EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MAY 6, 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
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Item	Subject/File	Recommendations	Action Required By
		DELEGATIONS	
1	Councillor Wyatt, Transcona Ward		See Report 7
2	Councillor Gerbasi, Fort Rouge-East Fort Garry Ward		See Report 1
3	Councillor Gerbasi, Fort Rouge-East Fort Garry Ward		See Report 2
4	Angela Howie and Jeff Archambault, Valley Gardens Community Club		See Report 3
		REPORTS	
1	Winnipeg Housing Steering Committee – 2015 First Quarter Report – January 1 to March 31, 2015	The Executive Policy Committee concurred in the recommendation of the Winnipeg Housing Steering Committee and received as information the Winnipeg Housing Steering Committee's First Quarter Report dated January 1, 2015 to March 31, 2015.	Nil
2	Operational Review of the Winnipeg Housing Steering Committee	The Executive Policy Committee concurred in the recommendation of the Winnipeg Housing Steering Committee and received the report as information.	Nil
3	Budget Amendment – Valley Gardens Community Club – Spray Pad Project	The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee, as amended, and recommended to Council that the $600,000.00 budget for the Valley Gardens Community Club – Splash Pad project approved in the 2014 Capital Budget (Page 2-138), be amended as follows: 1. Subject to Recommendations 2 and 3, the City provide a grant in the amount of $150,000.00 to Valley Garden Community Centre for master planning and community centre / site improvements. 2. That the Winnipeg Public Service approve the design, consultant, contractors, and specifications for all site improvements. 3. That the City enter into a grant agreement with Valley Gardens Community Centre, and the Chief Financial Officer be authorized to 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 remaining $450,000.00 be maintained for the installation of a spray pad. 5. 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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4	Zoning Agreement Amendment – 188 Isabel Street File ZAA 3/2015	The Executive Policy Committee concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee and recommended to Council: 1. That the Zoning Agreement Caveat 238693/1 under File DAZ 321/75 dated April 6, 1976 (By-law 1252/76) be withdrawn. 2. That the Director of Legal Services and City Solicitor be requested to withdraw the subject Zoning Agreement to DAZ 321/75 (By-Law No. 1252/76) as approved in aforesaid Recommendation 1. 3. That the Proper Officers of the City are hereby authorized to execute said Amending Agreement. 4. 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
5	Rezoning – 1427 Magnus Avenue File DAZ 200/2015	The Executive Policy Committee concurred in the recommendation of the Lord Selkirk-West Kildonan 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 200/2015 dated Jan. 28, 2015 to an "R2" Residential Two-Family District. 2. That the Developer shall provide a cash payment representing 10% of the appraised value of the Development Application, as determined by the City. 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 rezoning by-law and forward the same to Council for all three (3) readings. 5. 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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6	City of Winnipeg Museums Board - Coordinator Contract	The Executive Policy Committee concurred in the recommendation of the City of Winnipeg Museums Board, namely: 1. That the City of Winnipeg renew the agreement to hire Alison Letourneau in the capacity of an independent contractor, to provide administrative support services to the City of Winnipeg Museums Board, as follows: A. That the contract be for a one-year duration commencing June 1, 2015 and ending June 30, 2016. B. That the fee for service be $35,000 per annum, all-inclusive, utilizing funding from the existing City of Winnipeg Museums Board budget allocation. 2. That the City Clerk be instructed to prepare and finalize the necessary contract between The City of Winnipeg and Alison Letourneau.	City Clerk
7	Memorandum of Understanding with YMCA/YWCA – Three Model Expansion Partnership	The Executive Policy Committee concurred in the Council Motion of April 29, 2015 and recommended to Council: 1. That the Winnipeg Public Service be directed to conclude the memorandum of understanding with the YMCA/YWCA, with respect to the three model expansion partnership within 180 days. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
8	Amendments to the Tax Sale Penalty By-law No. 8157/2002 and the Accommodation Tax By-law No. 70/2008	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Tax Sale Penalty By-law No. 8157/2002 be amended to increase the penalty rate to match the Tax Penalty Rate of 1.75% approved as part of the 2015 Operating Budget, as outlined in the draft amending by-law attached. 2. That the Accommodation Tax By-law No. 70/2008 be amended to increase the penalty rate to match the Tax Penalty Rate of 1.75% approved as part of the 2015 Operating Budget, as outlined in the draft amending by-law attached. 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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9	Amendment to the Advertising Signs Business Tax By-law No. 6928/96	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Advertising Signs Business Tax By-law No. 6928/96 be amended to increase the rate per square foot for digital signs to $28.00. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
10	Single Source Negotiations - Flood Damage Repairs to the Assiniboine River Walk	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and authorized single source negotiations with Kontzamanis Graumann Smith Macmillan Inc. dba KGS Group Consulting Engineers & Project Managers for Flood Damage Repairs to the Assiniboine River Walk – Final Investigation, Design and Contract Administration in an amount not to exceed $97,000 plus GST.	Director of Planning, Property and Development