeg Indoor Pools
File PR-2.2 (Vol. 19)

Recommending that the report be received as information.

Moved by Councillor Angus,
That the matter be referred to the Standing Committee on Fiscal Issues.

Carried

CONSENT AGENDA

Moved by Councillor Eadie,
That all matters requiring Council approval be considered on the Consent Agenda.

Carried

On motion of Councillor Gerabasi, Committee adjourned at 9:17 a.m.

APPROVED AND CONFIRMED

City Clerk Chairperson