EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MEETING NO. 9, January 21, 2004

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

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

EXECUTIVE POLICY COMMITTEE
JANUARY 21, 2004
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS	
117	Councillor Lazarenko, Mynarski Ward Councillor Steek, River Heights-Fort Garry Ward Alex Forrest, President, United Firefighters of Winnipeg		See Minute 124
118	Councillor Lazarenko, Mynarski Ward Councillor Steek, River Heights-Fort Garry Ward		See Minute 123
119	Councillor Steeves, St. Vital Ward		See Minute 129
120	Chris Lorenc, President, Manitoba Heavy Construction Association accompanied by David Angus, President, Winnipeg Chamber of Commerce Councillor Steeves, St. Vital Ward		See Minute 157
121	Councillor Steek, River Heights-Fort Garry Ward		See Minute 128
		REPORTS	
122	Closed Captioning of Council Meetings Minute 10, AAC, 2004 10 14 CR-3	The Executive Policy Committee concurred in the recommendation of the Access Advisory Committee and recommends to Council: 1. That an exception to the City Purchasing Policy be approved, and a contract be awarded to the Captioning Group for the provision of real time captioning services for City Council Meetings in 2004, with funding to be allocated from the Sign Language Interpreter Account. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
123	Proposal for the Re-establishment of the Winnipeg Police Commission Council Referral 2003 02 26 GF-2	The Executive Policy Committee recommends to Council that it be granted a further extension of time of 120 days in order to report back on the matter.	Committee Clerk
124	Request for Additional Fire Fighters - Winnipeg Fire Paramedic Service Minute 38 , SPC PCS, 2004 01 12 GF-5	The Executive Policy Committee referred the following recommendation of the Standing Policy Committee on Protection and Community Services to the 2004 Operating Budget review process, namely: 1. That in the year 2004, the on-duty staff of suppression shall be increased to 160 from 158 on-duty Fire Fighters. 2. That an additional 8 Fire Fighters be hired to bring up the on-duty complement to 160 at an expenditure of $390,000.00 for 2004.	Chief Administrative Officer City Treasurer, Corporate Finance Department Chief of Fire Paramedic Service

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125	Crossing Boundaries National Council Initiative Report 2003 11 12 GG-2.3	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the City of Winnipeg ratify its participation in the Crossing Boundaries National Council initiative and that Councillor Eadie, Secretary for Government Reform, be named as the City of Winnipeg's representative. 2. That the City of Winnipeg provide $10,000.00 in funding for each of the next three years to support the operation of the Crossing Boundaries National Council, with funding to be found within the Government Affairs account. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
126	Utilization of 2003-Year End Surplus Report 2004 01 13 F-1	The Executive Policy Committee concurred in the recommendation of the Standing Committee on Fiscal Issues and recommends to Council: 1. That the year end surplus in the 2003 General Revenue Fund, up to a maximum of $1,500,000.00, be allocated to the Housing Rehabilitation Investment Reserve, and any surplus funds in excess of $1,500,000.00, be placed in the Economic Development Investment Reserve. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.	Committee Clerk
127	Long Term Bus Supply Contract Report 2003 12 19 TE-1	The Executive Policy Committee received as information the recommendation of the Standing Committee on Fiscal Issues and referred the amendment to the Transit Department's Bus Fleet Management Plan to allow for purchasing contracts up to a maximum term of ten (10) years to the Administration for appropriate action.	Director of Transit
128	Victoria-Lindenwoods Community Centre Inc. – Land Dedication Reserve Minute 44, CC, 2004 01 13 EP-2	The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and recommends to Council: 1. That the cost of the parking lot expansion for the Victoria-Lindenwoods Community Centre Inc., in the amount of $22,000.00 be allocated from the City Centre Land Dedication Reserve Fund. 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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129	2004 Home Renovation Tax Assistance Program Report 2003 11 05 FL	The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Property and Development and recommends to Council: 1. That a Home Renovation Tax Assistance Program be approved for 2004. 2. That the criteria regarding eligible renovations, as outlined in the 2003 Home Renovation Tax Assistance Program By-law No. 8165/2002, remain the same for 2004. 3. That the eligibility criteria stipulating that a residential unit must have a property assessment of $90,000.00 or less and a pre-1974 year of construction, as outlined in By-law No. 8165/2002, remain the same for 2004. 4. That the criteria limiting citizens to a maximum of $10,000.00 of claimable renovation expenses and a maximum of $1,500.00 of tax credits, as outlined in By-law No. 8165/2002, remain the same for 2004. 5. That the criteria to complete all eligible renovation work by December 31, as stipulated in By-law No. 8165/2002, remain the same for 2004. 6. That the criteria that the Home Renovation Tax Assistance Program be open and accessible to all eligible property owners in Winnipeg remain the same for 2004. 7. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
		Further, the Executive Policy Committee requested the Administration to report back on the following during the review of the 2005 Home Renovation Tax Assistance Program, namely: • Utilization of any unexpended funds from one program year to the next. • Review the criteria regarding the property assessment of a residential unit being $90,000.00 or less, and a possible increase to that amount, either with an inflationary formula or to an arbitrary amount (i.e. $115,000.00). • Review the August 12, 2002 recommendations of the Civic Environmental Committee regarding energy efficiency works and/or reducing greenhouse gas emissions.	Chief Administrative Officer Director of Planning, Property and Development c Manager of Development and Inspections, Planning, Property and Development Department

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		STANDING COMMITTEE REPORTS	
130	Standing Policy Committee on Protection and Community Services Report dated January 12, 2004	The Executive Policy Committee did not concur in the recommendations contained in Item 1 of the Standing Policy Committee on Protection and Community Services and the City Centre Community Committee and recommends to Council: 1. That the Community Incentive Grant to Mulvey Parent Council, to assist with the cost of School Supplies, not be approved as the grant application did not meet the criteria established by Council. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.	Committee Clerk
131	Standing Policy Committee on Protection and Community Services Report dated January 12, 2004	The Executive Policy Committee laid over Item 2 of the Report of the Standing Policy Committee on Protection and Community Services to its meeting scheduled for February 18, 2004. Further, the Executive Policy Committee requested the Administration to provide additional information on the feasibility study for the Crescentwood Community Centre	Director of Community Services c Manager of Community Development and Recreation Services, Community Services Department
132	Standing Policy Committee on Protection and Community Services Report dated January 12, 2004	The Executive Policy Committee concurred in the recommendation for Item 3 of the Standing Policy Committee on Protection and Community Services and forwarded the item to Council.	Committee Clerk
133	Standing Policy Committee on Protection and Community Services Report dated January 12, 2004	The Executive Policy Committee did not concur in the recommendation contained in Item 4 of the Standing Policy Committee on Protection and Community Services, and concurred in the administrative recommendation, and recommends to Council: 1. That in order to sustain the Community Development and Recreation Services Safety Management Program (Community Services Department), a 4.5% increase in fees for all recreation, leisure and aquatic programs/services be approved. (This increase is in addition to the Council approved annual rate of inflation adjustment.) 2. That the Parks and Recreation By-law No. 3219/82 be amended to reflect a 4.5% increase in all recreation, leisure and aquatic programs/services and admission fees. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.	Committee Clerk

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Minute	Subject/File	Recommendations	Action Required
134	Standing Committee on Public Works Report dated April 15, 2003	The Executive Policy Committee recommends to Council that it be granted a further extension of time of thirty (30) days in order for the Administration to report back on the matter.	Chief Administrative Officer Committee Clerk
135	Standing Committee on Public Works Report dated December 9, 2003	The Executive Policy Committee recommends to Council that this Item be received as information and filed inasmuch as the matter has been brought forward as Item 5 of the Report of the Standing Policy Committee on Public Works dated January 13, 2004.	Committee Clerk
136-140	Standing Policy Committee on Public Works Report dated January 13, 2004	The Executive Policy Committee concurred in the recommendation for Items 1 to 5 of the Standing Policy Committee on Public Works and forwarded the items to Council.	Committee Clerk
141	Standing Committee on Fiscal Issues Report dated January 13, 2004	The Executive Policy Committee concurred in the recommendation for Item 1 of the Standing Committee on Fiscal Issues and forwarded the item to Council.	Committee Clerk
142-156	Standing Policy Committee on Property and Development Report dated January 16, 2004	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
157	Alternate Service Delivery Committee Report dated January 20, 2004	The Executive Policy Committee laid over consideration of the matter to its meeting scheduled for February 18, 2004.	Committee Clerk
In Camera 158 - 169			