EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

SEPTEMBER 14, 2016

MEMBERS PRESENT: His Worship Mayor Bowman, Chairperson
Deputy Mayor Pagtakhan
Councillor Mayes
Councillor Morantz
Councillor Orlikow

COMMITTEE CLERK: Carlos Gameiro, Manager of the Decision Making Process
City Clerk's Department

EXECUTIVE POLICY COMMITTEE
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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 (St. Boniface Ward) 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 November 23, 2016, at 9:00 a.m. in the Council Building at 510 Main Street.	Executive Policy Committee
		DELEGATIONS	
1	Councillor Gillingham, St. James-Brooklands-Weston Ward		See Report 1
2	Councillor Eadie, Mynarski Ward		See Reports 7 and 8
		REPORTS	
1	Compensation Disclosure – Breakdown of Details	The Executive Policy Committee concurred in the Council Motion of July 13, 2016 and recommended to Council: 1. That subject to due diligence satisfactory to the Chief Administrative Officer, the results of which shall be submitted to Council prior to any implementation of the following: A. A breakdown of compensation details and/or sources including regular pay, overtime, court overtime, special duty pay, vacation pay, sick-leave cash out, bonuses, allowances, severance and/or other sources of compensation be disclosed for all employees earning $50,000 or more as part of the City of Winnipeg's annual compensation report in accordance with The Public Sector Compensation Disclosure Act; B. For all employees under written contract, details of the contract including regular pay, overtime, special duty pay, vacation pay, sick-leave cash-out, bonuses, severance, allowances, benefits, vacation and/or other details of "compensation" as defined under The Public Sector Compensation Disclosure Act shall be publicly disclosed upon signing of the employment contract; C. If determined necessary by the City Solicitor / Director of Legal Services to implement the foregoing, the City of Winnipeg request the Province of Manitoba amend The Public Sector Compensation Disclosure Act as necessary to implement the foregoing and to further enhance access to information that	Council

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		promotes democratic values of open, transparent and accountable government. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
2	Information Sharing Agreement between the Government of Manitoba and The City of Winnipeg	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the City enter into, execute and deliver an Agreement with the Government of Manitoba, represented by the Minister of Growth, Enterprise and Trade, Labour Programs Workplace Safety and Health Branch, concerning the sharing of information with the Winnipeg Police Service (WPS). 2. That authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of the Information Sharing Agreement with the Government of Manitoba, in accordance with the terms and conditions set out herein and such other terms and conditions deemed necessary by the City Solicitor/Director of Legal Services 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 information sharing agreements with the Government of Manitoba, in accordance with terms and conditions similar to those set forth herein and such other terms and conditions deemed necessary by the City Solicitor/Director of Legal Services 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
3	Memorandum of Understanding - Real Time Identification System	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the City enter into, execute and deliver the negotiated Memorandum of Understanding (MOU) with the Canadian Criminal Real Time Identification Services (CCRTIS) for access to its Real Time Identification (RTID) system. 2. That authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of the MOU with CCRTIS for access to its RTID system, in accordance with the terms and conditions set forth herein and such other terms and conditions deemed necessary by the City Solicitor / Director of Legal Services to protect the interests of the City.	Council

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		3. That authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of all future MOUs with CCRTIS for access to its RTID system, in accordance with terms and conditions similar to those set forth herein and such other terms and conditions deemed necessary by the City Solicitor / Director of Legal Services 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.	
4	Loan Guarantee Policy	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the attached Loan Guarantee Policy be adopted and the Loan Guarantee Policy approved by Council on June 17, 1992, be rescinded. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.	Council
5	Award of Contract - Extension of the Provision of Telephone System Infrastructure, Related Equipment and Systems, and Cellular Wireless Services Bid Opportunity 695-2012 Sections A and B	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service: 1. That the option to extend the existing contract for the Provision of Telephone System Infrastructure, Related Equipment and Systems, and Cellular Wireless Services – Bid Opportunity 695-2012 – Section A (Cellular Voice and Voice+Data) be approved, for a period of two years from December 1, 2016 to November 30, 2018, in an amount not to exceed $4,538,092.83 plus MRST and GST. 2. That the option to extend the existing contract for the Provision of Telephone System Infrastructure, Related Equipment and Systems, and Cellular Wireless Services – Bid Opportunity 695-2012 – Section B (Cellular Wireless Data) be approved, for a period of two years from December 1, 2016 to November 30, 2018, in an amount not to exceed $3,001,099.23 plus MRST and GST. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Director of Corporate Support Services
6	OurWinnipeg Report to the Community, 2016	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That attached "OurWinnipeg Report to the Community, 2016" be received as information.	Council

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7	Access Advisory Committee – 2015 Annual Report	The Executive Policy Committee received as information the Access Advisory Committee's 2015 Annual Report.	Nil
8	Access Advisory Committee – Committee Coordinator Contract	The Executive Policy Committee concurred in the recommendation of the Access Advisory Committee and approved the following: 1. That the City of Winnipeg renew the independent contractor agreement of Chris Sobkowicz as the Committee Coordinator for the Access Advisory Committee, as follows: A. The contract be a one-year duration commencing September 15, 2016 to September 14, 2017. B. The fee for service be $44,000.00 per annum, all-inclusive, utilizing funding from the existing Access Advisory Committee budget allocation. 2. That the Chief Administrative Officer be instructed to prepare and finalize the necessary contract between The City of Winnipeg and Chris Sobkowicz.	Chief Administrative Officer
9	Subdivision and Rezoning – 186 Furby Street File DASZ 32/2016	The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and recommended to Council: 1. That The Winnipeg Zoning By-law No. 200/2006 be amended by rezoning the planned area as shown on Schedule "A" for File DASZ 32/2016 dated September 30, 2016 to a "C2" Commercial Community District, subject to the following: A. That the applicant enter into a Zoning Agreement with the City of Winnipeg pursuant to Subsection 240(1) of The City of Winnipeg Charter to provide for the following: i. That only the following uses shall be allowed as permitted: a. Uses permitted in the "R2" – Residential Two-Family district ii. That only the following uses shall be allowed as conditional: a. Uses conditional in the "R2" – Residential Two-Family district b. Parking, surface 2. That the plan of subdivision proposed under File DASZ 32/2016 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "A" for File No. DASZ 32/2016 dated September 30, 2016, amended as per Recommendation 3, with such minor changes as may be required,	Council

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		and registration in the Winnipeg Land Titles Office. 3. The Developer shall, at no expense to the City, legally open property required for a lane widening to the Public Lane right-of-way abutting the west limit of the Planned Area in accordance with Schedule "B" for File No. PR 16-12, dated July 21, 2016, to the satisfaction of the Director of Public Works. 4. That 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 is subsequently approved by Council. 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 when the Zoning Agreement is registered in the Winnipeg Land Titles Office by caveat against the subject land within one year from the date the by-law is passed, failing which the by-law will expire and 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 the Proper Officers of the City are hereby authorized to execute said Zoning Agreement. 11. 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	

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		one-year period and Council approves the extension. 12. That the City Solicitor/Manager of Legal Services be requested to do all things necessary for implementation in accordance with the terms of The City of Winnipeg Charter.	
10	Agreement between the Canadian Police Information Centre (CPIC) and the City of Winnipeg	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the City enter into, execute and deliver an Agreement with the Canadian Police Information Centre (CPIC) and such other agreements as determined necessary by the City Solicitor / Director of Legal Services to implement the intent of the foregoing. 2. That the Chief Administrative Officer be authorized to negotiate and approve the terms and conditions of the Agreement with CPIC and such other agreements determined necessary, in accordance with the terms and conditions set forth herein and such other terms and conditions deemed necessary by the City Solicitor / Director of Legal Services 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 CPIC, in accordance with terms and conditions similar to those set forth herein and such other terms and conditions deemed necessary by the City Solicitor / Director of Legal Services 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
COMMITTEE REPORTS			
1	Standing Policy Committee on Water and Waste, Riverbank Management and the Environment Report dated September 8, 2016	The Executive Policy Committee concurred in the recommendations for Item 1 of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment and forwarded the item to Council.	Council