Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

DECEMBER 8, 2004

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Pagtakhan
Councillor Clement
Councillor Eadie
Councillor De Smedt
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	
60	Gerry Kaplan, Chairperson, Board of Directors, Age and Opportunity Centre Bill McDonald, Vice-President and Board Member, together with Sister Lesley Sacouman and Sister Bernadette O'Reilly, Directors, Rossbrook House Heather Black, Program Coordinator, and Dion Knol, Program Coordinator for the Pritchard Place Program, Andrews Street Family Centre		See Minute 65
61	Debbie Lauber		See Minute 68
		REPORTS	
62	Rapid Transit Task Force Minute 683, Council, 2004 10 27 TT-5.1	The Executive Policy Committee recommends to Council: 1. That the October 27, 2004 Council Motion pertaining to the Rapid Transit Task Force be filed, inasmuch as the Task Force has been created, Objectives and a Target Workplan have been established, and Councillors Wyatt, Pagtakhan and Gerbasi along with a six-person Advisory Council have been appointed. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
63	Award of Contract – Provision of 10 MBPS Transparent LAN Services Report 2004 11 10 GL-9 (c/r GK-3.2)	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the contract for provision and supply of 10 MBPS Transparent LAN services for the period be awarded as a whole (Alternative 1) to the responsible and qualified bidder MTS Allstream Inc (Bid #3). The total conditional amount before taxes is $134,292.00 over the contract duration of December 1, 2004 to November 30, 2007. 2. That the Manager of Materials be authorized to issue Purchase Orders accordingly.	Committee Clerk
64	The Bronx Good Neighbours Centre Facility Feasibility Study Minute 9, EK-T CC, 2004 11 30 PR-1	The Executive Policy Committee referred the recommendation from the East Kildonan-Transcona Community Committee regarding the Bronx Good Neighbours Centre Facility Feasibility Study to the Chief Administrative Officer for review and report back.	Chief Administrative Officer
65	Renewal of Funding Agreements between the City of Winnipeg and Rossbrook House, Main Street Project, Age and Opportunity Centre,	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the City of Winnipeg renew five-year funding agreements	Committee Clerk

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	Andrew Street Family Centre, Citizenship Council of Manitoba, and Mediation Services Report 2004 11 12 PR-1	commencing January 1, 2005 and ending December 31, 2009 with: Rossbrook House, Main Street Project, Age and Opportunity Centre, Andrews Street Family Centre, Citizenship Council of Manitoba, and Mediation Services. 2. That funding be at a fixed rate for the term of the agreements, with no provision for annual adjustments. 3. That the Proper Officers of the City be authorized to do all things necessary to have the necessary agreements prepared in order to implement the intent of Council as follows: A. Between the City of Winnipeg and Rossbrook House, for shelter, recreation, and educational programs for disadvantaged children and youth for the period January 1, 2005 to December 31, 2009, with funding at $ 224,339.00 per year. B. Between the City of Winnipeg and the Main Street Project for supportive and preventative services including: transition and outreach services; social and recreational programming, for Main Street Project participants, homeless or at risk of being homeless individuals in the downtown area, for the period January 1, 2005 to December 31, 2009 with funding at $ 96,000.00 per year. C. Between the City of Winnipeg and the Age and Opportunity Centre, Inc. for social, recreational and leisure programs for local senior citizens, for the period January 1, 2005 to December 31, 2009, with funding at $ 89,000.00 per year. D. Between the City of Winnipeg and Andrews Street Family Centre for social and recreational programs, which offer alternatives to the street for disadvantaged children and youth, for the period January 1, 2005 to December 31, 2009, with funding at $40,000.00 per year. E. Between the City of Winnipeg and the Citizenship Council of Manitoba for 24-hour Language Bank interpreter services for all civic Departments for the period January 1, 2005 to December 31, 2009, with funding at $ 27,000.00 per year. F. Between the City of Winnipeg and Mediation Services for a	

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		community dispute program which provides mediation services to help local residents peacefully resolve conflicts, and to assist police officers, animal control officers and other civic employees who are called on to respond to disputes in the community, for the period January 1, 2005 to December 31, 2009, with funding at $ 5,000.00 per year.	
66	Discount(s) to be Allowed for the Prepayment of 2005 Realty, Personal Property and Business Tax Report 2004 11 30 FL-2.1	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That pursuant to Subsection 334(3) of The City of Winnipeg Charter, Council adopt a by-law providing for prepayment discounts of the City's 2005 Realty, Personal Property and Business Taxes. 2. That the prepayment discounts be allowed on payments received by the Taxation and Revenue Division during the months of January and February, 2005 at the following discount rates: Realty & Personal Property Tax - Payable at par up to June 30 / Face Value Discount Rate / Equivalent Annual Discount Rate January: 0.71% / 1.75% February: 0.58% / 1.75% Business Tax - Payable at par up to May 31 January: 0.57% / 1.75% February: 0.44% / 1.75% 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
67	Appointment of Sinking Fund Trustees Report 2004 11 29 FI-4	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council, namely, that Scott Penman's term on the Sinking Fund Trustees be extended to December 31, 2005 and John McCallum's term on the Sinking Fund Trustees be extended to December 31, 2006.	Committee Clerk
68	Reactivation of Levis for Local Improvements on 901 and 929 Shaftesbury Boulevard	The Executive Policy Committee did not concur in the administrative recommendation and recommends to Council:	Committee Clerk

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	Report 2004 11 30 SL-3	1. That the Local Improvement trunk charges, in the amount of $20,040.00, for 901and 929 Shaftesbury Boulevard be deferred until October 31, 2005, or until the signing of a development agreement pursuant to the Rezoning and Subdivision under File DASZ 2/2002, whichever shall occur first. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
69	Agreement for Fire Protection Services for H2ICE Bus Stored at 2535 Inkster Boulevard in the R.M. of Rosser Report 2004 12 07 GF-1	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That Council amend its previous policy to allow the Fire Paramedic Service to provide fire protection services for the Canadian Transportation Fuel Cell Alliance facility located in the Rural Municipality of Rosser during the cold weather operation of the H2ICE Bus. 2. That the Chief Administrative Officer be authorized to approve the terms and conditions of the fire protection services agreement with the Canadian Transportation Fuel Cell Alliance. 3. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing.	Committee Clerk
		STANDING COMMITTEE REPORTS	
70	Standing Policy Committee on Downtown Development Report dated December 2, 2004	The Executive Policy Committee concurred in the recommendation for Item 1 of the Standing Policy Committee on Downtown Development and forwarded the item to Council.	Committee Clerk
71 - 80	Standing Policy Committee on Property and Development Report dated November 30, 2004	The Executive Policy Committee concurred in the recommendations for Items 1 to 10 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Committee Clerk
81 - 82	Standing Policy Committee on Public Works Report dated December 2, 2004	The Executive Policy Committee concurred in the recommendation for Items 1 to 2 of the Standing Policy Committee on Public Works and forwarded the item to Council.	Committee Clerk
83 - 86	Standing Committee on Fiscal Issues Report dated December 7, 2004	The Executive Policy Committee concurred in the recommendations for Items 1 to 4 of the Standing Committee on Fiscal Issues and forwarded the items to Council.	Committee Clerk
		CAPITAL BUDGET REVIEW	

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<table>
<tr><th>Minute</th><th>Subject/File</th><th>Recommendations</th><th>Action Required</th></tr>
<tr><td>87</td><td>2005 Preliminary Capital Budget and 2006 to 2010 Five-Year Capital Forecast
Minute 51, EPC, 2004 11 26
FC(2005), FC-1(2006-2010)</td><td>The Executive Policy Committee concurred in the preliminary Capital Investment Plan for the City of Winnipeg for the years 2006 to 2010, as amended, and recommends to Council:

1. That the 2005 Capital Budget totalling $303,468,000, requiring borrowing authority totalling $50,084,000 for the Waterworks System and the Sewage Disposal System, and the 2006 to 2010 Five-Year Capital Forecast as tabled at the Executive Policy Committee meeting on November 26, 2004, and amended by Recommendation No. 2, be approved.

2. That the following changes be made to the Capital Budget tabled on November 26, 2004:

<table>
<tr><th rowspan="2">Description</th><th colspan="2">In Thousands of $</th></tr>
<tr><th>2005</th><th>2009</th></tr>
<tr><td>Preliminary Capital Budget Tabled on November 26, 2004</td><td>$303,468</td><td>$247,751</td></tr>
<tr><td>Re-instate the Riverbank Stabilization for City-Owned Riverbanks project for 2005. Refer future funding to the 2006 capital budget process.</td><td>200</td><td>--</td></tr>
<tr><td>Reduce the Downtown Wayfinding project as overall capital funding is sufficient.</td><td>(200)</td><td>--</td></tr>
<tr><td>Fund the preliminary plan for the extension of the Chief Peguis Trail to Lagimodiere Boulevard project at $800,000 in 2009, to be financed by a deferral of the repayment to the General Purpose Reserve.</td><td>--</td><td>800</td></tr>
<tr><td>Capital Budget as recommended by Executive Policy Committee</td><td>$303,468</td><td>$248,551</td></tr>
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3. That the transfers from utility operations, reserves and other funds outlined in the capital budget submission be approved.

4. That the City negotiate with the Province of Manitoba a new Urban Capital Projects Allocation (UCPA) cost-sharing agreement for 2005 and establish a future cost-sharing agreement for beyond 2005, or an alternate funding arrangement, given that the existing agreement has expired. (The Capital Budget assumes continued funding of $16 million per year.)</td><td>Committee Clerk</td></tr>
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		5. That the City request the Province of Manitoba to provide funding, over and above the Urban Capital Projects Allocation funding, for a local street renewal program for Winnipeg for 2005, and establish a future cost-sharing agreement for beyond 2005. (The Capital Budget assumes continued funding of $5 million per year.) 6. That Council authorize expenditures before the 2006 Capital Budget is adopted in the amount of $7,232,000 (City funding - $4,232,000; Canada Strategic Infrastructure Fund - $3,000,000) for the Kenaston Boulevard/CN Mainline Grade Separation Project as a first call on the 2006 Capital Budget to allow timely tendering of contracts. 7. That the Administration identify up to $15 million of capital projects in the 2005 Capital Budget for potential holdback, for discussion during the 2005 Operating Budget process, said projects are not to commence until a 2005 Operating Budget has been adopted. 8. That the City Solicitor/Manager of Legal Services be requested to submit the necessary borrowing by-law directly to Council. 9. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing, including the execution of any documents related thereto.	
88	Affordable Housing Initiative Programs and 2004 Housing Rehabilitation Investment Reserve Budget Allocations Minute 4, WHSC, 2003 12 10 EX	The Executive Policy Committee referred the recommendation of the Winnipeg Housing Steering Committee to the 2005 Operating Budget deliberations.	City Treasurer
89	City-wide Accessibility Program Minute 57, AAC, 2004 11 23 CR-3	The Executive Policy Committee referred the recommendation of the Access Advisory Committee to the 2006 Capital Budget deliberations.	City Treasurer
90	Preliminary 2005 Annual Capital Budget - 2006 to 2010 Capital Budget Forecast Minute 28, SPC PW, 2004 11 29 FC(2005) and FC-1(2006 - 2010)	The Executive Policy Committee received as information the recommendation of the Standing Policy Committee on Public Works with respect to the Preliminary 2005 Annual Capital Budget and the 2006 to 2010 Capital Budget Forecast under its purview. (See Minute 87)	Nil

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91	North Kildonan Traffic Study – Funding for Chief Peguis Trail Minute 36, SPC PW, 2004 11 29 ST-7	The Executive Policy Committee received as information the recommendation of the Standing Policy Committee on Public Works that $900,000.00 be included in the year 2009 for the 2006 to 2010 Five Year Capital Forecast for the preliminary plan for the extension of the Chief Peguis Trail to Lagimodiere Boulevard. (See Minute 87)	Nil
92	2005 Preliminary Capital Budget and 2006 to 2010 Five-Year Forecast Minute 8, SPC P&D, 2004 11 30 FC(2005), FC-1(2006/2010)	The Executive Policy Committee received as information the recommendation of the Standing Policy Committee on Property and Development with respect to the Preliminary 2005 Annual Capital Budget and the 2006 to 2010 Capital Budget Forecast under its purview. (See Minute 87)	Nil
93	Riverbank Stability Characterization Study for City-owned Riverbanks - 2004 Monitoring Report Minute 11, SPC P&D, 2004 11 30 E-5	The Executive Policy Committee received as information the recommendations of the Standing Policy Committee on Property and Development and the Riverbank Management Committee with respect to funding for the stabilization of the "first phase" priority riverbank stabilization sites identified in Appendix B to the report of the Riverbank Management Engineer dated October 7, 2004. (See Minute 87)	Nil
94	2005 Preliminary Capital Budget and 2006 to 2010 Five-Year Forecast Minute 8, SPC P&CS, 2004 11 30 FC(2005)	The Executive Policy Committee received as information the recommendation of the Standing Policy Committee on Protection and Community Services with respect to the 2005 Preliminary Capital Budget and 2006 to 2010 Five-Year Forecast under its purview. (See Minute 87)	Nil
In Camera 95 - 97			