Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

FEBRUARY 17, 2016

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

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Item	Subject/File	Recommendations	Action Required By
		DELEGATIONS	
1	Ken Klassen		See Item 1 – SPC on Infrastructure Renewal and Public Works – February 12, 2016
		REPORTS	
1	Review of Customer Service Training	The Executive Policy Committee granted a further extension of time of 30 days for the Winnipeg Public Service to report back on the matter.	Director of Corporate Support Services
2	Office of Integrity (Ethics) Commissioner – Proposed Engagement Process	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the report from the Winnipeg Public Service be received as information.	Council
3	Memorandum of Understanding – YMCA/YWCA	The Executive Policy Committee received as information the verbal report of the Winnipeg Public Service.	Nil
4	Citizen Member Appointments – Committees, Boards and Commissions	The Executive Policy Committee recommended to Council: 1. That the appointment of the following citizens to the Assiniboine Park Conservancy Inc. Board of Directors for a 1-year term expiring December 31, 2016 be ratified: Hartley Richardson, Don Streuber, Jim August, Lloyd Axworthy, Greg Doyle, Dave Johnston, Steve Kroft, Diane Redsky, Harvey Secter, Mike Stevens, Chantal Sturk-Nadeau, Paul Vogt, Jamie Wilson 2. That the following citizens be appointed to the CentreVenture Development Corporation Board of Directors: A. For the balance of a 3-year term expiring December 31, 2016: Judy Mathieson B. For a 3-year term expiring December 31, 2018: Brent Bellamy, Doug Harvey, Chris Daly, Joel Lazer, Noli Manalo, Rennie Zegalski	Council

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		3. That Charlene Shatsky be re-appointed as a citizen member to the Forks North Portage Partnership Board of Directors for a 3-year term expiring December 31, 2018. 4. That Leander Falk be re-appointed to the Seven Oaks House Museum Board for a 2-year term expiring December 31, 2017. 5. That Derek Johannson be appointed to the Winnipeg Police Board for a term of one year expiring on December 31, 2016. 6. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
5	Memorandum of Agreement – Winnipeg Fire Paramedic Senior Officers Association	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 Winnipeg Fire Paramedic Senior Officers Association be ratified. 2. That the Proper Officers of the City be authorized to do all things necessary to conclude a Collective Agreement with the Winnipeg Fire Paramedic Senior Officers Association 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
6	Rezoning – 125 Pacific Avenue – DAZ 231/2015	The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Property and Development, Heritage and Downtown Development and recommended to Council: 1. That the Downtown Winnipeg Zoning By-law No. 100/2004 be amended by rezoning the planned area as shown on Schedule “A” for File DAZ 231/2015 dated January 21, 2016 to a “C” Character Sector. 2. In lieu of the dedication of land, the Developer shall provide 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	Council

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		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. 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. 6. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
7	Text Amendment – Downtown Winnipeg Zoning By-law No. 100/2004 – DAZ 230/2015	The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Property and Development, Heritage and Downtown Development and recommended to Council: 1. That the amendments to the Downtown Winnipeg Zoning By-law No. 100/2004 (draft amending By-law attached as Schedule 'A') to incorporate beekeeping as a regulated land use, be approved, with the following amendments: A. That any reference to making beekeeping a Conditional Use be changed to make beekeeping a Permitted Use. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
8	Appointment of City Auditor/Chief Performance Officer	The Executive Policy Committee recommended to Council: 1. That Bryan Mansky, Deputy City Auditor, be appointed to the position of City Auditor/Chief Performance Officer for the City of Winnipeg, on contract for up to 5 years effective February 24, 2016. 2. That the Mayor and the Executive Policy Committee be delegated the authority to finalize the terms of Bryan Mansky's employment contract. 3. That the Proper Officers of the City be instructed to do all things necessary to implement the intent of the foregoing.	Council

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		AUDIT COMMITTEE	
1	Quarterly Report Card – 2015 Quarter 4	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 4 Quarterly Report Card.	Nil
2	Real Estate Management Review – Status Report 2015 Quarter 4	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 4 be received as information.	Council
3	New Fire Paramedic Stations Construction Project – Status Report 2015 Quarter 4	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 4 be received as information.	Council
4	Winnipeg Police Service Headquarters Construction Project – Status Report 2015 Quarter 4	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 4 be received as information.	Council
		COMMITTEE REPORTS	
1 and 2	Standing Policy Committee on Protection, Community Services, and Parks Report dated February 8, 2016	The Executive Policy Committee concurred in the recommendations for Items 1 and 2 of the Standing Policy Committee on Protection, Community Services, and Parks, and forwarded the items to Council.	Council
	Standing Policy Committee on Finance Report dated February 12, 2016	No report	Nil
1 and 2	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated February 12, 2016	The Executive Policy Committee: • concurred in the recommendation of the Winnipeg Public Service for Item 1 of the Standing Policy Committee on Infrastructure Renewal and Public Works • concurred in the recommendation for Item 2 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the items to Council.	Council

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Item	Subject/File	Recommendations	Action Required By
1 - 17	Standing Policy Committee on Property and Development, Heritage and Downtown Development Report dated February 16, 2016	The Executive Policy Committee: • concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee for Item 1 of the Standing Policy Committee on Property and Development, Heritage and Downtown Development • concurred in the recommendations for Items 2 to 17 of the Standing Policy Committee on Property and Development, Heritage and Downtown Development and forwarded the items to Council.	Council