Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JUNE 11, 2014

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

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Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS	
363	David Sanders		See Minute 372
364	David Sanders		See Minute 373
		REPORTS	
365	Land Dedication Reserve – L'Arche Winnipeg Incorporated	The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and recommended to Council: 1. That the following eligibility criteria for the Land Dedication Reserve Fund be waived in this instance, namely: A. Funds may be utilized for: i. the acquisition of land for parks or recreation facilities; ii. the development of properties for parks and recreation purposes including such ancillary equipment and structures as may be necessary to that development; iii. the construction or renovation of recreation facilities on parks and recreation properties. B. The expenditures of Reserve funds will be limited by the following exclusions for use. Specifically, funds will not be utilized for: i. Salaries related to the regular operation of the City's services; ii. Operating materials and supplies; iii. Regular maintenance of parks and recreation facilities or equipment; iv. Acquisition of equipment not directly related to the development or renovation of parks properties; v. Property management costs including utilities, taxes, and other related costs. C. The use of funds will result in the creation or continuation of a physical legacy of parks and recreation facilities for the City of Winnipeg. 2. That funding in the amount of $2,200.00, from the East Kildonan-Transcona Land Dedication Reserve (Transcona Ward allocation), be approved to L'Arche Winnipeg Incorporated to assist with the cost of the L'Arche Renovation project, subject to the following condition: A. Approval of final plans and specifications for the project by the City of Winnipeg.	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.	
366	Rezoning – 367 Poplar Avenue File DAZ 209/2014	The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona 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 209/2014 dated May 13, 2014, to an "RMF-L" Residential Multi Family 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, for the development of any building or structure, plans shall be submitted showing the location and design of proposed buildings, the location and design of accessory parking areas, garbage enclosures, bicycle parking, fencing, and landscaping to the Director of Planning, Property and Development and the East Kildonan-Transcona 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 the parking plan shall be approved by a registered traffic engineer and submitted to the Director of Planning, Property, and Development prior to the issuance of any building permits. iii. That the maximum building height shall be limited to 40 feet. 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.	Council

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		4. That the Director of Legal Services and City Solicitor be requested to prepare the necessary rezoning by-law and forward 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 the 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.	
367	Sustainable Funding Options and Asset Agreement Renewal – CentreVenture Development Corporation	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the CentreVenture Development Corporation 2014 – 2016 Business Plan (Attachment 1) be received as information. 2. That a grant of $750,000 be approved from the Land Operating Reserve Fund in 2014 in response to CentreVenture's request for an annual increase of $750,000 to its Urban Development Bank balance to be utilized by CentreVenture to implement its 2014-2016 Business Plan, subject to CentreVenture entering into a grant agreement with the City. 3. That the Chief Administrative Officer be delegated the authority to negotiate and approve the terms and conditions of the grant agreement between the City and CentreVenture in accordance with 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 Winnipeg Public Service further explore alternative long-term sustainable funding sources for CentreVenture in collaboration with CentreVenture and other stakeholder agencies as applicable with the following objectives: A. That the Winnipeg Public Service report back to Council within 6 months with a recommended long-term funding solution;	Council

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		B. That the recommended funding solution provide a viable long-term funding source for CentreVenture for the final two years of its 2014 to 2016 Business Plan timeframe and beyond; C. That the reimbursement of the Land Operating Reserve Fund be approved in principle for the $750,0000 grant identified in recommendation 2 and that the recommended long-term funding solution addresses such reimbursement. 5. That the current Asset Agreement with CentreVenture be extended for three years effective March 1, 2014 in conjunction with their 2014 – 2016 Business Plan time frame and that the Chief Administrative Officer be delegated the authority to negotiate and approve the terms and conditions of all documentation required to evidence such extension. 6. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.	
368	Opening – East and West Sides of Colony Street between Portage Avenue and Webb Place File DAO 10/2006	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. 11319/1. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
369	Mayoral Appointments and Composition of Executive Policy Committee	The Executive Policy Committee concurred in the Council Motion of April 30, 2014, and recommended to Council: 1. That the Province of Manitoba be requested to amend The City of Winnipeg Charter effective as of the next organizational meeting of Council in November, 2014, as follows: Mayor's appointments 59(1) At the first meeting of council after a general election, the mayor must appoint (a) a deputy mayor; (b) an acting deputy mayor; (c) three members of the executive policy committee of council; and (d) from the executive policy committee members appointed pursuant to	Council

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		clauses 61(1)(b) and (c), the chairpersons for the standing committees of council, if such committees are established by council. Executive policy committee established 61(1) There shall be an executive policy committee of council composed of (a) the mayor, who is the chairperson of the committee; (b) three members of council appointed by the mayor pursuant to clause 59(1)(c); and (c) three members of council appointed by council. Size of executive policy committee 61(2) The executive policy committee shall consist of seven members including the Mayor. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
370	City of Winnipeg Museums Board – Coordinator Contract	The Executive Policy Committee concurred in the recommendation of the City of Winnipeg Museums Board: 1. That the City of Winnipeg enter into an agreement to hire Alison Letourneau in the capacity of an independent contractor, to provide administrative support services to the City of Winnipeg Museums Board, as follows: A. The contract be a one-year duration commencing June 16, 2014 and ending May 31, 2015. B. The fee for service be $35,000 per annum, all-inclusive, utilizing funding from the existing City of Winnipeg Museums Board budget allocation. 2. That the City Clerk be instructed to prepare and finalize the necessary contract between The City of Winnipeg and Alison Letourneau.	City Clerk

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371	Winnipeg Committee for Safety – Contract Renewal for Committee Coordinator	The Executive Policy Committee concurred in the recommendation of the Winnipeg Committee for Safety: 1. That The City of Winnipeg renew the independent contractor agreement with Brody Grusko as the Committee Coordinator for the Winnipeg Committee for Safety as follows: A. The contract be a one-year duration commencing July 20, 2014 to July 20, 2015. B. The fee for service be $40,000.00 per annum, all-inclusive, utilizing funding from the existing Winnipeg Committee for Safety budget allocation. 2. That the Chief Administrative Officer be directed to prepare and finalize the necessary contract between The City of Winnipeg and Brody Grusko.	Chief Administrative Officer
372	Open Government Initiative - Improvements to the Freedom of Information and Protection of Privacy Act Process	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the report submitted by the external consultants in Appendix A be received as information. 2. That the Winnipeg Public Service be directed to implement a new process regarding how the Freedom of Information and Protection of Privacy Act (FIPPA) requirements are met at City of Winnipeg based upon the consultant's report, looking to establish a partially centralized model, that would deal with the most pressing FIPPA issues facing the City and would support the work of departments in dealing with their FIPPA needs. 3. That the Winnipeg Public Service ensure that new processes implemented for FIPPA focus on the concepts of openness and transparency in providing government data, while ensuring privacy and security of data for citizens and businesses, in keeping with the Open Data Initiatives adopted by Council. 4. That the Winnipeg Public Service be directed to post the text of FIPPA requests received on the City of Winnipeg website in keeping with the concepts of Open Government / Open Data, as is currently done by the Provincial Government. 5. That staff resources dedicated to the FIPPA process be increased including the	Council

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		creation of two (2) additional positions dedicated to responding to FIPPA requests on behalf of the City. 6. That the 2014 City Clerk's Operating Budget be adjusted by adding $101,347 as an additional appropriation as shown in the attached financial impact statement to allow creation of the centralized unit for July 1, 2014, and that the budget adjustments for future years be included in the 2015 budget process. 7. That the Freedom of Information and Protection of By-law No. 7272/98 be amended to set the Chief Administrative Officer (CAO) as the head of the local public body for all administrative departments reporting to the CAO. 8. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
COMMITTEE REPORTS			
373	Standing Policy Committee on Downtown Development, Heritage and Riverbank Management Report dated June 5, 2014	The Executive Policy Committee concurred in the recommendation for Item 1of the Standing Policy Committee on Downtown Development, Heritage and Riverbank Management and forwarded the item to Council.	Council