EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

NOVEMBER 18, 2015

MEMBERS PRESENT: His Worship Mayor Bowman, Chairperson
Deputy Mayor Pagtakhan
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	Craig Sheldon, SWAT (South Winnipeg Action Team)		See Item 1 – SPC on Property and Development, Heritage and Downtown Development – November 10, 2015
2	Fisher Wang, Manitoba Chinese Community Centre		
3	Edris Elbakri		
4	Robert Roehle		
		REPORTS	
1	CentreVenture Mandate Review	The Executive Policy Committee laid over the matter to its meeting on December 2, 2015.	Executive Policy Committee
2	CentreVenture Development Corporation – Long Term Funding Solution	The Executive Policy Committee recommended to Council: 1. That a further extension of time to the December 2, 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
3	Downtown Taxi Strategy – Taxi Stand and Loading Zone Pilot Projects	The Executive Policy Committee recommended to Council: 1. That a further extension of time of 60 days be granted in order for the Winnipeg Public Service to report back on the results of the taxi stand and loading zone pilot projects. 2. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.	Council
4	Office of Ethics Commissioner – Process and Implementation Plan	The Executive Policy Committee granted an extension of time of 60 days for the Winnipeg Public Service to report back on the matter.	Executive Policy Committee

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5	Cross Jurisdictional Review of Open Government Policies	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Chief Administrative Officer be directed to implement an open government policy across all Departments in the City of Winnipeg. 2. That the Chief Administrative Officer develop an Action Plan for Council's endorsement within 6 months. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
6	Winnipeg Arts Council Inc. – 2016 - 2018 Corporate Plan / Public Art Program	The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Protection, Community Services and Parks, that the Winnipeg Arts Council Inc. - 2016 - 2018 Corporate Plan be received as information.	Nil
		The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Protection, Community Services and Parks and recommended to Council: 1. That the Winnipeg Arts Council Public Art Program be consolidated so it too is under the jurisdiction of the Standing Policy Committee on Protection, Community Services and Parks, inasmuch as all park issues now fall under this committee. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
7	Rezoning – 630 Jessie Avenue File DAZ 219/2015	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 planned area as shown on Schedule "A" for File DAZ 219/2015 dated November 10, 2015 to an "R2" Residential Two-Family District. 2. In lieu of the dedication of land, 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 matter is not proceeded with expeditiously and the by-law is not passed within two (2) years 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 the two (2)-year period and	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></td><td></td><td>Council approves the extension.

4. That the Director of Legal Services and City Solicitor be requested to prepare the necessary by-law in accordance with the above.

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.</td><td></td></tr>
<tr><td>8</td><td>Discounts to be allowed for the Prepayment of 2016 Realty, Personal Property and Business Taxes</td><td>The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council:

1. That, pursuant to Subsection 334(3) of The City of Winnipeg Charter, a by-law providing for prepayment discounts of the City's 2016 Realty, Personal Property and Business Taxes be adopted.

2. That the prepayment discounts be allowed on payments received by the Assessment and Taxation Department during the months of January and February 2016 at the following discount rates:

<table>
<tr><td>Realty & Personal Property Tax - payable at par up to June 30th</td><td>Face Value Discount Rate</td><td>Equivalent Annual Discount Rate</td></tr>
<tr><td>January</td><td>0.140%</td><td>0.34%</td></tr>
<tr><td>February</td><td>0.112%</td><td>0.34%</td></tr>
<tr><td>Business Tax – payable at par up to May 31st</td><td></td><td></td></tr>
<tr><td>January</td><td>0.113%</td><td>0.34%</td></tr>
<tr><td>February</td><td>0.085%</td><td>0.34%</td></tr>
</table>
3. 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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Item	Subject/File	Recommendations	Action Required By
9	Award of Contract for the Purchase of P25 Public Safety Radio System and Services – Request for Proposal 635-2014	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That $1,300,000 of the 2015 Police Divisions Systems Upgrades capital project (#2202100015) be transferred to the 2016 Trunk Radio System capital project. 2. That $541,000 of the 2015 Station Capital Maintenance capital project (#2107000015) and $480,000 of the 2015 911 Call Centre Resilience capital project (#2105000015) be transferred to the 2016 Replacement Radio System capital project. 3. That the expenditure of up to $10,798,000 be authorized for the following capital projects in 2016 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: A. Trunk Radio System - $6,580,000 B. Radio Upgrade for Districts 3 and 4 - $490,000 C. Replacement Radio System - $3,728,000 4. That the permanent staff establishment for Corporate Support Services be increased in 2016 and onward by 2.00 Full Time Equivalent positions to augment the support group for the new public safety radio system, to be recovered from the operating budgets of the Winnipeg Police Service and the Winnipeg Fire Paramedic Service. 5. That the proposal under RFP 635-2014 from MTS Inc. be determined to be non-responsive for Section A. 6. That no Award of Contract for the Purchase of P25 Radio System and Services – Section A – Leased Services be made. 7. That the Award of Contract for the Purchase of P25 Radio System and Services – Section B – P25 Infrastructure, for the period 15 years from date of award, be made to Harris Canada Systems Inc., in the conditional amount of $3,743,747.65 plus MRST and GST for the first 60 months, being the Bidder who submitted the most advantageous offer for Section B. 8. That the award authority waive an immaterial technical requirement for Item 55.	Council

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		9. That the Award of Contract for the Purchase of P25 Radio System and Services – Section C – Mobile & Portable Radios, Items 19 to 30, 32 and 55 for a period of 60 months from date of award, be awarded to Harris Canada Systems Inc., in the conditional amount of $6,900,046.58 plus MRST and GST, being the Bidder who submitted the most advantageous offer for these items. 10. That the Award of Contract for the Purchase of P25 Radio System and Services – Section C – Mobile & Portable Radios, Items 34, 35, 36, and 37 for a period of 60 months from date of award, be awarded to Motorola Solutions Canada Inc., in the conditional amount of $116,437.50 plus MRST and GST, being the Bidder who submitted the most advantageous offer for these items. 11. That no Award of Contract for the Purchase of P25 Radio System and Services – Section C – Mobile & Portable Radios, Item 31 and 33 be made. 12. That the Award of Contract for the Purchase of P25 Radio System and Services – Section D – Dispatch Consoles, for a period of 60 months from date of award, be awarded to Harris Canada Systems Inc., in the conditional amount of $813,322.00 plus MRST and GST, being the Bidder who submitted the most advantageous offer for Section D. 13. That the Award of Contract for the Purchase of P25 Radio System and Services – Section E – "Push to Talk" (PTT) via Cellular for a period of 60 months be awarded to Harris Canada Systems Inc., in the conditional amount of $77,699.00 plus MRST and GST, being the Bidder who submitted the most advantageous offer for Section E. 14. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	

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Item	Subject/File	Recommendations	Action Required By
10	Single Source Authorization and Award of Contract for the North End Sewage Treatment Plant (NEWPCC) Dewatering Centrifuge #6 Refurbishment – Materials Management Reference No. 864-2015	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service: 1. That the single source negotiation for the North End Sewage Treatment Plant (NEWPCC) Dewatering Centrifuge #6 Refurbishment with B&P Process Equipment Systems L.L.C. be approved pursuant to: B4.1 (e) the Materials Management Policy where the cost of solicitation of a competitive offers is reasonably anticipated to exceed the benefits thereof; 2. That the Proper Officers of the City do all things necessary to implement the foregoing.	Director of Water and Waste
11	Funding Plan for Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That subject to confirmation satisfactory to the Chief Administrative Officer of funding from the Province of Manitoba ("Province") in the amount of $1.7 million per year commencing in 2016 (the "Provincial Grant") on terms and conditions satisfactory to the Chief Administration Officer: A. Council rescind the 2015 Operating Budget Recommendation O(ii) approved by Council on March 23, 2015, which read as follows: A one-time 5 cent fare increase implemented in 2016, over and above any regular fare increase, to flow annually directly into the new reserve above, and that the City negotiate with the Province of Manitoba that the full amount of this fare increase be available annually to fund the Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass annual service / financing payments. B. The City enter into an amendment to its Transit Funding Agreement with the Province which sets out the terms and conditions of the Provincial Grant, and the Chief Administrative Officer be delegated the authority to negotiate and approve the terms of such amending agreement in accordance with 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. C. That these Provincial monies be dedicated to the Bus Replacement Reserve for bus purchases, thereby enabling the application of an equal funding amount	Council

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		from the City to be dedicated to the Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Payment Reserve to fund the annual service payments for the Southwest Rapid Transit (Stage 2) and Pembina Highway Underpass capital project. 2. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.	
12	Review of Customer Service Training	The Executive Policy Committee requested the Winnipeg Public Service to conduct a review of all training services conducted with, or on behalf of, all members of the public service who make decisions regarding service-delivery or those who interact with residents or the business community and report back within 60 days.	Director of Corporate Support Services
		COMMITTEE REPORTS	
1	Standing Policy Committee on Downtown Development, Heritage and Riverbank Management Report dated October 5, 2015	The Executive Policy Committee concurred in the recommendation for Item 1 of the Standing Policy Committee on Downtown Development, Heritage and Riverbank Management, as amended, and forwarded the item to Council.	Council
1	Standing Policy Committee on Downtown Development, Heritage and Riverbank Management Report dated November 2, 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
	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated November 3, 2015	No report	Nil
1	Governance Committee of Council Report dated November 5, 2015	The Executive Policy Committee concurred in the recommendation for Item 1 of the Governance Committee of Council, as amended, and forwarded the item to Council.	Council
	Standing Policy Committee on Protection, Community Services, and Parks Report dated November 10, 2015	No report	Nil
1 - 6	Standing Policy Committee on Property and Development, Heritage and Downtown Development Report dated November 10, 2015	The Executive Policy Committee: • concurred in the recommendation for Item 1 of the Standing Policy Committee on Property and Development, Heritage and Downtown Development, as amended • concurred in the recommendations for Items 2 to 6 of the Standing Policy Committee on Property and Development, Heritage and Downtown Development and forwarded the items to Council.	Council

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Item	Subject/File	Recommendations	Action Required By
1	Standing Policy Committee on Finance Report dated November 12, 2015	The Executive Policy Committee concurred in the recommendation for Item 1 of the Standing Policy Committee on Finance and forwarded the item to Council.	Council
In Camera 1			