EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MARCH 18, 2015

MEMBERS PRESENT: His Worship Mayor Bowman, Chairperson
Deputy Mayor Pagtakhan
Councillor Browaty
Councillor Lukes
Councillor Mayes
Councillor Morantz
Councillor Orlikow

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

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Item	Subject/File	Recommendations	Action Required
		DELEGATIONS	
1 - 2	Mark Newman, Fillmore Riley LLP Jamie Mercury, Aikins, MacAulay & Thorvaldson LLP, and Dan Iwanchuk on behalf of Canada Auto		See Item 20 – SPC on Property and Development – March 10, 2015
		REPORTS	
1	2015 Business Improvement Zone Levies	1. That the following 2015 Business Improvement Zone budgets be approved and that the necessary by-laws required to set and impose a zone levy to be applied to the annual rental value of each business within each zone in 2015 be adopted, namely: A. Academy Road Business Improvement Zone B. Corydon Avenue Business Improvement Zone C. Downtown Winnipeg Business Improvement Zone D. Exchange District Business Improvement Zone E. North End Business Improvement Zone F. Norwood Grove Business Improvement Zone G. Old St. Vital Business Improvement Zone H. Osborne South Business Improvement Zone I. Osborne Village Business Improvement Zone J. ZAC Boulevard Provencher Boulevard Business Improvement Zone K. Zone d'amélioration commerciale Saint-Norbert Business Improvement Zone L. Selkirk Avenue Business Improvement Zone M. St. James Village Business Improvement Zone N. Transcona Business Improvement Zone O. West Broadway Business Improvement Zone P. West End Business Improvement Zone 2. That the Chief Financial Officer (CFO) be directed to make payment to the Board of each zone in accordance with the Business Improvement Zone Procedures By-law No. 8111/2002. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing, including the submission of the necessary by-law.	Council
2	Local Improvement Advertisement Policy	The Executive Policy Committee referred the recommendation of the East Kildonan-Transcona Community Committee to the Winnipeg Public Service for report back in 30 days.	Chief Administrative Officer

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3	St. Vital Minor Hockey Association	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommended to Council: 1. That a grant of up to $125,000 to the St. Vital Minor Hockey Association ("SVMHA"), be approved for the purchase of a new ice cleaning machine and that the funding source be the 2014 Parks and Recreation Program and Arenas capital program budgets. 2. That the City enter into a grant agreement with the SVMHA, and that the Chief Administrative Officer be authorized to negotiate and approve the terms and conditions of such grant agreement in accordance with this motion, and such other terms and conditions deemed necessary by the City Solicitor / Director of Legal Services to protect the interests of the City. 3. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.	Council
4	Zoning Agreement Amendment – 2901 Sturgeon Road File ZAA 16/2014	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommended to Council: 1. That the Zoning Agreement under File DAZ 240/06 dated January 24, 2007 (By-law No. 73/2007) be amended as follows: A. that clause two (2) be amended as follows: Remove the following uses under section 2 (a): 'wholesale and retail tire sales' and replace with 'warehouse, light manufacturing and accessory outside storage.' And Delete section 2 (c) completely. B. That the following clause be added That for the development of any building and/or accessory parking area and/or freestanding signage plans shall be submitted showing the location and design of the proposed buildings, the location and design of accessory parking areas, private approaches, garbage enclosures, fencing, landscaping, lighting, and free standing signage to the Director of Planning, Property and Development for	Council

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		plan approval prior to the issuance of any building or development permit, and thereafter all to be maintained to the satisfaction of the Director of Planning, Property and Development. 2. That the Director of Legal Services and City Solicitor be requested to prepare the necessary Amending Agreement to Zoning Agreement DAZ 240/06 (By-law No. 73/2007) dated January 24, 2007, as approved in aforesaid Recommendation 1. 3. That the Proper Officers of the City are hereby authorized to execute said Amending Agreement. 4. That the Director of Legal Services and City Solicitor be requested to do all things necessary for implementation in accordance with the terms of The City of Winnipeg Charter.	
5	Subdivision and Rezoning– 909 St. Mary's Road File DASZ 39/2014	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommended to Council: 1. That the plan of subdivision proposed under File DASZ 39/2014 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "A" for File DASZ 39/2014 dated March 2nd, 2015 with such minor changes as may be required, and for registration in the Winnipeg Land Titles Office. 2. That The Winnipeg Zoning By-law No. 200/2006 be amended by rezoning the planned area as shown on Schedule "A" for File DASZ 39/2014 dated March 2nd, 2015 to an "RMF-M" Residential Multi-Family District. 3. That in lieu of the requirement for land dedication, a sum of money be paid to the City, calculated as ten percent (10%) of the appraised value of the Development Application, as determined by the City. 4. That the Director of Planning, Property and Development be authorized to certify any documents in connection therewith. 5. That in the event the matter is not proceeded with expeditiously and the by-law is not passed within two (2) years after adoption of the report by Council, the matter shall be deemed to be concluded and shall not be proceeded with unless an extension of time is applied for prior to the expiry of the two (2)-year period and Council approves the extension.	Council

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		6. That the Director of Legal Services and City Solicitor be requested to prepare the necessary by-law in accordance with the above. 7. That the subdivision section of the by-law shall come into force and effect upon registration of the Plan of Subdivision in the Winnipeg Land Titles Office. 8. That the zoning section of the by-law shall come into force and effect when the Plan of Subdivision is registered in the Winnipeg Land Titles Office. 9. That the plan of subdivision shall be approved and signed by the Director of Planning, Property and Development within one (1) year from the date the by-law is passed, failing which the matter shall be deemed to be concluded and shall not be proceeded with unless an extension of time is applied for prior to the expiry of the one-year period and Council approves the extension. 10. That in the event the necessary City of Winnipeg mylar approval signatures have not been secured within twelve (12) months after adoption of the by-law, the matter shall be deemed to be concluded and shall not be proceeded with unless an extension of time is applied for prior to the expiry of this twelve (12) month period and the extension is subsequently approved by Council. 11. That the Director of Legal Services and City Solicitor be requested to do all things necessary for implementation in accordance with the terms of The City of Winnipeg Charter.	
6	Fort Rouge Yards Brownfield Development Project – Loan Guarantee Update on the report recommendations approved by Council on October 19, 2011	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the City enter into an Indemnity Agreement with First National Financial LP (First National), whereby First National will provide security to the City for the $10,000,000 loan guarantee to be granted by the City to the Federation of Canadian Municipalities (FCM) in support of mortgage financing to be provided by FCM to Gem Equities Ltd. in respect of the Fort Rouge Yards development. 2. That the Chief Administrative Officer be authorized to negotiate and approve the terms and conditions of the Indemnity Agreement in accordance with this report, and such other terms and conditions deemed necessary by the Director of Legal Services and City Solicitor to protect the interests of the City.	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.	
7	Winnipeg Convention Centre Corporation – Loan Guarantee update	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service that the Chief Administrative Officer (CAO) or designate meet with senior officials of the Winnipeg Convention Centre Corporation (WCCC) to determine options with respect to anticipated payments on $33 million of debt guaranteed by the City of Winnipeg and report back to Executive Policy Committee within 90 days concerning a plan to address these payments.	Chief Administrative Officer
8	2015 Mill Rates for the Education Support Levy and Special Levy	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That in compliance with the mandatory provisions of The Public Schools Act, the necessary by-laws required to fix and impose taxes sufficient to meet that portion of the cost of education required to be raised through levies on assessable property within the City of Winnipeg in 2015 be adopted. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing, including the submission of the necessary by-laws.	Council
9	Jonathan Toews Community Centre - Field House Development Proposal	The Executive Policy Committee recommended to Council: 1. That prior to the submission of a satisfactory business plan to Council and subject to Recommendation 2, a grant of up to $812,000 be approved to Dakota Community Centre Inc. (“Dakota”) for the procurement of design development services for the Project and that the funding source be the City’s contribution to the Project under the $15.9 million Jonathan Toews Community Centre Field House Development capital project budget. 2. That the City enter into a grant agreement with Dakota setting out the terms and conditions of the City’s funding, and that the Chief Administrative Officer be authorized to negotiate and approve the terms and conditions of the grant agreement in accordance with this motion and such other terms and conditions deemed necessary by the Director of Legal Services and City Solicitor to protect the interests of the City. 3. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.	Council

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10	Appointment of Chief Administrative Officer	The Executive Policy Committee recommended to Council: 1. That Douglas D. McNeil, be appointed to the position of Chief Administrative Officer for the City of Winnipeg, on contract for up to five years effective, April 7, 2015. 2. That the Mayor and the Executive Policy Committee be delegated authority to finalize the terms of Douglas D. McNeil's employment contract. 3. That the Proper Officers of the City be instructed to do all things necessary to implement the intent of the foregoing.	Council
		COMMITTEE REPORTS	
1	Standing Policy Committee on Downtown Development, Heritage and Riverbank Management Report dated March 2, 2015	The Executive Policy Committee concurred in the recommendation for Item 1 of the Standing Policy Committee on Downtown Development, Heritage and Riverbank Management and forwarded the item to Council.	Council
	Standing Policy Committee on Protection and Community Services Report dated March 9, 2015	No Report	Nil
1 - 21	Standing Policy Committee on Property and Development Report dated March 10, 2015	The Executive Policy Committee concurred in the recommendations for Items 2 to 17, 19 and 21 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Council
		The Executive Policy Committee: • laid over Item 1 of the Standing Policy Committee on Property and Development to April 8, 2015 • laid over Item 18 of the Standing Policy Committee on Property and Development for 30 days.	Executive Policy Committee
1	Standing Policy Committee on Property and Development Report dated March 13, 2015	The Executive Policy Committee concurred in the recommendation for Item 1 of the Standing Policy Committee on Property and Development and forwarded the item to Council.	Council
	Standing Policy Committee on Finance Report dated March 12, 2015	No Report	Nil
1 - 4	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated March 16, 2015	The Executive Policy Committee concurred in the recommendations for Items 1 to 4 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the items to Council.	Council

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2015 BUDGET REVIEW			
1	Winnipeg Art Gallery – Inuit Art Centre Capital Campaign	The Executive Policy Committee received as information the matter of funding to the Winnipeg Art Gallery for the Inuit Art Centre capital campaign	Nil
2	Western Canada Aviation Museum	The Executive Policy Committee received as information the matter of funding to the Western Canada Aviation Museum.	Nil
3	Winnipeg Arts Council – 2015 Corporate Plan and Budget	The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Protection and Community Services and received as information the Winnipeg Arts Council – 2015 Corporate Plan and Budget.	Nil
4	2015 Access Advisory Committee – Operating Budget	The Executive Policy Committee received as information the matter of the Access Advisory Committee's 2015 Operating Budget and the increase to the Committee Coordinator's annual salary.	Nil
5	Reinstatement of the "Facilities Replacement and Relocation Program" and the Annual Maintenance Charges for the Next Generation 911 system	The Executive Policy Committee received as information the matter of reinstatement of the 'Facilities Replacement and Relocation Program' and the annual maintenance charges for the Next Generation 911 system.	Nil
6	Request to Increase Funding in the 2015-2019 Capital Budget for the City of Winnipeg Department-Wide Accessibility Program	The Executive Policy Committee received as information the recommendation of the Access Advisory Committee as it relates to increased Capital Budget funding for the Accessibility Program.	Nil
7	Winnipeg Police Board – 2015 Preliminary Operating and Capital Recommendations	The Executive Policy Committee forwarded the following recommendation of the Winnipeg Police Board pertaining to the Preliminary 2015 Operating Budget and Financial Plan for 2016 and 2017 and Preliminary 2015 Capital Budget and 2016 - 2020 Five Year Forecast to Council: 1. That the Preliminary 2015 Operating Budget and Financial Plan for 2016 and 2017 under its purview be approved. 2. That the Preliminary 2015 Capital Budget and 2016 - 2020 Five Year Forecast under its purview be approved.	Council
8	Standing Policy Committee on Protection and Community Services – 2015 Preliminary Operating and Capital Recommendations	The Executive Policy Committee received as information the March 9, 2015 recommendation of the Standing Policy Committee on Protection and Community Services pertaining to the Preliminary 2015 Operating Budget and Financial Plan for 2016 and 2017 and Preliminary 2015 Capital Budget and 2016 - 2020 Five Year Forecast.	Nil
9	Standing Policy Committee on Property and Development – 2015 Preliminary Operating and Capital Recommendations	The Executive Policy Committee received as information the March 10, 2015 recommendation of the Standing Policy Committee on Property and Development pertaining to the 2015 Preliminary Capital Budget and 2016 - 2020 Five-Year Forecast; 2015 – 2017 Preliminary Operating Budget.	Nil

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10	Standing Policy Committee on Infrastructure Renewal and Public Works – 2015 Preliminary Operating and Capital Recommendations	The Executive Policy Committee received as information the March 16, 2015 recommendation of the Standing Policy Committee on Infrastructure Renewal and Public Works pertaining to the 2015 Preliminary Capital Budget and 2016 - 2020 Five-Year Forecast; 2015 – 2017 Preliminary Operating Budget.	Nil
11	Executive Policy Committee – Final Recommendation – Preliminary 2015 Operating Budget and Financial Plan for 2016 and 2017; and Preliminary 2015 Capital Budget and 2016 – 2020 Five Year Forecast	The Executive Policy Committee recommended to Council: 1. That the following recommendations with respect to the 2015-2017 Preliminary Operating Budget be approved: A. i. That the 2015 Preliminary Operating Budget, including the budgets for reserves (Appendix 3), tabled at the Executive Policy Committee on March 3, 2015, be approved with the following amendments: a. That a grant of $5,000 be approved to Mediation Services in 2015 only. b. That the $29,750 grant to Heritage Winnipeg be increased by $5,000 in 2015 only for a total of $34,750. c. That the "Southwest Transitway (Stage 2) and Pembina Highway Underpass" project be renamed as "Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass". ii. That the 2016 and 2017 projections be received and submitted to Council as information on the preliminary financial plans for those years. B. That the City's mill rate be increased by 2.3% resulting in a mill rate of 13.682 in 2015, for the purpose of raising revenue as required for the annual operating estimates, including a 1% property tax increase dedicated to the renewal of local streets, lanes and sidewalks, and a 1% property tax increase dedicated to the renewal of regional streets and sidewalks and a .3% property tax increase for general operations. C. i. That the City's business tax rate be decreased from 5.7% to 5.6% for 2015; and ii. That Council enact the attached Small Business Tax Credit by-law under Subsection 219(2) of the City of Winnipeg Charter, which will provide a full rebate of municipal business taxes for businesses with an annual rental	Council

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		value of $30,000 or less in 2015. D. That the combined uniform rate for the Street Renewal Frontage Levy be increased from $3.75 per frontage foot to $4.35 per frontage foot (an increase of 60 cents per frontage foot, consistent with estimated construction inflation since the last increase in 2011), proportionately divided between the water main and sewer main rates on the basis of the current rates, to be used for upgrading, repair, replacement and maintenance of streets and sidewalks. E. That the fees (Appendix 9), levies, and transfers between funds outlined in the 2015 Operating Budget be approved. F. That commencing on the date of the opening of the Brady Road 4R Winnipeg Depot, the 4R Depot access fee of $5 be waived and that the Public Service bring forward to Council an alternative fee structure for 2016. G. i. That effective April 1, 2015 the Planning, Development and Building Fees By-law No. 77/2009 be amended to increase all fees and deposits imposed by the By-law by 2%, over and above inflation previously approved, and subject to rounding to the nearest $1. ii. That whenever a fee or deposit imposed by or determined in accordance with this By-law is paid entirely by cash, cheque or debit card, the amount of the fee or deposit is reduced by 2%. H. That $5,500,000 in prior years' tax supported cash to capital surplus including that identified in the 2014 capital review (Appendix 5C), due to projects coming under budget, be utilized to reduce the transfer to the General Capital Fund in the 2015 tax supported operating budget. I. That a transfer from the General Purpose Reserve Fund to the General Revenue Fund be made in 2015 based on the balance in the General Purpose Reserve Fund after the year end surplus is transferred, to a maximum of $724,000. If the reserve balance is not sufficient to make the $724,000 transfer, any shortfall will be addressed during 2015. J. That a transfer from the Land Operating Reserve to the General Revenue Fund be made in 2015 to a maximum of $7.435 million provided the Reserve's unallocated equity balance does not enter into a deficit position. Should the	

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		unallocated equity balance be such that the full $7.435 million transfer cannot be made, any shortfall will be addressed during 2015. K. That a transfer from the Financial Stabilization Reserve Fund to the General Revenue Fund be made in 2015 based on the balance in the Financial Stabilization Reserve Fund after year-end adjustments to a maximum of $4.2 million. L. That the target level for the Financial Stabilization Reserve Fund be changed from 8% to 6% of tax supported expenditures and that $5 million be transferred from the Financial Stabilization Reserve Fund to the General Revenue Fund in 2015 to address the operating budget structural deficit in 2015. M. That the Utility Dividend Policy be amended to have the dividend payment to the City increase from 8% to 12% of budgeted Gross Sales, which will be transferred to the City each year. N. i. That a new Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Payment Reserve be established in accordance with Section 289 of the City of Winnipeg Charter; ii. That the Director of Transit be the Fund Manager; iii. That the purpose of the reserve be to set aside funding for the P3 annual service/ financing payment commencing in 2020 for the Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass capital project; iv. That the funding source from the City be a combination of dedicated property tax revenue transferred from the General Revenue Fund and a one-time fare increase in 2016 and an annual grant from the Province starting in 2020 (see Recommendation O below); and v. That a 2/3 vote of Council is required in order for the use of funds to be other than those stipulated. O. That Council approve a combination funding plan for the annual service/financing payments for the Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass capital project as noted in Appendix 7 including;	

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		i. An annual .33% property tax increase beginning in 2016 for 10 years dedicated to financing the annual service/ financing payments for the project through the new reserve (see Recommendation N above), ii. A one-time 5-cent fare increase implemented in 2016, over and above any regular fare increase, to flow annually directly into the new reserve above, and that the City negotiate with the Province of Manitoba that the full amount of this fare increase be available annually to fund the Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass annual service/ financing payments, and iii. An annual grant from the Province starting in 2020 (negotiations in accordance with the Government of Manitoba-City of Winnipeg Transit Funding Agreement). P. That the Southwest Rapid Transit Corridor – Stage 2 Reserve be renamed the Southwest Rapid Transit Corridor Reserve. Q. That the Public Service continue to implement Asset Management and Project Management best practices and incorporate recommendations from recent internal audit reports and that Council approve the permanent staffing resources as noted in Appendix 8. R. That Council approve an operating grant in the amount of $11.376 million in 2015 to the Assiniboine Park Conservancy (APC), including $1 million to be immediately applied to the APC line of credit, and that this grant be subject to the Lease and Funding Agreement being amended to allow 2016 to be the year the baseline operating grant be re-determined, rather than 2015. S. That a one-time transfer of up to $307,000 from the General Revenue Enterprises Fund (Gail Parvin Hammerquist balance) be made in 2015 to the Heritage Investment Reserve (the Reserve) to address the estimated year end deficit in the Reserve and that the Public Service come forward for Council approval in 2015 with a long term sustainable funding plan for the Reserve. T. That Council include in the 2017 projections an operating grant to the Louis Riel School Division (in trust for Dakota Alumni Field) of up to $600,000 in support of the Alumni Field Capital Campaign (Dakota). The Public Service to earmark $600,000 of proceeds from the City/ Qualico River Park South Joint	

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		Venture to fund the City contribution, subject to the proponent providing confirmation of at least matching funding from sources external to the City of Winnipeg. U. That the Ma Mawi Wi Chi Itata Centre - Positive Athletic Cultural Experience (PACE) grant for $45,000 in 2015 and $60,000 in future year 2016 and 2017 projections be paid from the Community Services Department from within existing budget amounts and that the Aboriginal Youth Strategy - Internal City of Winnipeg Projects in the Corporate Support Services Department be increased by such corresponding amounts. V. That the Library Technology Reserve be closed as it has a zero balance and is no longer being used. W. That the City be required to enter into grant agreements for all grants in an amount of $25,000 or higher approved by Council in the 2015 operating and capital budgets and be authorized to enter into grant agreements for all grants in an amount of less than $25,000 approved by Council in the 2015 operating and capital budgets, and that the Chief Administrative Officer be delegated the authority to negotiate and approve the terms and conditions of such grant agreements in accordance with such Council approval and such other terms and conditions deemed necessary by the City Solicitor/ Director of Legal Services to protect the interests of the City. X. That the Chief Financial Officer be delegated the authority to restate the budget subsequent to adoption to reallocate amounts to departments to reflect Council's ratification of collective agreements as well as the following corporate cost reduction measures on a budget neutral basis; i. Innovation savings in the amount of $2.18 million ii. Expenditure management savings in the amount of $500,000 Y. That the Director of Legal Services and City Solicitor be requested to submit the necessary by-laws and policy amendments to implement the above recommendations.	

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		CAPITAL BUDGET RECOMMENDATIONS 2. That the following recommendations with respect to the 2015 Preliminary Capital Budget and 2016 to 2020 Five Year Forecast be approved: A. i. That the 2015 Preliminary Capital Budget totaling $560,500,000 requiring new borrowing authority of $24,553,000 for tax-supported operations, and $197,491,000 for Utility operations, tabled at the Executive Policy Committee on March 3, 2015, be approved with the following amendments: a. That the request for funding in the amount of $2,350,000 to assist with the costs required to implement the Master Plan for Kilcona Park be referred to the 2016 budget process, for inclusion in 2021. b. That the words "Program to consider a pedestrian and cycling monitoring strategy" be added to the Bicycle Corridors (formerly Active Transportation Corridors) capital program detail sheet on page 2-4, Volume 3. c. That the "Southwest Transitway (Stage 2) and Pembina Highway Underpass" project be renamed as "Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass". ii. That short term borrowing authority of up to $31 million be approved for the Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass capital project from external sources for those costs incurred before a P3 Project Agreement is in place and in advance of receipt of committed funding; and iii. That the 2016 to 2020 Five Year Capital Forecast be reviewed and submitted to Council for adoption in principle. B. That a new $1 million Innovation Capital Fund be approved in order to facilitate investment in new and innovative ideas for efficiencies, improved service, accountability and responsiveness of City operations, and that the Alternate Service Delivery Committee oversee this fund and develop a process for review, approval, investment and implementation of promising ideas and proposals.	

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		C. That the cash to capital contribution be as follows: Year — $ Millions 2015 — 81.978 2016 — 88.478 2017 — 90.478 2018 — 92.978 2019 — 93.478 2020 — 95.478 Note: This includes incremental cash to capital invested in the Regional Streets Renewal program in the amount of $6.5 million in 2015, and anticipated amounts of $11 million in 2016, $11 million in 2017, $11.5 million in 2018 (for a total of $40 million), and $10 million in each of 2019 and 2020. D. That all transfers from prior years' surplus, to/ from reserves and other funds outlined in the capital budget be approved. E. That Council authorize the expenditure of up to $2.5 million for Rapid Transit Planning and Design in 2015 or prior to the adoption of the 2016 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 Rapid Transit Planning and Design capital project. F. That Council authorize the expenditure of up to $1.041 million for the Assiniboine Park Conservancy Infrastructure and Sustainability Plan in 2015 or prior to the adoption of the 2016 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 Infrastructure and Sustainability Plan. G. That the Chief Financial Officer be given the authority to redistribute financing sources, including provincial funding, federal gas tax revenue, cash to capital and debt financing in accordance with Council approved borrowing by-laws, provided the total approved financing is not exceeded, to ensure the most effective use and timing of financing sources.	

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		H. That unutilized borrowing authority (By-law 23/2013) in the Transit Utility of $4.968 million for Transit Building Replacement/ Refurbishment be cancelled. I. That the City Solicitor/ Director of Legal Services be requested to submit the necessary borrowing by-law directly to Council. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.	
12	2015 Operating Budget Amendment – Frontage Levy	The Executive Policy Committee received as information the recommendation of the East Kildonan-Transcona Community Committee, that the proposed 60 cent increase to the frontage levy be removed, and that an additional 1.37% be added to the property tax increase in the 2015 preliminary budget.	Nil