Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

DECEMBER 5, 2012

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Wyatt
Councillor Browaty
Councillor Fielding
Councillor Havixbeck
Councillor Pagtakhan
Councillor Vandal

COMMITTEE CLERK: Carlos Gameiro, Manager of the Decision Making Process
City Clerk's Department

EXECUTIVE POLICY COMMITTEE
DECEMBER 5, 2012
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS	
49	Councillor Orlikow, River Heights-Fort Garry Ward		See Minute 77
50	David Palubeski and Lloyd Talbot, Manitoba Professional Planners Institute (MIPPI)		See Minute 53
51	Charles L. Chappell, Aikins, Law Firm, accompanied by JoAnne Koop, Pattison Outdoor Advertising Glen Mikkelson and Dave Struthers, CBS Outdoor Advertising Chuck Davidson, Winnipeg Chamber of Commerce		See Minute 73
		REPORTS	
52	OurWinnipeg Urban Structure Update	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the urban structure map identified in the Complete Communities Direction Strategy By-law No. 68/2010 be updated to include the following change: • Remove the Regional Mixed Use Corridor designation for Regent Avenue (Downtown Transcona). 2. That the following text changes, which are associated with the above noted urban structure mapping change, be made to the Complete Communities Direction Strategy By-law No. 68/2010: • Page 48 – Change "Nairn/Regent Avenue West" to "Nairn/Regent Avenue (West of Plessis Road)" • Page 57 – Change "Regent Avenue East (Downtown Transcona)" to "Regent Avenue (Downtown Transcona)" 3. That the Winnipeg Public Service update the urban structure map annually as part of the OurWinnipeg Annual Report process. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
53	Legislated Name Use Protection for Registered Professional Planner (RPP)	The Executive Policy Committee recommends to Council: 1. That the City of Winnipeg support the legislative initiative of the Province on Manitoba and the Manitoba Professional Planners Institute to reserve the title Registered Professional Planner (RPP) for use by certified members of the Manitoba Professional Planners Institute who meet all the qualifications and standards for membership at the national level.	Council

EXECUTIVE POLICY COMMITTEE
DECEMBER 5, 2012
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
		2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
54	Opening - east and west sides of Osborne Street, north of Roslyn Road – DAO 6/2011	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the Director of Legal Services and City Solicitor be instructed to prepare the necessary by-law for submission to Council to effect the street openings in accordance with Misc. Plan No. 13721/1. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
55	Discount(s) to be allowed for the Prepayment of 2013 Realty, Personal Property and Business Taxes	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service 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 2013 Realty, Personal Property and Business Taxes. 2. That the prepayment discounts be allowed on payments received by the Assessment and Taxation Department during the months of January and February 2013 at the following discount rates: Realty & Personal Property Tax - payable at par up to June 28th — Face Value Discount Rate January — 0.368% February — 0.300% Business Tax – payable at par up to May 31st January — 0.295% February — 0.226%	Council

EXECUTIVE POLICY COMMITTEE
DECEMBER 5, 2012
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
		2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
56	Amendments to Memorandum of Understanding to develop a parking structure in conjunction with the redevelopment project at the A&B Sound block on Portage Avenue	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That Recommendation 2 of the Council decision of October 19, 2011 "Approval of Memorandum of Understanding to develop a parking structure in conjunction with the redevelopment project at the A&B Sound block on Portage Avenue" (the "Council Decision") be amended to add at the end of such Recommendation ", and the following additional terms and conditions to be contained in the loan agreement between the City and 310 Donald Inc.: A. That the City's primary security for the $5,000,000.00 parkade loan (the "Loan") will be a mortgage (the "City Mortgage) registered against titles to the Office Property (located at NW corner of Donald Street and Portage Avenue – and the property legally described as Lot 1 Plan 53113 WLTO in RL1 Parish of St. John) and the Parkade Property (located at 309 and 329 Hargrave Street and legally described as Lot 1 Plan 53278 WLTO in RL 1 Parish of St. John). The City Mortgage will be a second mortgage (subordinate only to the Primary Lender Mortgage noted in clause B. below) until the Loan has been fully repaid. The City will discharge the City Mortgage upon repayment in full of the Loan irrespective of whether the parkade structure to be constructed on the Parkade Property has been substantially completed. B. That the primary lender (the "Primary Lender") of 310 Donald Inc.'s may register a mortgage (the "Primary Lender Mortgage") against the title to the Office Property and the Parkade Property in an amount equal to the debt financing required by 310 Donald Inc. for the purpose of completing the construction and development on the Office Property and Parkade Property. The City agrees that the Primary Lender Mortgage may be a first mortgage against each of the said properties. C. That the City obtains additional security for the Loan by way of a guarantee in the principal amount of $5,000,000.00 plus interest from Longboat Development Corporation.	Council

EXECUTIVE POLICY COMMITTEE
DECEMBER 5, 2012
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
		D. That except for air rights parcels, 310 Donald Inc. not be permitted to transfer the Parkade Property or the parkade structure constructed thereon without Council approval until the Loan has been fully repaid and that a caveat be registered against each of the said properties confirming this provision. 2. That Recommendation 3 of the Council Decision of October 19, 2011 be amended to replace the words "Longboat Development Corporation" with "310 Donald Inc.". 3. That Recommendation 4 of the Council Decision of October 19, 2011 be amended to add at the end of such Recommendation ", and such other terms and conditions deemed necessary by the City Solicitor to protect the interests of the City." 4. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.	
57	Economic Development Winnipeg Inc. – Funding Request for Economic Development Strategy	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That a one-time grant to Economic Development Winnipeg Inc. be approved in an amount equal to 1/3 of the cost of a comprehensive Economic Development Strategy for Winnipeg to a maximum of $40,000.00. 2. That the Economic Development Investment Reserve (EDIR) be the source of funding for the grant identified in Recommendation 1 above. 3. That for the purpose of recommendation 1, Council waive the operating parameters for the EDIR to fund projects directly and receive the equivalent of incremental tax revenues from projects in which it has invested. 4. That the Chief Administrative Officer be delegated the authority to negotiate and approve a contribution agreement for the one-time grant. 5. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council

EXECUTIVE POLICY COMMITTEE
DECEMBER 5, 2012
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
58	Winnipeg Association of Public Service Officers (WAPSO) Exempt Staff Salary Adjustment	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That all City of Winnipeg WAPSO Exempt staff receive a wage freeze for the period of October 12, 2011 to October 8, 2012, and receive an economic wage adjustment of 1% (one percent) effective October 9, 2012 (Pay Period # 21, 2012). 2. That in the event that WAPSO receives a greater wage increase through interest arbitration, that increase, as well as other revised terms and conditions be automatically applied to WAPSO Exempt employees. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
59	Single Source Consultant Assignment Negotiation - Taylor McCaffrey LLP, Barristers and Solicitors	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and approved the single source negotiation and award of legal services with Taylor McCaffrey LLP, Barristers and Solicitors, for legal services related to negotiations and arbitrations with various City of Winnipeg unions in the estimated amount of $220,000.00 plus GST and MRST.	Director of Corporate Support Services
60	Complete Communities Amendment – 1270 Notre Dame	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That By-law No. 147/2012, a proposal to amend Complete Communities Bylaw No. 68/2010 by removing the General Manufacturing designation for the lands identified on Attachment 1, 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 in accordance with Sections 227 and 278 of The City of Winnipeg Charter to consider the proposed amendment to Complete Communities Bylaw No. 68/2010 and related development applications under The Winnipeg Zoning By-law 200/06. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council

EXECUTIVE POLICY COMMITTEE
DECEMBER 5, 2012
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
61	Waverley West Arterial Roads Project	The Executive Policy Committee concurred in the following recommendations of the Standing Policy Committee on Finance and recommends to Council: 1. That the Waverley West Arterial Roads Project be referred to the City of Winnipeg Audit Department to be given priority for an Audit of the entire project thus far by the City Auditor. 2. That the Province of Manitoba be requested to fund the additional $5 million in the Kenaston and PTH100 intersection upgrades as the Perimeter Highway is the 100% responsibility of the provincial government. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
		Further, the Executive Policy Committee referred the recommendation of the Standing Policy Committee on Finance that an amount of $15,000,000 be included in the 2013 Capital Budget and the 2014 – 2018 Five Year Capital Budget Forecast for the Waverley West Arterial Roads Project to the 2013 Capital Budget process.	Executive Policy Committee
62	2014 Operating and Capital Budget Consultations	The Executive Policy Committee referred the recommendation of the Standing Policy Committee on Finance to the 2013 Capital and Operating Budget process.	Executive Policy Committee
63	Single Source Negotiations - Consulting Engineering Services for the twinning of Keewatin and Dr. Jose Rizal Way	The Executive Policy Committee recommends to Council: 1. That single source consulting negotiations with Stantec Consulting Limited to provide consulting engineering services for the twinning of Keewatin and Dr. Jose Rizal Way project be approved, subject to a satisfactory offer from their firm in accordance with Item B4. of the Materials Management Policy regarding compatibility based on their qualifications, their familiarity with this location and the preliminary engineering evaluations they have already undertaken on behalf of the Developer for this work and the adjacent Waterford Green Subdivision and Rezoning development application. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council

EXECUTIVE POLICY COMMITTEE
DECEMBER 5, 2012
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
		COMMITTEE REPORTS	
64	Standing Policy Committee on Downtown Development, Heritage and Riverbank Management Report dated November 29, 2012	The Executive Policy Committee concurred in the recommendation for Item 1 of the Standing Policy Committee on Downtown Development, Heritage and Riverbank Management and forwarded the item to Council.	Council
65 - 66	Standing Policy Committee on Property and Development Report dated November 6, 2012	The Executive Policy Committee: • Concurred in the recommendation of the Standing Policy Committee on Property and Development for Item 3 • Concurred in the recommendation of the Standing Policy Committee on Property and Development for Item 4, as amended and forwarded the items to Council.	Council
67 – 75	Standing Policy Committee on Property and Development Report dated November 30, 2012	The Executive Policy Committee: • Concurred in the recommendations of the Standing Policy Committee on Property and Development for Items 1 to 6, and 8 to 9 • Concurred in the recommendation of the Standing Policy Committee on Property and Development for Item 7, as amended and forwarded the items to Council.	Council
76 – 83	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated November 26, 2012	The Executive Policy Committee concurred in the recommendation for Items 1 to 8 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the items to Council.	Council
84 – 85	Standing Policy Committee on Finance Report dated December 3, 2012	The Executive Policy Committee concurred in the recommendations for Items 1 and 2 of the Standing Policy Committee on Finance and forwarded the items to Council.	Council