EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MEETING NO. 6 - DECEMBER 10, 2003

MEMBERS PRESENT: His Worship Mayor Murray, Chairperson
Deputy Mayor Vandal
Councillor Clement
Councillor Eadie
Councillor Gerbasi
Councillor Thomas

COMMITTEE CLERK: Jo-Ann I. Park, City Clerk's Department

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Minute	Subject	Recommendations	Action Required
		DELEGATIONS	
43	Stefano Grande, General Manager, Peter Squire, Chairperson, Winnipeg Housing Rehabilitation Corporation (WHRC)and Councillor Pagtakhan, Point Douglas Ward		See Minute No. 57
44	Councillor Steek, River Heights-Fort Garry Ward		See Minute No. 53
45	Harry Harwood, Executive Director, Winnipeg Youth Soccer Association Inc Steve Bemrose, President, and Marlene Amell, Executive Director, General Council of Winnipeg Community Centres Councillor Wyatt, Transcona Ward		See Minute No. 101
46	Councillor Wyatt, Transcona Ward		See Minute Nos. 58 and 63
47			See Minute Nos. 58 and 64
48			See Minute Nos. 58 and 65
49			See Minute Nos. 58 and 66
50			See Minute Nos. 58 and 67
51			See Minute Nos. 58, 60 and 61
52			See Minute Nos. 58 and 61
		REPORTS	
53	Budgetary Implications - The New Deal Report 2003 12 08 FR-2	The Executive Policy Committee recommends to Council that the administrative recommendation be concurred in, namely, the report be received as information.	Committee Clerk
54	2004 Local Improvement Interest Rates Report 2003 12 03 SL-1	1. That the interest rates for local improvements for which taxes are first imposed in 2004 be established as follows: Term — 2004 Interest Rate — 2003 Interest Rate 2 – 5 years — 5.50% — down from — 5.60% 6 – 15 years — 6.60% — the same as — 6.60% 16 – 20 years — 6.75% — down from — 7.15% 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk

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55	Records Management By-law Motion 2003 12 10 GK-5	The Executive Policy Committee recommends to Council: 1. That the Records Management By-law No. 166/2003 be enacted. 2. That the City Solicitor/Manager of Legal Services be requested to prepare the necessary by-law in accordance with the foregoing and submit same directly to Council. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
56	Criteria and Policy for Tax Increment Financing Winnipeg Housing Steering Committee, 2003 12 01 EX	The Executive Policy Committee referred the recommendation from the Winnipeg Housing Steering Committee to the Administration for analysis.	Chief Administrative Officer Chief Financial Officer Director of Planning, Property and Development
57	Winnipeg Housing Rehabilitation Corporation - Loan Guarantee Communication 2003 12 05 FC-2.2	The Executive Policy Committee recommends to Council: 1. That in the interim, the City of Winnipeg be authorized to immediately provide a loan guarantee in the amount of $200,000.00 to Winnipeg Housing Rehabilitation Corporation to facilitate housing improvements in key Inner City Neighbourhoods. 2. 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 submits the following to the Administration: A. That the Winnipeg Housing Rehabilitation Corporation's (WHRC) request for a loan guarantee be referred to the Chief Administrative Officer to undertake an analysis of the loan guarantee request made by WHRC.	Committee Clerk Chief Administrative Officer c. Chief Financial Officer Director of Planning, Property and Development

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		B. That the Winnipeg Housing Rehabilitation Corporation be requested to submit a five year business plan for the City's analysis in order that the Corporate Finance and Planning, Property and Development Departments can prepare a joint report and recommendations once the financial analysis is completed. C. That the matter of funding and financing for the Winnipeg Housing Rehabilitation Corporation be referred to the Chief Administrative Officer for review. Further, the Executive Policy Committee received as information the presentation, entitled "Partnering for Neighbourhood Revitalization" submitted by Stefano Grande, Winnipeg Housing Rehabilitation Corporation.	

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<table>
<tr><th>Minute</th><th>Subject</th><th>Recommendations</th><th>Action Required</th></tr>
<tr><td>58</td><td>2004 Annual Capital Budget - 2005 to 2009 Capital Budget Forecast
FC(2004)</td><td>The Executive Policy Committee concurred in the preliminary Capital Investment Plan for the City of Winnipeg for the years 2004 to 2009, as amended, and recommends to Council:

1. That the 2004 Capital Budget totaling $219,546,000 (tax supported and utility operations requiring no external borrowing) and the 2005 to 2009 Five-Year Forecast as tabled at the Executive Policy Committee meeting of November 25, 2003, and amended by Recommendation No. 2, be approved.

2. That the following changes be made to the Capital Budget tabled on November 25, 2003:

<table>
<tr><th>Description</th><th colspan="3">In Thousands of $</th></tr>
<tr><th></th><th>2004</th><th>2005</th><th>2006</th></tr>
<tr><td>Capital Budget Tabled on November 25, 2003</td><td>$219,546</td><td>$251,250</td><td>$237,535</td></tr>
<tr><td>Established a capital budget of $450,000 for Playgrounds in 2004.</td><td>450</td><td>-</td><td>-</td></tr>
<tr><td>Reduce Special Innovative Capital</td><td>(450)</td><td>-</td><td>-</td></tr>
<tr><td>Advance the Redwood Bridge rehabilitation to 2005 from 2006 to be financed by a deferral of the repayment of General Purpose Reserve.</td><td></td><td>2,600</td><td>(2,600)</td></tr>
<tr><td>Subtotal Changes</td><td>-</td><td>2,600</td><td>(2,600)</td></tr>
<tr><td>Capital Budget as recommend by Executive Policy Committee</td><td>$219,546</td><td>$253,850</td><td>$234,935</td></tr>
</table>

3. That the frontage levy rates be increased by a total of $1.00 to be used for street renewal beginning in 2004.

4. That the transfers from utility operations, reserves and other funds outlined in the capital budget submission be approved.</td><td>Committee Clerk</td></tr>
</table>

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Minute	Subject	Recommendations	Action Required
58	2004 Annual Capital Budget - 2005 to 2009 Capital Budget Forecast FC(2004)	5. That the City negotiate with the Province of Manitoba a new Urban Capital Projects Allocation (UCPA) cost-sharing agreement for 2004 and to establish a future cost-sharing agreement for beyond 2004, or an alternate funding arrangement, given that the existing agreement has expired. 6. That the City request the Province of Manitoba to provide funding of $5 million, over and above Urban Capital Projects Allocation (UCPA) funding, for a local street renewal program for Winnipeg for 2004, and to establish a future cost-sharing agreement for beyond 2004 or an alternate funding arrangement. 7. That the Administration identify up to $20 million of capital projects in the 2004 capital budget for potential holdback, for discussion during the 2004 to 2006 operating budget process, said projects are not to commence until a 2004 operating budget has been adopted. 8. That the Sewage Disposal System capital plan for 2005 to 2009, including the requirement for external debt, be discussed with one or more of the City's bond rating agencies for an assessment of the impact on the City's credit rating, and that Council consider this information prior to proceeding with the Sewage Disposal System's 5-year forecasted capital plan, including the issuance of any related debentures. 9. That the City coordinate with the Province of Manitoba the scheduling of major capital projects for both governments to ensure capacity and stability of employment in the construction industry and to avoid higher costs for taxpayers. 10. That the City initiate discussions and support negotiations with the Province of Manitoba to re-instate Provincial funding in the amount of 50% to the Transit Department for a more realistic funding formula in both the capital and current budgets. 11. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.	

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Minute	Subject	Recommendations	Action Required
59	Standing Policy Committee on Property and Development - Capital Budget and Forecast Recommendations Minute 26 - SPC PD, 2003 12 02 FC(2004), FC-1(2005/2009)	The Executive Policy Committee received as information the recommendation of the Standing Policy Committee on Property and Development with respect to the Preliminary 2004 Annual Capital Budget and the 2005 to 2009 Capital Budget Forecast under its purview. (See Minute 58)	Nil
60	Standing Policy Committee on Protection and Community Services - Capital Budget and Forecast Recommendations Minute 2 - SPC PCS, 2003 12 01 FC(2004) and FC-1(2005/2009)	The Executive Policy Committee received as information the recommendation of the Standing Policy Committee on Protection and Community Services with respect to the Preliminary 2004 Annual Capital Budget and the 2005 to 2009 Capital Budget Forecast under its purview. (See Minute 58)	Nil
61	Standing Policy Committee on Public Works - Capital Budget and Forecast Recommendations Minute 11 – SPC PD, 2003 11 28 FC(2004)	The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Public Works, with respect to funding for the Transit Department, and recommends to Council: 1. That the City initiate discussions and support negotiations with the Province of Manitoba to re-instate Provincial funding in the amount of 50% to the Transit Department for a more realistic funding formula in both the capital and current budgets. (See Minute 58)	Committee Clerk
62	Traffic Engineering Improvements - Intersection of Grassie Boulevard and Molson Street Minute 12 – SPC PD, 2003 11 28 ST-5(33), FC-1(2003-2007)	The Executive Policy Committee received as information the recommendation of the Standing Policy Committee on Public Works and referred the matter for consideration during future capital budget discussions. (See Minute 58)	City Treasurer, Corporate Finance Department
63	Street Widening Project - Plessis Road from Victoria Avenue West to Kildare Avenue West Minute 13 – SPC PD, 2003 11 28 SC-3.11(33), FC-1(2004-2008)	The Executive Policy Committee received as information the recommendation of the Standing Policy Committee on Public Works and referred the matter for consideration during future capital budget discussions. (See Minute 58)	City Treasurer, Corporate Finance Department

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Minute	Subject	Recommendations	Action Required
64	Traffic Engineering Improvements - Future Capital Works - Regent Avenue from Madeline Street to Moroz Street Minute 14 – SPC PD, 2003 11 28 SC-2	The Executive Policy Committee received as information the recommendation of the Standing Policy Committee on Public Works and referred the matter for consideration during future capital budget discussions. (See Minute 58)	City Treasurer, Corporate Finance Department
65	Request for Traffic Control Signals at Dugald Road and Terracon Place Minute 15 – SPC PD, 2003 11 28 ST-5(35)	The Executive Policy Committee received as information the recommendation of the Standing Policy Committee on Public Works and referred the matter for consideration during future capital budget discussions. (See Minute 58)	City Treasurer, Corporate Finance Department
66	Funding for Traffic Control Signals - Grassie Boulevard and McLellan Drive Minute 16 – SPC PD, 2003 11 28 ST-5(33)	The Executive Policy Committee received as information the recommendation of the Standing Policy Committee on Public Works and referred the matter for consideration during future capital budget discussions. (See Minute 58)	City Treasurer, Corporate Finance Department
67	Street Paving Estimates - Gunn Road and Redonda Street Minute 17 – SPC PD, 2003 11 28 SC-3.4	The Executive Policy Committee received as information the recommendation of the Standing Policy Committee on Public Works and referred the matter for consideration during future capital budget discussions. (See Minute 58)	City Treasurer, Corporate Finance Department
68	2003 North Kildonan Traffic Study Minute 20 – SPC PD, 2003 11 28 ST-7	The Executive Policy Committee received as information the recommendation of the Standing Policy Committee on Public Works and referred the matter for consideration during future capital budget discussions. (See Minute 58)	City Treasurer, Corporate Finance Department
69	City of Winnipeg Policy for Infrastructure Reinvestment (SIRPIC) Part I of III: Redirection of Capital Debt Payments Toward Infrastructure Preservation Item 5 – Report of SPC PD – 2003 04 15 S-7	The Executive Policy Committee referred the matter for consideration during future capital budget discussions. (See Minute 58)	City Treasurer, Corporate Finance Department Committee Clerk

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Minute	Subject	Recommendations	Action Required
70	Affordable Housing Initiative Programs and 2004 Housing Rehabilitation Investment Reserve Budget Allocations Recommendation - Winnipeg Housing Steering Committee, 2003 12 01 EX	The Executive Policy Committee referred the recommendation of the Winnipeg Housing Steering Committee for consideration during future capital budget discussions. (See Minute 58)	City Treasurer, Corporate Finance Department
71	City-wide Accessibility Program CR-3	The Executive Policy Committee referred the matter for consideration during future capital budget discussions. (See Minute 58)	City Treasurer, Corporate Finance Department
72	Proposed North End Skateboard Park Facility Minute 36 – SPC PW, 2003 12 09 PR-2	The Executive Policy Committee received as information the recommendation of the Standing Policy Committee on Public Works and referred the matter for consideration during future capital budget discussions. (See Minute 58)	City Treasurer, Corporate Finance Department
STANDING COMMITTEE REPORTS			
73 – 74	Standing Committee on Fiscal Issues Report dated December 4, 2003	The Executive Policy Committee concurred in the recommendation for Items 1 and 2 of the Standing Committee on Fiscal Issues and forwarded the item to Council.	Committee Clerk
75 – 89	Standing Policy Committee on Property and Development Report dated December 2, 2003	The Executive Policy Committee concurred in the recommendation for Items 1 to 15 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Committee Clerk
90 – 96	Standing Policy Committee on Property and Development Report dated December 4, 2003	The Executive Policy Committee concurred in the recommendation for Items 1 to 7 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Committee Clerk
97 – 98	Standing Policy Committee on Protection and Community Services Report dated December 8, 2003	The Executive Policy Committee concurred in the recommendation for Items 1 and 2 of the Standing Policy Committee on Protection and Community Services and forwarded the items to Council.	Committee Clerk

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<tr><th>Minute</th><th>Subject</th><th>Recommendations</th><th>Action Required</th></tr>
<tr><td>99</td><td>Standing Policy Committee on Protection and Community Services
Report dated December 8, 2003</td><td>The Executive Policy Committee did not concur in the recommendation contained in Item 3 of the Report of the Standing Policy Committee on Protection and Community Services dated December 8, 2003, and concurred in the administrative recommendation, and submits the following to Council:

1. That the Parks and Recreation By-law No. 3219/82 be amended to permit the following fee increases for admission to Assiniboine Park Zoo for the years 2004 and 2005 to be effective January 1, 2004:

High season (March 1 to October 31)
<table>
<tr><td></td><td>Adult</td><td>Senior</td><td>Youth</td><td>Child</td><td>Family</td></tr>
<tr><td>2003 fees</td><td>$3.75</td><td>$3.50</td><td>$2.15</td><td>$1.60</td><td>$10.95</td></tr>
<tr><td>2004 fees with GST</td><td>$4.00</td><td>$3.75</td><td>$2.50</td><td>$2.00</td><td>$13.50</td></tr>
<tr><td>Increase</td><td>(+$0.25)</td><td>(+$0.25)</td><td>(+$0.35)</td><td>(+$0.40)</td><td>(+$2.55)</td></tr>
<tr><td>2005 fees with GST</td><td>$4.25</td><td>$4.00</td><td>$2.75</td><td>$2.25</td><td>$15.00</td></tr>
<tr><td>Increase</td><td>(+$0.25)</td><td>(+$0.25)</td><td>(+$0.25)</td><td>(+$0.25)</td><td>(+$1.50)</td></tr>
</table>

Low season (November 1 to February 28)
<table>
<tr><td></td><td>Adult</td><td>Senior</td><td>Youth</td><td>Child</td><td>Family</td></tr>
<tr><td>2003 fees</td><td>$3.20</td><td>$2.95</td><td>$1.60</td><td>$1.05</td><td>$8.55</td></tr>
<tr><td>2004 fees with GST</td><td>$3.50</td><td>$3.25</td><td>$2.00</td><td>$1.50</td><td>$10.50</td></tr>
<tr><td>Increase</td><td>(+$0.30)</td><td>(+$0.30)</td><td>(+$0.40)</td><td>(+$0.45)</td><td>(+$1.95)</td></tr>
<tr><td>2005 fees with GST</td><td>$3.75</td><td>$3.50</td><td>$2.25</td><td>$1.75</td><td>$12.00</td></tr>
<tr><td>Increase</td><td>(+$0.25)</td><td>(+$0.25)</td><td>(+$0.25)</td><td>(+$0.25)</td><td>(+$1.50)</td></tr>
</table>
*all fees inclusive of GST have been rounded to the nearest nickel for administrative purposes, where required.

2. That the City Solicitor/Manager of Legal Services be instructed to prepare the necessary amending by-law.

3. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.</td><td>Committee Clerk</td></tr>
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Minute	Subject	Recommendations	Action Required
100	Standing Policy Committee on Public Works Report dated December 9, 2003	The Executive Policy Committee concurred in the recommendation for Item 1 of the Standing Policy Committee on Public Works and forwarded the item to Council.	Committee Clerk
100 - 101	Standing Policy Committee on Public Works Report dated December 9, 2003	The Executive Policy Committee referred Item 2 to the Chief Administrative Officer to consult with the General Council of Winnipeg Community Centres and appropriate user groups, including the Winnipeg Youth Soccer Association Inc., for report back to the January 13, 2004 meeting of the Standing Policy Committee on Public Works.	Chief Administrative Officer c. Standing Policy Committee on Public Works Director of Public Works Manager of Parks and Open Spaces, Public Works Department
102 – 103	In Camera		