Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JUNE 10, 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

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Item	Subject/File	Recommendations	Action Required By
		DELEGATIONS	
1	Councillor Gerbasi, Fort Rouge – East Fort Garry Ward		See Item 1 – SPC on Downtown Development, Heritage and Riverbank Management – April 10, 2015
2	Stefano Grande, Executive Director, Downtown Winnipeg BIZ		
3	Angela Mathieson, President and Chief Executive Officer, CentreVenture Development Corporation		See Report 1
		REPORTS	
1	Winnipeg Convention Centre Expansion Project – Update on Development Plans	The Executive Policy Committee received as information the PowerPoint Presentation by CentreVenture Development Corporation providing an update on development plans of the Winnipeg Convention Centre Expansion Project.	Nil
2	CentreVenture Mandate Review	The Executive Policy Committee laid over the matter to its meeting on September 9, 2015.	Executive Policy Committee
3	CentreVenture Development Corporation – Long-term Funding Solution	The Executive Policy Committee recommended to Council: 1. That a further extension of time to the September 9, 2015 meeting of Executive Policy Committee be granted in order for the Winnipeg Public Service to report back with a recommended long-term funding solution for the CentreVenture Development Corporation. 2. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.	Council
4	Winnipeg Convention Centre Corporation – Loan Guarantee Update	The Executive Policy Committee laid over the matter to its meeting on September 9, 2015.	Executive Policy Committee
5	Citizen Member Appointments – Committees, Board and Commissions	The Executive Policy Committee recommended to Council: 1. That Christine Wilson-MacLeod be appointed to the Historical Buildings and Resources Committee for the balance of a 3-year term to expire December 31, 2016. 2. That the recommendation of the Riel Community Committee be concurred in, and Adriane Porcin be appointed to the St. Boniface Museum Board the balance of a 2-year term to expire December 31, 2015. 3. That the recommendation of the East Kildonan-Transcona Community Committee be concurred in, and Diane Truderung be appointed to the Transcona Historical Museum Board for the balance of a 2-year term to expire December 31, 2016.	Council

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		4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
6	Reconstitution of the Ad Hoc Committee on Development Standards	The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Property and Development that the Ad Hoc Committee on Development Standards be reconstituted.	Manager of the Decision Making Process
7	2014 and 2015 Operating Grant – Dalnavert Museum	The Executive Policy Committee concurred in the June 1, 2015 recommendation of the Standing Policy Committee on Protection and Community Services: 1. That the 2014 grant funds in the amount of $19,950 and the 2015 grant funds in the amount of $21,000 be released to the Friends of Dalnavert Museum Inc. upon the signing of a grant agreement as prepared to the satisfaction of the Director of Legal Services and City Solicitor. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Deputy City Clerk Acting Director of Legal Services and City Solicitor
8	Consultant and Single Source Assignments – January 1 to December 31, 2014	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Consultant and Single Source Assignments report for January 1 to December 31, 2014, including Appendices, be received as information.	Council
9	2014 Annual Report – City of Winnipeg Records Committee	The Executive Policy Committee received as information the 2014 Annual Report of the City of Winnipeg Records Committee.	Nil
10	Amendment to the Agreement between The Convention Centre Corporation and the City of Winnipeg – Long Term Exhibition of Art Work donated by Christiane Laengin	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Artwork Loan Agreement between The City of Winnipeg and The Convention Centre Corporation dated July 30, 2013 be amended to add the artworks donated to The City of Winnipeg by Christiane Laengin in April 2015. 2. That authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of the Artwork Loan Amending Agreement and such other agreements as deemed necessary by the Director of Legal Services and City Solicitor, in accordance with the terms and conditions set out in 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 authority be delegated to the Chief Administrative Officer to approve future	Council

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JUNE 10, 2015
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		amendments to the Artwork Loan Agreement for any additional artworks that may be donated to The City of Winnipeg by Christiane Laengin and to negotiate and approve terms and conditions of future Artwork Loan Amending Agreements and such other agreements as determined necessary by the Director of Legal Services and City Solicitor, in accordance with the terms and conditions set out in 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. 4. That the Proper Officers of the City be authorized to do all things necessary to achieve the intent of Council.	
11	Single Source Negotiation and Award of Contract - Sun Media Corporation Annual Advertising Agreement	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service: 1. That single source negotiations be approved with Sun Media Corporation for the provision of the Annual Advertising Agreement for the period of January 1, 2015 to December 31, 2015 in the estimated amount of approximately $250,000.00 plus GST and MRST pursuant to B4.1 (e) of the Materials Management Policy. 2. That the Chief Administrative Officer be delegated the authority to approve future single source negotiations for all local media advertising contracts; each negotiation and resulting contract not to exceed the Chief Administrative Officer's award limit of $1 Million for single source contracts.	Chief Administrative Officer
12	Appointment to the Board of Trustees – Winnipeg Civic Employees' Benefits Program	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That Mr. Douglas McNeil, be 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 term ending on December 31, 2018. 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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13	Name Change – Aboriginal Scholarship and Service Award Program to Aboriginal Education and Civic Pathways Award	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the name "Aboriginal Scholarship and Service Award Program" be changed to the "Aboriginal Education and Civic Pathways Award". 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
14	Negotiations between the City of Winnipeg and the Canadian Union of Public Employees, Local 500	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Memorandum of Agreement agreed to by the Negotiating Committees of the City of Winnipeg and the Canadian Union of Public Employees, Local 500, be ratified. 2. That the Proper Officers of the City be authorized to do all things necessary to conclude a Collective Agreement with the Canadian Union of Public Employees, Local 500, consistent with the terms of the Memorandum of Agreement. 3. That the City be authorized to extend the general wage and benefit adjustments to employees who are considered CUPE Exempt. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.	Council
		AUDIT COMMITTEE	
1	Review of 2014 Consolidated Financial Statements	The Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the Winnipeg Public Service: 1. That the consolidated financial statements of The City of Winnipeg for the year ended December 31, 2014 be approved and that the Chief Financial Officer be directed to submit these to Council for information. 2. That the Audit Findings Report prepared by KPMG LLP be received as information.	Chief Administrative Office Chief Financial Officer
2	Extension of Contract – External Audit Services	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 contract for external audit services solicited under Request for Proposal	Council

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		110-2010B and awarded to KPMG LLP be extended for fiscal years 2015 to 2019 for a total of $979,150 (plus GST and MRST, as applicable.) 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
COMMITTEE REPORTS			
1	Standing Policy Committee on Downtown Development, Heritage and Riverbank Management Report dated April 10, 2015	The Executive Policy Committee concurred in the recommendation for Item 1 of the Standing Policy Committee on Downtown Development, Heritage and Riverbank Management and forwarded the item to Council.	Council
1	Standing Policy Committee on Downtown Development, Heritage and Riverbank Management Report dated May 25, 2015	The Executive Policy Committee laid over the matter to its meeting on June 24, 2015.	Executive Policy Committee
1 and 2	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated May 26, 2015	The Executive Policy Committee concurred in the recommendations for Items 1 and 2 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the items to Council.	Council
1 and 2	Standing Policy Committee on Protection and Community Services Report dated June 1, 2015	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
1 - 5	Standing Policy Committee on Property and Development Report dated June 2, 2015	The Executive Policy Committee concurred in the recommendations for Items 1 to 5 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Council
	Standing Policy Committee on Finance Report dated June 4, 2015	No report	Nil