EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

OCTOBER 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

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Item	Subject/File	Recommendations	Action Required By
		APPEAL HEARINGS	
1	Refused Applications - Rezoning and Variance - 5101 Dugald Road Files DAZ 216/2015 and DAV 139827/2015D	The Executive Policy Committee denied the appeal and confirmed the Decision dated September 4, 2015, issued by the District Planner – East Kildonan–Transcona Urban Planning Division, Planning, Property and Development Department regarding provisions of OurWinnipeg Plan By-law No. 67/2010 and Complete Communities Direction Strategy By-law No. 68/2010.	Director of Planning, Property and Development c Administrator of Zoning and Permits, Planning, Property and Development Department
		DELEGATIONS	
1	Councillor Wyatt, Transcona Ward		See Report 2
2	Councillor Wyatt, Transcona Ward		See Report 3
3	Councillor Wyatt, Transcona Ward		See Report 4
4	Councillor Wyatt, Transcona Ward		See Item 2 – Governance Committee of Council – October 15, 2015
5	Councillor Wyatt, Transcona Ward		See Report 5
		REPORTS	
1	Syrian Humanitarian Crisis – Refugee Resettlement Assistance	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the report be received as information.	Council
2	Transfer from Board of Adjustment to Community Committees - Conditional Use and Variance Public Hearings	The Executive Policy Committee recommended to Council: 1. That the Council Motion of September 30, 2015, be received as information.	Council
3	Hiring Committee – Director of Public Works	The Executive Policy Committee recommended to Council: 1. That the Council Motion of September 30, 2015, be received as information.	Council

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4	Adjustment of the Major Capital Projects Reporting Threshold for Inflation to Implement Recommendation 4 of the Waverley West Arterial Roads Project Audit	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That an adjustment to the dollar value for the definition of a Major Capital Project for reporting to the Standing Policy Committee on Finance be approved from $10 to $20 million to reflect construction inflation since Council originally adopted the Policy in 1999. 2. That the threshold for Major Capital Project reporting to the Standing Policy Committee on Finance be automatically revised annually for construction inflation and disclosed in the Annual Capital Budget put forward to Council for adoption. 3. That the adjusted dollar value for reporting to the Standing Policy Committee on Finance be applied on a prospective basis. Projects currently reporting that are under the revised threshold will continue reporting until the project is completed. 4. That the Proper Officers of the Public Service do all things necessary to implement the intent of the foregoing.	Council

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<table>
<tr><th>Item</th><th>Subject/File</th><th>Recommendations</th><th>Action Required By</th></tr>
<tr><td>5</td><td>Debt Strategy</td><td>1. That the Debt Strategy (attached Appendix A) be approved and the following financial limits with respect to debt and capital financing be adopted:

<table>
<tr><th>Financial Limits – Debt and Capital Financing</th><th>Tax Supported and Other Funds[1]</th><th>Utilities and Other</th><th>Total City[2]</th></tr>
<tr><td>Debt Capacity:
▪ Net debt as a percent of revenue not to exceed</td><td>80%</td><td>220%</td><td>90%</td></tr>
<tr><td>Affordability:</td><td></td><td></td><td></td></tr>
<tr><td>▪ Debt servicing as a percent of revenue not to exceed</td><td>10%</td><td>20%</td><td>11%</td></tr>
<tr><td>▪ Debt per capita not to exceed</td><td>$1,500</td><td>$1,500</td><td>$2,800</td></tr>
<tr><td>Flexibility:
▪ Maintain cash to capital component of tax-supported capital financing plan</td><td></td><td></td><td></td></tr>
</table>
1 Other Funds include Fleet Management and Municipal Accommodations
2 Includes other consolidated entities

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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6	Opening – North Side of Wilkes Avenue, East and West of Charleswood Road File DAO 5/2015	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 opening in accordance with Misc. Plan No. 14933. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
7	Winnipeg Soccer Federation Inc. - Indoor Soccer Multiplex at Garden City Community Centre and Outdoor Soccer Pitch at Shaughnessy Park – Amendment to Loan Guarantee	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That Recommendation 6 of Item 13 of the Report of the Executive Policy Committee dated December 3, 2014, adopted by Council on December 10, 2014, entitled "Winnipeg Soccer Federation Inc. – Indoor Soccer Multiplex at Garden City Community Centre and Outdoor Soccer Pitch at Shaughnessy Park" be amended by deleting "$5.326 million" and replacing it with "$7.126 million", subject to confirmation satisfactory to the Chief Financial Officer of additional funding for the project from the Province of Manitoba in the amount of $600,000 and subject to approval of the Board of Directors of the Winnipeg Soccer Federation Inc. 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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8	Open Government Initiatives	The Executive Policy Committee recommended to Council: 1. That the City Clerk's Department be requested to report back to the Executive Policy Committee within 30 days with a report detailing leading open government initiatives in other jurisdictions. 2. That the report contain recommendations for implementing Open Government practices at The City of Winnipeg. 3. That the City Clerk's Department, in consultation with the Office of the Chief Administrative Officer, report back annually thereafter on current initiatives other jurisdictions are implementing in Open Government, and identify initiatives which have been implemented at the City of Winnipeg as well as any future opportunities to improve Open Government. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
9	Amendments to The City Organization By-law No. 7100/97	The Executive Policy Committee recommended to Council: 1. That the following amendments to the The City Organization By-law No. 7100/97 (the By-law) be approved that reflect the following: A. The Standing Policy Committee on Protection, Community Services, and Parks be given the authority to address all matters pertaining to public parks within, or owned, by the City of Winnipeg; B. The deletion of the Standing Policy Committee on Downtown Development, Heritage and Riverbank Management, and the transfer of its authority as set forth in Recommendations 1C and 1D hereof; C. The renaming of the Standing Policy Committee on Property and Development to the Standing Policy Committee on Property and Development, Heritage and Downtown Development with the additional authority to address all matters pertaining to downtown development and heritage; D. The creation of a new Standing Policy Committee on Water and Waste, Riverbank Management and the Environment, with the authority to address appropriate matters pertaining to water, waste management, riverbank management, and the environment;	Council

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		E. The renaming of the Alternate Service Delivery Committee to the Standing Policy Committee on Innovation, with committee membership to be determined in accordance with the process set forth in Section 7 of the By-law; 2. That the Director of Legal Services and City Solicitor be requested to submit the necessary amending by-law directly to Council. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
AUDIT COMMITTEE			
1	Quarterly Report Card – 2015 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 Quarterly Report Card – 2015 Quarter 2.	Nil
2	Real Estate Management Review – Status Report 2015 Quarter 2	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 2 be received as information.	Council
3	New Fire Paramedic Stations Construction Project – Status Report 2015 Quarter 2	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 2 be received as information.	Council
4	Winnipeg Police Service Headquarters Construction Project – Status Report 2015 Quarter 2	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 2, be received as information.	Council
5	Community By-law Enforcement Services Audit	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 Community By-law Enforcement Services Division Audit be received as information.	Council

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		COMMITTEE REPORTS	
1 - 6	Standing Policy Committee on Property and Development Report dated October 13, 2015	The Executive Policy Committee concurred in the recommendations for Items 1 to 6 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Council
	Standing Policy Committee on Finance Report dated October 15, 2015	No Report	Nil
1 and 2	Governance Committee of Council Report dated October 15, 2015	The Executive Policy Committee concurred in the recommendations for Items 1 and 2 of the Governance Committee of Council and forwarded the items to Council.	Council