EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

DECEMBER 3, 2014

MEMBERS PRESENT: His Worship Mayor Bowman, Chairperson
Deputy Mayor Pagtakhan
Councillor Browaty
Councillor Lukes
Councillor Mayes
Councillor Morantz
Councillor Orlikow

COMMITTEE CLERK: Carlos Gameiro, Manager of the Decision Making Process
City Clerk's Department

EXECUTIVE POLICY COMMITTEE
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Item	Subject/File	Recommendations	Action Required
		DELEGATIONS	
1	Jean Paul Gobeil, Chair, Board of Directors, and Vania Gagnon, Director, Musée Saint-Boniface Museum		See Report 2
2	Carol A. Phillips, Executive Director, Vonnie Von Helmolt, Chair, and Dominic Lloyd, Winnipeg Arts Council		See Report 1
3	George Fraser		See Report 14
4	George Fraser		See Report 20
5	David Sanders		See Report 11
6	David Sanders		See Report 12
7	David Sanders		See Report 13
8	Cindy Coker, Co-Chair of the Community Task Force to End Homelessness and Executive Director of SEED Winnipeg Cynthia Foreman, Co-Chair, Winnipeg Poverty Reduction Council Brian Bechtel, Director, Winnipeg Poverty Reduction Council		See Report 21
9	Colin Craig, Canadian Taxpayers Federation		See Report 14
10	Colin Craig, Canadian Taxpayers Federation		See Report 15
11	Colin Craig, Canadian Taxpayers Federation		See Report 16
		REPORTS	
1	Winnipeg Arts Council – 2015 Corporate Plan and Budget	The Executive Policy Committee referred the recommendation of the Standing Policy Committee on Protection and Community as it relates to the Winnipeg Arts Council – 2015 Corporate Plan and Budget to the 2015 Budget deliberations.	Executive Policy Committee
2	Dalnavert Museum - 2014 Funding	The Executive Policy Committee laid over the matter to June 2015.	Executive Policy Committee
3	2015 Access Advisory Committee - Operating Budget	The Executive Policy Committee referred the recommendation of the Access Advisory Committee as it relates to the Committee's Operating Budget, and the increase to the Committee Coordinator's annual salary, to the 2015 Operating Budget deliberations.	Executive Policy Committee
4	2015 Access Advisory Committee - Action Plan	The Executive Policy Committee received as information the Access Advisory Committee's 2015 Action Plan.	Nil
5	Request to Increase Funding in the 2015-2019 Capital Budget for the City of Winnipeg Department Wide Accessibility Program	The Executive Policy Committee referred the recommendation of the Access Advisory Committee as it relates to increased Capital Budget funding for the Accessibility Program to the 2015 Capital Budget deliberations.	Executive Policy Committee
6	Winnipeg Civic Employees' Benefits Program, Board of Trustees – Appointments	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That Deepak Joshi, Acting Chief Administrative Officer, be re-appointed to the Board of Trustees of the Winnipeg Civic Employees' Benefits Program (Pension Fund) and to the Board of Trustees of the Winnipeg Civic Employees Benefits Program (Disability Fund) for a four-year term ending on December 31, 2018.	Council

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Item	Subject/File	Recommendations	Action Required
		2. That Michael Ruta, Chief Financial Officer be re-appointed to the Board of Trustees of the Winnipeg Civic Employees' Benefits Program (Pension Fund) and to the Board of Trustees of the Winnipeg Civic Employees Benefits Program (Disability Fund) for a four-year term ending on December 31, 2018. 3. That Michael Jack, Acting Chief Operating Officer, be appointed to the Board of Trustees of the Winnipeg Civic Employees' Benefits Program (Pension Fund) for a four-year term ending on December 31, 2018. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
7	First Charge against 2015 Capital Budget – P3 monthly payments	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That expenditures of up to $6,310,000 in 2015 prior to the adoption of the 2015 Capital Budget, be authorized as a first charge against the General Capital Fund, in accordance with Subsection 288(2) of the City of Winnipeg Charter, to make scheduled monthly payments to the three P3 contracts outlined in this report. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
8	Amendment to The City of Winnipeg Charter - Compliance with Manitoba Building Code and City Zoning By-laws	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Province of Manitoba be requested to amend The City of Winnipeg Charter, The Real Property Act or some other statute to A. allow registration at the Property Registry of agreements that restrict the use of land or permit a neighbouring property's access to land in order to allow neighbouring property to comply with Manitoba Building Code and Winnipeg zoning by-law requirements; B. provide that their registration at the Property Registry may not be discharged without the City's consent; C. provide that such agreements are binding on successors in title; and D. provide that this applies to all such agreements already registered.	Council

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		2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
9	Winnipeg Police Pension Fund Letter of Credit	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That this report be received as information pursuant to the Winnipeg Police Pension Plan Report recommendations adopted by Council on February 27, 2013.	Council
10	Oshki Annishinabe Nigaaiwak – The City of Winnipeg's Aboriginal Youth Infrastructure Training / Apprenticeship Program	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the City of Winnipeg's Aboriginal Youth Infrastructure Training / Apprenticeship Program as provided in Appendix 1, be approved. 2. That the City enter into agreements with the Province of Manitoba and the private sector partners ratifying the terms and conditions under which the Aboriginal Youth Infrastructure Training/Apprenticeship Program will be funded and carried out. 3. That authority be delegated to the Director of Corporate Support Services to negotiate and approve the terms and conditions of the agreements to establish the Aboriginal Youth Infrastructure Training/Apprenticeship Program, in accordance with the terms and conditions set forth herein 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 Program be implemented upon receipt of matching funds as per Council's direction on December 17, 2013. 5. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
11	Single Source Engineering Consultant Contract – Watershed and Asset Protection Considerations	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service, as amended, and delegated authority to the Chief Administrative Officer to negotiate a single source engineering consultant contract for technical support to the City as an intervenor in the application of Energy East Pipeline Ltd. to the National Energy Board in an amount not to exceed $800,000.00, GST and MRST, extra as applicable, subject to Council approval of the "First Charge against the 2015 Capital Budget for Water and Waste Department Capital" report.	Director of Water and Waste

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Item	Subject/File	Recommendations	Action Required
12	Winnipeg Police Headquarters Redevelopment Project – Insurance Recovery Report	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service, as amended, and recommended to Council: 1. That as a result of water damage in August 2014 at the Winnipeg Police Service (WPS) Headquarters and the subsequent insurance claim, the Chief Administrative Officer be delegated the authority to: A. approve contract over-expenditures with Caspian Projects Inc., Adjeleian Allen Rubeli Ltd., and Integrated Designs Inc.; and B. negotiate and approve the terms and conditions of the subject agreements, in accordance with terms and conditions deemed necessary by the Director of Legal Services and City Solicitor to protect the interests of the City. 2. That the Winnipeg Public Service report back to the Standing Policy Committee on Finance the complete cost of the damage once it is fully known. 3. That the Proper Officers of the City be authorized to do all things necessary to facilitate the work associated with the subject insurance claim and to implement the intent of the foregoing.	Council
13	Former Winnipeg Stadium Tax Increment Financing (TIF) By-law	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the "Former Winnipeg Stadium Site TIF By-law" (draft attached as Attachment 1) be enacted so that taxes to which the Tax Increment Financing agreement applies can be applied to the loan owed by Triple B Stadium Inc. before the end of 2014. 2. That the condition be dispensed with that said By-law must comply with an Area Master Plan. 3. That the Planning, Property and Development be directed to report back, in conjunction with their annual Local Area Planning Initiatives report, recommending additional planning processes that may be required to ensure the orderly development of the Polo Park Area Regional Mixed Use Centre consistent with OurWinnipeg and Complete Communities Direction Strategy. 4. 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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Item	Subject/File	Recommendations	Action Required
14	Amendment to the Elected Officials Compensation By-law No. 158/2011 - Severance Remuneration for Members of Council	The Executive Policy Committee submitted the following resolution to Council without recommendation: "WHEREAS a City Hall that works requires trust in government, establishing priorities and addressing the most challenging issues; AND WHEREAS it is desirable that the City no longer continue to provide severance remuneration to members of Council, including the Mayor, who choose not to stand for re-election or are electorally defeated in a municipal election; AND WHEREAS eliminating severance remuneration for members of Council requires an amendment to the Election Officials Compensation By-law No. 158/2011; THEREFORE BE IT RESOLVED that Council enact the amendments to the Elected Officials Compensation By-law No. 158/2011, attached hereto as Schedule "A"."	Council
15	Amendment to the Elected Officials Compensation By-law No. 158/2011 – Reduced Additional Salaries	The Executive Policy Committee recommended to Council: 1. That the amendments to the Elected Officials Compensation By-law No. 158/2011, attached hereto as Schedule "A", be enacted. 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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<table>
<tr><th>Item</th><th>Subject/File</th><th>Recommendations</th><th>Action Required</th></tr>
<tr><td>16</td><td>Amendment to the Councillors Representation Allowance – Ineligible Expenses</td><td>The Executive Policy Committee recommended to Council:

1. That section 5 (Business Meetings & Hospitality) of The Councillors' Representation Allowance (CRA) Fund Policy be amended by replacing:

<table>
<tr><th colspan="2">Business Meeting and Hospitality</th></tr>
<tr><td>Eligible expense:
Councillors' expenses for food and beverage (including alcohol), facility rental, venue set-up, audio visual for receptions with constituents, business contacts, representatives of other levels of government, international delegations or visitors
Meals expenses related to
Meetings with City employees, Councillors' staff, other Members of Council or employees of a City agency, board, commission or special purpose body;
Meals consumed by Councillors prior to attending evening functions or events; and
In town conference/seminar at which meals are not provided and where no per diem may be claimed.
Sporting events and concert tickets limited to two per event.</td><td>Ineligible expense:</td></tr>
</table>
</td><td>Council</td></tr>
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Item	Subject/File	Recommendations	Action Required

with:

Business Meeting and Hospitality	

Eligible expense:
• Councillors' expenses for food and beverage (including alcohol), facility rental, venue set-up, audio visual for receptions with constituents, business contacts, representatives of other levels of government, municipal associations, international delegations or visitors
• Meals and expenses related to:
  • Meals consumed by Councillors prior to attending evening functions or events; and
  • In town conference/seminar at which meals are not provided and where no per diem may be claimed.
• Non-professional sporting events.
	Ineligible expense:
	• Alcohol, meals and expenses related to
	  • Meetings with City employees, Councillors' staff, other Members of Council or employees of a City agency, board, commission or special purpose body;
	• Professional sporting events and concert tickets.

2. That Section 5 (Periodicals & Subscriptions) of the Councillors' Representation Allowance (CRA) Fund Policy be amended by replacing:

Cable Television	
Eligible expense: • Monthly fee for basic cable and news channels for Councillor's Office and home office • Installation charge for cable connection at Councillor's Office • Cable equipment purchase or rental for Councillor's Office	**Ineligible expense:** • Movie/entertainment channel programming.

Item	Subject/File	Recommendations	Action Required

with:

Cable Television	
Eligible expense: • Monthly fee for basic cable and news channels for Councillor's Office • Installation charge for cable connection at Councillor's Office • Cable equipment purchase or rental for Councillor's Office	**Ineligible expense:** • Monthly fee for basic cable and news channels for Councillor's home office • Movie/entertainment channel programming.

and by replacing:

Internet Services	
Eligible expense: • High-speed internet connection for Home Office • Installation costs • Modem rental fees	**Ineligible expense:**

with:

Internet Services	
Eligible expense:	**Ineligible expense:** • High-speed internet connection for Councillor's home office • Installation costs • Modem rental fees

3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

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Item	Subject/File	Recommendations	Action Required
17	Amendment to The City Organization By-law No. 7100/97 - Office of Policy and Strategic Initiatives	The Executive Policy Committee recommended to Council: 1. That amendments to The City Organization By-law No. 7100/97, attached hereto as Schedule "A", be enacted to provide for the creation of an Office of Policy and Strategic Initiatives. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
18	New Municipal Capital Projects – Indigenous Arts and Culture	The Executive Policy Committee directed the Winnipeg Public Service to review ways to incorporate artistic components in all new municipal capital projects with a particular emphasis on Indigenous arts and culture, and report back to the appropriate Committee of Council in 180 days.	Interim Acting Chief Administrative Officer
19	Web-based Central System for Scheduling of Community Centre Volunteers	The Executive Policy Committee directed the Winnipeg Public Service to consult with the General Council of Winnipeg Community Centres to explore the costs and feasibility of creating a web-based solution that will provide all the coordination tools to bring volunteers into a central system that makes scheduling and communicating with volunteers easier, and report back to the appropriate Committee of Council in 180 days.	Interim Acting Chief Administrative Officer
20	Landscaping and Safety Standards for Downtown Surface Parking Lots	The Executive Policy Committee directed the Winnipeg Public Service to review ways to establish and mandate new landscaping and safety standards for downtown surface parking lots, and report back to the appropriate Committee of Council in 180 days.	Interim Acting Chief Administrative Officer
21	Long Term Strategy to end Homelessness in Winnipeg	The Executive Policy Committee recommended to Council: 1. That subject to annual budgetary approvals, the City of Winnipeg provide a grant of $150,000 per year commencing in 2015 and continuing for a five year period ending in 2019 to the United Way to be utilized by the Poverty Reduction Council to develop the Long Term Strategy to End Homelessness, and the Winnipeg Public Service be directed to review and assess the program and funding commitment after five years and report back to Council. 2. That the Chief Administrative Officer be directed to find a funding source from within existing budgets in 2015 and that future year funding commitments be referred to the respective budget processes. 3. That the City enter into a grant agreement with the United Way and that the Chief Administrative Officer be delegated the authority to negotiate and approve the terms and conditions of the grant agreement in accordance with this motion and such other terms and conditions deemed necessary by the Director of Legal Services and City Solicitor to protect the interests of the City.	Council

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Item	Subject/File	Recommendations	Action Required
		4. That the City of Winnipeg appoint Clive Wightman as the City's representative to the Board of the new organization outlined in the Long Term Plan to End Homelessness, and direct the City's representative to report back annually to Executive Policy Committee on the organization's activities and successes. 5. That the City of Winnipeg be an active partner with the new organization in facilitating opportunities to create housing for people who are homeless.	
22	Winnipeg Soccer Federation Inc. - Indoor Soccer Multiplex at Garden City Community Centre and Outdoor Soccer Pitch at Shaughnessy Park	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That a new 2014 capital grant of $7 million be approved, to be financed by external debt, to the Winnipeg Soccer Federation Inc. (WSF), subject to confirmation of funding contributions from the Province of Manitoba of $8.155 million and the WSF of $5.326 million, towards the construction of a: A. $19.326 million indoor soccer multiplex to be located at the Garden City Community Centre and a B. $1.155 million outdoor soccer pitch to be located at Shaughnessy Park. 2. That pursuant to Recommendation 1, a new 2014 capital project be established with a budget of $14 million to account for the contributions flowing to the project from the City and under the Manitoba Winnipeg Infrastructure Agreement (MWIA) between the City and the Province of Manitoba. 3. That as a result of the recent Provincial funding commitment to this project under the 2014 Manitoba Winnipeg Infrastructure Agreement (MWIA), previously approved 2014 debt financing be adjusted as follows, given all MWIA funds have been allocated to other projects in the 2014 capital budget: A. Additional tax-supported borrowing authority be approved in the amount of $7 million (for a total of up to $14 million new borrowing when combined with the $7 million tax-supported borrowing authority noted in Recommendation 1). B. The Chief Financial Officer be delegated the authority to reallocate financing sources, including debt financing, for approved 2014 capital projects consistent with the intent of Recommendation 3.A. C. The Director of Legal Services and City Solicitor be requested to submit the necessary borrowing by-law to Council. 4. That the related debt and finance charges from this report be included as required beginning in the 2015 operating budget in the Community Services Department.	Council

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		5. That the 1% administrative overhead and the 2% interest overhead charges be waived as City of Winnipeg funding is provided by way of a capital grant. 6. That a construction loan guarantee be approved in favour of the Winnipeg Soccer Federation Inc. (WSF) of up to $15 million, and that upon project completion the construction loan be converted to a fixed rate term loan not to exceed $5.326 million with the City's loan guarantee to be reduced to an equivalent amount. 7. That the City enter into a funding agreement with the WSF which sets out the terms and conditions pursuant to which the City's funding is to be provided. 8. That the Proposed Terms and Conditions attached as Appendix "C" for a lease agreement between the City and the WSF for land located at the site of Shaughnessy Park on which a FIFA regulation sized outdoor lighted artificial turf soccer pitch and associated services is to be constructed be approved, and that the City enter into a lease agreement to implement the intent of the foregoing. 9. That the Proposed Terms and Conditions attached as Appendix "D" for a lease agreement between the City and the WSF for land located at the site of the Garden City Community Centre, on which an indoor soccer multiplex is to be constructed, be approved and that the City enter into a lease agreement to implement the intent of the foregoing. 10. That the Chief Financial Officer be delegated the authority to negotiate and approve the terms and conditions of the WSF financing documents and loan guarantee, 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. 11. That the Chief Administrative Officer be delegated the authority to negotiate and approve the terms and conditions of the funding agreement, the lease agreements, and any other agreements required to implement the aforementioned recommendations, 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. 12. That the Proper Officers of the City be authorized to do all things to implement the intent of the foregoing.	

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Item	Subject/File	Recommendations	Action Required
COMMITTEE REPORTS			
1 and 2	Standing Policy Committee on Downtown Development, Heritage and Riverbank Management Report dated November 27, 2014	The Executive Policy Committee concurred in the recommendation for Items 1 and 2 of the Standing Policy Committee on Downtown Development, Heritage and Riverbank Management and forwarded the items to Council.	Council
1	Standing Policy Committee on Protection and Community Services Report dated November 24, 2014	The Executive Policy Committee concurred in the recommendations for Item 1 of the Standing Policy Committee on Protection and Community Services and forwarded the item to Council.	Council
1 - 7	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated November 25, 2014	The Executive Policy Committee concurred in the recommendation for Items 1 to 7 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the items to Council.	Council
1 - 21	Standing Policy Committee on Property and Development Report dated November 25, 2014	The Executive Policy Committee concurred in the recommendations for Items 1 to 21 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Council