EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MEETING NO. 26, JULY 10, 2002

MEMBERS PRESENT:

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

PREPARED BY:

Mr. R. S. MacCallum, Clerk
Executive Policy Committee
Telephone: 986-2136

EXECUTIVE POLICY COMMITTEE
JULY 10, 2OO2
DISPOSITION OF ITEMS

Item	Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS		
	262	Councillor De Smedt, St. Charles Ward		(See Minute No. 273)
	263	Councillor De Smedt, St. Charles Ward		(See Minute No. 279)
		Councillor Steek, River Heights Ward		(See Minute No. 279)
	264	Councillor Steek, River Heights Ward		(See Minute No. 267)
		REPORTS		
1	265	Proposed Acquisition of Fort Garry School Division No. 5 Property located at the southwest corner of Bairdmore Boulevard and Marrington Road Minute 318 - P and D, 2002/06/27 EP-2 (Vol. 29) and PR-2 (35) (Vol. 2)	That the recommendation of the Standing Policy Committee on Property and Development be concurred in and the Standing Committee on Fiscal Issues be requested to consider further sources of funding for the proposed acquisition and report back to Executive Policy Committee.	Standing Committee on Fiscal Issues c Chief Financial Officer
2	266	Proposed Lane Corner Widening - East Side of Donald Street between Cumberland and Notre Dame Avenues Report 2002/06/19 DAO 7/02	I. That the City Solicitor be instructed to prepare the necessary by-law for submission to Council to effect the lane corner widening in accordance with Schedule "A", Misc. Plan No. 11560. II. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing, and forwarded to Council.	Committee Clerk
3	267	Municipal Tax Credit - Installation of Hardwired Security System Report 2002/06/27 GF-1 (Vol. 20)	That the matter be laid over to the meeting of the Executive Policy Committee scheduled for August 21, 2002, with a view to consideration during deliberations on the 2003 Current Estimates.	Committee Clerk
4	268	Animal Services Special Operating Agency 2001 Annual Report Minute 18 - ASD - 2002/07/04 GL-5.6.1 (Vol. 7) [c/r EL-4 (Vol. 31)]	That the Animal Services Special Operating Agency 2002 Annual Report be received as information and a copy provided to all members of Council.	Committee Clerk

EXECUTIVE POLICY COMMITTEE
JULY 10, 2OO2
DISPOSITION OF ITEMS

Item	Minute	Subject/File	Recommendations	Action Required
5	269	Glacial Sand and Gravel Special Operating Agency 2001 Annual Report Minute 19 - ASD - 2002/07/04 GL-5.6.1 (Vol. 7) [c/r S-8 (Vol. 2)]	That the Glacial Sand and Gravel Special Operating Agency 2002 Annual Report be received as information and a copy provided to all members of Council.	Committee Clerk
6	270	Streetscaping - Red River College Downtown Campus Motion 2002/07/10 SC-2 (Vol. 8) *Continued*	WHEREAS on January 31, 2001, City Council approved the terms and conditions for an agreement with The Province of Manitoba for the development of the Red River College Downtown Campus, as well as incentives to ensure that the location of the College provided the maximum benefit to the City of Winnipeg; AND WHEREAS the Red River College Downtown Campus will achieve significant policy goals including encouraging and supporting adaptive re-use of heritage buildings, promoting a safer downtown, building the workforce, investing in information technology, as well as celebrating the special features of the Exchange District National Historic Site; AND WHEREAS the Red River College Downtown Campus is expected to be one of the most environmentally and technologically advanced buildings in the world; AND WHEREAS the Province's budget for the Red River College Downtown Campus includes a cash allowance of $165,000.00 for Streetscaping;	Committee Clerk

EXECUTIVE POLICY COMMITTEE
JULY 10, 2OO2
DISPOSITION OF ITEMS

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		Streetscaping - Red River College Downtown Campus	AND WHEREAS all of the pedestrian areas adjacent to the Red River College Downtown Campus will be disturbed as a result of the site construction and the City wishes the streetscaping to be compatible with the standards for the Exchange District National Historic Site; AND WHEREAS the Red River Downtown Campus will be substantially complete by August of 2003; AND WHEREAS the City's Capital Program for Streetscaping currently does not have any funding identified within the Five-Year Capital Forecast until 2006 ($242,000.00) and 2007 ($400,000.00) respectively; THEREFORE BE IT RESOLVED that $400,000.00 be allocated within the 2003 Capital Program Estimates of the City of Winnipeg, for the streetscaping in the proximity of the Red River College Downtown Campus, and that the Capital Program Estimates be adjusted accordingly, and forwarded to Council	

EXECUTIVE POLICY COMMITTEE
JULY 10, 2OO2
DISPOSITION OF ITEMS

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7	271	Proposed Amendment to By-law No. 8060/2002 - The Multiple Family Dwelling Grant By-law Report 2002/06/03 EX (Vol. 14) *Continued*	I. That Council approve the following amendments to the Multiple Family Dwelling Grant By-law: a) That Section 12 of By-law No. 8060/2002 be amended by renumbering the present Subsections 12(a) and 12(b) as Clauses 12(1)(a) and 12(1)(b) and adding Subsection 12(2) as follows: 12(1) The grant shall only be released to the applicant: (a) when the total value of the accumulated incremental municipal taxes for the project equals at least 10% of the eligible construction costs; or (b) at the end of five years from the date of approval of the project where the total value of the accumulated incremental municipal taxes is less than ten (10) per cent of the eligible construction costs; and all conditions set out in section 8 have been complied with. 12(2) Notwithstanding subsection (1) the grant may be released to the applicant in the form of interim annual payments in the year following the year in which the incremental municipal taxes were paid and in an	Committee Clerk

EXECUTIVE POLICY COMMITTEE
JULY 10, 2OO2
DISPOSITION OF ITEMS

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		Proposed Amendment to By-law No. 8060/2002 - The Multiple Family Dwelling Grant By-law Report 2002/06/03 EX (Vol. 14) *Continued*	amount equal to the incremental municipal taxes paid in the previous year, where the applicant provides evidence to the satisfaction of the Director that: (a) the project cannot proceed without the release of the grant to the applicant in the form of interim annual payments; and (b) the project will provide a significant long-term benefit; and all conditions set out in section 8 have been complied with. b) That Section 17 be amended by adding the words "section 12 or" as noted below: 17. Any applicant who is aggrieved by a decision of the Director made under section 12 or section 16 may, within 15 days of the date of the decision, appeal from that decision to the Standing Policy Committee on Property and Development by filing a written notice of appeal with the City Clerk or the Director, which states the grounds for the appeal.	

EXECUTIVE POLICY COMMITTEE
JULY 10, 2OO2
DISPOSITION OF ITEMS

Item	Minute	Subject/File	Recommendations	Action Required
		Proposed Amendment to By-law No. 8060/2002 - The Multiple Family Dwelling Grant By-law	II. That the City Solicitor/Manager of Legal Services be instructed to prepare the amendment to By-law No. 8060/2002 – The Multiple Family Dwelling Grant By-law, for consideration by Council. III. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing recommendations, and forwarded to Council.	
	272	Preservation of the T. Eaton Building Tyndall Stone Storefront Display Window Bays – Approval of Funding from the Heritage Investment Reserve Fund Motion 2002/07/10 F-5.1 (Vol. 6) *Continued*	WHEREAS the T. Eaton building on Portage Avenue, first opened in 1905, has been recognized as a significant landmark and meeting place for generations of Winnipeg residents; AND WHEREAS the once great store closed its doors on October 19, 1999, and the current ownership announced in March 2000 that the building would be demolished; AND WHEREAS on May 22, 2001, the True North Project Group established a Heritage Advisory Task Group to recommend ways that the history of the Eaton's store could be appropriately recognized, interpreted, preserved and incorporated to enhance and enrich the new Sports and Entertainment Centre facility planned for the site; AND WHEREAS True North is acting upon the recommendations of the Heritage Advisory Task Group; AND WHEREAS the Advisory Group recommended that True North reclaim only a	Committee Clerk

EXECUTIVE POLICY COMMITTEE
JULY 10, 2OO2
DISPOSITION OF ITEMS

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		Preservation of the T. Eaton Building Tyndall Stone Storefront Display Window Bays – Approval of Funding from the Heritage Investment Reserve Fund Motion 2002/07/10 F-5.1 (Vol. 6)	portion of the distinctive Tyndall stone storefront display window bays for incorporation into the True North Facility; AND WHEREAS City policy requires the promotion of high standards of urban design by encouraging the integration of public art and aesthetics into the downtown landscape; AND WHEREAS the City has undertaken a Feasibility Study on the technical possibilities and cost of preserving a more extensive portion of the Eaton's storefront display window bays as a public art piece; AND WHEREAS the City has received an estimate of $90,000.00 for the salvage, stockpiling on pallets, delivery, and storage of the storefront display window bays for future adaptive re-use; AND WHEREAS the Heritage Investment Reserve Fund has the financial capacity to provide the funding for this worthwhile endeavor; THEREFORE BE IT RESOLVED that the City of Winnipeg approve $90,000.00 from the Heritage Investment Reserve Fund for the preservation of portions of the Eaton's Tyndall Stone façade and that the Planning, Property, and Development Department actively pursue potential sites, concepts, strategic partnerships, and funding sponsorship for the adaptive reuse of the façade as a component of a public space or as it may be incorporated into a future significant project, and forwarded to Council.	

EXECUTIVE POLICY COMMITTEE
JULY 10, 2OO2
DISPOSITION OF ITEMS

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	273	Proposed 2002 Development Agreement Parameters Item 1 - Ad Hoc to Review Development Standards - 2002/07/09 EP-2 (Vol. 29)	I. That the "Proposed 2002 Development Agreement Parameters", as outlined in Schedule "A", be adopted by Council. II. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing, and forwarded to Council.	Committee Clerk
REPORTS OF COMMITTEES				
STANDING POLICY COMMITTEE ON FISCAL ISSUES				
1	274	Report dated July 2, 2002	That Clause 1 be approved and forwarded to Council.	Committee Clerk
STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT				
1	275	Report dated June 27, 2002	That Clauses 1 to 18 be approved and forwarded to Council.	Committee Clerk
STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES				
1	276	Report dated July 2, 2002	That Clauses 1 to 6 be approved and forwarded to Council.	Committee Clerk
2	277	Report dated July 8, 2002	That Clause 1 be laid over to the meeting of the Executive Policy Committee scheduled for August 21, 2002 and the Chief Administrative Officer be requested to: a) report back to the Executive Policy Committee on what Provincial Legislation governs the City with respect to prohibiting the use of wild and exotic animals from entertainment events b) provide a legal perspective on the City's draft by-law c) invite representatives from the Zoo staff to the August 21 meeting to discuss this matter.	Committee Clerk

EXECUTIVE POLICY COMMITTEE
JULY 10, 2OO2
DISPOSITION OF ITEMS

Item	Minute	Subject/File	Recommendations	Action Required
STANDING POLICY COMMITTEE ON PUBLIC WORKS				
1	278	Report dated June 25, 2002	That Clauses 1 to 6 be approved and forwarded to Council.	Committee Clerk
2	279	Report dated July 9, 2002	That Clause 1 be approved and forwarded to Council.	Committee Clerk
In Camera	280 – 285			