EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JULY 6, 2016

MEMBERS PRESENT: His Worship Mayor Bowman, Chairperson
Deputy Mayor Pagtakhan
Councillor Browaty
Councillor Lukes
Councillor Mayes
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 Application – OurWinnipeg By-law No. 67/2010, Complete Communities Direction Strategy By-law No. 68/2010, Precinct "K" By-law No. 48/2014 – 20 Sioux Road West File EP-1(A)	The Executive Policy Committee did not hear any representation on the application and adjourned the appeal hearing to its meeting on September 14, 2016, at 9:00 a.m. in the Council Building at 510 Main Street.	Executive Policy Committee
		DELEGATIONS	
1	Councillor Schreyer, Elmwood-East Kildonan Ward, and Abu Bakarr Kamara, President, Sierra Leone Nationals Association of Manitoba (SALNAM)		See Report 8
		REPORTS	
1	Open Government Policy – Action Plan	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the City of Winnipeg Open Government Action Plan (attached) be approved, and the Winnipeg Public Service be directed to report back with the Open Government Policy by February 2017. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
2	Web-based Central System for Community Centre Volunteers/Community Centre Volunteer Recognition/Online Cultural Sensitivity Training Program	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service: 1. That the Winnipeg Public Service and General Council of Winnipeg Community Centres work collaboratively with up to six Community Centres in order to pilot Option 1 - Freeware Volunteer Management System in order to make scheduling, tracking, and communicating with volunteers easier. 2. That a $100 City of Winnipeg healthy living recreation facility/Leisure Guide program credit incentive program be approved, to be awarded annually to two Community Centre volunteers from each Community Centre that meet pre-established recognition criteria; subject to: A. the Winnipeg Public Service and General Council of Winnipeg Community Centres working collaboratively in order to develop easy-to-administer and measureable award recognition criteria for each Community Centre; and	Director of Community Services

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		B. the cost of the $100 City of Winnipeg healthy living recreation facility/Leisure Guide program credit incentive program be funded from existing Community Services Department operating budgets. 3. That the Winnipeg Public Service and General Council of Winnipeg Community Centres work collaboratively with the Broadway Neighbourhood Centre Inc., Just TV program in order to produce an online inclusivity and cultural sensitivity training video that targets Community Centre volunteers and captures Winnipeg's unique and rich cultural diversity; and A. that the cost of the video production be absorbed from within the existing Community Services Department's 2016 operating budget. 4. That the Winnipeg Public Service and General Council of Winnipeg Community Centres work collaboratively with Volunteer Manitoba in order to enhance Community Centre volunteer recruitment, training, and retention by: A. developing a Community Centre recruitment listing filter at volunteermanitoba.ca; B. raising awareness with Community Centre Boards regarding the benefits of participating at Volunteer Manitoba's volunteermantoba.ca. recruitment site; C. conducting a recruitment, selection, retention, volunteer appreciation, performance, working with special populations, etc. training seminar for Community Centre Board members; and D. that the one-time cost of doing the aforementioned is $4,000 and that it be cost shared equally and absorbed by the Winnipeg Public Service and General Council of Winnipeg Community Centres within the existing 2016 Community Services Department operating budget and the 2016 General Council of Winnipeg Community Centre operating grant from the City of Winnipeg. 5. That the Proper Officers of the City and the General Council of Winnipeg Community Centres be authorized to do all things necessary to implement the intent of the foregoing.	

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3	Review of Public Sector Customer Service Training	The Executive Policy Committee received the report as information, and requested the Winnipeg Public Service to report back to its meeting in September 2016 with options to partner with business community stakeholders and/or private sector representatives to further support and enhance customer service delivered by the City of Winnipeg.	Director of Corporate Support Services
4	Amendment to Settlement of Claim – Aquatic Hall of Fame and Museum of Canada Inc.	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That Recommendation 1.C. of the Settlement of Claim – Aquatics Hall of Fame and Museum Canada Inc. as adopted by Council on March 26, 2014 attached as Schedule "B" be deleted and replaced with the following: A. "1.C. The City will allocate a maximum of $600,000.00 from the 2014 Indoor Aquatics Capital Program Budget for capital improvements to the Aquatic Hall of Fame and Museum Lease Premises located at 75 Poseidon Bay." 2. That the City enter into an agreement to amend the Lease Agreement between the City and the Aquatic Hall of Fame and Museum of Canada Inc. dated April 23, 2014 and settlement of claim in accordance with the foregoing 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 authority be delegated to the Director of Planning, Property and Development to negotiate and approve the final terms and conditions of an amending agreement and such other agreements as determined necessary by the Director of Legal Services and City Solicitor in accordance with the foregoing 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

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5	Winnipeg Private Refugee Sponsorship	The Executive Policy Committee recommended to Council: 1. That the Winnipeg Public Service negotiate with Manitoba Refugee Sponsors (MRS) and Manitoba Interfaith Immigration Council (MIIC) to immediately terminate the existing assurance fund so that the City can immediately grant the entirety of the existing assurance funds to MIIC and MRS. 2. That the City enter into, execute and deliver a grant agreement with MIIC and MRS that sets out the terms and conditions of the City's grant, including: A. the requirement for the entirety of the City grant funds to be utilized for the purpose of creating an endowment fund with the same purpose as the current assurance fund; B. the requirement for MIIC and MRS to provide annual reporting consistent with that currently provided to the City with respect to the assurance fund; and that the Chief Financial Officer be authorized to negotiate and approve the terms and conditions of such grant agreement in accordance with the foregoing 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 the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
6	Subdivision and Rezoning – 1911 King Edward Street File DASZ 13/2016	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 13/2016 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "A" for File DASZ 13/2016 dated March 14, 2016 with such minor changes as may be required, and registration in the Winnipeg Land Titles Office, subject to the following: 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 13/2016 dated March 14, 2016 to an "M3" Heavy Manufacturing District. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing condition.	Council

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		4. 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. 5. That the Director of Planning, Property, and Development be authorized to certify any documents in connection therewith. 6. That in the event the matter is not proceeded with expeditiously and the by-law is not passed within two 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-year period and Council approves the extension. 7. That the Director of Legal Services and City Solicitor be requested to prepare the necessary by-law in accordance with the above. 8. 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. 9. 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. 10. That the plan of subdivision shall be approved and signed by the Director of Planning, Property, and Development within one 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. 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.	

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7	Citizen Member Appointments – Committees, Boards and Commissions	The Executive Policy Committee recommended to Council: 1. That the recommendation of the Riel Community Committee be concurred in, and that Jonas Desrosiers be appointed to the St. Boniface Museum Board as the Councillor Citizen designate for the balance of a 1-year term to expire December 31, 2016. 2. That the recommendation of the East Kildonan-Transcona Community Committee be concurred in, and that Chad Panting be appointed to the Transcona Historical Museum Board for the balance of a 2-year term to expire December 31, 2016. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
8	Funding for the Sierra Leone Nationals Association of Manitoba Resource Centre	The Executive Policy Committee referred the recommendation of the East Kildonan-Transcona Community Committee to the 2017 budget process.	Executive Policy Committee Chief Financial Officer Corporate Controller, Corporate Finance Department Manager of Financial Planning & Review, Corporate Finance Department
9	City of Winnipeg Records Committee – 2015 Annual Report	The Executive Policy Committee received as information the 2015 Annual Report of the City of Winnipeg Records Committee.	Nil
10	City of Winnipeg's Compliance with French Language Services Obligations – 2015 Report	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the 2015 Report on the City of Winnipeg's Compliance with French Language Services Obligations be received as information and referred to the Minister of Local Government, in accordance with Part 9 of The City of Winnipeg Charter (Appendix 1). 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
11	2015 Councillors Ward Allowance Audit Report	The Executive Policy Committee received as information the 2015 Councillors Ward Allowance Audit Report.	Nil
12	CentreVenture Development Corporation – 2015 Annual Report	The Executive Policy Committee recommended to Council: 1. That the CentreVenture Development Corporation 2015 Annual Report be received as information.	Council

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13	Closing – Public Lane between Westbrook and Mill Street, South of Lombard Avenue File DAC 10/2016	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 subject to Recommendation 2, the proposed public lane closing as shown on Misc. Plan No. 15050 be approved and that the land be declared surplus to the City's needs. 2. That the Director of Legal Services and City Solicitor be instructed to prepare the necessary by-law for submission to Council to effect the public lane closing in accordance with Misc. Plan No. 15050, subject to: A. The approval of the conveyance of the land by Council or its delegated authority, and B. The applicant and the registered owner of No. 80 Lombard Avenue each enter into a Purchase and Sales Agreement with the City including a requirement that the applicant and the registered owner of No. 80 Lombard Avenue fulfill the administrative conditions of approval outlined in Appendix "A" of this report. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
14	Closing – Part of James Avenue between Amy Street and Waterfront Drive File DAC 11/2016	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 subject to Recommendation 2, the proposed street closing as shown on Misc. Plan No. 15048 be approved and that the land be declared surplus to the City's needs. 2. 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 closing in accordance with Misc. Plan No. 15048, subject to: A. The approval of the conveyance of the land by Council or its delegated authority, and B. The applicant entering into a Purchase and Sales Agreement with the City or	Council

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		the applicant's assignee including a requirement that the applicant or the applicant's assignee fulfill the administrative conditions of approval outlined in Appendix "A" of this report. 3. That the land shown as "Proposed Closing" on Misc. Plan No. 15048 be added to the CentreVenture Asset Agreement. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
COMMITTEE REPORTS			
1 - 5	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated June 28, 2016	The Executive Policy Committee concurred in the recommendations for Items 1 to 5 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the items to Council.	Council
1	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated July 4, 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 Innovation Report dated June 30, 2016	Meeting Cancelled – No Report	Nil
1 - 28	Standing Policy Committee on Property and Development, Heritage and Downtown Development Report dated July 5, 2016	The Executive Policy Committee: • concurred in the recommendations for Items 1, 3 to 28 of the Standing Policy Committee on Property and Development, Heritage and Downtown Development • concurred in the recommendation for Item 2 of the Standing Policy Committee on Property and Development, Heritage and Downtown Development, as amended and forwarded the items to Council.	Council