Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MEETING NO. 20, MAY 12, 2004

MEMBERS PRESENT: Deputy Mayor Vandal, Chairperson
Acting Deputy Mayor Eadie
Councillor Clement
Councillor Gerbasi
Councillor Pagtakhan
Councillor Steeves
Councillor Thomas

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

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Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS	
333	Bob Dolyniuk, General Manager, and Laurie Bracken, Member Services and Training Co-ordinator, Manitoba Trucking Association		(See Minute 358)
	Earl Coleman, Vice-President, Big Freight Systems		
	Councillor Wyatt, Transcona Ward, accompanied by Penny Pugh		
	Conrad Desender, Inter Graphics Decal		
334	Betty Edel, Co-Chair and Sandra Funk, Secretary, Urban Futures Group		(See Minute 351)
335	Ken Wong, Chair of the Transportation Committee and Chad Horrill, Business Liaison, Downtown Business Improvement Zone		(See Minute 353)
336	Councillor Steek, River Heights-Fort Garry Ward		(See Minute 341)
337	Councillor Steek, River Heights-Fort Garry Ward		(See Minute 346)
338	Councillor Steek, River Heights-Fort Garry Ward		(See Minute 342)
339	Councillor Steek, River Heights-Fort Garry Ward		(See Minute 343)
340	Councillor Steek, River Heights-Fort Garry Ward		(See Minute 355)
		REPORTS	
341	Proposal for the Re-establishment of the Winnipeg Police Commission Council Referral 2003 02 26 Report 2004 05 05 GF-2	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the administrative report dated May 5, 2004, be received as information. 2. That the Administration be directed to develop a discussion paper on best practices relating to governance and external oversight respecting police services. 3. That the City of Winnipeg engage in discussions with the Province of Manitoba regarding governance, prior with the Province's review of The Provincial Police Act. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
342	Civic Elections - Contribution Rebate Program Council Referral 2004 01 28 Report 2004 04 30 GK-2,4	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That Council implement by by-law, a contribution rebate program in accordance with Sections 46(1) and 46(2) of The City of Winnipeg Charter, for contributions to registered candidates for the Office of Mayor and	Committee Clerk

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		Councillor, as described in Appendix A and Appendix B. 2. That the funding for this program come from the budgeted account for civic elections and that this account be increased in 2006 to accommodate the related expenditures. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
343	Preliminary Operating Budget Review Process Council Referral 2004 03 24 F	The Executive Policy Committee recommends to Council: 1. That the March 24, 2004 Council Motion be concurred in, namely, the Mayor and the Executive Policy Committee convene informal Council meetings with all Department Heads before the Preliminary Budget document is presented to Council. 2. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing.	Committee Clerk
344	Operational Protocol for "Whistle-Blowing" Policy Council Referral 2004 03 24 GK-4	The Executive Policy Committee recommends to Council: 1. That the March 24, 2004 Council Motion, pertaining to operational protocol for a "Whistle-Blowing" Policy be filed, inasmuch the matter has been referred to the Secretariat Committee for report back to Council. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing	Committee Clerk
345	Review of The Procedure By-law No. 5400/90 - Speaking to Items and Amendments Council Referral 2004 03 24 GK-4	The Executive Policy Committee recommends to Council: 1. That the March 24, 2004 Council Motion, pertaining to the review of The Procedure By-law No. 5400/90 as it relates to speaking to items and amendments be filed, inasmuch the matter has been referred to the Secretariat Committee for report back to Council. 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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346	Councillors Access to Reporting and Query Tools in the PeopleSoft Financial Information System Council Referral 2004 04 21 F-1	The Executive Policy Committee recommends to Council: 1. That the March 24, 2004 Council Motion, pertaining to Councillors access to reporting and query tools in the PeopleSoft Financial Information System, be received as information and filed, in view of the fact that the Administration is currently making the necessary preparations to provide Councillors with access to the PeopleSoft System. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
347	2003 Access Advisory Committee Annual Report Minute 19, AAC, 2004 03 23 CR-3	The Executive Policy Committee received as information the 2003 Access Advisory Committee Annual Report.	Nil
348	Closing - Public Lane and Cross Street (commonly known as Wolf Avenue) west of Mobile Street Report 2004 05 04 DAC 7/2003	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the City Solicitor/Manager of Legal Services be instructed to prepare the necessary by-law for submission to Council to effect the closing in accordance with Misc. Plan No. 11878. 2. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing.	Committee Clerk
349	Paulicelli Park Playground Equipment - Land Dedication Reserve Minute 223, EKT CC, 2004 05 04 EP-2	The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and recommends to Council: 1. That the cost for one standard swing set and one tot lot swing set for Paulicelli Park (Robson Park) located at the south end of Atwood Street and Robson Street, in the amount of $10,450.00, be allocated from the East Kildonan-Transcona Land Dedication Reserve. 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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350	Heritage Conservation Tax Credit - Ramada Marlborough Hotel, 333 Smith Street Report 2004 05 06 G-3.1.5	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That a Heritage Conservation Tax Credit of up to a maximum of $405,300.00 be approved to the Marlborough Hotel Corporation, to undertake conservation and rehabilitation work on the Ramada Marlborough Hotel, 331 Smith Street, and to be utilized by the owner over a maximum ten-year period following completion of the project, subject to the owner retaining and preserving original and significant material. 2. That the Heritage Investment Reserve be approved as the source of funding. 3. That the Heritage Conservation Tax Credits be approved pending further approval by the Historical Buildings Committee and Downtown Design Board on the exact means for rehabilitating the building. 4. That no work proceed without design/heritage approval and/or prior to the issuance of all relevant development permits. 5. That the Chief Administrative Officer be authorized to finalize and approve the terms and conditions of all agreements required to implement matters as directed by Council. 6. 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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351	New Urban Development Agreement for Winnipeg Report 2004 05 05 FR-3	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the City of Winnipeg complete negotiations with other orders of government to finalize a new urban development agreement for Winnipeg, based on the terms and conditions of the Memorandum of Understanding (MOU) dated January 26, 2003, providing for a commitment by each order of government of $25 million over five years for a total of $75 million. 2. That additional program funding of up to $1.4 million be included in the 2005 budget process and, subject to annual budget approval, future year's budget processes. 3. That up to $250,000.00 be approved as an additional appropriation toward the establishment of a tripartite office for administering the said agreement for 2004 and that, subject to annual budget approval, up to $250,000.00 be allocated on an annual basis for the duration of the agreement. 4. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.	Committee Clerk
	STANDING COMMITTEE REPORTS		
351 – 354	Standing Policy Committee on Downtown Development Report dated May 6, 2004	The Executive Policy Committee concurred in the recommendation for Item 1 to 3 of the Standing Committee on Downtown Development and forwarded the items to Council.	Committee Clerk
355	Standing Policy Committee on Protection and Community Services Report dated May 3, 2004 (Item 1)	The Executive Policy Committee concurred in the following recommendation of the Standing Policy Committee on Protection and Community Services and recommends to Council: 1. That a Community Incentive Grant in the amount of $15,000.00, (River Heights-Fort Garry Ward allocation) as a first charge against the 2005 Community Incentive Grant Program, be approved to the Harrow School Parent Advisory Council to assist with the cost of the Harrow School Community Playground Project, subject to the following conditions: A. Confirmation of other funding sources; B. Approval of final plans and specifications for the project by the Director of Community Services;	Committee Clerk

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		C. The applicant entering into a formal agreement with the City of Winnipeg. Further, the Executive Policy Committee recommends to Council that consideration of the following recommendation of the Standing Policy Committee on Protection and Community Services be laid over to the first meeting of Executive Policy Committee following Council's adoption of the 2005 Capital Budget, inasmuch as The City of Winnipeg Charter does not allow the City to commit these funds beyond the next budget cycle: 2. That a Community Incentive Grant in the amount of $10,000.00, (River Heights-Fort Garry Ward allocation) as a first charge against the 2006 Community Incentive Grant Program, be approved to the Harrow School Parent Advisory Council to assist with the cost of the Harrow School Community Playground Project, subject to the following conditions: A. Confirmation of other funding sources; B. Approval of final plans and specifications for the project by the Director of Community Services; C. The applicant entering into a formal agreement with the City of Winnipeg.	
356 - 3576	Standing Policy Committee Public Works Report dated May 4, 2004	The Executive Policy Committee concurred in the recommendations for Items 1 and 2 of the Standing Policy Committee on Public Works and forwarded the items to Council.	Committee Clerk
358	Standing Policy Committee Public Works Report dated May 4, 2004	The Executive Policy Committee referred the matter back to the Standing Policy Committee on Public Works	Standing Policy Committee on Public Works c. Acting Director of Public Works
359	Standing Policy Committee Public Works Report dated May 4, 2004	The Executive Policy Committee concurred in the recommendations for Item 4 of the Standing Policy Committee on Public Works and forwarded the item to Council.	Committee Clerk
360 - 384	Standing Policy Committee on Property and Development Report dated April 27, 2004	The Executive Policy Committee concurred in the recommendations for Items 1 to 25 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Committee Clerk