Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MARCH 16, 2005

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	
208	Councillor Gerbasi, Chair, Access Advisory Committee accompanied by Colin Mathieson, Member, Access Advisory Committee and Canadian Paraplegic Association		See Minute 215
209	Robin Faye, Member, Concerned Residents of Winnipeg Inc. (CROW)		See Minutes 255, 256 and 257
210	Linda Williams, Committee Coordinator, Winnipeg Committee for Safety		See Minute 223
		REPORTS	
211	Establishment of a Management Committee for Waverley West Joint Venture Agreement Minute 139, Council, 2005 01 26 EP-1.2	The Executive Policy Committee recommends to Council: 1. That the January 26, 2005 Council Motion be filed, inasmuch as the Executive Policy Committee has directed the Administration to initiate a process to undertake a comprehensive inter-departmental review of a sustainable financial framework for infrastructure related to land development in Winnipeg including guiding principles, alternative approaches, best practices, potential options/tools, and plans for stakeholder involvement. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing. (See Minute 224)	Committee Clerk
212	New Reserve Fund - Waverley West Regional Street Reserve Minute 140, Council, 2005 01 26 FI-7	The Executive Policy Committee recommends to Council: 1. That the January 26, 2005 Council Motion be filed, inasmuch as the Executive Policy Committee has directed the Administration to initiate a process to undertake a comprehensive inter-departmental review of a sustainable financial framework for infrastructure related to land development in Winnipeg including guiding principles, alternative approaches, best practices, potential options/tools, and plans for stakeholder involvement. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing. (See Minute 224)	Committee Clerk

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213	New Reserve Fund – Waverley West Renewal Reserve Minute 141, Council, 2005 01 26 FI-7	The Executive Policy Committee recommends to Council: 1. That the January 26, 2005 Council Motion be filed, inasmuch as the Executive Policy Committee has directed the Administration to initiate a process to undertake a comprehensive inter-departmental review of a sustainable financial framework for infrastructure related to land development in Winnipeg including guiding principles, alternative approaches, best practices, potential options/tools, and plans for stakeholder involvement. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing. (See Minute 224)	Committee Clerk
214	Winnipeg Humane Society Expansion Project Motion 2005 02 09 EL-4	The Executive Policy Committee filed the February 9, 2005 motion pertaining to support for the Winnipeg Humane Society Expansion Project inasmuch as Council on May 19, 2004 placed on record its support for the Society's Expansion Project and application to the Canada-Manitoba Infrastructure Program, with recognition that the City of Winnipeg not be a contributing-funding partner.	Nil
215	Access Advisory Committee - 2004 Annual Report Minute 7, AAC, 2005 02 15 CR-3	The Executive Policy Committee received as information the 2004 Annual Report of the Access Advisory Committee.	Nil
216	Seven Oaks House Museum Board – 2004 Annual Report Minute 36, SPC PCS, 2005 023 07 PR-9.7.1	The Executive Policy Committee received the 2004 Annual Report of the Seven Oaks House Museum Board as information.	Nil
217	2005 Zone Levy for Business Improvement Zones Report 2005 03 07 FL-7	The Executive Policy Committee recommends to Council: 1. That the following 2005 Business Improvement Zone (BIZ) budgets be approved and a zone levy be set and imposed to be applied to the annual rental value of each business in the BIZ, namely: A. Academy Road Business Improvement Zone B. Corydon Avenue Business Improvement Zone C. Downtown Winnipeg Business Improvement Zone D. Exchange District Business Improvement Zone	Committee Clerk

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		E. Mosaic Market Business Improvement Zone F. Norwood Grove Business Improvement Zone G. Old St. Vital Business Improvement Zone H. Osborne South Business Improvement Zone I. Osborne Village Business Improvement Zone J. St. James Village Business Improvement Zone K. Selkirk Avenue Business Improvement Zone L. Transcona Business Improvement Zone M. West Broadway-South Sherbrook Business Improvement Zone N. West End Business Improvement Zone O. ZAC Quartier Francais-French Quarter Business Improvement Zone 2. That the City Treasurer be directed to make payment to the Board of each zone in accordance with the Business Improvement Zone Procedures By-law No. 8111/2002. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
218	Grosvenor Square Business Improvement Zone – 2005 Annual Program, Budget and Zone Levy Communication 2004 12 01 FL-7.16	The Executive Policy Committee received as information the notice from the Grosvenor Square Business Improvement Zone that no program and budget would be submitted to the City of Winnipeg for 2005.	Nil
219	Norwood Grove Business Improvement Zone – Board Composition Communication 2004 12 01 FL-7.6	The Executive Policy Committee concurred in the recommendation of the Norwood Grove Business Improvement Zone and recommends to Council: 1. That Section 4(b) of the Norwood Grove Business Improvement By-law No. 8118/2002 be amended to allow the election or appointment of eight members from member businesses as opposed to seven members. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
220	Plan Winnipeg Amendment – North of Swailes Right-of-Way Report 2005 02 25 EP-1.1(PW 6/2004)	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That By-law No. 46/2005, a proposal to amend Plan Winnipeg 2020 Vision By-law No. 7630/2000 by re-designating lands identified on Attachment 1 in the administrative report dated February 25, 2005, from Industrial Policy Area to Neighbourhood Policy Area, be forwarded to Council for first	Committee Clerk

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		reading to allow for a public hearing on this issue. 2. That the Executive Policy Committee schedule a public hearing in accordance with sections 227 and 278 of The City of Winnipeg Charter to consider the proposed amendment to Plan Winnipeg 2020 Vision By-law No. 7630/2000 and related development applications under The Winnipeg Zoning By-law No. 6400/94. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
221	Consultant Assignments for the Year Ending January 1 to December 31, 2004 Report 2005 03 07 ST-7	The Executive Policy Committee received as information the administrative report and requested that a copy be forwarded to all Members of Council for information.	Nil
222	2005 School Division Levies and Mill Rates FL-3	The Executive Policy Committee laid over consideration of the matter to a meeting in April 2005.	Chief Administrative Officer Chief Financial Officer
223	Winnipeg Committee for Safety - 2004 Annual Report Minute 12, WCS, 2005 02 18 GF-2.7.1	The Executive Policy Committee received as information the 2004 Annual Report of the Winnipeg Committee for Safety.	Nil
224	Financing Infrastructure Related to Land Development in Winnipeg Report 2005 03 11 EP-2	The Executive Policy Committee concurred in the administrative recommendation and directed the Administration to initiate a process to undertake a comprehensive inter-departmental review of a sustainable financial framework for infrastructure related to land development in Winnipeg including guiding principles, alternative approaches, best practices, potential options/tools, and plans for stakeholder involvement. (See Minute Nos. 211, 212, 213)	Chief Administrative Officer Director of Planning, Property and Development c. Director of Public Works Director of Water and Waste
225	Winnipeg Civic Employees Benefits Program, Board of Trustees – City Representatives Report 2005 03 11 GU-3	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That Bob Gannon, Chief Financial Officer, be appointed to the Board of Trustees of the Winnipeg Civic Employees Benefits Program (Disability Fund). 2. That Bill Larkin, Director of Public Works, be appointed to the Board of Trustees of the Winnipeg Civic Employees' Benefits Program (Pension	Committee Clerk

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		Fund). 3. That David Shepherdson, Manager of Labour Relations and Compensation, be appointed to the Board of Trustees of the Winnipeg Civic Employees' Benefits Program (Pension Fund) and to the Board of Trustees of the Winnipeg Civic Employees Benefits Program (Disability Fund). 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
226	Winnipeg Housing Steering Committee - Chairperson Minute 201, Council 2003 02 23 File EX	The Executive Policy Committee concurred in the Council Motion of February 23, 2005, and recommends to Council: 1. That Deputy Mayor Pagtakhan be appointed Chairperson of the Winnipeg Housing Steering Committee. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
227	Red River Community Centre Construction Project - Land Dedication Reserve Minute 101, LSWK 2005 03 15 File EP-2	The Executive Policy Committee concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee, as amended, and submits the following to Council: 1. That funding to assist with the Red River Community Centre construction project in the amount of $200,000.00 be allocated from the Lord Selkirk-West Kildonan Land Dedication Reserve to the Red River Community Centre, subject to the following condition: A. That matching funding for the aforesaid project each in the amount of $200,000.00 be obtained from the Government of Canada and the Province of Manitoba. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
228	Red River Community Centre Expansion Project – Equity in Capital Assets Fund - 2006 Capital Budget Motion 2005 03 16 File FC(2006)	The Executive Policy Committee submits the following to Council: 1. That additional expenditures before the 2006 Capital Budget is adopted in the amount of $1,192,470 for the Red River Community Centre Expansion, be authorized, to be financed as follows:	Committee Clerk

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		A. City funding of $389,358 ($275,000 from the Lord Selkirk-West Kildonan Community Land Dedication Reserve Account, $114,358 from the Equity in Capital Assets Fund as a first call on the 2006 Capital Budget, conditional on confirmation of funding from the other partners; B. Funding of $478,112 from the Province of Manitoba and the Government of Canada to be shared on a 50/50 basis; and C. Funding of $325,000 generated by the Red River Community Centre. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
		STANDING COMMITTEE REPORTS	
229 - 248	Standing Policy Committee on Property and Development Report dated March 1, 2005	The Executive Policy Committee concurred in the recommendations for Items 1 to 3 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Committee Clerk
		The Executive Policy Committee concurred in the recommendation for Item 4 of the Standing Policy Committee on Property and Development, and the East Kildonan-Transcona Community Committee, as amended, namely: • That the cost for the installation of a light on the existing hydro pole in the public walk between Tudor Crescent and Besant Street, as well as the cost for the purchase of a refuse container for placement in the public walk, not to exceed the amount of $5,000.00, be allocated from the East Kildonan-Transcona Land Dedication Reserve. • That the criteria of the Council Policy for the Land Dedication Reserve Fund be waived for any expenditures which do not qualify, and forwarded to Council.	
		The Executive Policy Committee concurred in the recommendations for Items 5 to 20 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	
249 - 254	Standing Policy Committee on Protection and Community Services Report dated March 7, 2005	The Executive Policy Committee concurred in the recommendations for Items 1 to 6 of the Standing Policy Committee on Protection and Community Services and forwarded the items to Council.	Committee Clerk

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255 - 257	Standing Policy Committee on Protection and Community Services Report dated March 11, 2005	The Executive Policy Committee concurred in the recommendation for Item 1 of the Standing Policy Committee on Protection and Community Services and forwarded the item to Council.	Committee Clerk
		The Executive Policy Committee laid over consideration of Item 2 for thirty (30) days and requested the Administration to provide more information on this matter.	Chief Administrative Officer Director of Community Services
		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
258 - 261	Standing Policy Committee on Public Works Report dated March 8, 2005	The Executive Policy Committee concurred in the recommendation for Item 1 of the Standing Policy Committee on Public Works and forwarded the items to Council.	Committee Clerk
		The Executive Policy Committee concurred in the recommendation for Item 2 of the Standing Policy Committee on Public Works, as well as the recommendation of the Standing Committee on Fiscal Issues, and forwarded the item to Council	
		The Executive Policy Committee concurred in the recommendations for Items 3 and 4 of the Standing Policy Committee on Public Works and forwarded the items to Council.	
262	Standing Committee on Fiscal Issues Report dated March 8, 2005	The Executive Policy Committee concurred in the recommendation for Item 1 of the Standing Committee on Fiscal Issues and forwarded the items to Council.	Committee Clerk
263 -264	Standing Policy Committee on Downtown Development Report dated February 28, 2005	The Executive Policy Committee concurred in the recommendation for Item 2 of the Standing Policy Committee on Downtown Development and forwarded the items to Council. The Executive Policy Committee concurred in the recommendation for Item 1 of the Standing Policy Committee on Downtown Development, incorporating the intent of the following resolution, namely: WHEREAS a building is proposed to be constructed on property bounded by the Disraeli Freeway, Martha Street and Lily Street and requires private approaches on both the Disraeli Freeway and Lily Street in order to facilitate vehicular access to the site; AND WHEREAS the private approach proposed for Lily Street is not in compliance with subsection 7(1) of the Private Approaches By-law No. 6546/95; AND WHEREAS by an administrative report dated February 28, 2005, the	Committee Clerk

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		Director of Public Works applied to the Standing Policy Committee on Downtown Development for an order varying or canceling, temporarily or otherwise, the provisions of the By-law to permit a private approach on the west side of Lily Street, opposite Galt Avenue, as shown on Drawing No. A-05001 attached to the report; AND WHEREAS on February 28, 2005, the Standing Policy Committee on Downtown Development concurred in the recommendation of the administrative report, thereby authorizing the private approach on the west side of Lily Street, opposite Galt Avenue, as shown on Drawing No. A-05001 attached to the report; AND WHEREAS the private approach proposed for the Disraeli Freeway is not in compliance with subsection 3(2) of the Private Approaches By-law No. 6546/95 and requires a deletion or addition to Schedule 1 of the By-law; AND WHEREAS, in accordance with subsection 3(3) of the By-law, a notice has been published in each of two successive weeks in two newspapers having a general circulation in the Winnipeg area stating the day on which and the time and place at which the Standing Policy Committee on Downtown Development would hear objections to the proposed deletion or addition to Schedule 1 of the By-law; AND WHEREAS a hearing was held by the Standing Policy Committee on Downtown Development on February 28, 2005, to hear objections to the proposed deletion or addition to Schedule 1 of the By-law; AND WHEREAS the Standing Policy Committee on Downtown Development concurred in the recommendation of the administrative report that an "entrance only" private approach be constructed on the south side of the Disraeli Freeway east of Martha Street; THEREFORE BE IT RESOLVED that Council amend the Private Approaches By-law No. 6546/95 by authorizing an "entrance only" private approach to be constructed on the south side of the Disraeli Freeway between 25 metres and 35 metres east of Martha Street, and forwarded to Council.	
OPERATING BUDGET			

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265	Affordable Housing Initiative Programs and Housing Rehabilitation Investment Reserve Budget Allocations Minute 4, WHSC, 2003 12 10 EX	The Executive Policy Committee received as information the December 1, 2003, recommendation of the Winnipeg Housing Steering Committee with respect to the Affordable Housing Initiative Programs. (See Minute 270)	Nil
266	Standing Policy Committee on Public Works - Operating Budget Recommendations Minute 69, SPC PW, 2005 03 02 FE(2005)	The Executive Policy Committee received as information the recommendation of the Standing Policy Committee on Public Works with respect to the Preliminary 2005 to 2006 Operating Budget. (See Minute 270)	Nil
267	Bus Transportation Grants Minute 342, Council, 2005 04 21 FG	The Executive Policy Committee received as information the Council direction of April 21, 2004, pertaining to additional funding for Bus Transportation Grants in 2005 and future Operation Budgets. (See Minute 270)	Nil
268	Standing Policy Committee on Protection and Community Services - Operating Budget Recommendations Minute 28, SPC PCS, 2005 03 07 FE(2005)	The Executive Policy Committee received as information the recommendation of the Standing Policy Committee on Protection and Community Services with respect to the Preliminary 2005 to 2006 Operating Budget. (See Minute 270)	Nil
269	Standing Policy Committee on Property and Development - Operating Budget Recommendations Minute 112, SPC P&D, 2005 03 07 FE(2005)	The Executive Policy Committee received as information the recommendation of the Standing Policy Committee on Property and Development with respect to the Preliminary 2005 to 2006 Operating Budget. (See Minute 270)	Nil
270	Executive Policy Committee - 2005 and 2006 Operating Budget Recommendations Minute 199, EPC, 2005 02 25 FE (2005)	The Executive Policy Committee concurred in the Preliminary 2005 and 2006 Operating Budget, as amended, and recommends to Council: 1. That the 2005 Operating Budget as tabled at the Executive Policy Committee meeting of February 25, 2005, and amended by Recommendation 2, be adopted. 2. That the following additions to the Tax-Supported Operating Budget be made, namely: A. That the 2005 Community Services Department budget be increased by $100,000 for library materials;	Committee Clerk

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		B. That the 2005 Public Works Department budget be increased by $200,000 as a contribution toward the City's costs to relocate the Manitoba Hydro transmission lines in the vicinity of Whittier Park; C. That the City Clerk's Department budget be increased by $30,000 in 2005 and 2006 to increase Local Per Capita Grants; with offsetting reductions in corporate costs. 3. That the 2006 Projection as outlined in the financial summary tabled at the Executive Policy Committee meeting of February 25, 2005, as amended by Recommendation 2 above, be adopted in principle. 4. That the City's 2005 mill rate remain fixed at the 2002 level of 29.686. 5. That the City's business tax rate for 2005 be set at 7.75% for the downtown geographic area as defined in the Downtown Winnipeg By-law No. 100/2004, and remain frozen at the 1996 level of 9.75% for areas outside the downtown. 6. That the price of seniors' regular transit tickets and passes be reduced effective July 1, 2005 (a further 25% discount for a total 50% discount from full regular pricing) as follows: A. Ten (10) tickets be reduced from $12.00 to $9.00; B. A Super Pass (Monday to Sunday) be reduced from $12.00 to $9.00; and C. A monthly bus pass be reduced from $46.20 to $34.65. 7. That $5 million in previously approved 2005 capital projects be held back and not proceeded with to reduce debt and finance charges in the tax-supported operating budget, and that the City's capital requirements, including these projects, be reconsidered when the City receives new gas tax revenues. Specifically:	

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		A. That $1,319,000 for Public Works' streets program relating to St. Mary's Road from Dunkirk Drive to Greendell Avenue be referred to the 2006 Capital Budget process. B. That funding in an amount of $1,000,000 for Public Works' local street renewal program be reduced, inasmuch as surplus funds from last year's program exist to complete the 2005 approved capital works. C. That the 2005 Capital Budget be reduced by $1,581,000 for the Redwood Bridge, and that expenditures be authorized before the 2006 Capital Budget is adopted in this amount as a first call on the 2006 Capital Budget to allow timely tendering of contracts D. That $100,000 for Cemeteries Improvements be referred to the 2006 Capital Budget process. E. That the Combined Sewer Flood Relief project be reduced by $670,000 and the Combined Sewer Renewals project be reduced by $330,000 and that frontage levy financing in these amounts be applied to approved street renewal capital works included in the 2005 Capital Budget. 8. That 2005 funding of $940,000 for the City's Affordable Housing Initiative be provided from the General Purpose Reserve to the Housing Rehabilitation Investment Reserve for the following programs: A. $140,000 for Flora Place Redevelopment B. $200,000 for Aboriginal Housing C. $600,000 for the 4 Housing Improvement Zones ($150,000 each for William Whyte, Spence, North Point Douglas and West Broadway) 9. That the transfers to/from utility operations and reserves, as well as the fees and charges outlined in the tax-supported budget submission be approved. 10. That the regulations governing the Fiscal Stabilization Reserve be amended to permit transfers to or from this Reserve to offset any variance in the	

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		revenue projections for net supplementary taxes used in the budget and the actual amounts achieved, and that any corresponding transfers be approved. 11. That, in accordance with subsection 215(4) of The City of Winnipeg Charter with respect to Special Service Units, authorization be given to the Fleet Management Agency SOA to finance a portion of its fleet purchase requirements through external sources, including from the City's bank, or from any other persons or corporations, including The City of Winnipeg Sinking Fund Trustees, of up to $6 million, in order to discontinue advance payments from City departments, thereby reducing the pressure on their operating budgets, and that the Fleet Management Agency SOA report back on any further future financing requirements. 12. That the City Solicitor/Manager of Legal Services be instructed to prepare the necessary by-law(s) to implement the above recommendations. 13. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	