EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

DECEMBER 2, 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 Schreyer, Chair, and Crystal Van Den Bussche, Professional Services Consultant Winnipeg Committee for Safety		See Report 4
		REPORTS	
1	CentreVenture Mandate Review	The Executive Policy Committee recommended to Council: 1. That Council recognize the spirit of the original document that established CentureVenture Development Corporation ("CentreVenture") (http://clkapps.winnipeg.ca/DMIS/Documents/DocExt/CUSTOM/CP-CR-4141.pdf) and re-affirm CentreVenture's mandate as follows:. *CentreVenture's Mandate*: ***to provide leadership in the planning, development, coordination, and implementation of projects and activities in the downtown***. and continue to strengthen the City of Winnipeg's commitment and successful relationship with Centre Venture. 2. That Council request CentreVenture to develop and provide to the Chief Administrative Officer review and for Council consideration a 2016 Business Plan which includes, at minimum, the following: A. a recognition of and plan to implement the mandate in Item 1 B. a go forward financial plan to support operations including source (sustainable and otherwise) and use of funds C. specific goals, timelines, costs, and funding sources D. a regular reporting schedule to Council E. a standard set of performance indicators with targets. 3. That the Public Service be directed to develop a standard model for reporting business performance and a business case funding request template that will be required for City of Winnipeg agencies and corporations who report to Executive Policy Committee, Council and the Public Service and who request public funds from the City of Winnipeg, commencing with: A. CentreVenture Development Corporation	Council

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		B. Economic Development Winnipeg Inc. and their associated initiatives Yes!Winnipeg and Tourism Winnipeg C. Assiniboine Park Conservancy Inc. D. The Convention Centre Corporation E. Winnipeg Arts Council Inc. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
2	CentreVenture Development Corporation – Long-term Funding Solution	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That a one-time operating grant of $600,000 to CentreVenture Development Corporation (CV) for 2016 be referred to the 2016 operating budget process for consideration. 2. That Recommendation 2 of the Administrative Report entitled "Sustainable Funding Options and Asset Agreement Renewal – CentreVenture Development Corporation" adopted by Council on June 25, 2014, be rescinded. 3. That as a condition of future funding from the City: A. An annual business plan in appropriate form as determined by the City's Chief Financial Officer be submitted by CentreVenture for consideration and approval of Council, which business plan shall include, without limitation i. specific and measurable goals and objectives; ii. timeframes for accomplishing such goals and objectives; and, iii. costs of such goals and objectives. B. annual reporting on CentreVenture's use of the prior year operating funds be required as a condition of annual operating funding approval; and C. future operating funding be disbursed conditional upon the City and CentreVenture entering into a funding agreement with respect to such funds. 4. That until such time as a master funding agreement is entered into between the City and CentreVenture, CentreVenture shall not use any City funding or City guaranteed funding for the purposes of providing bridge financing to developers unless prior written approval is provided by the Chief Financial Officer. 5. That in the event Urban Development Bank funding is requested from City in the future: A. The Public Service and CentreVenture develop and provide to the City for	Council

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		Council approval a set of criteria for Urban Development Bank funding; and, B. annual reporting satisfactory to the Chief Financial Officer be required on all transactions funded from the Urban Development Bank. 6. That future funding from the Gail Parvin Hammerquist Fund be suspended until such time that: A. a master funding agreement is entered into between the City and CentreVenture prior to payment of the annual Gail Parvin Hammerquist allocation; B. the Public Service and CentreVenture develop for Council approval a set of criteria to be applied by CentreVenture when disbursing heritage funds; and, C. annual reporting on CentreVenture's use of the heritage funds be required as a condition of funding. 7. That commencing in 2016, CentreVenture submit annual reporting with respect to the Asset Agreement signed by CentreVenture and the City satisfactory to the Director of Planning, Property and Development including, without limitation: A. a list of all properties optioned to CentreVenture pursuant to the Asset Agreement; and, B. a status update on the development of all such properties. 8. That commencing in 2016, CentreVenture submit annual reporting with respect to all loan guarantees approved by the City satisfactory to the Chief Financial Officer in order to track the City's financial exposure for such borrowing. Such annual reporting should contain at minimum: A. the balance of all outstanding loans at the beginning of the calendar year; and B. the balance of all outstanding loans at the end of the calendar year. 9. That in the event the City provides future funding for specific initiatives, a funding agreement between the City and CentreVenture be required for all future specific initiative grants. 10. That with respect to funding provided from program administration fees, Council determine whether future downtown development and/or investment programs in which the City is a participant be administered by the City. 11. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.	

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3	Open and Accessible Data Initiative – Machine Readable Format	The Executive Policy Committee granted an extension of time of 60 days for the Winnipeg Public Service to report back on the matter.	Chief Administrative Officer
4	Winnipeg Committee for Safety - 2014 Report to the Community	The Executive Policy Committee received as information the 2014 Winnipeg Committee for Safety Report to the Community.	Nil
5	Zoning Agreement Amendment – 155 Williamson Crescent File ZAA 7/2015	The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and recommended to Council: 1. That the Zoning Agreement under File DASZ 34/2010 dated December 17, 2010 (By-law No. 67/2013), be amended for the subject property (LOT 3 BLOCK 2 Plan 54942 62A/64A K OTM) to permit a front yard for 23.65 feet instead of 25 feet. 2. That the Director of Legal Services and City Solicitor be requested to prepare the necessary Amending Agreement to Zoning Agreement DASZ 34/2010 (By-law No. 67/2013), dated December 17, 2010 as approved in aforesaid Recommendation 1. 3. That the Proper Officers of the City are hereby authorized to execute said Amending Agreement. 4. 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
6	Grant to the General Council of Winnipeg Community Centres – Glenwood Community Centre Arena Project	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That a grant from the 2013 Arenas Capital Program ("Program") Budget to the General Council of Winnipeg Community Centres ("GCWCC") be approved in the amount of $47,172 for the Glenwood Community Centre Arena Upgrade Project. 2. That the City enter into an agreement with General Council of Winnipeg Community Centres that sets out the terms and conditions of the grant to be provided by the City. 3. That the Chief Financial Officer be authorized to negotiate and approve the final terms and conditions of the agreement 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.	Council

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7	Winnipeg Police Pension Fund Letter of Credit	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That this report be received as information pursuant to the Winnipeg Police Pension Plan Report recommendations adopted by Council on February 27, 2013.	Council
8	Office of Integrity (Ethics) Commissioner	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Office of Integrity Commissioner be created, and the Winnipeg Public Service be directed to report back at the January, 2016 Council meeting with a proposed process for the engagement of an Integrity Commissioner, on a two-year renewable term, in accordance with all applicable City policies including, without limitation, the City's Materials Management policy. 2. That the mandate of the Integrity Commissioner, as detailed in this report (attached as Appendix C), be adopted and applicable to Members of Council only. 3. That a new draft Code of Conduct of the Council of the City of Winnipeg be developed by the Integrity Commissioner for consideration by Council, and that such draft Code of Conduct for Council include, without limitation, sanctions and enforceability mechanisms. 4. That should a Lobbyist Registry be established, the oversight of the registry be included in the Integrity Commissioner's mandate. 5. That an annual budget in the amount of $100,000 per year for ongoing operations of the Integrity Commissioner be referred to the 2016 Operating Budget process. 6. That the Winnipeg Public Service request the Province of Manitoba to amend The City of Winnipeg Charter Act to create an applicable section specifically on the mandate and role of an Integrity Commissioner, identify appropriate penalties should any relevant by-law, policy or Act be breached, and grant investigative powers to the Integrity Commissioner. 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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9	Sponsorship Agreement with Raiders Hockey Inc. - Naming Right of the Club Room in the Garden City Community Centre's Seven Oaks Arena Complex	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That a 10-year term sponsorship be approved with Raiders Hockey Inc. for the naming right of the Club Room in the Garden City Community Centre's Seven Oaks Arena Complex. 2. That further to the above recommendation, the following be approved: A. Raiders Hockey Inc. (if required) be provided with the option to extend the time period for the payment of their sponsorship contribution to an 11 year period with the final payment to be received by the City in 2026; B. Raiders Hockey Inc. be permitted to install a sign on either the Club Room door or adjacent wall (exact location to be determined at a later date). The sign text would read "Raiders Junior Hockey Club Room" or an alternate name as mutually agreed upon by Raiders Hockey Inc. and the City; C. Raiders Hockey Inc. be responsible for the cost of the signage including production, installation and maintenance; D. During the term of the sponsorship, the City will grant Raiders Hockey Inc. "non-exclusive right to use" the Club Room along with the Garden City Community Centre Executive and community members; E. The City be entitled to approve the design and text for the signage prior to the installation of the sign. 3. That the City enter into an agreement with Raiders Hockey Inc. setting out the terms and conditions of the sponsorship. 4. That authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of the sponsorship agreement with Raiders Hockey Inc., in accordance with the terms and conditions set forth herein 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 be authorized to do all things necessary to implement the intent of the foregoing.	Council

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10	Request for First Charge against 2016 Capital Budgets for P3 Contract Monthly Payments	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That expenditures of up to $4,807,500 be authorized in 2016 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 make scheduled payments on the three P3 contracts outlined in this report. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
11	Single Source Negotiation and Award of Contract - Bacteriological Monitoring for the City's Water Supply and Distribution System	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service: 1. That a single source negotiation be approved with ALS Canada Ltd. in the estimated amount of $284,000.00 plus GST for the period from award of this contract to April 15, 2018, pursuant to: B4.1 (e) of the Materials Management Policy where the cost of solicitation of competitive offers is reasonably anticipated to exceed the benefits thereof; 2. That subject to the approval under recommendation 1, the Director of Water and Waste approve the award of contract for Bacteriological Monitoring for the City's Water Supply and Distribution System with ALS Canada Ltd. in the estimated amount of $284,000.00, GST extra as applicable. 3. That the Proper Officers of the City do all things necessary to implement the foregoing.	Director of Water and Waste
12	Subdivision and Rezoning – 113 St. Anne's Road File DASZ 36/2015	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommended to Council: 1. That the plan of subdivision proposed under File DASZ 36/2015 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "A" for File DASZ 36/2015 dated November 19, 2015 with such minor changes as may be required, and registration in the Winnipeg Land Titles Office. 2. That The Winnipeg Zoning By-law No. 200/06 be amended by rezoning the subject land as shown on Schedule "A" for File DASZ 36/2015 dated November 19, 2015, to a "C2" Commercial Community District subject to the following:	Council

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		A. That the applicant enter into a Zoning Agreement with the City pursuant to Section 240 (1) of The City of Winnipeg Charter to include the following conditions: i. That, for the development of any building, and/or accessory parking area and/or signage within the lands zoned "C2" Commercial Community, plans shall be submitted showing the location and design of the proposed buildings, the location and design of accessory parking areas, private approaches, garbage enclosures, fencing, and landscaping to the Director of Planning, Property and Development and the Riel Community Committee for plan approval prior to the issuance of any building or development permit, and thereafter all to be maintained to the satisfaction of the Director of Planning, Property and Development. 3. 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. 4. That the Director of Planning, Property and Development be authorized to certify any documents in connection therewith. 5. 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 approves the extension. 6. That the Director of Legal Services and City Solicitor be requested to prepare the necessary by-law in accordance with the above. 7. That the subdivision section of the by-law shall come into force and effect upon registration of the Plan of Subdivision in the Winnipeg Land Titles Office. 8. That the zoning section of the by-law shall come into force and effect when the Plan of Subdivision is registered in the Winnipeg Land Titles Office and 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 the by-law is passed.	

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		9. That the plan of subdivision shall be approved and signed by the Director of Planning, Property and Development within one (1) year from the date the by-law is passed, failing which 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 one-year period and Council approves the extension. 10. That in the event the necessary City of Winnipeg mylar approval signatures have not been secured within twelve (12) months after adoption of the by-law, 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 twelve (12) month period and the extension is subsequently approved by Council. 11. 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.	
AUDIT COMMITTEE			
1	Quarterly Report Card – 2015 Quarter 3	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 3 Quarterly Report Card.	Nil
2	Real Estate Management Review – Status Report 2015 Quarter 3	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 3 be received as information.	Council
3	New Fire Paramedic Stations Construction Project – Status Report 2015 Quarter3	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 3 be received as information.	Council
4	Winnipeg Police Service Headquarters Construction Project – Status Report 2015 Quarter 3	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 3 be received as information.	Council

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		COMMITTEE REPORTS	
1	Standing Policy Committee on Water and Waste, Riverbank Management and the Environment Report dated November 23, 2015	The Executive Policy Committee concurred in the recommendations for Item 1 of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment and forwarded the item to Council.	Council
1	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated November 24, 2015	The Executive Policy Committee concurred in the recommendations for Item 1 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the item to Council.	Council
	Standing Policy Committee on Finance Report dated November 26, 2015	No Report	Nil
	Standing Policy Committee on Protection, Community Services, and Parks Report dated November 27, 2015	No Report	Nil
1 - 11	Standing Policy Committee on Property and Development, Heritage and Downtown Development Report dated November 30, 2015	The Executive Policy Committee concurred in the recommendations for Items 1 to 11 of the Standing Policy Committee on Property and Development, Heritage and Downtown Development and forwarded the items to Council.	Council