EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

NOVEMBER 13, 2013

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Swandel
Councillor Browaty
Councillor Mayes
Councillor Nordman
Councillor Pagtakhan

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

EXECUTIVE POLICY COMMITTEE
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Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS	
7	Councillor Havixbeck, Charleswood-Tuxedo Ward David M. Sanders		See Minute 27
8	David M. Sanders Councillor Eadie, Mynarski Ward		See Minute 10
9	David Sanders Kelvin Shepherd, President, Manitoba Telecom Services Inc. (MTS) D. Gillies, Telecommunications Employees Association of Manitoba Inc. (TEAM) Shane Warnez, Regional Director, Cisco		See Minute 16
		REPORTS	
10	Establishment of City of Winnipeg Code of Conduct Committee and Disclosure Process	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Chief Administrative Officer: A. continue to apply the Employee Code of Conduct for all employees as endorsed by City Council on March, 2001, ensuring the Winnipeg Public Service is implementing all sections and actions; B. enhance employee understanding and awareness of their obligations under the Employee Code of Conduct through additional communication and the establishment of an annual electronic employee sign-off process; C. initiate the requirement for Department Heads, including the four Statutory Officers, to disclose assets and interests (as outlined in Attachment II) at the point of hire, and when re-establishing contracts. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
11	Manitoba - Winnipeg Infrastructure Agreement (MWIA)	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the City of Winnipeg enter into the Manitoba-Winnipeg Infrastructure Agreement with the Province of Manitoba in accordance with the terms and conditions set forth in Schedule “A” hereto. 2. That authority be delegated to the Chief Administrative Officer to finalize and approve the terms and conditions of the Manitoba-Winnipeg Infrastructure Agreement, in accordance with Schedule “A” hereto and such other terms and	Council

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		conditions deemed necessary by the Director of Legal Services and City Solicitor to protect the interests of the City. 3. That the 2013 Capital Budget be amended and the creation of a capital project for the Garden City Community Centre Arena Development be approved, equivalent to the Provincially funded portion of up to $5.667 Million (1/3 of $17.0 Million), to facilitate the processing of the Provincial funding. 4. That the 2013 Capital Budget be amended and the creation of a capital project for the East End Community Centre Arena Redevelopment be approved, equivalent to the Provincially funded portion of up to $3.0 Million (1/3 of $9.0 Million), to facilitate the processing of the Provincial funding. 5. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
12	Rezoning – 800 Burrows Avenue (former 798 and 796 Burrows Avenue) File DAZ 226/2013	The Executive Policy Committee concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee and recommended to Council: 1. That the Winnipeg Zoning By-law No. 200/2006 be amended by rezoning the subject land as shown on Schedule "A" for File DAZ 226/2013 dated October 2, 2013 to an "RMF-L" Residential Multi-Family District (Large). 2. That a ten percent (10%) dedication be made by a payment of a sum of money to the City in lieu of the requirement for land dedication based on the increase in market value of the land. 3. That in the event the application is not proceeded with expeditiously and the by-law is not enacted within twenty-four (24) months after adoption of the report by Council, the matter shall be deemed to be concluded and shall not be proceeded with unless an extension of time is applied for prior to the expiry of this twenty-four (24) month period and the extension is subsequently approved by Council. 4. That the Director of Legal Services and City Solicitor be requested to prepare the necessary rezoning by-law and forward the same to Council for all three (3) readings. 5. That the Director of Legal Services and City Solicitor be requested to do all things necessary for implementation in accordance with the terms of The City of Winnipeg Charter.	Council

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Minute	Subject/File	Recommendations	Action Required
13	Rezoning – 20 Maralbo Avenue West File DAZ 220/2013	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommended to Council: 1. That the Winnipeg Zoning By-law No. 200/2006 be amended by rezoning the subject land as shown on Schedule "A" for File DAZ 220/2013 dated October 21, 2013 to a "C1" Commercial Neighbourhood District, subject to the following: A. That the applicant enter into a zoning agreement with the City of Winnipeg pursuant to Subsection 240(1) of the City of Winnipeg Charter to provide for the following: i. That, no principal building or portion of a principal building shall be constructed within four (4) feet of the west property line. ii. That, no principal building or portion of a principal building shall be constructed within twenty (20) feet of the north property line. iii. That, the land be restricted as follows: a. The following use shall not be permitted on the land: 1. Contractor's establishment. iv. That, free-standing identification signs shall not be permitted. v. That, illuminated signs shall not be permitted. vi. That, there shall be no advertising signs, mobile signs, or inflatable signs on the entire site. vii. That, for the development of any building, and/or accessory parking area and/or signage, plans shall be submitted showing the location and design of the proposed buildings, the location and design of accessory parking areas, private approaches, garbage enclosures, fencing, landscaping and signage to the Director of Planning, Property and Development and the Riel Community Committee for plan approval prior to the issuance of any building or development permit, and thereafter all to be maintained to the satisfaction of the Director of Planning, Property and Development.	Council

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		2. That a ten percent (10%) dedication be made by a payment of a sum of money to the City in lieu of the requirement for land dedication based on the increase in market value of the land. 3. That in the event the application is not proceeded with expeditiously and the by-law is not enacted within twenty-four (24) months after adoption of the report by Council, the matter shall be deemed to be concluded and shall not be proceeded with unless an extension of time is applied for prior to the expiry of this twenty-four (24) month period and the extension is subsequently approved by Council. 4. That the Director of Legal Services and City Solicitor be requested to prepare the necessary rezoning by-law and forward the same to Council for all three (3) readings. 5. That the zoning section of the by-law comes into force when the Zoning Agreement is registered in the Winnipeg Land Titles Office by caveat against the subject lands, provided that the said effective date occurs within one year from the date by-law is passed. 6. That the Proper Officers of the City are hereby authorized to execute said Zoning Agreement. 7. That the Director of Legal Services and City Solicitor be requested to do all things necessary for implementation in accordance with the terms of The City of Winnipeg Charter.	
14	Opening – South Side of Murray Avenue between McPhillips and McGregor Streets File DAO 6/2013	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended 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 opening in accordance with Misc. Plan No. 14212/6. 2. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing.	Council
15	Winnipeg Arts Council – 2014 Corporate Plan and Budget	The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Protection and Community Services and received as information the Winnipeg Arts Council – 2014 Corporate Plan and Budget.	Nil
16	Award of Contract for the Provision of	The Executive Policy Committee concurred in the recommendation of the Winnipeg	Council

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	Telephone System Infrastructure, Related Equipment and Systems, and Cellular Wireless Services – Bid Opportunity 695-2012	Public Service and recommended to Council: 1. That the bid from TELUS Communications Company be determined to be non-responsive for Section B: Wireless – Data Only. 2. That the bid from Easton Communication Services Inc. be determined to be non-responsive for Section C: Land Line Centrex / Analogue and Section D – Landline VoIP ("Voice over Internet Protocol"). 3. That the Award of Contract for Provision of Telephone System Infrastructure, Related Equipment and Systems, and Cellular Wireless Services – Section A: Cellular Voice and Voice+Data, for the period from December 1, 2013 to November 30, 2016 be awarded to MTS Inc., in the reduced conditional amount of $1,533,980.35 plus MRST and GST, being the bidder who submitted the most advantageous offer for Section A. 4. That the Award of Contract for Provision of Telephone System Infrastructure, Related Equipment and Systems, and Cellular Wireless Services – Section B: Wireless – Data Only for the period from December 1, 2013, to November 30, 2016 be awarded to MTS Inc., in the conditional amount of $1,285,524.25 plus MRST and GST, being the bidder who submitted the most advantageous offer for Section B. 5. That the Award of Contract for Provision of Telephone System Infrastructure, Related Equipment and Systems, and Cellular Wireless Services – Section C: Landline Centrex / Analogue, for the period from December 1, 2013 to November 30, 2018 be awarded to MTS Inc., in the conditional amount of $7,762,805.60 plus MRST and GST, being the bidder who submitted the most advantageous offer for Section C. * 6. That the Award of Contract for Provision of Telephone System Infrastructure, Related Equipment and Systems, and Cellular Wireless Services – Section D: Landline VoIP, for the period from December 1, 2013 to November 30, 2018 be awarded to FlexITy Solutions Inc., bid 1, in the negotiated reduced conditional amount of $6,091,711.84 plus MRST plus GST, being the bidder who submitted the most advantageous offer for Section D. * 7. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	

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		* Note re: Recommendations 5 & 6: As the migration in technology is implemented, quantities under Section D (VoIP) will commence and quantities under Section C (Landline Centrex) will reduce. Accordingly, while the contract awards in recommendations 5 and 6 are for the full quantities throughout the term, actual expenditures under those two sections will offset one another resulting in a combined net contract value for both sections that should not exceed the currently available and scheduled amounts allocated for Landline Centrex services.	
COMMITTEE REPORTS			
	Standing Policy Committee on Protection and Community Services Report dated November 7, 2013	No Report	Nil
17 – 26	Standing Policy Committee on Property and Development Report dated November 5, 2013	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.	Council
27	Standing Policy Committee on Finance Report dated November 7, 2013	The Executive Policy Committee concurred in the recommendation for Item 1 of the Standing Policy Committee on Finance and forwarded the item to Council.	Council
28	Governance Committee of Council Report dated October 3, 2013	The Executive Policy Committee concurred in the recommendation for Item 2 of the Governance Committee of Council and forwarded the item to Council.	Council