Winnipeg

# EXECUTIVE POLICY COMMITTEE
# DISPOSITION OF ITEMS

## JULY 2, 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

# EXECUTIVE POLICY COMMITTEE
# JULY 2, 2014
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| Minute | Subject/File | Recommendations | Action Required |
|---|---|---|---|
| | | **DELEGATIONS** | |
| 423 | David Sanders | | See Minute 430 |
| 424 | David Sanders | | See Minute 433 |
| 425 | David Sanders | | See Minute 436 |
| 426 | David Sanders | | See Minute 439 |
| 427 | David Sanders | | See Minute 440 |
| 428 | Councillor Havixbeck, Charleswood-Tuxedo Ward<br>David Sanders | | See Minute 437 |
| | | **REPORTS** | |
| 429 | Winnipeg Committee for Safety – 2013 Report to the Community | The Executive Policy Committee laid over the matter to its meeting on July 9, 2014. | Executive Policy Committee |
| 430 | Access Advisory Committee – 2013 Annual Report | The Executive Policy Committee received as information the Access Advisory Committee's 2013 Annual Report. | Nil |
| 431 | Zoning Agreement Amendment – 989/991/993 McPhillips Street<br>File ZAA 6/2014 | The Executive Policy Committee concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee and recommended to Council:<br><br>1. That Zoning Agreement Caveat 2777446/1 under File DAZ 208/2002 dated October 9, 2002 (By-Law No. 8067/02), be withdrawn.<br><br>2. That the Director of Legal Services and City Solicitor be requested to withdraw the subject Zoning Agreement to DAZ 208/2002 (By-law No. 8067/02) as approved in aforesaid Recommendation 1.<br><br>3. 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 |

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| 432 | Zoning Agreement Amendment – unaddressed property on Donwood Drive File ZAA 8/2014 | The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and recommended to Council:<br><br>1. That Zoning Agreement Caveat 227100/1 under File DAS 22/72, (By-law No. 226/1972), be withdrawn.<br><br>2. That the Director of Legal Services and City Solicitor be requested to prepare the necessary Amending Agreement to Zoning Agreement DAS 22/72, (By-law No. 226/1972) as approved in aforesaid Recommendation 1.<br><br>3. 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 |
| 433 | OurWinnipeg Report to the Community – 2014 Annual Report | The Executive Policy Committee referred the matter back to the Winnipeg Public Service for further report to its meeting on September 10, 2014, and requested that major initiatives that have not been captured in the report be included. | Executive Policy Committee |
| 434 | Sponsorship Agreement with The University of Winnipeg – Naming of Saigon Park Community Stage to Axworthy Community Stage | The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council:<br><br>1. That a sponsorship be approved with The University of Winnipeg for the naming right of the city-owned Saigon Park Community Stage in Saigon Park to the "Axworthy Community Stage".<br><br>2. That further to the above recommendation, the following be approved:<br><br>A. That the University of Winnipeg install at their own cost a tall stanchion with banner as signage; banner to read "Axworthy Community Stage".<br>B. That the University of Winnipeg be permitted to install a piece of Tyndall Stone complete with a brass plaque adjacent to the community stage outlining Dr. Axworthy's contributions to the University and the community.<br>C. That the City of Winnipeg approve the design and text for the banner and bronze plaque prior to the installation of these items.<br>D. That the sponsorship funds received from the University of Winnipeg for the naming right be used for the maintenance of the stage, associated electrical and lighting, and to address graffiti issues in Saigon Park.<br><br>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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| 435 | 311 Efficiency and Priority Levels | The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Finance that the Winnipeg Public Service be requested to:<br><br>1. Consider, for the purpose of increasing 311 productivity and effectiveness in responding to the public, options to improve the efficiency of 311 pertaining to Winnipeg Transit calls in light of the fact that 50% or more of all calls are Transit related.<br><br>2. That clarity be provided with respect to 311 and the priority levels assigned to items that are forwarded to City Councillors. | Chief Administrative Officer |
| 436 | Inclusion on the 2014 Civic Election Ballot – Use of One Percent PST towards Fixing Roads and Bridges | The Executive Policy Committee concurred in the Council Motion of June 25, 2014 and recommended to Council:<br><br>1. That the following wording and one question be placed on the 2014 Civic Election Ballot:<br><br>The Provincial Government increased the Provincial Sales Tax (PST) by one percent, from 7% to 8%, without a required referendum. The one percent sales tax increase collects approximately $170 million every year from sales inside Winnipeg. Yet the Provincial Government is dedicating only approximately $50 million a year for Winnipeg's roads and bridges, taking $120 million out of Winnipeg.<br><br>Do you believe that all the revenues collected by the Provincial Government's one percent increase in the PST from inside the City of Winnipeg should be used towards fixing Winnipeg's existing roads and bridges?<br><br>Yes _____<br><br>No _____<br><br>2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing. | Council |
| | | **AUDIT COMMITTEE** | |
| 437 | Real Estate Management Review | The Executive Policy Committee, in its capacity as the Audit Committee, submitted the matter to Council without recommendation. | Council |

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| 438 | Final Report from Ernst and Young on the Results of Interviews with City Council regarding Fire/Paramedics Stations Construction Project Reviews | The Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the Winnipeg Public Service and submitted the following to Council:<br><br>1. That the New Fire Paramedic Stations Construction Project – Report on the Result of Interviews of City Council dated May 15, 2014 be received as information. | Council |
| **COMMITTEE REPORTS** | | | |
| 439 -440 | Standing Policy Committee on Finance Report dated June 19, 2014 | The Executive Policy Committee concurred in the recommendations for Items 1 to 2 of the Standing Policy Committee on Finance and forwarded the items to Council. | Council |