EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

SPECIAL MEETING
DECEMBER 11, 2013

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

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

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Minute	Subject/File	Recommendations	Action Required
		REPORTS	
58	Winnipeg Civic Employees' Benefits Program, Board of Trustees - Appointments	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That Neil Duboff be re-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) for a four-year term ending on December 31, 2017. 2. That Clive Wightman, Director of Community Services, 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) for a four-year term ending on December 31, 2017. 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 Negotiations - Consultants assisting with Various Actuarial Services	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service: 1. That single source negotiations be approved with Eckler Ltd. to assist with various requirements for professional actuarial services for The City of Winnipeg on an as required basis for a term not to exceed that under which Eckler Ltd. is engaged to provide actuarial services to the Winnipeg Civic Employees Benefits Program, being five years with annual extensions thereafter with mutual agreement of the parties, and, combined with recommendation 2, for an amount not to exceed the annual budget for these services. 2. That single source negotiations be approved with Western Compensation and Benefits Consultants for professional consultant actuarial services for The City of Winnipeg on an as required basis for a term not to exceed five years and, combined with recommendation 1, for an amount not to exceed the annual budget for these services. 3. That the Chief Financial Officer approve assignment awards arising out of recommendations 1 and 2 above.	Chief Financial Officer

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		4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
60	Animal Services Special Operating Agency – 2014-2016 Business Plan (Selection Report)	The Executive Policy Committee concurred in the recommendations of the Alternate Service Delivery Committee and the Standing Policy Committee on Protection and Community Services and recommended to Council: 1. That the 2014 Business Plan (Selection Report) for the Animal Services Special Operating Agency, including the 2014 budget, be approved and the 2015 – 2016 financial projections as tabled in the Selection Report 2014 – 2016 (Appendix A), be received as information. 2. That the proposed tax supported funding for the Animal Services Special Operating Agency of $1,404,276 in 2014 through 2016 be approved, subject to confirmation in the annual tax supported budget process. 3. That fees and charges for 2014 – 2016 be approved as per the attached "Fees and Charges Schedule" (Appendix C). 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
61	Winnipeg Police Service Endowment Fund By-law – Memorandum of Understanding with the Winnipeg Foundation	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Winnipeg Police Service Endowment Fund By-law (draft attached as Appendix A) be enacted, which will authorize the establishment of the Winnipeg Police Service Endowment Fund. 2. That the City enter into an agreement with the Winnipeg Foundation that sets out the terms and conditions pursuant to which the Winnipeg Foundation will administer the Winnipeg Police Endowment Fund. 3. That the Chief of Police be delegated the authority to negotiate and approve the terms and conditions of the agreement with the Winnipeg Foundation, in accordance with the terms and conditions as set out in this report and such other terms and conditions deemed necessary by the Director of Legal Services and City Solicitor to protect the interests of the City. 4. That the Chief of Police be delegated the authority to negotiate and approve	Council

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		the terms and conditions of grant agreements with successful grant applicants, in accordance with the terms and conditions of the By-law and such other terms and conditions deemed necessary by the Director of Legal Services and City Solicitor to protect the interests of the City. 5. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing. 6. That the Winnipeg Police Board be advised.	
62	Winnipeg Police Pension Fund Letter of Credit	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the report be received as information pursuant to the Winnipeg Police Pension Plan Report recommendations adopted by Council February 27, 2013. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
63	Vacant Buildings, Taking Title to Vacant and Derelict Buildings, Neighbourhood Liveability, and Zoning By-laws – 2012 and 2013 Performance Measurement Report	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the 2012/2013 year to date (October 31) Performance Measurement report be received as information. 2. That the 2014 performance report be submitted to Council no later than June 30th of 2015 and that subsequent annual performance reports also be submitted to Council no later than June 30th of the succeeding year. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
64	OurWinnipeg Plan Amendment File PW 1/2013	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That first reading be given to By-law No. 130/2013, which would amend section 04-5 of the OurWinnipeg Plan By-law No. 67/2010 by adding the following: "Periodically, changes to Complete Communities' urban structure ("urban structure") may be necessary or advisable. In order for Council to make any of the following changes to the urban structure,	Council

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		Council needs to amend OurWinnipeg as well as Complete Communities: - Changing any land from the "Rural and Agricultural" designation to another designation; - Changing any land from the "Airport Area" designation to another designation; - Changing any land from another designation to the "Airport Area" designation. In order for Council to make any other change to the urban structure, Council needs to amend only Complete Communities. In the event of a change to the boundaries of The City of Winnipeg, Council needs to amend Complete Communities to change the urban structure accordingly and amend OurWinnipeg accordingly." 2. That Executive Policy Committee schedule a public hearing in accordance with section 227 of The City of Winnipeg Charter to consider the proposed amendment to OurWinnipeg By-law No. 67/2010. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
65	Extension of Loan Guarantee Increase – CentreVenture Development Corporation	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the term of the additional loan guarantee of $6.6 million on behalf of CentreVenture Development Corporation ("CentreVenture"), which allowed an increase to the Corporation's line of credit to up to $19.6 million, and which was approved by Council on December 12, 2012, be extended under the parameters identified in Appendix 1 of this report. 2. That the Chief Financial Officer be delegated the authority to approve the terms and conditions of the loan guarantee and all other documents deemed necessary by the Director of Legal Services and City Solicitor to protect the interests of the City.	Council

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		3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
66	Encouraging Higher Density in Existing Communities	The Executive Policy Committee directed the Winnipeg Public Service to: 1. Initiate an interdepartmental study that identifies areas within existing communities that require infrastructure improvements in order to accommodate additional growth for higher densities, and an Implementation Strategy with clear timelines and targeted deliverables on how to address the infrastructure deficiency in these said older existing neighbourhoods. 2. Identify this effort as a priority project and report back to Council within 120 days.	Chief Administrative Officer
COMMITTEE REPORTS			
67 – 69	Alternate Service Delivery Committee Report dated December 6, 2013	The Executive Policy Committee concurred in the recommendation for Items 1 to 3 of the Alternate Service Delivery Committee and forwarded the items to Council.	Council
70 - 73	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated December 9, 2013	The Executive Policy Committee concurred in the recommendations for Items 1 to 4 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the items to Council.	Council
	Standing Policy Committee on Finance Report dated December 10, 2013	No Report	Nil