EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

SPECIAL MEETING
JULY 16, 2014

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

COMMITTEE CLERK: Mr. C. Gameiro, City Clerk's Department

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Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS	
504	Councillor Eadie, Mynarski Ward David Sanders Louise Champagne, President, and Russ Rothney, Neechi Foods		See Minute 510
505	David Sanders		See Minute 507
506	David Sanders		See Minute 509
		REPORTS	
507	Municipal Gas Tax Agreement	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the City enter into a Municipal Gas Tax Agreement with the Province of Manitoba in accordance with the terms and conditions set forth in this report. 2. That authority be delegated to the Chief Administrative Officer to finalize and approve the terms and conditions of the Municipal Gas Tax Agreement, 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. 3. That the purpose of the Federal Gas Tax Reserve be amended to include eligible project categories as listed in attached Appendix A. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
508	Guidelines for Off Leash Dog Parks in the City of Winnipeg – Further Research	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service: 1. That a consultant be hired to create an Off Leash Dog Park Master Plan for the City of Winnipeg. 2. That up to $100,000 be committed in the upcoming 2015 – 2019 capital budget discussions for this project.	Director of Public Works
509	Revised Award of Contract for the Provision of Telephone System Infrastructure, Related Equipment and	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council:	Council

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	Systems, and Cellular Wireless Services – Bid Opportunity 695-2012	1. That recommendations 3 and 4 approved by Council on November 20, 2013, as outlined in Appendix 1, be amended to reflect the corrected contract values, as follows: A. That the Award of Contract for Provision of Telephone System Infrastructure, Related Equipment and Systems, and Cellular Wireless Services – Section A: Cellular Voice and Voice+Data, for the period from December 1, 2013 to November 30, 2016, be amended to a revised contract value of $4,174,785 plus MRST and GST. B. That the Award of Contract for Provision of Telephone System Infrastructure, Related Equipment and Systems, and Cellular Wireless Services – Section B: Wireless – Data Only for the period from December 1, 2013, to November 30, 2016, be amended to a revised contract value of $1,896,480.00 plus MRST and GST. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
510	Strategic Economic Incentive Grant – Neechi Foods Co-op Ltd.	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service, as amended, and recommended to Council: 1. That a strategic economic incentive grant to Neechi Foods Coop Ltd. for the purposes of supporting employment, aboriginal cultural enhancement and community building of Neechi Commons be approved for a period of 10 years in an amount equal to the incremental taxes for the property located at 865 Main Street to a maximum of $15,000 annually, and to a total aggregate maximum of $150,000.00 subject to: A. Creation of a minimum of 40 jobs over a period of three years from the opening date of Neechi Foods Co-op Ltd. at 865 Main Street. B. Continuance of these 40 jobs until the ten year grant period expires; C. In the event the 40 new jobs or any portion thereof are not continued until the ten year grant period expires, the grant shall be reduced by a percentage equal to that percentage of jobs that have not been continued; D. Execution of a grant agreement between the City and Neechi Foods Coop Ltd. outlining the terms and conditions of the City's contribution. 2. That the Economic Development Incentive Reserve (EDIR) be the source of	Council

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		funding for the strategic economic incentive grant in Recommendation 1. 3. That the Chief Administrative Officer be delegated the authority to negotiate and approve the terms and conditions of the grant agreement in accordance with the foregoing 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 Proper Officers of the City do all things necessary to implement the intent of the forgoing.	
511	Amendment to the Reduced-Speed Schools Zones By-law No. 76/2014	The Executive Policy Committee recommended to Council: 1. That the following three schools be added to the Schedule of schools listed in the reduced Speed School Zones By-law: A. Chief Peguis School, 1400 Rothesay Street B. Faith Academy Middle School, 600 Jefferson Avenue C. Arthur A. Leach School, 1827 Chancellor Drive and that Council enact the attached By-law to amend the Reduced-Speed Schools Zones By-law to accomplish this. 2. The Director of Legal Services and City Solicitor be authorized to bring forward directly to Council by way of a communication and without the need for review by any Standing Policy Committee or Executive Policy Committee any proposed additions, subtractions or other modifications or changes to the reduced-speed school zones created by the Reduced-Speed School Zones By-law which are made possible by changes to the *Reduced-Speed School Zone Regulation*, Manitoba Regulation136/2013 or for other reasons; 3. The Director of Public Works be directed to utilize existing funds over which he has expenditure authority to fund the costs of sign placements at reduced-speed school zones, which are created as a result of any changes made possible by paragraph 1. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
COMMITTEE REPORTS			

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512 and 513	Standing Policy Committee on Protection and Community Services Report dated July 15, 2014	The Executive Policy Committee concurred in the recommendations for Items 1 and 2 of the Standing Policy Committee on Protection and Community Services and forwarded the items to Council.	Council