EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

OCTOBER 19, 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

EXECUTIVE POLICY COMMITTEE
OCTOBER 19, 2016
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		DELEGATIONS	
1 - 15	Councillor Gerbasi, Fort Rouge – East Fort Garry Ward Councillor Wyatt, Transcona Ward Councillor Gillingham, St. James-Brooklands-Weston Ward Councillor Gilroy, Daniel McIntyre Ward Eric Vogan, President of the Urban Development Institute Mike Moore, Manitoba Home Builders' Association (MHBA) Justin Swandel, Terracon Development Limited Alan Borger, President, Ladco Company Limited Michael Falk, Terracon Development Limited Garth Steek Colin Fast, Manager, Communications & Policy, Winnipeg Construction Association David Gurvey Vic Janzen, Director, Homestead Manitoba Stephanie Voyce, Senior Manager, Downtown Business Improvement Zone Dana Downey, Winnipeg Realtors' Association		See Report 5
		REPORTS	
1	Initiation of the OurWinnipeg Review Process	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Province of Manitoba be advised that The City of Winnipeg has commenced the review of OurWinnipeg as required by The City of Winnipeg Charter. 2. That the Public Service be directed to pursue discussions with the Province of Manitoba regarding partnership opportunities in the OurWinnipeg Review Process. 3. That the City enter into, execute and deliver any funding agreements required in relation to the potential partnership referenced in Recommendation 2 hereof, and that the Chief Financial Officer be authorized to negotiate and approve the terms and conditions of such funding agreements in accordance with this report and such other terms and conditions deemed necessary by the Director of Legal Services and City Solicitor to protect the interests of the City;	Council

EXECUTIVE POLICY COMMITTEE
OCTOBER 19, 2016
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		4. That the OurWinnipeg Draft Workplan, as identified in Attachment A, be received as information and the Public Service be directed to undertake the necessary steps to initiate said work plan, subject to budget approval and allocation of budgets from other departments. 5. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
2	Funding Contribution for Jurisdictional Economic Advantage Assessment	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That a one-time grant of $65,000 be provided as a contribution from the City of Winnipeg to Economic Development Winnipeg Inc. ("EDW") to allow EDW to hire a consultant to facilitate a joint initiative of EDW and the Partnership of the Manitoba Capital Region – "Jurisdictional Advantage Assessment", estimated at a total budget of $250,000. 2. That the funding source for the aforementioned grant be the Economic Development Investment Reserve (EDIR) Fund under the Administrative authority of the Director of Planning, Property and Development as the Fund Manager. 3. That for the purpose of recommendation 2., Council waive in this instance the EDIR operating parameter that the Reserve "operate as a revolving enterprise fund, and receive the equivalent of incremental tax revenues from projects in which it has invested." 4. That the grant contribution from the City be subject to: A. confirmation satisfactory to the Chief Financial Officer of, at minimum, a matching contribution from the Province of Manitoba; B. confirmation that the engagement by EDW of a qualified consultant resulted from a competitive bid process acceptable to the Chief Financial Officer; and C. delivery of a final report with respect to the joint initiative, satisfactory to the Chief Administrative Officer. 5. That the City enter into, execute and deliver a grant agreement with EDW that sets out the terms and conditions of the City's grant funding. 6. That the Chief Administrative Officer be authorized to negotiate and	Council

EXECUTIVE POLICY COMMITTEE
OCTOBER 19, 2016
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		approve the terms and conditions of the grant agreement in accordance with this report and such other terms and conditions deemed necessary by the Director of Legal Services and City Solicitor to protect the interests of the City. 7. That the Proper Officers of the City do all things necessary to implement the intent of the forgoing.	
3	Amendment to SHED TIF Zone By-law No. 98/2012 to remove three properties from the Sports, Hospitality and Entertainment District (SHED)	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That a by-law amending the SHED TIF Zone By-law No. 98/2012 be enacted (draft By-law attached as Appendix A) to: A. remove three properties, - 220 Carlton Street, 311 Hargrave Street (formerly 305 Hargrave Street) and 207 Edmonton Street - from the Sports, Hospitality and Entertainment District Tax Increment Financing Zone, and B. adjust the base year tax calculation to take into account the removal of these properties from the TIF Zone; which amending By-law is to apply retroactively to the coming into force date of the SHED TIF Zone By-law. 2. That Recommendation 3 of Council's September 30, 2015 decision "Winnipeg Convention Centre – Loan Guarantee Update" be deleted and replaced with the following (new wording in bold): "3. That the approvals provided in recommendation 1 above with respect to the $17 million portion of the debt expire once a hotel development **on the property located at 220 Carlton Street** is complete as evidenced by an occupancy permit for such hotel development**, and that Council confirms that 220 Carlton Street is designated as the property for which the incremental municipal property taxes shall be utilized as the City's contribution towards repayment of the $16 million portion of the debt to be funded by incremental property tax grants from the City and the Province in accordance with Recommendation 1.V. of the Council decision of July 18, 2012 "Approval of Funding Participation - Winnipeg Convention**	Council

EXECUTIVE POLICY COMMITTEE
OCTOBER 19, 2016
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		Centre Expansion Project".. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
4	Agreement to establish the Winnipeg Police Service School Resource Officer Program in the Louis Riel School Division	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the following recommendation of the Winnipeg Police Board be approved: "1. That the Board rescind the School Resource Officer Protocol adopted by the Board on September 11, 2015, and adopt the School Resource Officer Protocol set forth in Schedule "A"." 2. That the City enter into, execute and deliver an agreement with the Louis Riel School Division to establish the Winnipeg Police Service School Resource Officer Program in the Louis Riel School Division for a one year term to commence on September 1, 2016 and terminate on June 30, 2017. 3. That the Chief of Police be authorized to negotiate and approve the terms and conditions of the agreement to establish the Winnipeg Police Service School Resource Officer Program in the Louis Riel School Division from September 1, 2016 to June 30, 2017, 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 provided all requirements of the Protocol are met, the City enter into, execute and deliver agreements to establish future Police Service School Resource Officer Programs and that the Chief of Police be authorized to negotiate and approve the terms and conditions of all agreements to establish future School Resource Officer Programs, in accordance with terms and conditions similar to those 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. 5. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
5	Implementation of an Impact Fee	The Executive Policy Committee recommended to Council that the	Council

EXECUTIVE POLICY COMMITTEE
OCTOBER 19, 2016
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		Implementation of an Impact Fee report (the "Report"), as considered by Executive Policy Committee on September 21, 2016, be concurred in, subject to the following amendments and recommendations: 1. That an Impact Fee Working Group be established as per the "Impact Fee Working Group Terms of Reference" to ensure long-term, ongoing collaboration and consultation with industry and community stakeholders which will review market trends, exemption options and provide recommendations to the Ad Hoc Committee on Development Standards and the "Impact Fee Working Group Terms of Reference" (draft attached) be included in the report and attached as Appendix E. 2. That the "Phase One: Impact Fee Implementation Plan" (attached) be attached to the report as Appendix D. 3. That the recommendations set out in the Report be replaced with the following: "1. That the reports prepared by Hemson Consulting Ltd., Review Of Municipal Growth Financing Mechanisms and Determination Of Regulatory Fees To Finance Growth: Technical Report, dated August 31, 2016 (attached as Appendices A and B) be received as information. 2. That the Impact Fee By-law (draft attached as Appendix C) which will apply an impact fee effective May 1, 2017, for residential development in New Communities and Emerging Communities as set forth in Our Winnipeg and Complete Communities, outlined in bold in Appendix D be enacted, and that for the purposes of the Impact Fee By-law, the following be established: A. that the fee amounts increase on January 1 of each year by the rate of construction inflation for the previous year as determined by the Chief Financial Officer; B. an administration fee for refunds in the amount of $100.00; C. an application fee for Director review in the amount of $100.00; and	

Item	Subject/File	Recommendations	Action Required By
		D. an appeal fee in the amount of $250.00. 3. That the following be established as Phase One of the Impact Fee Implementation Plan: effective May1, 2017 as fee amounts per square meter of gross floor space in the following five categories for residential development in New and Emerging Communities, as identified in OurWinnipeg and outlined in bold in Appendix D: A. Residential: $54.73 per m2 B. Office: $0.00 per m2 - C. Commercial: $0.00 per m2 D. Industrial: $0.00 per m2 E. Public and Institutional: $0.00 per m2 4. That Council, with recommendations from the Working Group, may consider rates for implementation for the following: A. non-residential uses in New and Emerging Communities as identified in OurWinnipeg and outlined in bold in Appendix D no earlier than November 1, 2018 – Phase 2 B. All uses in all other areas of the City no earlier than November 1, 2019- Phase 3 5. That the Impact Fee Reserve Fund be established as follows: A. All funds generated by the impact fee are to be deposited into the Fund; B. The purposes of the Fund are: i. to fund capital projects approved by Council recommended by the Chief Financial Officer with consideration given to the input provided by the Working Group; ii. to pay the costs of administering the Impact Fee By-law and Reserve Fund.	

EXECUTIVE POLICY COMMITTEE
OCTOBER 19, 2016
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		6. That the Winnipeg Public Service report to Council every 24 months with the results of a review of the impact fee, which must include consideration of recommendations provided by the Working Group and alignment of the impact fee with OurWinnipeg." 4. That the draft Impact Fee By-law (Appendix C to the Report) be changed: A. To reflect the content of the altered Report recommendations set out above B. To exempt from application of the fee building or development permits issued within 6 months of receipt of application made prior to May 1, 2017, at the discretion of the Director of Property and Development, where construction begins or conversion takes place by November 1, 2018. 5. That the Proper Officers of the City of Winnipeg be authorized to do all things necessary to implement the intent of the foregoing.	
6	Annual Evaluations of City Council's Four Statutory Officers	The Executive Policy Committee recommended to Council: 1. That an extension of time of 30 days be granted for the Winnipeg Public Service to report back on the matter. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
7	Citizen Members Appointments - Board of Adjustment	The Executive Policy Committee recommended to Council: 1. That William Sawka be appointed to the Board of Adjustment for the balance of a 3-year term to expire on December 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
COMMITTEE REPORTS			
1 - 4	Standing Policy Committee on Protection, Community Services, and Parks Report dated October 14, 2016	The Executive Policy Committee concurred in the recommendations for Items 1 to 4 of the Standing Policy Committee on Protection, Community Services, and Parks, and forwarded the items to Council.	Council

EXECUTIVE POLICY COMMITTEE
OCTOBER 19, 2016
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
1 - 7	Standing Policy Committee on Property and Development, Heritage and Downtown Development Report dated October 11, 2016	The Executive Policy Committee concurred in the recommendations for Items 1 to 7 of the Standing Policy Committee on Property and Development, Heritage and Downtown Development and forwarded the items to Council.	Council
	Standing Policy Committee on Finance Report dated October 13, 2016	No report	Council