Winnipeg

# EXECUTIVE POLICY COMMITTEE
# DISPOSITION OF ITEMS

## SPECIAL MEETING
## DECEMBER 12, 2012

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

COMMITTEE CLERK: Carlos Gameiro, Manager of the Decision Making Process
City Clerk's Department

# EXECUTIVE POLICY COMMITTEE
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| Minute | Subject/File | Recommendations | Action Required |
|---|---|---|---|
| | | **REPORTS** | |
| 86 | Citizen Member Appointments – Committees, Boards and Commissions | The Executive Policy Committee recommends to Council:<br><br>1. That the following citizens be appointed to the Access Advisory Committee for the 2-year term expiring December 31, 2014:<br><br>Judy Herscovitch<br>Sandra Popham<br>Jacqueline Robertshaw<br>Natalie Pirson<br>Doug Gordon<br><br>2. That the following citizens be appointed to the Assiniboine Park Conservancy Inc. Board of Directors for a 1-year term expiring December 31, 2013:<br><br>Hartley Richardson<br>Don Streuber<br>Lloyd Axworthy<br>Polly Craik<br>Greg Doyle<br>David Johnston<br>Steve Kroft<br>Diane Redsky<br>Harvey Secter<br>Mike Stevens<br>Paul Vogt<br>Bob Williams<br><br>3. That the following citizens be appointed to the Board of Adjustment:<br><br>A. For a 3-year term expiring December 31, 2015:<br><br>Ron Turner<br><br>B. For a 1-year term expiring on December 31, 2013:<br><br>Vanessa Mulhern<br><br>4. That the following citizens be appointed to the Citizen Equity Committee for the 2-year term expiring December 31, 2014:<br><br>Ramesh C Gupta<br>Jose Randy Viray<br>Steven Hennessey<br>Solange Sookram | Council |

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| | | 5. A. That the following citizens be appointed to the City of Winnipeg Museums Board for a 3-year term expiring December 31, 2015:<br><br>Judy Wakefield Christian Robin Mary Ann Tisdale<br><br>B. That the following citizens be appointed to the City of Winnipeg Museums Board for a 2-year term expiring December 31, 2014:<br><br>George Toth Daria Rakowski<br><br>6. That the recommendation of the East Kildonan-Transcona Community Committee be concurred in, and Jamie McCreedy be appointed as a citizen member to the Concordia Hospital Board of Directors for a 3-year term expiring December 31, 2015.<br><br>7. That Charlene Shatsky be re-appointed as a citizen member to the Forks North Portage Partnership Board of Directors for a 3-year term expiring December 31, 2015.<br><br>8. A. That the recommendation of the Assiniboia Community Committee be concurred in and the following citizens be appointed to the St. James-Assiniboia Pioneer Association Inc. (Grant's Old Mill):<br><br>i. For an initial term expiring on December 31, 2014:<br><br>Edward W. Derkach Sandra Horyski<br>Ken Fluto Darwin McIvor<br><br>ii. For an initial term expiring on December 31, 2015:<br><br>Carolynn M. Derkach Daryl L. Frame<br>Nancy Fluto Jim Hutchinson | |

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| | | B. That Section 3.(b) of the St. James-Assiniboia Pioneer Association Inc. (Grant's Old Mill) Operating Terms of Reference be deleted and replaced with the following:<br><br>"3. (b) Following the initial term of office of Citizen Members as provided in Section 4, Council shall appoint Citizen Members in alternate years for three (3) year terms."<br><br>9. That the following government representatives be appointed to the Historical Buildings Committee for a 3-year term expiring June 30, 2015:<br><br>Jeff Gauley — Province of Manitoba (Alternate)<br>Sandra Hollender — Government of Canada - Parks Canada<br><br>10. That the recommendation of the Assiniboia Community Committee be concurred in and the following citizens be appointed to the St. James-Assiniboia Museum Board (Historical Museum Association of St. James-Assiniboia):<br><br>A. For an initial term expiring on December 31, 2013:<br><br>Judy de Lange — Kael McKenzie<br>Doreen Luhtala — Neil Kostick<br><br>B. For an initial term expiring on December 31, 2014:<br><br>John (Jack)Brown — E. Clarence Nepinak<br>Mary Longbottom<br><br>11. That Elizabeth Blight and Jody Gillis be re-appointed to the Records Committee for a 2-year term expiring December 31, 2014.<br><br>12. That the recommendation of the Riel Community Committee be concurred in, and that the following citizens be appointed to the St. Boniface Museum Board:<br><br>A. For the 2-year term expiring December 31, 2014:<br><br>Jean-Paul Gobeil — Marc Lavoie — Ginette Caron | |

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| | | B. As Councillor designate for a 1-year term expiring on December 31, 2013:<br><br>Lucien Loiselle<br><br>13. That the following citizens be appointed to the Seven Oaks House Museum Board for a 2-year term expiring December 31, 2014:<br><br>Norma Guiboche Donna G Sutherland Neil Kostick<br><br>14. That the recommendation of the East Kildonan-Transcona Community Committee be concurred in and the following citizens be appointed to the Transcona Historical Museum:<br><br>A. For an initial term expiring on December 31, 2014:<br><br>Regan Archambault Shawn Nason<br>Angela Everts David Stewart<br><br>B. For an initial term expiring on December 31, 2015:<br><br>Peter Martin Barbara S. Culbertson<br>Darcy Joan Robert Lorne Tyson<br><br>C. As Councillor citizen alternate for a 1-year term expiring on December 31, 2013:<br><br>Murray Rougeau<br><br>15. That the following citizens be appointed to the Winnipeg Arts Council Inc., Board of Directors for the 2-year term expiring December 31, 2014:<br><br>Randy Joynt Mary Reid Christine Fellows<br><br>16. That the following citizens be appointed to the Winnipeg Committee for Safety:<br><br>A. For the 3-year term expiring December 31, 2015:<br><br>Ray Ali Angela Falk<br>Kerry LeBlanc Douglas Smith | |

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| | | B. For the balance of a 3-year term, expiring December 31, 2013:<br><br>Sonja Musto<br><br>17. That the following citizens be appointed to Winnipeg Convention Centre Corporation Board of Directors as follows:<br><br>A. For the 2-year term expiring December 31, 2014:<br><br>Daniel Akman Ross McGowan Alfred Schleier<br><br>B. For the balance of a 2-year term expiring December 31, 2013:<br><br>Neil Duboff<br><br>18. That the following citizens be appointed to the Winnipeg Housing Rehabilitation Corporation Board of Directors for the 1-year term expiring December 31, 2013:<br><br>Manitoba Home Builders — Guy Hobman<br>Social Planning Council — Sandra Gessler<br>City's Finance or Development Area — Patti Regan<br>Private Sector Finance or Real Estate — Peter Squire, Winnipeg Realtors<br>Education Community — Dr. Gina Sylvestre, University of Winnipeg<br>Citizen at Large — Floyd Perras, Siloam Mission<br>Province of Manitoba representative — (to remain vacant)<br><br>19. That the following citizens be appointed to the Winnipeg Public Library Board for the 2-year term expiring December 31, 2014:<br><br>Robert R. (Bob) Foster — Orest Kinasevych<br>Iyvan Michalchyshyn — Benoit Gosselin<br>Reesa Cohen — Luc Lewandoski | |

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| 87 | Loan Guarantee Increase – CentreVenture Development Corporation | The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council:<br><br>1. That an additional loan guarantee of $6.6 million on behalf of CentreVenture Development Corporation ("CentreVenture") be approved to increase the Corporation's line of credit from $13 million to $19.6 million to enable the acquisition of strategically located properties within the downtown.<br><br>2. That the line of credit increase and additional loan guarantee noted in Recommendation No. 1 be:<br><br>A. Provided for a maximum of one year from the date of Council approval or until receipt by CentreVenture of $6.6 million in proceeds from the disposition of such strategically located properties, whichever occurs first, at which time the line of credit and related loan guarantee provided by the City of Winnipeg to CentreVenture will revert back to $13 million.<br><br>B. Subject to an undertaking of CentreVenture Development Corporation to apply the $6.6 million, or such other amount realized, in net proceeds from the disposition of strategically located properties noted in Recommendation No. 2A, to the reduction of the outstanding line of credit balance guaranteed by the City pursuant to the additional loan guarantee that is the subject of this report.<br><br>C. Subject to such other terms and conditions as may be deemed necessary by the Chief Financial Officer to protect the interests of the City.<br><br>3. 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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<table>
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<tr><td>88</td><td>2013 Local Improvement Interest Rates</td><td>The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council:<br><br>1. That the interest rates for local improvements for which taxes are first imposed in 2013 be established as follows:<br><br>
<table>
<tr><th>Term</th><th>2013 Interest Rate</th><th></th><th>2012 Interest Rate</th></tr>
<tr><td>2 – 5 years</td><td>3.00%</td><td>no change</td><td>3.00%</td></tr>
<tr><td>6 – 15 years</td><td>4.25%</td><td>no change</td><td>4.25%</td></tr>
<tr><td>16 – 20 years</td><td>5.25%</td><td>0.25% lower than</td><td>5.50%</td></tr>
<tr><td>21 – 25 years</td><td>5.50%</td><td>0.25% lower than</td><td>5.75%</td></tr>
<tr><td>26 – 30 years</td><td>5.50%</td><td>0.50% lower than</td><td>6.00%</td></tr>
</table>
2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.</td><td>Council</td></tr>
<tr><td>89</td><td>Reactivation of Local Improvement Taxes Deferred on Roll No. 14098674000 (King Edward Street) pursuant to By-Law No. 114/2008</td><td>The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council:<br><br>1. That the deferment of the local improvement taxes on King Edward Street (Roll No. 14098674000) authorized under By-law No. 114/2008 cease effective February 27, 2013.<br><br>2. That the assessments be reactivated and the local improvement taxes be imposed with a requirement for payment.<br><br>3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.</td><td>Council</td></tr>
<tr><td>90</td><td>Reactivation of Local Improvement Taxes Deferred on 2584 King Edward Street pursuant to By-Law No. 56/2009</td><td>The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council:<br><br>1. That the deferment of the local improvement taxes on 2584 King Edward Street (Roll No. 14098631000) authorized under By-law No. 56/2009 cease effective February 27, 2013.<br><br>2. That the assessments be reactivated and the local improvement taxes be imposed with a requirement for payment.</td><td>Council</td></tr>
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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. | |
| 91 | Repayment of Debt in Winnipeg Enterprises Corporation using Entertainment Funding Tax Revenue by the Winnipeg Football Club | The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council:<br><br>1. That commencing in 2012, a request by the Winnipeg Football Club to defer and retain further payments relating to the outstanding balance due to the City of Winnipeg for five years with the balance plus accrued interest to be repaid by the end of 2017, be approved.<br><br>2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing. | Council |
| 92 | Memorandum of Agreement – United Fire Fighters of Winnipeg, Local 867 | The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council:<br><br>1. That the Memorandum of Agreement agreed to by the negotiating committees of the City of Winnipeg and the United Fire Fighters of Winnipeg Local 867 (UFFW) be ratified.<br><br>2. That the Proper Officers of the City be authorized to do all things necessary to conclude a Collective Agreement with UFFW consistent with the terms of the Memorandum of Agreement.<br><br>3. That the City of Winnipeg be authorized to extend the general wage and benefit adjustments to employees who are considered UFFW Exempt.<br><br>4. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing. | Council |

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| 93 | Municipal Garbage and Sewage Servicing – Shoal Lake No. 40 First Nation | The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council:<br><br>1. That the Chief Administrative Officer be authorized to negotiate and approve the terms and conditions of an agreement with Shoal Lake Band No.40 First Nation for temporary provision of municipal garbage and sewage disposal service for the First Nation community in accordance with the terms and conditions of Schedule "A" attached hereto, and such other terms and conditions deemed necessary by the Director Legal Services and City Solicitor to protect the interests of the City of Winnipeg.<br><br>2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing. | Council |
| 94 | Service-Sharing Agreements with Neighbouring Municipalities | The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council:<br><br>1. That the Council decision of December 14, 2011 "Water and Sewer Service Sharing with Neighbouring Municipalities" be rescinded.<br><br>2. That the "Basic Terms of Service Sharing Agreements for the Provision of Sewer Services to Neighbouring Municipalities" (the "Terms") attached hereto as Schedule "A" be approved.<br><br>3. That the Chief Administrative Officer be authorized to negotiate and approve service-sharing agreements for the provision of sewer services in accordance with the Terms and such other terms and conditions deemed necessary by the Chief Administrative Officer and the Director of Legal Services and City Solicitor to protect the interests of the City of Winnipeg.<br><br>4. That the Winnipeg Public Service be directed to prepare a submission to the International Joint Commission ("IJC") requesting an expedited decision with respect to the provision of water services by the City to neighbouring municipalities, and that the Winnipeg Public Service report back to Council on the results and impact of such decision by the IJC.<br><br>5. That the Winnipeg Public Service approach other stakeholders, including the Government of Canada, the Province of Manitoba and neighbouring municipalities, to obtain support for the City's submission to the IJC and request for an expedited decision. | Council |

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| | | 6. That Recommendation 4 of the Council decision of September 28, 2011 "New Capital Project – Water Feedermain and Wastewater Interceptor Sewer Extension to enable Servicing of CentrePort affiliated lands in the R.M. of Rosser" be deleted and replaced with the following:<br><br>4. That funding for both projects be further conditional on execution of the following two (2) agreements:<br><br>A. a satisfactory service-sharing agreement between the City and the Rural Municipality of Rosser for the provision of sewer services; and<br><br>B. a satisfactory revenue sharing agreement between the City and the Rural Municipality of Rosser for capital cost recovery by the City through receipt of all incremental taxes generated in the area to be serviced;<br><br>and that the Chief Administrative Officer be delegated the authority to negotiate and approve the terms and conditions of such agreements.<br><br>7. That the City of Winnipeg enter into a contribution agreement with the Province of Manitoba for the construction of the water feedermain and wastewater interceptor sewer extension in accordance with the Council decision of September 28, 2011 as amended by Recommendation 6 hereof, and that the Chief Administrative Officer be delegated the authority to negotiate and approve the terms and conditions of such agreement.<br><br>8. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing. | |