EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JUNE 8, 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	Refused Applications – 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 did not hear any representation on the application and adjourned the appeal hearing to its meeting on June 29, 2016, at 9:00 a.m. in the Council Building at 510 Main Street.	Executive Policy Committee
		DELEGATIONS	
1	Crystal Van Den Bussche, Winnipeg Committee for Safety		See Report 6
		REPORTS	
1	Zoning Agreement Amendment – 803 Stella Avenue File ZAA 9/2015	The Executive Policy Committee concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee and recommended to Council: 1. That the Zoning Agreement under File DAZ 263/1988 dated January 4, 1989 (By-law No. 5091/1989), be amended for the subject property (Lot 24 Block 64 Plan 331 35 WST J) to permit the following uses: personal service, office and retail sales on the subject site. 2. That the Director of Legal Services and City Solicitor be requested to prepare the necessary Amending Agreement to Zoning Agreement DAZ 263/1988 (By-law No. 5091/1989), dated January 4, 1989 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
2	Subdivision and Rezoning – 376 Logan Avenue and 263 Fountain Street File DASZ 6/2016	The Executive Policy Committee concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee and recommended to Council: 1. That the plan of subdivision proposed under File DASZ 6/2016 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "A" for File DASZ 6/2016 dated February 10, 2016 with such minor changes as may be required, and registration in the Winnipeg	Council

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		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 6/2016 dated February 10, 2016, to a "C2" Commercial Community District, subject to the following conditions: 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 or structure, plans shall be submitted showing the location and design of proposed buildings, fencing, landscaping, parking and garbage enclosures to the Lord Selkirk – West Kildonan Community Committee for plan approval prior to the issuance of any building or development permits, and thereafter all to be constructed and maintained to the satisfaction of the Director of Planning, Property and Development. ii. That the following uses shall be prohibited on the land: a. Auto/light truck/motorcycle repair and service b. Auto/light truck/motorcycle sales and service c. Car wash d. Fuel sales e. Structured parking f. Surface parking g. Bus depot h. Contractor's establishment i. Recycling collection centre 3. That a ten percent (10%) dedication be made by a payment of a sum of money to the City in lieu of the requirement for land dedication based on the increase in market value of the land. 4. That the Director of Planning, Property and Development be authorized to certify any documents in connection therewith.	

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		5. That in the event the application is not proceeded with expeditiously and the by-law is not enacted within twenty-four (24) months 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 this twenty-four (24) month period and the extension is subsequently approved by Council. 6. That the Director of Legal Services and City Solicitor be requested to prepare the necessary rezoning by-law and forward the same to Council for all three (3) readings. 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 comes into force when 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 by-law is passed. 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 Proper Officers of the City are hereby authorized to execute said Zoning Agreement. 12. 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.	

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3	Single-Source Negotiation and Award of Contract – Canadian Corps of Commissionaires (Manitoba Division) Inc.	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service: 1. That a single source negotiation with Canadian Corps of Commissionaires (Manitoba Division) Inc. be approved for the Provision of Court Document Service duties for a six month period April 1, 2016 to September 30, 2016 in the estimated amount not to exceed $180,000.00 G.S.T. and M.R.S.T. extra as applicable, pursuant to B4.1 (i) of the Materials Management Policy where the supply is for interim contractual arrangements following the expiration of a contract. 2. That the Proper Officers of the City do all things necessary to implement the foregoing.	Chief, Winnipeg Police Service
4	Web-based Central System for Scheduling of Community Centre Volunteers/Scan of Community Centre Recognition	The Executive Policy Committee granted an extension of time of 30 days for the Winnipeg Public Service to report back on the matter.	Chief Administrative Officer Director of Community Services Executive Policy Committee
5	Citizen Member Appointments – Committees, Boards and Commission	The Executive Policy Committee concurred in the Council Motion of May 18, 2016 and recommended to Council: 1. That Don Mitchelson be appointed to the Board of Revision for a 1-year term expiring May 31, 2017. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
6	Winnipeg Committee for Safety – 2015 Annual Report	The Executive Policy Committee received as information the Winnipeg Committee for Safety's 2015 Annual Report.	Nil
7	Workplace Safety – 2015 Annual Report	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the 2015 Council Report – Workplace Safety be received as information.	Council
8	Over-Expenditure Authorization – Provision of Telephone System Infrastructure, Related Equipment and Systems and Cellular Wireless Services	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service: 1. That the an over-expenditure amount of $1,300,000 (plus MRST and GST) be approved on the contract for the provision of Telephone System Infrastructure, Related Equipment and Systems, and Cellular Wireless Services - Bid	Director of Corporate Support Services

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		Opportunity 695-2012 - Section A with MTS Inc. from December 1, 2013 to November 30, 2016. 2. That the increased contract authority will be funded through the existing budgets of the various user departments. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
9	Council Appointment - Red River Basin Commission and North Chapter	The Executive Policy Committee recommended to Council: 1. That Councillor Browaty be appointed as the City of Winnipeg's representative on the Red River Basin Commission and North Chapter. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
10	Review of City Initiatives regarding LBGTTQ Inclusivity	The Executive Policy Committee directed the Public Service to conduct a review of all City of Winnipeg equity and diversity initiatives to identify where the City can better represent and reflect and include Winnipeg's vibrant LGBTTQ community, and report back within 180 days.	Director of Corporate Support Services
AUDIT COMMITTEE			
1	Quarterly Report Card – 2016 Quarter 1	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 2016 Quarter 1 Quarterly Report Card.	Nil
2	New Fire Paramedic Stations Construction Project – Status Report 2016 Quarter 1	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 2016 Quarter 1 be received as information.	Council
3	Winnipeg Police Service Headquarters Construction Project – Status Report 2016 Quarter 1	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 2016 Quarter 1 be received as information.	Council
4	Real Estate Management Review – Status Report 2016 Quarter 1	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 2016 Quarter 1 be received as information.	Council

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5	Emergency Mechanical Services Branch Audit	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 Emergency Mechanical Services Branch Audit February 2016 be received as information.	Council
6	Fraud and Waste Hotline Performance Evaluation	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 Fraud and Waste Hotline Evaluation Report February 2016 be received as information.	Council
7	Liability for Contaminated Sites Project – Implementation of New Accounting Standard	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 report be received as information.	Council
8	Audit Plan 2015 – 2018, 2016 Update	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 Audit Plan 2015 – 2018, 2016 Update be received as information.	Council
9	Audit Department – 2015 Annual Report	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 Audit Department 2015 Report on Performance be received as information.	Council
	COMMITTEE REPORTS		
1	Standing Policy Committee on Innovation Report dated May 24, 2016	The Executive Policy Committee concurred in the recommendations for Item 1 of the Standing Policy Committee on Innovation and forwarded the item to Council.	Council
	Standing Policy Committee on Water and Waste, Riverbank Management and the Environment Report dated May 30, 2016	No Report	Nil
1	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated May 31, 2016	The Executive Policy Committee concurred in the recommendations for Item 1 of the Infrastructure Renewal and Public Works and forwarded the item to Council.	Council
	Standing Policy Committee on Finance Report dated June 2, 2016	No Report	Nil
1	Standing Policy Committee on	The Executive Policy Committee concurred in the recommendations for Item 1 of the	Council

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Item	Subject/File	Recommendations	Action Required By
	Protection, Community Services, and Parks Report dated June 6, 2016	Standing Policy Committee on Protection, Community Services, and Parks, and forwarded the item to Council.	
1 - 9	Standing Policy Committee on Property and Development, Heritage and Downtown Development Report dated June 7, 2016	The Executive Policy Committee: • concurred in the recommendations for Items 1 to 8 of the Standing Policy Committee on Property and Development, Heritage and Downtown Development • concurred in the recommendation for Item 9 of the Standing Policy Committee on Property and Development, Heritage and Downtown Development, as amended and forwarded the items to Council.	Council
In Camera 1			