EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JANUARY 13, 2016

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 Eadie, Chairperson, and Chris Sobkowicz, Committee Coordinator, Access Advisory Committee		See Report 3
2	Councillor Eadie, Chairperson, and Chris Sobkowicz, Committee Coordinator, Access Advisory Committee		See Report 4
3	Councillor Eadie, Chairperson, and Chris Sobkowicz, Committee Coordinator, Access Advisory Committee		See Report 5
		REPORTS	
1	Access Advisory Committee – 2016 Action Plan	The Executive Policy Committee received as information the Access Advisory Committee's 2016 Action Plan.	Nil
2	Access Advisory Committee – 2016 Operating Budget	The Executive Policy Committee received as information the Access Advisory Committee's 2016 Operating Budget.	Nil
3	Increase Funding in the 2016-2020 Capital Budget for the City of Winnipeg Department-Wide Accessibility Program	The Executive Policy Committee referred the recommendation of the Access Advisory Committee to increase the Capital Budget funding for the Accessibility Program from $350,000.00 to $500,000 for each of the next 5 years starting in 2016, to the 2016 Capital Budget process.	Executive Policy Committee
4	Maintain Funding for the 2016 Sign Language Interpreter Budget	The Executive Policy Committee referred the recommendation of the Access Advisory Committee to maintain the 2016 Sign Language Interpreter budget to stay at minimum its current level of $41,980.00, due to a possible increase in public engagement under the new Accessibility for Manitobans Act, to the 2016 Operating Budget process.	Executive Policy Committee
5	Emergency Protocol	The Executive Policy Committee referred the recommendation of the Access Advisory Committee to the Winnipeg Public Service for report back in 90 days.	Director of Corporate Support Services
6	Opening – Northwest Corner of Whytewold Road and Ness Avenue File DAO 8/2015	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 corner opening in accordance with Misc. Plan No. 14634/3. 2. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing.	Council
7	Agreement to Allow Communication of City Employee Vaccination Information with Manitoba Health Electronic Records	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the City continues to exchange immunization information with Manitoba Health to support the immunization program carried out by the City's Occupational Health and Wellness Branch.	Council

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		2. That the City enter into an Information Sharing Agreement with Manitoba Health and such other agreements as determined necessary by the Director of Legal Services and City Solicitor to implement the intent of the foregoing. 3. That the Chief Administrative Officer be authorized to negotiate and approve the terms and conditions of the Information Sharing Agreement with Manitoba Health and such other agreements in accordance with this Report and such other terms and conditions determined 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 authorized to do all things necessary to implement the intent of the foregoing.	
8	Gateway Recreation Centre Inc. – Loan Guarantee Request	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That a loan guarantee be approved for Gateway Recreation Centre Inc. ("Gateway") for the construction of a mechanical shop as follows: A. a construction loan guarantee in the amount of up to $991,000; B. upon construction completion, such construction loan be converted to a fixed rate term loan not to exceed $370,000 with the City's loan guarantee to be reduced to an equivalent amount. 2. That Gateway Recreation Centre Inc. provide the bid document to the City for review by Materials Management prior to issuance and that said document be posted to the Winnipeg Construction website. 3. That the Gateway Recreation Centre Inc. be directed to forward all bids received on this project to the City and that the recommended bid be subject to the final approval of the Director of Planning, Property and Development. 4. That if the awarded bid exceeds the above loan guarantee levels, Gateway Recreation Centre Inc. will be responsible to finance the variance without requesting a further increase to the original Council approved loan guarantee. 5. That Gateway Recreation Centre Inc. not begin construction until the City approved bid is awarded and the guarantee documents have been executed.	Council

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		6. That the City enter into, execute and deliver all financing documents including, without limitation, the guarantee document, required by Gateway's financial institution and deemed necessary by the Director of Legal Services and City Solicitor to implement the intent of the foregoing. 7. That the Chief Financial Officer be delegated the authority to negotiate and approve the terms and conditions of such financing documents and guarantee 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. 8. That the Proper Officers of the City be required to do all things necessary to implement the intent of the foregoing.	
9	Single Source Negotiation of Contract for the Extended Warranty Repair and Maintenance of On-line Street Parking Revenue Control System	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That a single source negotiations be approved with Precise Parklink Inc. for the exercise of the first mutually agreed upon one (1) year extension of for Extended Warranty Repair and Maintenance of On-Street Parking Revenue Control System for City owned on-street pay stations, in the estimated amount of $1,865,891.60 plus GST and MRST for the period of January 1, 2016 to December 31, 2016 pursuant to B4.1 (f) of the Materials Management Policy which states the compatibility of a supply with existing property or services is the paramount consideration and that supply is available only from a single supplier. 2. That authority be delegated to the Chief Administrative Officer to approve future single source negotiations with Precise Parklink Inc. for the exercise of a mutually agreed upon one (1) year extension for Extended Warranty Repair and Maintenance of On-Street Parking Revenue Control System for City owned on-street pay stations for the period of January 1, 2017 to December 31, 2017. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
10	Memorandum of Understanding between the Royal Canadian Mounted Police and the City of Winnipeg - Manitoba Integrated High Risk Offender Unit	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the City enter into a negotiated Memorandum of Understanding (MOU) with the Royal Canadian Mounted Police (RCMP), ratifying the terms and conditions under which the Manitoba Integrated High Risk Offender Unit (MIHROU) will be	Council

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		established. 2. That authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of the MOU to establish the MIHROU for a term of five years from the date of execution, 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. 3. That authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of all future arrangements for MIHROU, in accordance with terms and conditions similar to those 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. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
11	Extension of the Memorandum of Understanding between the Government of Manitoba Sheriff Services and the Winnipeg Police Service – Warrant Diversion	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the City enter into the negotiated Extension of the Memorandum of Understanding between the Government of Manitoba Sheriff Services and the Winnipeg Police Service regarding warrant diversion. 2. That authority be delegated to the Chief Administrative Officer to approve the terms and conditions of the extension of the Memorandum of Understanding, commencing on January 18, 2016 and continuing until and including January 18, 2021, 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. 3. That authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of all future agreements with the Government of Manitoba Sheriff Services regarding warrant diversion, in accordance with terms and conditions similar to those 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.	Council

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		4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
12	Agreement between the Government of Manitoba and The City of Winnipeg - Winnipeg Police Service Court Unit	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the City enter into the Agreement between the Government of Manitoba and The City of Winnipeg for funding of the Winnipeg Police Service Court Unit. 2. That the requirement that the City negotiate full indexing for inflation and collective agreement increases in multi-year agreements for funding from other levels of government for additional positions be waived in this instance. 3. That authority be delegated to the Chief Administrative Officer to approve the terms and conditions of the agreement, which commenced on January 1, 2015, 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. 4. That authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of all future agreements with the Government of Manitoba regarding funding of the Winnipeg Police Service Court Unit, in accordance with terms and conditions similar to those 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
COMMITTEE REPORTS			
1 - 3	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated January 5, 2016	The Executive Policy Committee concurred in the recommendations for Items 1 to 3 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the items to Council.	Council
1 - 3	Standing Policy Committee on Water and Waste, Riverbank Management and the Environment Report dated January 4, 2016	The Executive Policy Committee concurred in the recommendations for Items 1 to 3 of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment and forwarded the items to Council.	Council