Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

SEPTEMBER 21, 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
		DELEGATIONS	
1 - 13	Mike Moore, President of Manitoba Home Builders' Association Jerry Klein, Vice-President, and Genstar Development Company Kathryn Graham, MNP Tim Comack, Ventura Land Company Inc., Ventura Developments Inc. Dana Downey and Stephen Sherlock, Winnipeg Realtors' Association Vic Janzen, Director of Homestead Manitoba Veronica Eno, Harvard Developments Inc. Michael Falk Justin Swandel Eric Vogan, President of the Urban Development Institute Colin Fast, Manager, Communications & Policy, Winnipeg Construction Association David Gurvey Loren Remillard, President and CEO of the Winnipeg Chamber of Commerce		See Report 9
		REPORTS	
1	Review of Public Sector Customer Service Training	The Executive Policy Committee requested the Winnipeg Public Service to explore opportunities to retain or consult a private sector Customer Satisfaction professional with the goal of delivering improvements to services with higher citizen satisfaction, and report back.	Director of Corporate Support Services
2	Zoning Amendment Agreement – 83 Oakhurst Crescent File ZAA 6/2016	The Executive Policy Committee concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee and recommended to Council: 1. That Zoning Agreement under File DASZ 39/85, (By-law No. 4407/86), be amended as follows: A. That Clause 3 be deleted and replaced with the following: *That no portion of any wall of any principal building shall be located closer than 51 feet to the easterly limit of the Pipeline Road right-of-way.* 2. That the Director of Legal Services and City Solicitor be requested to prepare the necessary Amending Agreement to Zoning Agreement DASZ 39/85, (By-law No. 4407/86) as approved in aforesaid Recommendation 1.	Council

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		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.	
3	2016 Grants to Community Organizations that provide Recreation and Leisure Services on behalf of the City of Winnipeg – Red Road Lodge and Charleswood Social Club	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That a grant of $8,400.00 be approved to Red Road Lodge for 2016 recreation programming. 2. That a grant of $1,600.00 be approved to the Charleswood Social Club for 2016 recreation programming. 3. That the City enter into, execute and deliver grant agreements with Red Road Lodge and Charleswood Social Club setting out the terms and conditions of the grants. 4. That the Chief Administrative Officer be delegated the authority to negotiate and approve the terms and conditions of the grant agreements with Red Road Lodge and Charleswood Social Club in accordance with this report, and such other terms and considerations deemed necessary by the City Solicitor / Director of Legal Services to protect the interest of the City. 5. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.	Council
4	Consolidation/Registration of Land Assembly – Waverley Street at CN Mainline (Rivers) Grade Separation	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Declaration of Expropriation made July 13, 2016 and corresponding By-law No. 89/2016, expropriating the following described lands for the Waverley Street at CN Mainline (Rivers) Grade Separation Project: Firstly: The lands taken for Works and shown as Parcels A and B on Plan Deposit 722/2016 WLTO, prepared by Albert Gerhard Degner of the City of Winnipeg, Manitoba Land Surveyor, in part	Council

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		RL 47 and 48 Parish of St Boniface hereto attached; Secondly: The lands taken for Land Drainage Sewer Easement and shown as Parcel A on Plan Deposit 742/2016 WLTO, prepared by Albert Gerhard Degner of the City of Winnipeg, Manitoba Land Surveyor, in part RL 50 Parish of St Boniface hereto attached; Thirdly: The lands taken for Temporary Work Space Easement and shown as Parcel A on Plan Deposit 723/2016 WLTO, prepared by Albert Gerhard Degner of the City of Winnipeg, Manitoba Land Surveyor, in part RL 47 Parish of St Boniface hereto attached; Fourthly: The lands taken for Land Drainage Sewer Easement as the same are shown as Parcel A and the lands taken for Temporary Work Space Easement as the same are shown as Parcel B on Plan Deposit 725/2016 WLTO, prepared by Albert Gerhard Degner of the City of Winnipeg, Manitoba Land Surveyor, in part RL's 47, 48, 49 and 50 Parish of St Boniface hereto attached; Fifthly: The lands taken for Waverley Street to be Opened as the same are shown bordered on Plan Deposit 721/2016 WLTO, prepared by Albert Gerhard Degner of the City of Winnipeg, Manitoba Land Surveyor, in part RL 47 Parish of St Boniface hereto attached; Sixthly: The lands taken for Hurst Way to be Opened as the same are shown bordered on Plan Deposit 718/2016 WLTO, prepared by Albert Gerhard Degner of the City of Winnipeg, Manitoba Land Surveyor, in part RL 20 and 21 Parish of St Boniface hereto attached; Seventhly: The lands taken for Temporary Work Space Easement and shown as Parcel A on Plan Deposit 720/2016 WLTO, prepared by Albert Gerhard Degner of the City of Winnipeg, Manitoba Land Surveyor, in part RL 24 and 46 Parish of St Boniface hereto attached; Eighthly: The lands taken for Taylor Avenue to be Opened as the same are shown bordered on Plan Deposit 719/2016 WLTO,	

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		prepared by Albert Gerhard Degner of the City of Winnipeg, Manitoba Land Surveyor, in part RL 46 Parish of St Boniface hereto attached; Ninthly: The lands taken for Cambridge Street to be Opened as the same are shown bordered on Plan Deposit 724/2016 WLTO, prepared by Albert Gerhard Degner of the City of Winnipeg, Manitoba Land Surveyor, in part RL 46 Parish of St Boniface hereto attached; Tenthly: The lands taken for Waverley Street to be Opened as the same are shown bordered on Plan Deposit 744/2016 WLTO, prepared by Albert Gerhard Degner of the City of Winnipeg, Manitoba Land Surveyor, in part RL 46 Parish of St Boniface hereto attached; and Eleventhly: The lands taken for Waverley Street to be Opened as the same are shown bordered on Plan Deposit 647/2016 WLTO, prepared by Albert Gerhard Degner of the City of Winnipeg, Manitoba Land Surveyor, in part RL 46 and 47 Parish of St Boniface hereto attached, be amended as follows: A. by deleting "as Parcel A" after "and shown" in section 1, Secondly and Thirdly. B. by replacing "Parcel A" and "Parcel B" with "Easement A" and "Easement B", respectively, in section 1, Fourthly. C. by adding "as amended" after Plan Deposit 718/2016 WLTO and deleting reference to River Lot "20" in section 1, Sixthly. D. by deleting "as Parcel A" after "and shown" and deleting reference to River Lot "24" in section 1, Seventhly. to provide that the lands described are as follows: Firstly: The lands taken for Works and shown as Parcels A and B	

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		on Plan Deposit 722/2016 WLTO, prepared by Albert Gerhard Degner of the City of Winnipeg, Manitoba Land Surveyor, in part RL 47 and 48 Parish of St Boniface hereto attached, Secondly: The lands taken for Land Drainage Sewer Easement and shown on Plan Deposit 742/2016 WLTO, prepared by Albert Gerhard Degner of the City of Winnipeg, Manitoba Land Surveyor, in part RL 50 Parish of St Boniface hereto attached, Thirdly: The lands taken for Temporary Work Space Easement and shown on Plan Deposit 723/2016 WLTO, prepared by Albert Gerhard Degner of the City of Winnipeg, Manitoba Land Surveyor, in part RL 47 Parish of St Boniface hereto attached, Fourthly: The lands taken for Land Drainage Sewer Easement as the same are shown as Easement A and the lands taken for Temporary Work Space Easement as the same are shown as Easement B on Plan Deposit 725/2016 WLTO, prepared by Albert Gerhard Degner of the City of Winnipeg, Manitoba Land Surveyor, in part RL's 47, 48, 49 and 50 Parish of St Boniface hereto attached, Fifthly: The lands taken for Waverley Street to be Opened as the same are shown bordered on Plan Deposit 721/2016 WLTO, prepared by Albert Gerhard Degner of the City of Winnipeg, Manitoba Land Surveyor, in part RL 47 Parish of St Boniface hereto attached, Sixthly: The lands taken for Hurst Way to be Opened as the same are shown bordered on Plan Deposit 718/2016 WLTO as amended, prepared by Albert Gerhard Degner of the City of Winnipeg, Manitoba Land Surveyor, in part RL 21 Parish of St Boniface hereto attached, Seventhly: The lands taken for Temporary Work Space Easement and shown on Plan Deposit 720/2016 WLTO, prepared by Albert Gerhard Degner of the City of Winnipeg, Manitoba Land Surveyor, in part RL 46 Parish of St Boniface hereto attached,	

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		Eighthly: The lands taken for Taylor Avenue to be Opened as the same are shown bordered on Plan Deposit 719/2016 WLTO, prepared by Albert Gerhard Degner of the City of Winnipeg, Manitoba Land Surveyor, in part RL 46 Parish of St Boniface hereto attached, Ninthly: The lands taken for Cambridge Street to be Opened as the same are shown bordered on Plan Deposit 724/2016 WLTO, prepared by Albert Gerhard Degner of the City of Winnipeg, Manitoba Land Surveyor, in part RL 46 Parish of St Boniface hereto attached, Tenthly: The lands taken for Waverley Street to be Opened as the same are shown bordered on Plan Deposit 744/2016 WLTO, prepared by Albert Gerhard Degner of the City of Winnipeg, Manitoba Land Surveyor, in part RL 46 Parish of St Boniface hereto attached and, Eleventhly: The lands taken for Waverley Street to be Opened as the same are shown bordered on Plan Deposit 647/2016 WLTO, prepared by Albert Gerhard Degner of the City of Winnipeg, Manitoba Land Surveyor, in part RL 46 and 47 Parish of St Boniface hereto attached, 2. That the Declaration of Expropriation dated July 13, 2016, as amended herein and thereby replaced by an Amended Declaration of Expropriation dated September 28, 2016, be confirmed. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing, including the preparation and execution of any necessary documents.	

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5	Citizen Member Appointments – Winnipeg Airports Authority Board	The Executive Policy Committee recommended to Council: 1. That Greg Doyle be reappointed, and Scott Penman be appointed as citizen members to the Winnipeg Airports Authority Board for a 3-year term 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
6	Strategic Economic Incentive Grant – 245 Graham Avenue	The Executive Policy Committee laid over the matter for 120 days.	Executive Policy Committee
7	Strategic Economic Incentive Grant – 390 Assiniboine Avenue	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That a grant to 390 Assiniboine Ave Inc. in respect of the development at 390 Assiniboine Avenue (D Condo) be approved, and that the grant: A. be an annualized payment for a period of up to 10 years beginning the year after full occupancy and final assessment is attained, in an annual amount equal to actual incremental municipal property taxes for the property located at 390 Assiniboine Avenue to a total aggregate maximum of $1.9 million; B. be subject to completion of the project within four years of obtaining construction financing; C. be on condition that 390 Assiniboine Ave Inc. meets the eligibility conditions otherwise applicable under the Downtown Residential Development Grant Program By-law No. 77/2010. 2. That the City enter into, execute and deliver a grant agreement with 390 Assiniboine Ave Inc. outlining the terms and conditions under which the grant will be disbursed. 3. That the Chief Administrative Officer be authorized to negotiate and approve the terms and conditions of the grant agreement, in accordance with this report 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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		4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
8	Strategic Economic Incentive Grant – 530 Waterfront Drive	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That a grant to Green Seed Development Corp. in respect of the development at 530 Waterfront Drive (YouCube Condos) be approved, and that the grant: A. be an annualized payment for a period of up to 10 years beginning the year after full occupancy and final assessment is attained, in an annual amount equal to actual incremental municipal property taxes for the property located at 530 Waterfront Drive to a total aggregate maximum of $135,000; B. be subject to completion of the project within four years of obtaining construction financing; C. be on condition that Green Seed Development Corp. meets the eligibility conditions otherwise applicable under the Downtown Residential Development Grant program By-law No. 77/2010. 2. That the City enter into, execute and deliver a grant agreement with Green Seed Development Corp. outlining the terms and conditions under which the grant will be disbursed. 3. That the Chief Administrative Officer be authorized to negotiate and approve the terms and conditions of the grant agreement, in accordance with this report 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
9	Implementation of an Impact Fee	The Executive Policy Committee laid over the matter to allow Councillor Orlikow to proceed with further discussions with stakeholders, including Members of Council, industry, and the Winnipeg Public Service.	Executive Policy Committee

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10	Recommendation to the Province of Manitoba Regarding the Relocation of the Manitoba Liquor and Lotteries Headquarters	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 the Province of Manitoba be encouraged to continue to consider downtown Winnipeg for future consolidation or relocation of the Manitoba Liquor and Lotteries headquarters. 2. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.	Council
11	University of Winnipeg Youth Services Program Grant	The Executive Policy Committee recommended to Council: 1. That the Community Services Department be authorized to over-expend the 2016 Operating Budget by $40,000 to provide a grant to the University of Winnipeg in the amount of $40,000 to begin work this fall on the "united@winnipeg" youth summer pilot project for implementation in 2017 and 2018 and that an additional appropriation be approved for this purpose. 2. That the additional appropriation be funded out of 2016 surplus for the General Revenue Fund and in absence of said surplus, through any deficit avoidance measures to be approved by Council later this year. 3. That the recommended 2017 University of Winnipeg grant in the amount of $200,000 for the "united@winnipeg" youth summer pilot project be reduced by a corresponding $40,000 to reflect the payment of the 2016 grant amount. 4. That prior to any payment of grant monies, the City enter into, execute and deliver a grant agreement with the University of Winnipeg that sets out the terms and conditions of the grant, and that the Chief Financial Officer be authorized to negotiate and approve the terms and conditions of such grant agreement in accordance with the budgetary approval and this motion, and such other terms and conditions deemed necessary by the City Solicitor/Director of Legal Services to protect the interests of the City. 5. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.	Council

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		AUDIT COMMITTEE	
1	Quarterly Report Card – 2016 Quarter 2	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 2 Quarterly Report Card.	Nil
2	New Fire Paramedic Stations Construction Project – Status Report 2016 Quarter 2	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 2 be received as information.	Council
3	Winnipeg Police Service Headquarters Construction Project – Status Report 2016 Quarter 2	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 2 be received as information.	Council
4	Real Estate Management Review – Status Report 2016 Quarter 2	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 2 be received as information.	Council
5	Independent Fairness Commissioner Model	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 model for the Independent Fairness Commissioner (IFC) role, for compliance review of all real estate transactions and management services prior to presentation to Standing Policy Committee and/or Council, be approved as an external award contract. 2. That the annual budget requirement of $338,800 plus inflationary increases for ongoing operations of the proposed IFC contract be referred to the 2017/18/19 Operating Budget process. 3. That the City Auditor be delegated authority to award a contract to an external agency to act as the Independent Fairness Commissioner in all	Council

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		capacities of the external award contract model through the Materials Management RFP process with a 1 year contract with 4, one-year options for a maximum term of 5 years. 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 - 3	Standing Policy Committee on Protection, Community Services, and Parks Report dated September 19, 2016	The Executive Policy Committee: • concurred in the recommendations for Items 1 and 3 of the Standing Policy Committee on Protection, Community Services, and Parks • referred the recommendation for Item 2 of the Standing Policy Committee on Protection, Community Services, and Parks to the 2017 Operating Budget deliberations and forwarded the items to Council.	Council
1 - 5	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated September 19, 2016	The Executive Policy Committee concurred in the recommendation for Items 1 to 5 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the items to Council.	Council
1 - 19	Standing Policy Committee on Property and Development, Heritage and Downtown Development Report dated September 20, 2016	The Executive Policy Committee: • concurred in the recommendations for Items 2 to 19 of the Property and Development, Heritage and Downtown Development • concurred in the recommendation of the Riel Community Committee for Item 1 of the Standing Policy Committee on Property and Development, Heritage and Downtown Development and forwarded the items to Council.	Council
1	Standing Policy Committee on Finance Report dated September 15, 2016	The Executive Policy Committee concurred in the recommendations for Item 1 of the Standing Policy Committee on Finance and forwarded the item to Council.	Council