EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JULY 8, 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	Cllr Gerbasi, Fort Rouge – East Fort Garry Ward		See Item 4 - SPC on Infrastructure Renewal and Public Works – June 23, 2015
2	Dr. Lisa Richards, Medical Officer of Health, Winnipeg Regional Health Authority		
3	Mark Cohoe, Executive Director, Bike Winnipeg		
4	Sigrun Bailey, Co-Chair, River East Neighbourhood Network - Trail Committee		
5	Peyton Wareham		
6	David Morrow		
7	Steve Synder		
8	Suzanne Lussier, Wolseley Residents' Association		See Item 6 - SPC on Infrastructure Renewal and Public Works – June 23, 2015
9	David Sauer, Winnipeg Labour Council		See Item 4 - SPC on Property and Development – July 6, 2015
10	Anders Swanson		See Item 4 - SPC on Infrastructure Renewal and Public Works – June 23, 2015
		REPORTS	
1	Waiver of Fees for the Sport for Life Project - Host City for the National Women's Volleyball Team	The Executive Policy Committee concurred in the recommendation of the Lord Selkirk-West Community Committee, as amended, and recommended to Council: 1. That the City of Winnipeg endorse the Volleyball Manitoba bid to keep Winnipeg as host city for the National Women's Volleyball Team for the next 4 years through the waiving of permits and fees for the project. 2. That the Building and Use of Street Fees (including parking revenues) be granted back / waived to a maximum of $200,000.00 in support of Sport Manitoba's bid to remain the host City and site of the Women's National Volleyball Team, subject to: A. Initial Payment of all fees and permits associated with the Sport for Life Project B. Successful conclusion on the bid process to secure the national team C. Substantial performance on the project being achieved. 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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2	Implementation of the Municipal By-Law Enforcement Act (MBEA)	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Chief Administrative Officer be authorized to put forward to appropriate Provincial officials positions that best serve the interests of the City of Winnipeg with respect to the Municipal By-Law Enforcement Act (MBEA), associated regulations and other administrative arrangements, for the prosecution of by-law offences, including the following: A. That the qualifications for adjudicators should include the requirement that they must have graduated from a law school and practiced law; and B. That the City should not be charged for costs associated with maintaining a roster of adjudicators; and C. That the Province appoint a representative to work with the Public Service, on an as required basis, to facilitate transition planning efforts relating to the legislative changes. 2. That the Winnipeg Parking Authority be authorized to spend up to $660,857 on renovations and Information Technology hardware and software in 2015, as included in the Agency's 2015 business plan. 3. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.	Council
3	Name Change – Osborne South Business Improvement Zone to South Osborne Business Improvement Zone	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the attached By-Law to change the name of the Osborne South Business Improvement Zone to South Osborne Business Improvement Zone 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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4	New Execution of Documents By-law	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That a new Execution of Documents By-law (draft attached), which will replace the existing Execution of Documents By-law, be enacted and come into force on September 1, 2015. 2. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.	Council
5	Full Time Equivalent (FTE) Complement Report	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the 2014 FTE Complement report be received as information.	Council
6	Citizen Member Appointments – Committees, Board and Commissions	The Executive Policy Committee recommended to Council: 1. That James Wilson and Chantal Sturk-Nadeau be appointed to the Assiniboine Park Conservancy Board of Directors for the balance of a 1-year term expiring December 31, 2015. 2. That the following citizens be appointed to the City of Winnipeg Museums Board: A. For the balance of a 3-year term to expire December 31, 2015: Laura Mikuska B. For the balance of a 3-year term to expire December 31, 2016: Susan Kuz. 3. That the following citizens be re-appointed to the General Council of Winnipeg Community Centres Board of Directors for a 2-year term to expire April 30, 2017: Curtis Fehr Dennis Dyck Shane Ray. 4. That Narendra Mathur replace Steven Hennessey on the Winnipeg Committee for Safety for the balance of a 3 year term to expire on December 31, 2016, and that Mr. Hennessy be thanked for his service on the committee.	Council

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		5. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
7	Restructuring the City of Winnipeg Employees' Group Life Insurance Plans	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the attached 2015 Civic and Police Employees' Group Life Insurance Plans By-law (Plans) together with supporting schedules be enacted. 2. That the City of Winnipeg Civic Employees' (Civic) and Police Employees' (Police) Group Insurance Plan By-Laws No. 5644/91 and 5643/91 respectively be repealed. 3. That the Winnipeg Public Service be instructed to incorporate a new corporation as permitted by the attached regulation approved by the Province of Manitoba (the "Regulation") and as set forth herein, which corporation shall be named The Civic and Police Employees' Group Life Insurance Plans Corporation (the "Municipal Corporation"). 4. That Mike Ruta (the designated employee), Chief Financial Officer, Linda Burch Director of Corporate Services and Mike Bereziak, Manager of Labour Relations and Total Compensation, be appointed as board members of the Municipal Corporation for a three-year term commencing from the date of incorporation. 5. That the City of Winnipeg, through its Manager of Financial Services in the Corporate Finance Department, be authorized to act as investment manager for the Municipal Corporation. 6. That the City of Winnipeg be authorized to enter into and delegate authority to the Chief Administrative Officer (CAO) to negotiate and approve any and all documents and agreements relating to investment management by the Corporate Finance Department and any cost sharing and/or administrative services agreements between the City and the Municipal Corporation. 7. 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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8	Single Source Negotiation and Award of Contract – 2015 North East Exchange District Street Renewal Project	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service: 1. That a single source negotiation with MMM Group Limited, in the estimated amount not to exceed $195,000.00 plus G.S.T and M.R.S.T, be approved for engineering services related to the detailed design, contract administration and post construction services for works to be carried out in 2015 for the North East Exchange District Street Renewals Project pursuant to B4.1 (f) of the Materials Management Policy where compatibility of a purchase with existing facilities, equipment or services is the paramount consideration. 2. That subject to the approval under recommendation 1, the Director of Public Works approve the award of contract to MMM Group Limited in the estimated amount of $195,000.00, plus GST and M.R.S.T.	Director of Public Works
9	2015 City-wide Accessibility Grants and Delegation of Authority for Grants from the City-wide Accessibility Capital Program Budget	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That grants from the 2015 City-wide Accessibility Capital Program ("Program") Budget be approved to the following organizations: A. West Kildonan Community Centre $50,000 B. Roblin Park Community Centre $25,000 C. Riverview Community Centre $18,100 D. Westdale Community Centre $50,000 E. Windsor Community Centre $50,000. 2. That the City enter into funding agreements with the organizations set forth in Recommendation 1 to set out the terms and conditions of the grants, and that the Chief Financial Officer be authorized to negotiate and approve such terms and conditions in accordance with the content of this report and such other terms and conditions as the Director of Legal Services and City Solicitor deems necessary to protect the interests of the City. 3. That the Chief Administrative Officer be authorized to approve future grants from the City-wide Accessibility Capital Program Budget to External Organizations that have stewardship of City-owned facilities subject to the following conditions: A. The external organization and the purpose for which it is applying for	Council

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		funding meet the City-wide Accessibility Program eligibility criteria as laid out in Appendix 1; B. The Accessibility Program Administrative Selection Committee ("APASC") approves the external organization's application. C. The City enter into an agreement with the external organization that sets out the terms and conditions of the grant to be provided by the City. D. The Director of Planning, Property and Development be authorized to negotiate and approve the final terms and conditions of the agreements referred to in Recommendation 3.C in accordance with criteria set forth in Appendix 1 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 directed to do all things necessary to implement the intent of the foregoing.	
10	Memorandum of Agreement – Amalgamated Transit Union, Local 1505	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 Amalgamated Transit Union, Local 1505, be ratified. 2. That the Proper Officers of the City be authorized to do all things necessary to conclude a Collective Agreement with the Amalgamated Transit Union, Local 1505, consistent with the terms of the Memorandum of Agreement. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.	Council

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11	Proposed Parcel 4 – Forks Rail Side Development	The Executive Policy Committee recommended to Council: 1. That an extension be granted of up to one year from the adoption of this motion for The Forks Renewal Corporation to secure equal matching grants from Canada and Manitoba, consistent with the conditions of Council approval on July 16, 2014 and to the satisfaction of the City's Chief Financial Officer. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
12	Land Dedication Reserve - St. Mary's Road Pedestrian Corridor	The Executive Policy Committee recommended to Council: 1. That a pedestrian corridor be constructed on St. Mary's Road in close proximity to the Carriere Avenue intersection to enhance pedestrian safety in the area, location to be confirmed in consultation with the Ward Councillor. 2. That the cost of the installation of the pedestrian corridor, in the amount of $60,000.00, be allocated from the St. Vital allocation of the Riel Land Dedication Reserve, subject to the following condition: A. Approval of final plans and specifications for the project by the City of Winnipeg. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
13	Additional Borrowing Authority for the Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Project	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the 2015 capital budget recommendation 2.A.ii. be amended as follows: "That borrowing authority of up to $31 million be approved for the Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Capital Project from external sources." 2. That additional borrowing authority in 2019 of up to $112 million be approved for the Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Capital Project from external sources to be in place until $112 million in funding plus all associated interest costs is received from the Province of Manitoba to repay this debt, subject to the City entering into a project funding agreement with the Province of Manitoba that evidences the	Council

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		Province's commitment to fund these amounts as set forth herein. 3. That the Director of Legal Services and City Solicitor be requested to submit the necessary borrowing by-law directly to Council. 4. That the City enter into any agreements required by the lender to implement the foregoing, and that the Chief Financial Officer be authorized to negotiate and approve the terms and conditions of such agreements as outlined 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. 5. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.	
14	Request for First Charge against the 2016 Capital Budget – 288 Portage Avenue, Communication Tower Relocation	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That a new 2016 capital project entitled "Communication Tower Relocation" for Corporate Support Services (see Appendix A for capital budget detail sheet) be approved. 2. That subject to the approval of Recommendation 1, the expenditure of up to $850,000 be authorized on the new Communication Tower Relocation capital project in 2015 or prior to the adoption of the 2016 capital budget as a first charge against the general capital fund, in accordance with Subsection 288(2) of The City of Winnipeg Charter in order to remove the existing tower and equipment and establish a new communication facility. 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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15	Variety Heritage Water Park	The Executive Policy Committee recommended to Council: 1. That Recommendation 1.CC. of the 2015 Operating Budget, adopted by Council on March 23, 2015, be deleted in its entirety and be replaced with the following: "1.CC. That in light of the cost savings to the said Water & Waste utilities due to the delayed re-opening of the St. Vital outdoor pool, that Variety, the Children's Charity of Manitoba, Inc. receive a grant from the Water and Waste Utilities in 2015 in an amount equal to the 2015 water and sewer costs for water consumption at Variety Heritage Water Park located at the Forks up to a maximum of $35,000 and; That the City enter into a grant agreement with Variety, the Children's Charity of Manitoba, Inc., and that the Chief Administrative Officer be authorized to negotiate and approve the terms and conditions of such grant agreement in accordance with the foregoing and such other terms and conditions deemed necessary by the City Solicitor / Director of Legal Services to protect the interests of the City." 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
		COMMITTEE REPORTS	
1	Standing Policy Committee on Downtown Development, Heritage and Riverbank Management Report dated June 22, 2015	The Executive Policy Committee concurred in the recommendations for Item 1 of the Standing Policy Committee on Downtown Development, Heritage and Riverbank Management and forwarded the item to Council.	Council
1 - 8	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated June 23, 2015	The Executive Policy Committee concurred in the recommendations for Items 1 to 8 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the items to Council.	Council
1 - 13	Standing Policy Committee on Property and Development Report dated June 26, 2015	The Executive Policy Committee concurred in the recommendations for Items 1 to 13 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Council
1 - 5	Standing Policy Committee on Property and Development Report dated July 6, 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

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Item	Subject/File	Recommendations	Action Required By
1 - 4	Standing Policy Committee on Protection and Community Services Report dated June 29, 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
	Standing Policy Committee on Finance Report dated July 6, 2015	No Report	Council
3	Alternate Service Delivery Committee Report dated January 19, 2015	The Executive Policy Committee concurred in the recommendations for Item 1 of the Alternate Service Delivery Committee and forwarded the item to Council.	Council
In Camera 1			