EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MEETING NO. 18, WEDNESDAY, APRIL 17, 2002

MEMBERS PRESENT:

His Worship Mayor G. Murray, Chairperson
Deputy Mayor Thomas
Councillor Angus
Councillor Eadie
Councillor Gerbasi
Councillor Vandal

PREPARED BY: Mr. R. S. MacCallum, Clerk
Executive Policy Committee
Telephone: 986-3126

EXECUTIVE POLICY COMMITTEE
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Item	Minute	Subject/File	Recommendations	Action Required
PRESENTATION				
1	188	Ursula Stelman, Director of Community Services and Jim Thomson, Director of Public Works		See Minute No. 195
2	189	Councillor P. De Smedt, St. Charles Ward		See Minute No. 203
3	190	Irene Merie, private citizen		See Minute No. 194
REPORTS				
1	191	CentreVenture Development Corporation - Report to the City of Winnipeg - March 2002 Report 2002/03 Extract of Minutes FI 2002/04/09 Report 2002/04/10 EP-1.2.3 (Vol. 3) *Continued on next page*	I. That $7,000,000.00 be added to the CentreVenture Endowment Fund over the next two fiscal years to be allocated from the General Purpose Reserve. II. That the City of Winnipeg renew the Operational-Funding Agreement for an additional 4 years to support the mandate as stated in the Start-Up Business Plan of September, 1999. III. That Council: a) Approve in principle the expansion of the CentreVenture Development Corporation's mandated area as outlined on Appendix "A"; b) Authorize the Director of Planning, Property, and Development to review and delineate the specifics of the new CentreVenture mandated Area as may be required to satisfy land ownership issues; c) Authorize the Chief Administrative Officer to approve the final terms and conditions concerning amendments to the Contribution Agreement dated November 17, 1999, as required to reflect the intent of Council. IV. That the administration proceed with any necessary amendments to Plan Winnipeg and CentrePlan.	Committee Clerk

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1	191	CentreVenture Development Corporation - Report to the City of Winnipeg - March 2002 Report 2002/03 Extract of Minutes 2002/04/09 Report 2002/04/10 EP-1.2.3 (Vol. 3)	V. That the administration prepare zoning regulations for the expanded mandate area as a part of the downtown zoning by-law revision process. VI. That the Proper Officers of the City do all things necessary to effect the intent of the foregoing; and forwarded to Council.	
2	192	2002 CentreVenture Heritage Tax Credit Program and the CentreVenture Downtown Heritage Program Report 2002/04/12 EP-1.2.3 (Vol. 3)	I. That Council approve the 2002 CentreVenture Heritage Tax Credit Program including: a) The Program Criteria and Procedures, as outlined on Appendix“A”. b) Funding in the amount of $1 million for the Program to be sourced from the Heritage Investment Reserve. II. That Council approve the 2002 CentreVenture Downtown Heritage Program including: a) Two components of the Program identified as the Heritage Economic Development Initiatives and the Capital Grants Initiatives. b) The Program Criteria and Procedures, as outlined on Appendices "B" and "C". c) Funding in the amount of $162,183.00 for the Program to be sourced from the Heritage Investment Reserve. III. That Council authorize the Chief Administrative Officer to approve the final terms and conditions for these CentreVenture Heritage Programs as required to reflect the intent of Council. IV. That the Proper Officers of the City be authorized do all things necessary to effect the intent of the foregoing;	Committee Clerk

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			and forwarded to Council.	
2	193	Winnipeg Committee for Safety - Resignation of Member - Jennifer Chu Extract of Minutes 2002/04/05 GF-2.7.1 (Vol. 2)	Received as information.	Nil
3	194	Economic Development Initiative Report 2002/04/17 Motion 2002/04/17 EP-2 (Vol. 28) *Continued on next page*	I. That the following motion be approved by Council, namely: WHEREAS in June of 2001 City Council adopted the principles of A Homegrown Economic Development Strategy for Winnipeg, which outline new, integrated approaches and goals to focus and support Winnipeg's economic development efforts; AND WHEREAS extensive research and consultations with partners and stakeholders, including representatives and members of the City's economic development agencies, have demonstrated that innovative ways of carrying out economic development are desirable in an increasingly competitive global environment; AND WHEREAS Economic Development Winnipeg and Tourism Winnipeg have been effective and valued partners in carrying out Winnipeg's past economic development and tourism efforts; AND WHEREAS an integrated economic development strategy requires a strategic, integrated implementing agency;	Committee Clerk

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3	194	Economic Development Initiative Report 2002/04/17 Motion 2002/04/17 EP-2 (Vol. 28) *Continued on next page*	THEREFORE BE IT RESOLVED THAT: 1. The Executive Policy Committee recommends to City Council that Economic Development Winnipeg and Tourism Winnipeg amalgamate their operations into one agency, and that the amalgamated agency work with the Winnipeg Convention Centre to develop a strategic marketing and communications partnership; 2. The end result of the amalgamation process will be to achieve, by Fall 2002, a strategic integrated implementing agency that is stronger and more streamlined, drawing on and improving upon the combined strengths, successes, attributes and resources of existing organizations; 3. The new amalgamated agency will: ➢ enhance cross-jurisdictional, cross-functional partnerships and networks; ➢ be efficient and interrelated; ➢ reduce duplication; ➢ be results-oriented, agile and flexible; ➢ be competitive. 4. The amalgamated agency will focus on: ➢ the Homegrown Economic Development Strategy and its priorities; ➢ development of clusters and Winnipeg's competitive advantages; ➢ place marketing, promoting Winnipeg and its attractions and amenities.	

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3	194	Economic Development Initiative Report 2002/04/17 Motion 2002/04/17 EP-2 (Vol. 28)	5. The amalgamated agency will work, both internally and externally, to improve Winnipeg's image and economic identity and strengths, and bolster its promotional capabilities, and further develop strengths, efforts and strategies in support of tourism, arts and culture, events and festivals, conventions and meetings, attractions and amenities, export development, and talent and investment attraction and retention; 6. The amalgamated agency will make such changes to its corporate structure as required to establish the Mayor of Winnipeg and the Premier of Manitoba or their designates as its sole Members; 7. The Mayor and the Premier will nominate the Chair and Board of Directors and the Mayor will submit the nominees to City Council for its approval; 8. Provided that the Province of Manitoba shall have equal responsibility, City Council agrees to indemnify the Chair and members of the Board of Directors for any liability arising from their respective appointments and any acts done in good faith in the performance of their duties; 9. The amalgamated agency will report back to Executive Policy Committee with a business plan in July 2002, which, among other things, will identify the process for completing the amalgamation and formally implementing the new agency by Fall 2002.	
		Continued on next page		

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3	194	Economic Development Initiative Report 2002/04/17 Motion 2002/04/17 EP-2 (Vol. 28)	II. Provided that the Province of Manitoba shall have equal responsibility, City Council agrees to indemnify the Board Members of Economic Development Winnipeg and Tourism Winnipeg for any liability arising from their respective appointments and any acts done in good faith in performance of their duties during the transition period. III. That the current Board Members of Economic Development Winnipeg and Tourism Winnipeg remain until such time as the transition is complete. IV. That Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing; and forwarded to Council.	
	195	Public Use Facilities Strategy Presentation 2002/04/17 Motion 2002/04/17 PR-1 (Vol. 3)	That the following motion be concurred in, namely: BE IT RESOLVED that the mandate of the Public Use Facilities Steering Committee be approved, and that they proceed with the development of a policy framework for Council approval; AND THEREFORE BE IT FURTHER RESOLVED that the Administration be directed to identify additional resources and funding required to undertake the development of the Public Use Facilities Business Case.	Director of Community Services Director of Public Works

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	196	Grant Approval to the Walker Theatre Motion 2002/04/17 G-3.1.1 (Vol. 8) and FG (Vol. 9)	That the following motion be concurred in, namely: WHEREAS the Walker Theatre is a National Historic site and is listed as a Grade I Historical Building under the City of Winnipeg's Historical Buildings By-law No.1474/77; AND WHEREAS the continued vitality of the Walker Theatre is essential to the revitalization of the downtown; THEREFORE BE IT RESOLVED that the City of Winnipeg contribute a $100,000.00 one-time only grant to the Walker Theatre Performing Arts Consortium for the hiring of personnel; AND THEREFORE BE IT FURTHER RESOLVED that the grant be subject to the following: I. The Consortium submitting a strategic financial and operational plan involving the private and public sectors; II. The Consortium submitting a marketing and fund raising campaign to further develop their strategic planning, for the long term viability of the Walker Theatre; all to the satisfaction of the Chief Administrative Officer; and forwarded to Council.	Committee Clerk

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Item	Minute	Subject/File	Recommendations	Action Required
	197	Community Incentive Grant Program Policy Amendment Motion 2002/04/17 PR-2.6 (Vol. 15)	That the following motion be concurred in, namely: THAT the Community Incentive Grant Program Policy No. C037 be amended to reflect that no funds will be committed from the Community Incentive Grant Program beyond the electoral mandate of any individual Councillor, effective April 24, 2002; and forwarded to Council.	Committee Clerk
REPORTS OF COMMITTEES				
STANDING POLICY COMMITTEE ON PUBLIC WORKS				
1	198	Report dated April 2, 2002	That Clauses 1 to 3 be approved and forwarded to Council.	Committee Clerk
STANDING COMMITTEE ON FISCAL ISSUES				
1	199	Report dated April 9, 2002	That Clause 1 be approved and forwarded to Council.	Committee Clerk
STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT				
1	200	Report dated April 2, 2002	That Clauses 1 to 9 be approved and forwarded to Council.	Committee Clerk
STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT				
1	201	Report dated April 4, 2002	The Executive Policy Committee concurs with the recommendations of the Standing Policy Committee on Property and Development with the following amendment to Recommendation III contained within Clause 1, namely: That the words “Director of Planning, Property and Development” be deleted and replaced with “Chief Administrative Officer”. Clauses 2 and 3 - Approved	Committee Clerk
STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES				
1	202	Report dated April 8, 2002	That Clauses 1 and 2 be approved and forwarded to Council. That Clause 3 be laid over for 30 days. That Clauses 4 to 8 be approved and forwarded to Council	Committee Clerk
ALTERNATE SERVICE DELIVERY COMMITTEE				
1	203	Report dated April 9, 2002	That Clauses 1 to 2 be approved and forwarded to Council.	Committee Clerk
In Camera	204 - 208			