Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MAY 11, 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
		APPEAL HEARINGS	
1	Appeal – OurWinnipeg By-law No. 67/2010, Complete Communities Direction Strategy By-law No. 68/2010, Precinct "K" By-law No. 48/2014 – 101 Creek Bend Road File PW 1/2010	The Executive Policy Committee adjourned the appeal hearing to its meeting on June 8, 2016, at 9:00 a.m. in the Council Building at 510 Main Street.	Executive Policy Committee
		DELEGATIONS	
1	Mark Cohoe, Executive Director, Bike Winnipeg		See Item 1 – SPC on Infrastructure Renewal and Public Works – May 3, 2016
		REPORTS	
1	Subdivision and Rezoning – Prairie Crocus Drive and Golden Boy Lane File DASZ 8/2016	The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and recommended to Council: 1. That the plan of subdivision under File DASZ 8/2016 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "A" for File DASZ 8/2016 dated April 8, 2016, with such minor changes as may be required, and for registration in the Winnipeg Land Titles Office, subject to the following: A. That the Developer be required to enter into a Development Agreement with the City containing all the conditions outlined in Schedule "B," the report of the Administrative Coordinating Group, dated March 9, 2016. 2. That the Winnipeg Zoning By-law No. 200/2006 be amended by rezoning the subject land shown on Schedule "A" for File DASZ 8/2016 dated April 8, 2016, to "R1-M" and to "R1 L." 3. That, 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.	Council

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		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 execution by the City of Winnipeg of the Development Agreement. 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. 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. 12. That the Proper Officer of the City be authorized to do all things necessary to implement the intent of the foregoing.	

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2	Municipal By-law Enforcement Act Enabling By-Law	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That a new Municipal By-law Enforcement Act Enabling By-law (draft attached as Appendix 1) be enacted, which will implement the provisions of The Municipal By-law Enforcement Act and establish a screening process for designated municipal by-law offences. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
3	Single Source Negotiation for a Contract Extension - Residential Garbage Collection Services in the Northwest Area of Winnipeg Materials Management Reference No. 287-2016	The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment and recommended to Council: 1. That a single source negotiation be approved with Progressive Waste Solutions Ltd. (formerly known as BFI Canada Inc.), Materials Management Reference No.287-2016, Residential Garbage Collection Services in the Northwest Area of Winnipeg, for the extension of the automated residential collection and disposal of solid waste for the period from February 1, 2017 to September 30, 2017 in the estimated amount of $2,280,000.00, GST and MRST extra as applicable, be approved pursuant to B4.1 (e) of the Materials Management Policy, where the cost of solicitation of competitive offers at this time is reasonably anticipated to exceed the benefits thereof. 2. That authorization be granted for expenditures of up to $2,280,000.00 in 2017 prior to the adoption of the 2017 Operating Budget, as a first charge against the 2017 Operating Budget, in accordance with Subsection 288(2) of The City of Winnipeg Charter, to allow award of contracts for the extension of residential collection and disposal of solid waste in the Northwest Area of Winnipeg for the period from February 1, 2017 to September 30, 2017 in the estimated amount of $2,280,000.00, GST and MRST extra as applicable. 3. 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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4	Sponsorship Agreement with Casera Credit Union Limited – Naming Right of the Main Floor Canteen in the Transcona East End Community Club Inc.	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That a 15-year sponsorship term with Casera Credit Union Limited be approved whereby Casera Credit Union Limited agrees to pay the City $150,000, including GST, for the naming right of the Main Floor Canteen in the Transcona East End Community Club Inc. (TEECC), located at 517 Pandora Avenue East in Winnipeg. 2. That the City enter into, execute and deliver an agreement with the Casera Credit Union Limited 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 Casera Credit Union Limited 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 Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
5	Consultant and Single Source Assignments – January 1 to December 31, 2015	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Consultant and Single Source Assignments report for January 1 to December 31, 2015, including Appendices, be received as information.	Council
6	Appointment of City Representative – Board of Trustees of the Winnipeg Civic Employees' Benefits Program	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That Mel Chambers, City Assessor, be appointed to the Board of Trustees of the Winnipeg Civic Employees' Benefits Program (Pension Fund) and to the Board of Trustees of the Winnipeg Civic Employees Benefits Program (Disability Fund) for a term ending on December 31, 2016. 2. 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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7	Appointment of City Representative – Winnipeg Police Pension Board	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the following City appointment be made to the Winnipeg Police Pension Plan Board effective upon Council approval: A. New appointment: i. Mel Chambers, City Assessor, as a voting member for a term ending December 31, 2016. 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 Representative – Civic and Police Employees' Group Life Insurance Plans Corporation (The "Municipal Corporation")	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That Mel Chambers, City Assessor, be appointed as a Board Member of the Civic and Police Employees' Group Life Insurance Plans Corporation (the "Municipal Corporation") for a term ending on July 31, 2018. 2. 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	Citizen Member Appointments – Committees, Board and Commissions	1. That the following citizens be appointed to the Board of Revision for a 1-year term expiring May 31, 2017: Mark Boreskie (Chair) Michael Kowalson (Deputy Chair) Tracey Anderson Marla Billinghurst Ivan Derlago Harvey Diamond Kathleen Garrity Susan Gifford Gordon R. M. Gillies Max W. Goldack Neil Harden Bob Hutchings Diane Knight Marcel Laurendeau Roland Lavallee Kerry J. Linklater Stewart Macpherson Renald Massicotte Walter Mazepa Linda McFadyen Ronald L. Merritt Thomas Norman Mitchel Jennifer Dawn Motkaluk C.H (Bud) Newton Nancy Ann Parkhill F. Gerald Sneesby Ronald Stenning Cynthia Stevens James Tharayil Maurice Therrien Dan Torbiak Robert T. Upton Randy Viray 2. That the recommendation of the Lord Selkirk-West Kildonan Community Committee be concurred in, and that Barbara Kelly be appointed to the Seven Oaks House Museum Board for the balance of a 2-year term to expire 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
		AUDIT COMMITTEE	
1	Annual Consolidated Financial Statements – Year ended December 31, 2015	The Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the Winnipeg Public Service: 1. That the consolidated financial statements of The City of Winnipeg for the year ended December 31, 2015 be approved, and that the Chief Financial Officer be directed to submit these to Council with the City's Annual Report for information. 2. That the Audit Findings Report prepared by KPMG LLP be received as information.	Chief Administrative Officer Chief Financial Officer

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		COMMITTEE REPORTS	
2	Standing Policy Committee on Water and Water, Riverbank Management and the Environment Report dated April 14, 2016	The Executive Policy Committee concurred in the recommendation for Item 2 of the Standing Policy Committee on Water and Water, Riverbank Management and the Environment and forwarded the item to Council.	Council
1	Standing Policy Committee on Water and Water, Riverbank Management and the Environment Report dated May 2, 2016	The Executive Policy Committee concurred in the recommendation 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 May 3, 2016	The Executive Policy Committee concurred in the recommendation for Item 1 of the Standing Policy Committee on Infrastructure Renewal and Public Works, as amended, and forwarded the item to Council.	Council
	Standing Policy Committee on Finance Report dated May 5, 2016	Meeting Cancelled – No Report	Nil
1	Standing Policy Committee on Protection, Community Services, and Parks Report dated May 9, 2016	The Executive Policy Committee concurred in the recommendations for Item 1 of the Standing Policy Committee on Protection, Community Services, and Parks, and forwarded the item to Council.	Council
1 – 9	Standing Policy Committee on Property and Development, Heritage and Downtown Development Report dated May 10, 2016	The Executive Policy Committee concurred in the recommendation for Items 1 to 9 of the Standing Policy Committee on Property and Development, Heritage and Downtown Development and forwarded the items to Council.	Council
In Camera 1 and 2			