EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

APRIL 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

EXECUTIVE POLICY COMMITTEE
APRIL 13, 2016
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		REPORTS	
1	Emergency Protocol for Persons with Disabilities	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service, that the City's current emergency protocol for persons with disabilities (employees and visitors/customers) as outlined in the City of Winnipeg Fire Safety Plan Template (attached as Appendix One) be received as information.	Nil
2	Zoning Agreement Amendment – 1596, 1600, 1612, 1626 and 1630 Ness Avenue File ZAA 10/2015	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommended to Council: 1. That the Zoning Agreement under File DAZ 201/2005 dated July 27, 2005 (By-law No. 134/2005) be amended as follows: A. That clause 2 be deleted. 2. That the Director of Legal Services and City Solicitor be requested to prepare the necessary Amending Agreement to Zoning Agreement File DAZ 201/2005 (By-law No. 134/2005) dated July 27, 2005, 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
3	Zoning Agreement Amendment – 1500 Plessis Road (Proposed Lots 2 and 3, Block 1) File ZAA 2/2016	The Executive Policy Committee concurred in the recommendation of the East Kildonan – Transcona Community Committee and recommended to Council that the Council decision of February 26, 2014, with respect to File DASZ 39/2013, be amended by replacing Clause 6 and Clause 7 with the following: 6. 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. 7. That the zoning section of the by-law shall come into force when the plan of subdivision is registered in the Winnipeg Land Titles Office.	Council

EXECUTIVE POLICY COMMITTEE
APRIL 13, 2016
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4	Sponsorship Agreement with Jim Gauthier Chevrolet Ltd. – Naming Right of Two Indoor Hockey Rinks at the Garden City Community Centre's Seven Oaks Sportsplex	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service, as amended, and recommended to Council: 1. That a 25-year sponsorship term with Jim Gauthier Chevrolet Ltd. be approved for the naming right of two indoor hockey rinks at the Garden City Community Centre's (GCCC) Seven Oaks Sportsplex, with Jim Gauthier Chevrolet Ltd. agreeing to pay the City a total of $500,000 plus GST, over 25 years, which sponsorship will include the following: A. That Jim Gauthier Chevrolet Ltd. be permitted to install signs in and around the rinks and advertising monitors and reference points within the complex; B. That Jim Gauthier Chevrolet Ltd. be responsible for the costs of production, installation, removal and maintenance of the signage; C. That the City be entitled to approve the design and text for the signage prior to the installation of each sign; and D. That the installation and removal of all signage be either conducted or approved by the City. 2. That the City enter into, execute and deliver an agreement with Jim Gauthier Chevrolet Ltd. setting out the terms and conditions of the sponsorship. 3. That authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of the sponsorship agreement with Jim Gauthier Chevrolet Ltd. 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 the City pay the sponsorship funds to GCCC, to be used by GCCC to pay the outstanding principal and interest owed by GCCC, with respect to its construction loan for the Seven Oaks Sportsplex in accordance with the Funding Agreement between the City and GCCC dated June 27, 2014 and amended June 27, 2014. 5. That the Winnipeg Public Service be directed to conduct a comprehensive review of The City of Winnipeg Sponsorship Policy and report back to Executive Policy Committee. 6. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council

EXECUTIVE POLICY COMMITTEE
APRIL 13, 2016
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5	Single Source Negotiations – Consulting assistance required to review the Winnipeg Police Pension Plan (WPPP)	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service: 1. That single source negotiations with Smith Pension & Actuarial Consultants Inc. be approved for actuarial services to the City in relation to the review of the Winnipeg Police Pension Plan (WPPP) in the estimated amount of up to $75,000.00 pursuant to B4.1 (f) of the Materials Management Policy where the compatibility of a supply with existing property or services is the paramount consideration. 2. That single source negotiations be approved with Lawson Lundell LLP to provide legal services to the City in relation to the review of the WPPP in the estimated amount of up to $75,000.00 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.	Chief Financial Officer
6	City of Winnipeg Representative – Inland Port Special Planning Authority Board	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That Braden Smith, Chief Planner, Urban Planning Division, be nominated as the City of Winnipeg representative to the Inland Port Special Planning Authority Board for a three-year period expiring December 31, 2019. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
7	Web-based Central System for Scheduling of Community Centre Volunteers/Scan of Community Centre Recognition	The Executive Policy Committee received the recommendation of the Winnipeg Public Service as information. Further, the Executive Policy Committee directed: 1. That the Winnipeg Public Service be directed to work with all volunteer groups utilizing a web-based volunteer system, such as those used by Volunteer Manitoba,	Nil Director of Community Services

EXECUTIVE POLICY COMMITTEE
APRIL 13, 2016
DISPOSITION OF ITEMS

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		to develop a customized web-based volunteer program for City of Winnipeg facilities that makes scheduling and communicating to volunteers easier. 2. That a "credit" incentive program be developed to thank volunteers for donating their valuable time to the community. 3. That an online training program be developed for volunteers regarding inclusivity and cultural sensitivity while serving the diverse community through City facilities. 4. That the Winnipeg Public Service report back with options for implementation of the above for the meeting of the Executive Policy Committee on June 8, 2016.	
8	Award of Contract for the Supply and Delivery of Computer Hardware and Accessories, Request for Proposal No. 587-2015	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the award of contract for RFP 587-2015 Supply and Delivery of Computer Hardware and Accessories for the period from May 1, 2016 to April 30, 2019 be approved to Powerland Computers Ltd. Alternative 1, Option 1, as the bidder who submitted the most advantageous offer in the amount of $5,592,028.00 GST and MRST extra as applicable. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council

EXECUTIVE POLICY COMMITTEE
APRIL 13, 2016
DISPOSITION OF ITEMS

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9	Memorandum of Understanding between The Manitoba Public Insurance Corporation and The City of Winnipeg for funding of a High Collision Intersection Signage Study	The Executive Policy Committee concurred in the recommendation of the Winnipeg Police Board and recommended to Council: 1. That the City enter into, execute and deliver a Memorandum of Understanding (MOU) between The Manitoba Public Insurance Corporation (MPI) and The City of Winnipeg for funding of a High Collision Intersection Signage Study. 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 MOU with MPI, commencing on December 1, 2015 and ending on January 31, 2018, 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 MPI regarding funding for the High Collision Intersection Signage Study, 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

EXECUTIVE POLICY COMMITTEE
APRIL 13, 2016
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10	Letter of Agreement between Snowflake Place for Children and Youth Inc., the Member Agencies and The City of Winnipeg	The Executive Policy Committee concurred in the recommendation of the Winnipeg Police Board and recommended to Council: 1. That the City enter into, execute and deliver a Letter of Agreement with Snowflake Place for Children and Youth Inc., and Manitoba Family Services, Manitoba Justice, Royal Canadian Mounted Police D Division, the Winnipeg Regional Health Authority, First Nations of Northern Manitoba Child and Family Services Authority, Southern First Nations Network of Care (Southern Authority), General Child and Family Services Authority, and Metis Child and Family Services Authority (the "Members"). 2. That authority be delegated to the Chief Administrative Officer to approve the terms and conditions of the Letter of Agreement 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 Snowflake Place for Children and Youth Inc., 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.	Council
11	Citizen Equity Committee – Contract Renewal for Committee Coordinator	The Executive Policy Committee concurred in the recommendation of the Citizen Equity Committee: 1. That the City of Winnipeg re-new the independent contractor agreement of Maria Morrison as the Coordinator for the Citizen Equity Committee, as follows: A. The contract be a one-year duration commencing April 20, 2016 to April 19, 2017. B. The fee for service be $40,000.00 per annum, all-inclusive, utilizing funding from the existing Citizen Equity Committee budget allocation. 2. That the Chief Administrative Officer be instructed to prepare and finalize the necessary contract between The City of Winnipeg and Maria Morrison.	City Clerk

EXECUTIVE POLICY COMMITTEE
APRIL 13, 2016
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12	Working Group on Climate Change	The Executive Policy Committee directed: 1. That a Working Group on Climate Change be created with the following mandate: A. Assess the status of the City's commitment to FCM's Partner for Climate Protection model. B. Review the current status of OurWinnipeg as it relates to climate change initiatives. C. Review new and developing climate change funding sources and partnerships. 2. That the Working Group be comprised as follows: • Councillor Gerbasi – Chair • Councillor Allard • Councillor Gilroy 3. That the Working Group on Climate Change report directly to the Executive Policy Committee, and conclude at the end of 2016.	Nil
COMMITTEE REPORTS			
	Standing Policy Committee on Innovation Report dated March 21, 2016	No Report	Nil
1	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated April 5, 2016	The Executive Policy Committee concurred in the recommendation 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 April 7, 2016	No Report	Nil