EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JUNE 24, 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	Jeff Hnatiuk, President and Chief Executive Officer, Sport for Life Centre		See Report 5
		REPORTS	
1	Access Advisory Committee – 2014 Annual Report	The Executive Policy Committee received as information the Access Advisory Committee's 2014 Annual Report.	Nil
2	Access Advisory Committee – Coordinator Contract	The Executive Policy Committee concurred in the recommendation of the Access Advisory Committee and recommended to Council: 1. That the City of Winnipeg renew the independent contractor agreement of Chris Sobkowicz as the Committee Coordinator for the Access Advisory Committee, as follows: A. The contract be a one-year duration commencing September 15, 2015 to September 14, 2016. B. The fee for service be increased from $40,000.00 to $44,000.00 per annum, all-inclusive, utilizing funding from the existing Access Advisory Committee budget allocation. 2. That the Chief Administrative Officer be instructed to prepare and finalize the necessary contract between The City of Winnipeg and Chris Sobkowicz. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
3	City of Winnipeg Museums Board – Coordinator Contract	The Executive Policy Committee concurred in the recommendation of the City of Winnipeg Museums Board: 1. That recommendation 1A approved by Executive Policy Committee on May 6, 2015 be amended to read: "A. That the contract be for a one-year duration commencing June 1, 2015 and ending May 31, 2016." 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	City Clerk

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4	Rezoning – 693 Maryland Street File DAZ 206/2015	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 206/2015 dated June 1, 2015 to an "RMF-L" Residential Multi-Family (Large) District, subject to the following: A. That the applicant enter into a Zoning Agreement with the City of Winnipeg pursuant to Subsection 240(1) of The City of Winnipeg Charter to provide for the following: i. That the building height shall be limited to sixty (60) feet. 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 zoning section of the by-law comes into force when the Zoning Agreement is registered in the Winnipeg Land Titles Office by caveat against the subject lands, provided that the said effective date occurs within one year from the date by-law is passed. 6. That the Proper Officers of the City are hereby authorized to execute said Zoning Agreement. 7. 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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5	Waiver of Fees – Sport for Life Centre	The Executive Policy Committee referred the matter to the Winnipeg Public Service to provide more information on the fee structure and report back to its July 8, 2015 meeting.	Chief Administrative Officer Executive Policy Committee
6	2014 Councillors Representation Allowance Audit Report	The Executive Policy Committee received as information the 2014 Councillors Representation Allowance Audit Report as submitted by the City Auditor.	Nil
7	Fair Trade Winnipeg Initiative	The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee that the Winnipeg Public Service be requested to report back on the feasibility of becoming a Fair Trade City and incorporating fair trade related provisions into City policies.	Chief Administrative Officer
8	OurWinnipeg Report to the Community, 2015	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the "OurWinnipeg Report to the Community, 2015" as outlined in "Attachment A" be received as information.	Council
9	Workplace Safety – 2014 Annual Report	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the 2014 Council Report – Workplace Safety be received as information.	Council
10	City of Winnipeg's Compliance with French Language Services Obligations – 2014 Report	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the 2014 Report on the City of Winnipeg's Compliance with French Language Services Obligations be received as information and referred to the Minister of Local Government, in accordance with Part 9 of The City of Winnipeg Charter (Appendix 1). 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
AUDIT COMMITTEE			
1	Quarterly Report Card – 2014 Quarter 1	The Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the Winnipeg Public Service and received as information the 2014 Quarter 1 Quarterly Report Card.	Nil
2	Quarterly Report Card – 2014 Quarter 2	The Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the Winnipeg Public Service and received as information the 2014 Quarter 2 Quarterly Report Card.	Nil
3	Quarterly Report Card – 2014 Quarters 3 and 4	The Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the Winnipeg Public Service and received as information the 2014 Quarters 3 and 4 Quarterly Report Card.	Nil

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4	Quarterly Report Card – 2015 Quarter 1	The Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the Winnipeg Public Service and received as information the 2015 Quarter 1 Quarterly Report Card.	Nil
5	2014 Report on Performance	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 2014 Report on Performance be received as information.	Council
6	Audit Plan 2015 – 2018	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 Audit Plan 2015 – 2018 be approved in principle. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
7	Fraud and Waste Hotline - Annual Report 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 Fraud and Waste Hotline Annual Report 2014 dated January 2015 be received as information.	Council
8	Independent Fairness Commissioner	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 Independent Fairness Commissioner report dated December 2014 be received as information.	Council
9	Real Estate Audit Recommendation Implementation Monitoring	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
10	New Fire Paramedic Stations Construction Project – Status Report as at December 31, 2014 – Revised April 2015	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 Stations Construction Project – Status of Audit Recommendations as at December 31, 2014, revised April 2015, be received as information.	Council

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11	New Fire Paramedic Stations Construction Project – Status Report 2015 Quarter 1	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 Stations Construction Project – Status of Audit Recommendations 2015 Quarter 1 be received as information.	Council
12	Real Estate Management Review – Status Report as at December 31, 2014 – Revised April 2015	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 of Audit Recommendations as at December 31, 2014, revised April 2015, be received as information.	Council
13	Real Estate Management Review – Status Report 2015 Quarter 1	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 of Audit Recommendations 2015 Quarter 1 be received as information.	Council
14	Winnipeg Police Service Headquarters Construction Project Audit – Status Report as at December 31, 2014 – Revised April 2015	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, revised April 2015, be received as information.	Council
15	Winnipeg Police Service Headquarters Construction Project – Status Report 2015 Quarter 1	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 2015 Quarter 1 be received as information.	Council
COMMITTEE REPORTS			
1	Standing Policy Committee on Downtown Development, Heritage and Riverbank Management Report dated May 25, 2015	The Executive Policy Committee further laid over the matter to its meeting on September 9, 2015.	Executive Policy Committee
1	Governance Committee of Council Report dated June 18, 2015	The Executive Policy Committee concurred in the recommendation for Item 1 of the Governance Committee of Council and forwarded the item to Council.	Council