EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MARCH 19, 2014

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Swandel
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
		DELEGATIONS	
200	Councillor Havixbeck, Charleswood – Tuxedo Ward Gordon Warren		See Minute 213
201	Councillor Havixbeck, Charleswood – Tuxedo Ward		See Minute 214
202	Councillor Havixbeck, Charleswood – Tuxedo Ward David Sanders		See Minute 218
203	Councillor Havixbeck, Charleswood – Tuxedo Ward		See Minute 240
204 to 210	David Sanders		See Minute 217, 219 and 221 to 225
211	Bryan Ward, MMM Group		See Minute 234
		REPORTS	
212	2014 Business Improvement Zone Levies	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service, as amended, and recommended to Council: 1. That the following 2014 Business Improvement Zone budgets be approved and that the necessary by-laws required to set and impose a zone levy to be applied to the annual rental value of each business within each zone in 2014 be adopted, 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 E. North End 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. ZAC Boulevard Provencher Boulevard Business Improvement Zone K. Zone d'amélioration commerciale Saint-Norbert Business Improvement Zone L. Selkirk Avenue Business Improvement Zone M. St. James Village Business Improvement Zone N. Transcona Business Improvement Zone O. West Broadway Business Improvement Zone P. West End Business Improvement Zone	Council

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		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 a standardized reporting format be implemented for all future Business Improvement Zone budget submissions. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing, including the submission of the necessary by-law.	
213	Citizen Reimbursement for Thawing Frozen Pipes	The Executive Policy Committee requested the Winnipeg Public Service to report back with a full comprehensive report regarding cost implications to the City of Winnipeg to retroactively reimburse citizens for thawing frozen pipes from January 1, 2014, not February 28, 2014.	Director of Water and Waste Department
214	Weekly Council Seminars	The Executive Policy Committee received as information the recommendation of the Standing Policy Committee on Finance, that weekly Council Seminars be held regarding the issue of frozen pipes within the City of Winnipeg.	Nil
215	Citizen Member Appointment – St. Boniface Museum Board	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommended to Council: 1. That Josée Théberge be appointed to the St. Boniface Museum Board for the balance of a 2-year term expiring December 31, 2015. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
216	Rezoning – Archibald Street, East of Cusson Street File DAZ 222/2013	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 222/2013 dated February 19, 2014 to a "CMU" Commercial Mixed Use 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:	Council

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		i. That, for the development of any building, and/or accessory parking area and/or signage within the lands, 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. ii. That, no principal building or portion of a principal building shall be located less than 60 feet (18.288 metres) from the east property line. iii. That, the Developer of the land shall construct a uniform 2.0-metre high fence abutting the CPR Emerson Subdivision to the satisfaction of the Director of Public Works and shall maintain this fencing to the satisfaction of the Director of Public Works. 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.	

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		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.	
217	Winnipeg Police Association – Memorandum of Agreement	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Memorandum of Agreement agreed to by the negotiating committees of the City and the Winnipeg Police Association (WPA) be ratified. 2. That the Proper Officers of the City be authorized to do all things necessary to conclude a Collective Agreement with WPA consistent with the terms of the Memorandum of Agreement.	Council
218	Full Time Equivalent (FTE) Complement	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the 2013 FTE Complement, provided as Attachment 1 to this report, be received as information. 2. That on a go-forward basis, quarterly reporting on actual FTEs be provided to the Standing Policy Committee on Finance. 3. That the Director of Corporate Support Services maintains the authority to approve temporary position changes within the Public Service to carry out council policy provided funds are available in a department's operating and capital budgets and will not cause an overall departmental budget over expenditure. 4. That based on the 2013 FTE analysis and past actual experience, the following FTEs be approved and included in the 2014 FTE Complement Report as a one-time adjustment. A. Community Services – (4.00) FTE B. Corporate Support Services – 14.20 FTE C. Planning, Property & Development – 9.00 FTE D. Transit – 117.00 FTE E. Winnipeg Fire Paramedic Service – 13.83 FTE F. Winnipeg Fleet Management Agency – 7.00 FTE	Council

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		5. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
219	The City of Winnipeg Employees' Group Life Insurance Plans – Investment Management	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That subject to formal appointment by the Board of Trustees of The Winnipeg Civic Employees' Benefits Program and the Winnipeg Police Pension Board (the "Boards"), the City be authorized, through its Manager of Financial Services in the Corporate Finance Department, to act as investment manager for the Civic Employees' Group Life Insurance Plan and the Police Employees' Group Life Insurance Plan (the "Plans"). 2. That authority be delegated to the Chief Administrative Officer to negotiate and approve any and all documents and agreements relating to the investment management by the Corporate Finance Department of the Plans. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
220	2014 Mill Rates for the Education Support Levy and Special Levy	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That in compliance with the mandatory provisions of The Public Schools Act, the necessary by-laws required to fix and impose taxes sufficient to meet that portion of the cost of education required to be raised through levies on assessable property within the City of Winnipeg in 2014 be adopted. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing, including the submission of the necessary by-laws.	Council
COMMITTEE REPORTS			
221 - 227	Standing Policy Committee on Protection and Community Services Report dated March 10, 2014	The Executive Policy Committee concurred in the recommendations for Items 1 to 7 of the Standing Policy Committee on Protection and Community Services and forwarded the items to Council.	Council
228 - 242	Standing Policy Committee on Property and Development Report dated March 11, 2014	The Executive Policy Committee concurred in the recommendations for Items 1 to 15 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Council

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Minute	Subject/File	Recommendations	Action Required
243 - 245	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated March 13, 2014	The Executive Policy Committee concurred in the recommendation for Items 1 to 3 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 March 13, 2014	No report	Nil