Minutes – Executive Policy Committee – November 7, 2012

REPORTS

Minute No. 9 OurWinnipeg Report to the Community – 2012 Annual Report

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee recommends to Council:

1. That the Winnipeg Public Service be granted an extension of time of thirty (30) days to report back to Council with recommended changes to the Urban Structure.

2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

Minutes – Executive Policy Committee – November 7, 2012

DECISION MAKING HISTORY:

Moved by Councillor Browaty,

That Council be requested to grant an extension of time of thirty (30) days to allow the Winnipeg Public Service to report back with recommended changes to the Urban Structure.

Carried

COUNCIL DECISION:

On July 18, 2012, Council concurred in the recommendation of the Executive Policy Committee and adopted the following:

1. That the "OurWinnipeg Report to the Community, 2012", as outlined in "Attachment A", be received as information.

2. That the Call to Action for OurWinnipeg update, as outlined in "Attachment B", be received as information.

3. That the list of errors and omissions in the Complete Communities Direction Strategy, By-law No. 68/2010, as outlined in "Attachment C", be received as information.

4. That the Winnipeg Public Service be directed to report back with recommended changes to the Urban Structure within 90 days.

5. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On July 4, 2012, the Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and submitted the matter to Council.

On March 7, 2012, the Executive Policy Committee granted an extension of time to its meeting on July 4, 2012, for the Winnipeg Public Service to report back as requested by Council on January 27, 2010.

DECISION MAKING HISTORY (continued):

COUNCIL DECISION:

On January 27, 2010, Council concurred in the recommendation of the Executive Policy Committee and adopted the following:

1. That the 'Call to Action for OurWinnipeg, 2009', as outlined in Attachment "A" in the report of the Winnipeg Public Service dated December 18, 2009, be endorsed in principle.

2. That the Winnipeg Public Service review and assess the progress on the implementation of the Call to Action and report back to Council within twenty-four (24) months after adoption of the Call to Action report by Council.

ADMINISTRATIVE REPORT

Title: **OurWinnipeg Report to the Community, 2012 (Annual Report)**

Critical Path: **Executive Policy Committee - Council**

AUTHORIZATION

Author	Department Head	CFO	CAO
P. Regan	B. Thorgrimson	N/A	D Joshi COO

RECOMMENDATIONS

1. That Council receive as information the "*OurWinnipeg Report to the Community, 2012*" as outlined in "Attachment A".
2. That Council receive as information the *Call to Action for OurWinnipeg* update as outlined in "Attachment B".
3. That Council receive as information the list of errors and omissions in the *Complete Communities Direction Strategy*, By-law No. 68/2010 as outlined in "Attachment C".
4. That Council direct the Public Service to report back with recommended changes to the Urban Structure within 90 days.

REASON FOR THE REPORT

This report satisfies our commitment to report on plan performance, demonstrating both transparency and accountability.

This report fulfills condition 3 of the *OurWinnipeg* approval letter from the Minister of Local Government, dated June 23, 2011, that the City is to provide an annual update on *OurWinnipeg*.

This report also responds to Council Minute No. 141 (January 27, 2010) directing the Public Service to report back to Council on the status of the *Call to Action for OurWinnipeg*.

IMPLICATIONS OF THE RECOMMENDATIONS

The *OurWinnipeg Report to the Community* is the first annual report on the status of OurWinnipeg implementation.

Following Council's receipt of the *OurWinnipeg Report to the Community* as information, the report will be submitted to the Minister of Local Government.

DISCUSSION

On July 22, 2011 City Council gave third reading to *OurWinnipeg,* the City's new development plan. The plan officially came into force and effect on August 17, 2011 replacing Plan Winnipeg 2020 Vision. *OurWinnipeg* sets out the goals, policies and guidelines intended to direct all physical, social, environmental and economic development now and into the future.

The *OurWinnipeg Report to the Community* is the first annual report on *OurWinnipeg* and it provides high level highlights of activities connected to key areas of the plan from the last 12-16 months.

The *OurWinnipeg Report to the Community* was coordinated by the Urban Planning Division, with considerable support, input and contribution from across the organization.

Report Content
The report is 40 pages in length and contains 19 sections, each representing a key *OurWinnipeg* policy area. Each section of the report begins with a high level introduction, and includes the following components:

- Policy Direction – Provides an overview of *OurWinnipeg* and other policies that are relevant to the section.
- Recent City and Community Activities – Four to six highlights from the last year that are most relevant to this section.
- Tracking Progress – provides a high level overview of how this area has changed over the last year and the accumulated result of activities in this area.
- Web links and photos

Public Engagement
OurWinnipeg was created with the input of more than 42,000 Winnipeggers through speakupwinnipeg.com, roundtables, open houses, major face to face events, and through community outreach. In the spirit of *OurWinnipeg*, public involvement on the *OurWinnipeg* Report to the Community was undertaken in the following ways:

- A number of "on the spot" consultations at approximately eight locations throughout the city.
- Online engagement, through social media and on SpeakUpWinnipeg.com.
- An open house event at the Millennium Library.

In total, more than 600 people participated in this process.

The Call to Action

The *Call to Action for OurWinnipeg,* endorsed by Council in January 2010, was prepared midway through the process of collaborating with the community on *OurWinnipeg*. In addition to laying out the high-level direction of the development plan, the *Call to Action* included 76 “first step” actions.

Input from across the organization has been compiled into a succinct Call to Action status update (Attachment C). Of the 76 Call to Action items, 73 are either in progress or completed.

FINANCIAL IMPACT

Financial Impact Statement

Date: June 28, 2012

Project Name:

OurWinnipeg Report to the Community, 2012 (Annual Report)

COMMENTS:

The recommendations contained in this report are that 1) Council receive as information the "OurWinnipeg Report to the Community, 2012" as outlined in "Attachment A", (2 Council receive as information the Call to Action for OurWinnipeg update as outlined in "Attachment B", 3) Council receive as information the list of errors and omissions in the Complete Communities Direction Strategy, By-law No. 68/2010 as outlined in "Attachment C", and 4) Council direct the Public Service to report back with recommended changes to the Urban Structure within 90 days.

There are no financial implications associated with these recommendations.

"Original Signed By"
Mike McGinn, CA
Manager of Finance

CONSULTATION

In preparing this Report there was consultation with:

Internal Consultation: Public Works; Transit; Water and Waste; Community Services; Winnipeg Police Service; Fire Paramedic Service.

External Consultation: Extensive public engagement and stakeholder dialogue was conducted as part of this project.

SUBMITTED BY

Department:	Planning, Property and Development
Division:	Urban Planning
Prepared by:	Brett Shenback
Date:	June, 28, 2012
File No.	O:\Reports Directive\Planning and Land Use\Long Range Planning\OurWinnipeg Report to the Community, 2012.doc

Attachment A: *OurWinnipeg Report to the Community, 2012*



OurWinnipeg Report to the Community

Attachment B: *Call to Action for OurWinnipeg* Update



Call To Action Update

Attachment C: List of errors and omissions for the *Complete Communities Direction Strategy,* By-law No. 68/2010



Errors and Omissions

UD2012-036