EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JANUARY 21, 2015

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
JANUARY 21, 2015
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Item	Subject/File	Recommendations	Action Required
		DELEGATIONS	
1	Angela Mathieson, President and Chief Executive Officer, CentreVenture Development Corporation		See Report 9
2	Bob Silver, Chairperson, and Roger King, Winnipeg Convention Centre Corporation		See Report 9
		REPORTS	
1	Citizen Member Appointments – Committees, Boards and Commissions	The Executive Policy Committee recommended to Council: 1. That the following citizens be appointed to the Access Advisory Committee for a 2-year term expiring December 31, 2016: Douglas Gordon — Gail MacAulay Judy Herscovitch — Barbara Mah Albert Johnson 2. A. That the Assiniboine Park Community Advisory Committee be disbanded as it duplicates the efforts of the Assiniboine Park Conservancy Inc. Board of Directors; B. That the following citizens be appointed to the Assiniboine Park Conservancy Inc. Board of Directors for a 1-year term expiring December 31, 2015: Hartley Richardson — Lloyd Axworthy — Diane Redsky Don Streuber — Dave Johnston — Anna Rothney Greg Doyle — Steve Kroft — Mike Stevens Paul Vogt — Harvey Secter 3. That David Filmon be appointed for a second term on the Board of Directors for CentrePort Canada Inc. for a 3-year term expiring October 21, 2017. 4. That the following citizens be appointed to the Citizen Equity Committee: A. For the 2-year term expiring December 31, 2016: Tanya McFayden — Tahira Khan Solange Sookram — Bonnie Thompson	Council

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		B. For the balance of a 2-year term expiring December 31, 2015: Antonio Buccini 5. That the following citizens be appointed to the City of Winnipeg Museums Board: A. For a 3-year term expiring December 31, 2017: Daria Rakowski Conor Lloyd B. For the balance of a 3-year term expiring December 31, 2016: Jennifer Norrie 6. That the following citizens be appointed to the Economic Development Winnipeg Inc. Board of Directors for the 2-year term expiring August 31, 2016: Pascal Belanger, Winnipeg Airports Authority Kevin Donnelley, True North Sports and Entertainment Ltd. Damon Johnston, Aboriginal Council of Winnipeg Norman Gousseau, Travel Manitoba Sean Barnes, PCL Construction Canada Don Boitson, Magellan Aerospace Don Finkbeiner, Heartland International Travel and Trade 7. That W.J. (Bill) Hodgson be re-appointed as a citizen member to the Forks North Portage Partnership Board of Directors for a 3-year term expiring December 31, 2017. 8. That Andrea Kennedy be appointed to the Historical Buildings and Resources Committee for the balance of a 3-year term expiring December 31, 2016. 9. That the following citizens be appointed to the Records Committee for the 2-year term expiring December 31, 2016: Jordan Bass Kevin Walby	

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Item	Subject/File	Recommendations	Action Required
		10. That the recommendation of the Riel Community Committee be concurred in, and that the following citizens be appointed to the St. Boniface Museum Board: A. For the 2-year term expiring December 31, 2016: Ginette Caron — Janelle Wookey Jean-Paul Gobeil — Lucien Loiselle B. For the balance of a 2-year term expiring December 31, 2015: Gabriel Dufault 11. That the recommendation of the Assiniboia Community Committee be concurred in and the following citizens be appointed to the St. James-Assiniboia Museum Board (Historical Museum Association of St. James-Assiniboia) for a 2-year term expiring December 31, 2016: John Brown — Doreen Luhtala Mary Longbottom — E. Clarence Nepinak 12. That the recommendation of the Assiniboia Community Committee be concurred in and the following citizens be appointed to the St. James-Assiniboia Pioneer Association Inc. (Grant's Old Mill) for a 2-year term to expire December 31, 2016: Ken Fluto — Albert Johnson — Reg Sims 13. That the recommendation of the Lord Selkirk-West Kildonan Community Committee be concurred in, and the following citizens be appointed to the Seven Oaks House Museum Board for a 2-year term expiring December 31, 2016: Evan Klassen — Neil Kostick 14. That Nestor Theodorou be re-appointed as a citizen member to the Sinking Fund Trustees Board of Directors for a 3-year term expiring December 31, 2017. 15. That Recommendation No. 1. of the December 17, 2008, Council decision with respect to the Special Events Marketing Fund Partnership Committee be deleted and replaced with the following:	

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Item	Subject/File	Recommendations	Action Required
		"1. That the Mayor (or his/her designate) and the Chief Administrative Officer (or his/her designate) be appointed as the City Representatives to the Special Event Marketing Fund Partnership Committee." 16. That the recommendation of the East Kildonan – Transcona Community Committee be concurred in, and the following citizens be appointed to the Transcona Historical Museum Board: A. For a 2-year term expiring December 31, 2016: Tara Fawcett Angela Howie David A. Stewart B. For the balance of a 3-year term expiring December 31, 2015: Jacob (Jack) Toet C. As the Councillor Citizen alternate for a 1-year term expiring on December 31, 2015: Murray Rougeau 17. That Kimberley Gilson be appointed as a citizen member to the Winnipeg Airports Authority Board for the balance of a 3-year term expiring December 31, 2015. 18. That the following citizens be appointed to the Winnipeg Arts Council Inc., Board of Directors, for the 2-year term expiring December 31, 2016: James August Louise Duguay Evan Klassen 19. That the following citizens be appointed to Winnipeg Convention Centre Corporation Board of Directors for a 2-year term to expire December 31, 2016: Daniel Akman Alfred Schleier 20. That the following citizens be appointed to the Winnipeg Housing Rehabilitation Corporation Board of Directors for the 1-year term expiring December 31, 2015:	

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Item	Subject/File	Recommendations	Action Required
		Victor Giesbrecht – Manitoba Home Builders Association Karl Gowenlock – Social Planning Council Braden Smith, Chief Planner – City's Finance or Development Area Peter Squire, Winnipeg Realtors – Private Sector Finance or Real Estate Dr. Gina Sylvestre, University of Winnipeg – Education Community Brad German – Citizen at Large 21. A. That the following citizens be appointed to the Winnipeg Police Board for a term not to exceed three years and expiring on December 31, 2015: Mary Jane Loustel Barry Tuckett Ken Matchett B. That Barry Tuckett be appointed Vice-Chair of the Board. 22. That the following citizens be appointed to the Winnipeg Public Library Board: A. For a 2-year term to expire December 31, 2016: Robert (Bob) Foster — Diana Szymanski Orest Kinasevych — Bonni Book Gordon Crook — Alison McCullough-Butchart B. For the balance of a 2-year term to expire December 31, 2015: Pamela Zorn 23. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
2	Status Report on the Recommendations contained in the New Fire Paramedic Station Construction Project, Winnipeg Police Service Headquarters Construction Project, Real Estate Management Review	See AUDIT COMMITTEE – Reports 1 to 3	Nil

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<table>
<tr><th>Item</th><th>Subject/File</th><th>Recommendations</th><th>Action Required</th></tr>
<tr><td>3</td><td>Establishment of Membership of the Winnipeg Building Commission</td><td>1. That the following individuals (Appendix A) be appointed members of the Winnipeg Building Commission (WBC):

<table>
<tr><th>Name</th><th>Company / Organization</th><th>Membership Category</th><th>Term</th></tr>
<tr><td>John Frye</td><td>University of Manitoba</td><td>Member at Large</td><td>to June 30, 2017</td></tr>
<tr><td>John Wells</td><td>Crosier Kilgour</td><td>Engineer</td><td>to June 30, 2018</td></tr>
<tr><td>Chris Hewitt</td><td>SMS Engineering</td><td>Member at Large</td><td>to June 30, 2018</td></tr>
<tr><td>John Guenther</td><td>Nova 3 Engineering</td><td>Engineer</td><td>to June 30, 2017</td></tr>
<tr><td>Rick Marshall (new)</td><td>Bird Construction</td><td>Member, Winnipeg Construction Association</td><td>to June 30, 2018</td></tr>
<tr><td>Jim Wagner</td><td>Parks Canada</td><td>Architect</td><td>to June 30, 2017</td></tr>
<tr><td>Director of Fire Prevention (or Designate)</td><td>City of Winnipeg</td><td>Senior Fire Officer, City of Winnipeg</td><td>Permanent seat</td></tr>
<tr><td>Doug Hanna</td><td>Nnumber TEN Architectural Group</td><td>Architect</td><td>to June 30, 2018</td></tr>
<tr><td>Dale Verville (new)</td><td>Qualico</td><td>Member, Manitoba Home Builders Association</td><td>to June 30, 2017</td></tr>
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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.</td><td>Council</td></tr>
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Item	Subject/File	Recommendations	Action Required
4	Rezoning – 757 Hector Avenue File DAZ 233/2014	The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and recommended to Council: 1. That the Winnipeg Zoning By-law No. 200/2006 be amended by rezoning the subject land as shown on Schedule "A" for File DAZ 233/2014 dated December 23, 2014 to an "R2" Residential Two-Family District. 2. That a ten percent (10%) dedication be made by a payment of a sum of money to the City in lieu of the requirement for land dedication based on the increase in market value of the land. 3. That in the event the application is not proceeded with expeditiously and the by-law is not enacted within twenty-four (24) months after adoption of the report by Council, the matter shall be deemed to be concluded and shall not be proceeded with unless an extension of time is applied for prior to the expiry of this twenty-four (24) month period and the extension is subsequently approved by Council. 4. That the Director of Legal Services and City Solicitor be requested to prepare the necessary by-law in accordance with the above. 5. That the City Solicitor/Manager of Legal Services be requested to do all things necessary for implementation in accordance with the terms of The City of Winnipeg Charter.	Council
5	Revisions to the Materials Management Policy	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That revisions to the City of Winnipeg Materials Management Policy (Policy), attached as Appendix A - Amendment to the Materials Management Policy, be approved and become effective from and after the date of approval by Council. 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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6	Opening - Northeast corner of Portage Avenue and Furby Street, the Southeast corner of Furby Street and Furby Place, and the Southwest corner of Furby Place and Langside Street File DAO 7/2014	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 corner openings in accordance with Misc. Plan No. 14336/1. 2. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing.	Council
7	Appointment of City Representatives – Winnipeg Police Pension Board	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the following City appointments be made to the Winnipeg Police Pension Plan Board: A. New appointment, effective January 1, 2015 to December 31, 2017: i. Paul Olafson, Corporate Controller, as a voting member; and B. Existing voting member to be re-appointed for the following term: i. Michael Ruta, January 1, 2015 to December 31, 2017 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
8	Asset Management Policy	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Asset Management Policy, shown in Appendix A, be adopted. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
9	Amendment to Council Decision – "Approval of Funding Participation - Winnipeg Convention Centre Expansion Project"	The Executive Policy Committee laid over the matter.	Executive Policy Committee

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10	Winnipeg Housing Steering Committee Third and Fourth Quarterly Reports for the period of July 1, 2014 to December 31, 2014	The Executive Policy Committee received as information the Winnipeg Housing Steering Committee's 2014 Third and Fourth Quarter Reports.	Nil
AUDIT COMMITTEE			
1	New Fire Paramedic Construction Station Project Status Report as at December 31, 2014	The Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the New Fire Paramedic Station Construction Project Status Report dated December 31, 2014 be received as information.	Council
2	Winnipeg Police Service Headquarters Construction Project Audit Status Report as at December 31, 2014	The Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Winnipeg Police Service Headquarters Construction Project Status of Audit Recommendations as at December 31, 2014 be received as information.	Council
3	Real Estate Management Review Status Report as of December 31, 2014	The Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Real Estate Management Review Status Report dated December 31, 2014 be received as information.	Council
4	Reporting on External Audit Costs	The Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the report be received as information.	Council
COMMITTEE REPORTS			
1 - 4	Standing Policy Committee on Protection and Community Services Report dated January 12, 2015	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
2	Standing Policy Committee on Property and Development Report dated September 16, 2014	On January 13, 2015, Dieter Scheffer, Frank Motors, withdrew the application.	Nil
1 - 14	Standing Policy Committee on Property and Development Report dated January 13, 2015	The Executive Policy Committee • concurred in the recommendations for Items 1 - 4, 6 - 14 of the Standing Policy Committee on Property and Development • concurred in the recommendation for Item 5 of the Standing Policy Committee on Property and Development, as amended,	Council

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		and forwarded the items to Council.	
1 - 8	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated January 16, 2015	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
1 - 3	Alternate Service Delivery Committee Report dated January 19, 2015	The Executive Policy Committee concurred in the recommendation for Items 1 and 3 of the Alternate Service Delivery Committee and forwarded the items to Council.	Council
		The Executive Policy Committee did not suspend Rule 10(3) of The Procedure By-law No. 50/2007 to consider Item 2 of the Alternate Service Delivery Committee	Nil
In Camera 1			