EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JANUARY 22, 2014

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Swandel
Councillor Browaty
Councillor Mayes
Councillor Nordman
Councillor Pagtakhan
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
		PUBLIC HEARINGS	
100	OurWinnipeg Plan Amendment – PW 1/2013	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That By-law No. 130/2013, a proposal to amend section 04-5 of OurWinnipeg Plan By-law No. 67/2010, be forwarded to Council for second reading. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
		DELEGATIONS	
101	Councillor Havixbeck, Charleswood-Tuxedo Ward		See Minute 131
102	Councillor Havixbeck, Charleswood-Tuxedo Ward David M. Sanders Colin Craig, Canadian Taxpayers Federation Councillor Eadie, Mynarski Ward		See Minute 107
103	Ken Guilford		See Minute 104
		REPORTS	
104	City of Winnipeg Housing Policy	The Executive Policy Committee recommended to Council: 1. That an extension of time of 60 days be granted in order for the Winnipeg Public Service to report back to Council on the implementation plan of the new Winnipeg Housing Policy. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
105	Homelessness Partnering Strategy – Renewal of Agreement	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Winnipeg Public Service be directed to proceed with negotiations to renew the agreement between the City of Winnipeg and the Government of Canada whereby the City will fulfill the role of Community Entity in Winnipeg to administer funds under the Homelessness Partnering Strategy (HPS). 2. That if such negotiations are successful, the City enter into an administration agreement with the federal government that sets forth the terms and conditions pursuant to which the City will fulfill the role of Community Entity in Winnipeg to	Council

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		administer funds under the Homelessness Partnering Strategy and that the Chief Administrative Officer be delegated the authority to negotiate and approve the terms and conditions of such administration agreement. 3. That the Chief Administrative Officer be delegated authority to negotiate and approve on behalf of the City any future renewals of such administration agreement and that the Chief Administrative Officer also be delegated the authority to negotiate and approve the terms and conditions of all agreements required to implement the intent of the foregoing. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
106	Winnipeg Police Pension Board - Appointment of City Representatives	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the following City appointments be made to the Winnipeg Police Pension Plan Board/Committee: A. New appointments, effective January 1, 2014 to December 31, 2016; i. Linda Burch, Director of Corporate Support Services, as a voting member. ii. Christian Schmidt, Deputy Chief, Winnipeg Fire Paramedic Service, as a voting member. B. Existing voting member to be re-appointed for the following term: i. Richard Kachur, City Clerk, January 1, 2014 to December 31, 2016. C. New non-voting member to be appointed for the following term: i. Michael Jack, City Solicitor, January 1, 2014 to December 31, 2016. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
107	Quarterly Status Report - Public Service response to the Report on New Fire Paramedic Stations Construction Project	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. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council

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108	External Audit of the Winnipeg Police Headquarters Construction Project	The Executive Policy Committee recommended to Council: 1. That the City Auditor be instructed to engage an external auditor and such other professionals (collectively, the "External Auditors") as may be required to conduct an independent audit and a quantity survey review of the Winnipeg Police Headquarters construction project (the "External Audit"). 2. That the City Auditor be granted the authority to expend one-time funding of up to $500,000 to engage the External Auditors and carry out the External Audit, as well as fund other existing audits as requested by Council beyond the existing scope of the audit, and that the Chief Financial Officer identify a funding source for such monies. 3. That the City Auditor report back to Council with the results of the External Audit within 150 days.	Council
COMMITTEE REPORTS			
109 – 110	Standing Policy Committee on Protection and Community Services Report dated January 13, 2014	The Executive Policy Committee concurred in the recommendations for Items 1 and 2 of the Standing Policy Committee on Protection and Community Services and forwarded the items to Council.	Council
111 - 132	Standing Policy Committee on Property and Development Report dated January 14, 2014	The Executive Policy Committee: • concurred in the recommendations for Items 1, 5 to 21 of the Standing Policy Committee on Property and Development • referred Items 2 to 4 back to the Standing Policy Committee on Property and Development and forwarded the items to Council.	Council