Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MEETING NO. 28, September 22, 2004

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
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
		REPORTS	
499	Proposal to Amend The City of Winnipeg Charter - Nomination of Member of Council to be elected to the House of Commons Report 2004 08 02 GL-5.1	The Executive Policy Committee recommends to Council: 1. That the administrative report dated August 2, 2004 be received as information. 2. That the April 21, 2004 Council Motion, pertaining to amending The City of Winnipeg Charter as it relates to the nomination of a Member of Council to be elected to the House of Commons, be filed, inasmuch as over the next few months consideration will be given to proposing amendments so there is consistency and fairness to the legislation governing all municipalities in Manitoba, and throughout Canada. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
500	The Hindu Society of Manitoba - Land Dedication Reserve Minute 341, LSWK CC, 2004 09 07 EP-2	The Executive Policy Committee concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee, as amended, and recommends to Council: 1. That funding to assist with the Hindu Centre project in the amount of $25,000.00 be allocated from the Lord Selkirk-West Kildonan Land Dedication Reserve to the Hindu Society of Manitoba. 2. That the criteria of the Council Policy for the Land Dedication Reserve Fund be waived for any expenditures which do not qualify. 3. 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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501	Hewitt Park - Land Dedication Reserve Minute 156, ACC, 2004 09 14 EP-2	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee, as amended, and recommends to Council: 1. That the cost of the land drainage project at Hewitt Park (on Hewitt Crescent and Oswald Bay), in the amount of $10,235.00, be allocated from the Assiniboia (Wilkes South) Land Dedication Reserve Fund. 2. That the Council Policy for the Land Dedication Reserve which allocates the Assiniboia Community's portion of all funds from the 10% dedication in lieu of the requirements for land dedication for the Wilkes South Area to Marj Edey Park (December 14, 1994) be waived in this instance. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
502	Plan Winnipeg Amendment: Fort Rouge Yards Report 2004 09 17 EP-1.1(PW)	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That By-law No. 145/2004, a proposal to amend Plan Winnipeg 2020 Vision By-law No. 7630/2000 by: a. re-designating lands as identified on Attachment 1 from Industrial Policy Area to Neighbourhood Policy Area be forwarded to Council for first reading to allow for a public hearing on this issue. 2. That Executive Policy Committee schedule a public hearing on this issue.	Committee Clerk
503	Rapid Transit Motion 2004/09/22 TT-5.1	The Executive Policy Committee recommends to Council: 1. That the re-allocation of $43 million from the Funding Agreement be approved, in principle, toward community recreation and leisure facility projects that are eligible under Canada Strategic Infrastructure Program, in accordance with the process for fund allocation to be informed by the current Public Use Facility Study process, and direct the Chief Administrative Officer and the Executive Policy Committee Secretariat to report to Council through the Executive Policy Committee with a plan for the allocation of the funds.	Committee Clerk

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		2. That the allocation of $7.5 million from the Funding Agreement be approved toward transit modernization initiatives, and that the Transit Department submit these proposed improvements to Council and also pursue funding for transit modernization from other sources, including the Green Municipal Funds Program and Transport Canada. 3. That Executive Policy Committee Secretariat be directed to pursue a funding agreement with the Federal and Provincial governments to formally identify eligible projects and funding particulars for Council approval. 4. That the establishment of a Rapid Transit Task Force ("Task Force") be endorsed, consisting of members of Council to be appointed by the Mayor, to report to the Executive Policy Committee by no later than June 2005 on various rapid transit options for Winnipeg ("the study"), with analysis of relative costs and benefits, to consult with the public and to develop and recommend a long-term funding plan to support the full implementation of a rapid transit system which plan should include strategies for obtaining combined financial contributions from other governments and/or private partners of no less than 67% of the total system cost over a period of years. 5. That the Task Force return to the Executive Policy Committee for direction with respect to budgetary requirements and contracting procedures in connection with the study, and that monies for the study be found from the approved unexpended capital budget for rapid transit. 6. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing, including execution of any documents related thereto.	
STANDING COMMITTEE REPORTS			
504 – 507	Standing Policy Committee Public Works Report dated September 14, 2004	The Executive Policy Committee concurred in the recommendations for Items 1 to 4 of the Standing Policy Committee on Public Works and forwarded the items to Council.	Committee Clerk
508	Standing Policy Committee Public Works Report dated September 14, 2004	The Executive Policy Committee laid over consideration of Item 5 to its meeting scheduled for October 20, 2004.	Director of Public Works

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509	Standing Policy Committee on Property and Development Report dated September 7, 2004	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. Further, the Executive Policy Committee requested the Administration to review the provisions of the Historical Buildings By-law No. 1474/77 pertaining to the process and authority for delisting heritage buildings and report back to the appropriate committee of Council.	Director of Planning, Property and Development City Solicitor/Manager of Legal Services Committee Clerk
510 - 538	Standing Policy Committee on Property and Development Report dated September 7, 2004	The Executive Policy Committee concurred in the recommendations for Items 2 to 30 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Committee Clerk
539	Standing Policy Committee on Protection and Community Services Report dated September 13, 2004	The Executive Policy Committee concurred in the recommendations for Item 1 of the Standing Policy Committee on Protection and Community Services and forwarded the items to Council.	Committee Clerk