EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JULY 9, 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	
441	Complete Communities Amendment - Residential Subdivision without a Full Range of Municipal Services Plan File SPA 2/2014	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That By-law No. 35/2014, a proposal to amend Complete Communities Direction Strategy By-law No. 68/2010 ("Complete Communities") to provide clear policy guidance for evaluating subdivision proposals involving residential lots with less than a full range of municipal services, be forwarded to Council for second and third reading. The By-law would be amended by adding the following text to Direction 1 of Section 04 Areas of Stability of Complete Communities (page 81): (P – Planning) Support residential infill subdivision proposals creating lots with frontage on roads with less than a full range of municipal services when it can be demonstrated that all proposed lots: o are located entirely in an R1 or R2 zoning district; o meet the minimum bulk requirements of applicable zoning by-laws without variance; o do not interfere with or potentially disrupt the orderly planned development of neighbouring holdings and/or plans; o conform with all local secondary plans and precinct plans; o will be appropriately connected to and accommodated by the existing local land drainage system, to the satisfaction of the City of Winnipeg; o will be serviced with piped sewer and piped water; and o respect the local context and character of the area. 2. That the Proper Officers of the City be authorized to all things necessary to implement the intent of the foregoing.	Council

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JULY 9, 2014
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Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS	
442	Brody Grusko, Committee Coordinator, Winnipeg Committee for Safety		See Minute 453
443	Councillor Orlikow, River Heights-Fort Garry Ward Suzanne Lussier Councillor Eadie, Mynarski Ward		See Minute 469
444	Floyd Perras, Executive Director, Siloam Mission		See Minute 459
445	David Sanders		See Minute 454
446	David Sanders		See Minute 459
447	David Sanders		See Minute 475
448	David Sanders		See Minute 478
449	David Sanders		See Minute 470
450	David Sanders		See Minute 474
451	Gloria Cardwell-Hoeppner, Executive Director, West End BIZ		See Minute 460
452	Jennifer Roncadin, Executive Director, Norwood Grove BIZ		See Minute 461
		REPORTS	
453	Winnipeg Committee for Safety – 2013 Report to the Community	The Executive Policy Committee received as information the Winnipeg Committee for Safety 2013 Report to the Community.	Nil
454	External Audit of the Winnipeg Police Headquarters Construction Project	The Executive Policy Committee granted an extension of time to July 16, 2014 for the City Auditor to report back to Council with the results of the External Audit.	Executive Policy Committee
455	Transit Development Agency (TDA)	The Executive Policy Committee recommended to Council: 1. That the Winnipeg Public Service be granted an extension of time to the meeting of Executive Policy Committee on September 17, 2014 to report back on the matter. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
456	Guidelines for Off Leash Dog Parks in the City of Winnipeg	The Executive Policy Committee granted the Winnipeg Public Service an extension of time to its meeting on September 17, 2014 to report back on the matter.	Executive Policy Committee

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JULY 9, 2014
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457	Single Source Negotiation and Award of Contract – Professional Consulting Services related to the North East Exchange District Street Renewals	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service: 1. That a single source negotiation with MMM Group Limited be approved in the estimated amount not to exceed $300,000.00, plus G.S.T and M.R.S.T, for engineering services related to the detailed design, contract administration and post construction services for works to be carried out in 2014 for the North East Exchange District Street Renewals Project. 2. That subject to the approval under recommendation 1., the Director of Public Works approve the award of contract to MMM Group Limited, in the estimated amount of $245,700.00, plus GST and P.S.T.	Director of Public Works
458	Reactivation of Local Improvement Charges – 774 Bonner Avenue	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the deferment of the local improvement taxes on 774 Bonner Avenue (Roll No. 04003432500) authorized under By-law No. 135/2012 cease effective July 16, 2014. 2. That the assessments be reactivated and the local improvement taxes be imposed with a requirement for payment. 3. That all Notices of Deferment relating to By-law No. 37/2007 and 135/2012 be discharged from the title. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
459	Tax Increment Financing (TIF) Grant – Siloam Mission	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That an annual Tax Increment Financing (TIF) grant, over a maximum 50 year period, be approved to Siloam Mission in respect of the residential development and front line service expansion at their Princess Street location in an annual amount equal to the incremental municipal property taxes for the property located at 288 Princess, 300 Princess and property roll number 13096036100, which grant shall not exceed a total aggregate of $4 million dollars. 2. That the City enter into a grant agreement with Siloam Mission setting out the terms and conditions of the City's grant, and such other agreements as determined	Council

EXECUTIVE POLICY COMMITTEE
JULY 9, 2014
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		necessary by the City Solicitor/Director of Legal Services to implement the intent of the foregoing. 3. That authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of the grant agreement and such other agreements as determined necessary by the City Solicitor/Director of Legal Services, in accordance with the terms and conditions set forth in this report and such other terms and conditions deemed necessary by the City Solicitor/Director of Legal Services to protect the interests of the City. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
460	West End BIZ International Village Project – Community Seating Node Agreement	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the City of Winnipeg enter into an License agreement with The SDLP SNOWCAT LIMITED (Sobeys/Safeway) required to implement the intent of leasing a portion of the north west corner of the Licensor's property to be used as a community seating node (as part of the West End Business Improvement Zone (BIZ) International Village Project), and that the Director of Planning, Property and Development be delegated the authority to negotiate and approve the terms and conditions of such agreement in accordance with this report and such other terms and considerations deemed necessary by the City Solicitor/Director of Legal Services to protect the interest of the City. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
461	Community Image and Neighbourhood Main Streets – Business Improvement Zone Funding Grant Agreements	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That subject to the conditions set out below, the City of Winnipeg provide funding in the following amounts to the following Business Improvement Zones (BIZs) for Streetscaping Projects: A. Academy Road BIZ - $200,000 B. Norwood Grove BIZ - $100,000 C. Old St Vital BIZ - $200,000 D. Osborne Village BIZ - $200,000 E. St Norbert BIZ - $75,000	Council

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JULY 9, 2014
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		F. West End BIZ - $50,000 2. That the funding referred to in Recommendation No. 1 be provided in each case on the following conditions: A. That the final design, developed by a landscape architect, is acceptable to the Director of Planning, Property and Development or delegate; B. That the BIZ accepts full responsibility and liability for carrying out the work in accordance with the approved design; C. That the BIZ accepts full responsibility and liability for maintenance of the project after the work has been completed; D. That the funding flow as invoices are submitted to the City and that no funding will flow to the BIZ after two years have elapsed since the agreement was executed; E. That the City be entitled to terminate the agreement upon the provision of notice to the BIZ. 3. That the City of Winnipeg enter into grant agreements for the above-noted Streetscaping Projects and such other agreements as are determined necessary by the City Solicitor/ Director of Legal Services to implement the intent of Recommendation No. 1. 4. That authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of the agreements referred to in Recommendation No. 1 in accordance with this Report in addition to such other terms and conditions deemed necessary by the City Solicitor/ Director of Legal Services to protect the interests of the City. 5. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
COMMITTEE REPORTS			
462 - 465	Standing Policy Committee on Protection and Community Services Report dated July 4, 2014	The Executive Policy Committee concurred in the recommendations for Items 1 to 4 of the Standing Policy Committee on Protection and Community Services and forwarded the items to Council.	Council
466 - 474	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated July 4, 2014	The Executive Policy Committee concurred in the recommendations for Items 1 to 9 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the items to Council.	Council

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JULY 9, 2014
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475 - 478	Standing Policy Committee on Downtown Development, Heritage and Riverbank Management Report dated July 7, 2014	The Executive Policy Committee concurred in the recommendations for Items 1 to 4 of the Standing Policy Committee on Downtown Development, Heritage and Riverbank Management and forwarded the items to Council.	Council
479 - 495	Standing Policy Committee on Property and Development Report dated July 8, 2014	The Executive Policy Committee • concurred in the recommendations for Items 1 and 2, and 4 to 17 of the Standing Policy Committee on Property and Development • concurred in the recommendation for Item 3 of the Standing Policy Committee on Property and Development, as amended, and forwarded the items to Council.	Council