EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JUNE 18, 2014

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

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	
374	Councillor Orlikow, River Heights – Fort Garry Ward David Sanders		See Minute 389
375	David Sanders		See Minute 384
376	David Sanders		See Minute 387
377	David Sanders		See Minute 392
378	David Sanders		See Minute 393
379	David Sanders		See Minute 409
380	David Sanders		See Minute 410
381	David Sanders		See Minute 411
		REPORTS	
382	Citizen Member Appointments – Historical Buildings and Resources Committee and Winnipeg Public Library Board	The Executive Policy Committee recommended to Council: 1. That the following citizens be appointed to the Historical Buildings and Resources Committee: A. For the balance of a two-year term expiring December 31, 2015: Tim Worth B. For the balance of a three-year term expiring December 31, 2016: Shannon Baxter, Manitoba Association of Landscape Architects Ashleigh Drewett-Laird 2. That Diana Szymanski be appointed to the Winnipeg Public Library Board for the balance of a two-year term to expire December 31, 2014. 3. 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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383	Zoning Agreement Amendment – 90-100 Paget Street File ZAA 4/2014	The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and recommended to Council: 1. That Zoning Agreement under File DASZ 35/2007, (By-law No. 159/2008), be amended as follows: A. That the words: "2.0 metre high berm" be deleted from Clause 3 and replaced with the words: "1.2 metre high berm". 2. That the Director of Legal Services and City Solicitor be requested to prepare the necessary Amending Agreement to Zoning Agreement DASZ 35/2007, (By-law No. 159/2008) as approved in aforesaid Recommendation 1. 3. That the Proper Officers of the City are hereby authorized to execute said Amending Agreement. 4. 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
384	Consultant Assignments for January 1 to December 31, 2013	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Consultant Assignments report for January 1 to December 31, 2013, including Appendices, 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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385	Field House Development Proposal – Jonathan Toews Community Centre	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the 2013 capital project budget entitled "Jonathan Toews Community Centre Field House" ("the Project"), the approval of which is conditional upon the submission of a satisfactory business plan to Council prior to commencement of construction, be amended from $9.534 million to a total of $15.9 million. 2. That prior to submission of a satisfactory business plan to Council, $120,000 of the City's approved total contribution to the Project be authorized to undertake and complete: additional facility design development to a minimum of 10%; a class C cost estimate; a phased site plan with detailed costs; and a completed business plan. 3. That a project management and procurement strategy be developed in collaboration with the Jonathan Toews Community Centre (JTCC). 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
386	Opening – South Side of Bishop Grandin Boulevard, east of Kenaston Boulevard File DAO 8/2013	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. 13763/6. 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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387	Memorandum of Agreement - Winnipeg Police Senior Officers' Association	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 Senior Officers' Association (WPSOA) be ratified. 2. That the Proper Officers of the City be authorized to do all things necessary to conclude a Collective Agreement with WPSOA consistent with the terms of the Memorandum of Agreement. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.	Council
388	Nairn Avenue Overpass Traffic Mitigation Measures	The Executive Policy Committee recommended to Council: 1. That the following traffic mitigation measures be immediately undertaken by the Winnipeg Public Service; namely; A. All Winnipeg Transit Buses that utilize the Nairn overpass be temporarily diverted to Talbot Avenue; as required. B. That traffic control signals be installed at Mission Street and Panet Road. C. That, subject to CN and Transport Canada approvals, a single lane on Foster Street be constructed, south of Tyne Avenue to accommodate one-way southbound traffic connecting through to Mission Street. D. That the existing traffic control signals at Mission Street and Archibald Street be re-synchronized to accommodate the existing greater westbound traffic volumes on Mission Street. 2. That improvements outlined in Recommendations 1.B. and 1.C. above, at an estimated cost of $350,000, be funded from the Transcona Ward share of 2014 and/or 2015 Local Street Renewal Program. 3. That to minimize any throw-away costs, the Foster Street improvements be later converted to a permanent Active Transportation Corridor and be made part of the City's AT Network and that the Traffic Control Signals at Mission Street and Panet Road be maintained.	Council

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		4. That the Winnipeg Public Service do all things necessary to improve traffic flows and minimize disruptions during the Nairn Overpass repairs and that the City immediately communicate the need for the overpass repairs and mitigation/detour measures. 5. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
COMMITTEE REPORTS			
389 - 396	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated June 3, 2014	The Executive Policy Committee concurred in the recommendation for Items 1 to 8 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the items to Council.	Council
397 - 408	Standing Policy Committee on Property and Development Report dated June 10, 2014	The Executive Policy Committee concurred in the recommendations for Items 1 to 12 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Council
409 - 417	Standing Policy Committee on Protection and Community Services Report dated June 13, 2014	The Executive Policy Committee concurred in the recommendations for Items 1 to 9 of the Standing Policy Committee on Protection and Community Services and forwarded the items to Council.	Council