EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

DECEMBER 7, 2016

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

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	Councillor Eadie, Mynarski Ward		See Report 8
2	Councillor Eadie, Mynarski Ward		See Report 9
3	Councillor Eadie, Mynarski Ward		See Item 1 – SPC on Water and Waste, Riverbank Management and the Environment – November 28, 2016
4	Councillor Gerbasi, Fort Rouge-East Fort Garry Ward		See Report 1
5	Councillor Gerbasi, Fort Rouge-East Fort Garry Ward		See Report 2
6	Councillor Gerbasi, Fort Rouge-East Fort Garry Ward		See Report 10
7	Councillor Allard, St. Boniface Ward		See Report 3
8	Councillor Lukes, South Winnipeg-St. Norbert Ward		See Report 5
9	Councillor Lukes, South Winnipeg-St. Norbert Ward		See Item 2 – SPC on Infrastructure Renewal and Public Works – November 29, 2016
10	John S. Wintrup, Richard Wintrup & Associates Ltd.		See Item 6 – SPC on Property and Development, Heritage and Downtown Development – December 5, 2016
11	Cindy Tugwell, Heritage Winnipeg		See Report 10
12	Jim Blanchard		See Report 10
13	Gary McEwen		See Report 10
14	Greg Bak, Assistant Professor, Master's Program in Archival Studies, University of Manitoba, Department of History		See Report 10
15	Dave Sauer, Winnipeg Labour Council		See Item 1 – SPC on Water and Waste, Riverbank Management and the Environment – November 28, 2016
16	Tim Comack		See Item 1 – SPC on Finance – December 1, 2016
	REPORTS		
1	Working Group on Climate Change	The Executive Policy Committee granted an extension of time of 60 days for the Working Group on Climate Change to report back on the matter.	Executive Policy Committee
2	Truth and Reconciliation Calls to Action	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That this report be received as information.	Council

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3	Annual Evaluations of City Council's Four Statutory Officers	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That a Performance Management Sub-Committee be established, consisting of four councillors with at least one being a current member of Executive Policy Committee, to be appointed annually by the Mayor at the Organizational Meeting of Council. 2. That the responsibility for the development and facilitation of the annual performance review process be delegated as outlined in Appendix "B". 3. That amendments to the In Camera By-law (draft attached as Appendix "A") be enacted that will permit Council to meet in camera pursuant to the same criteria as other committees of Council. 4. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.	Council
4	Review of City Initiatives regarding LBGTTQ Inclusivity	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and received the report as information.	Nil
5	Sponsorship Agreement – Dynamic Tire Corp. for the Naming Right of One Indoor Rink in the Dakota Community Centre's Jonathan Toews Sportsplex	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 a sponsorship agreement with Dynamic Tire Corp. whereby Dynamic Tire Corp. pays the City a total of $75,000.00 plus GST over three years, for the naming right of one indoor rink in the Dakota Community Centre Inc.'s Jonathan Toews Sportsplex, located at 1188 Dakota Street, and such other agreements as determined necessary by the Director of Legal Services and City Solicitor to implement the intent of the foregoing (the "Ancillary Agreements"). 2. That authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of the sponsorship agreement with Dynamic Tire Corp. and the Ancillary 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. 3. That the City enter into, execute and deliver an agreement with Dakota Community Centre Inc. to provide Dakota Community Centre Inc. with	Council

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		the sponsorship funds from Dynamic Tire Corp. outlined in Recommendation No. 1, in accordance with the terms and conditions set forth in 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 4. That authority be delegated to the Chief Financial Officer to negotiate and approve the terms and conditions of the agreement in Recommendation No. 3 with Dakota Community Centre Inc., 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. 5. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
6	Infrastructure Projects for Federal Funding Programs	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Public Service proceed with the projects listed in Appendix A subject to confirmation satisfactory to the Chief Financial Officer of federal and provincial funding for each respective project. 2. That the Public Service request the Province of Manitoba to address the $1.335 million shortfall in provincial funding for 2018 Transit buses, based on the program's funding formula, as outlined in Appendix B. 3. That in the 2017 capital budget, the advancement of the Transcona Water Main Reliability project from 2018 to 2017 be authorized, including corresponding financing sources (Appendix B), in order to capitalize on the funding from the Federal Government and comply with the timelines in the agreement, subject to confirmation of federal and provincial funding as noted in recommendation 1. 4. That each project only proceeds to construction once a Class 3 cost estimate or better has been developed and there is sufficient approved budget and confirmed funding sources for such project. 5. That the City enter into, execute and deliver funding agreements with the Government of Canada and the Province of Manitoba with respect to the federal and provincial funding for each capital project listed in Appendix	Council

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		A, and that the Chief Administrative 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 interest of the City. 6. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
7	CN Rail Cost Apportionment– 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 a cost-sharing arrangement for CN Rail to pay the City $9,500,000.00 as their cost apportionment for the "Waverley Street at CN Mainline (Rivers) Grade Separation" capital project be approved. 2. That the funding identified in Recommendation 1 be used as a part of the City of Winnipeg's portion of project funding for the Waverley Underpass Project (ID#1805001413). 3. That the City enter into, execute and deliver a Crossing Agreement with CN Rail and such other agreements as determined necessary by the Director of Legal Services and City Solicitor to implement the intent of the foregoing (the "Ancillary Agreements"). 4. That authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of the Crossing Agreement and the Ancillary 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. 5. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.	Council
8	Access Advisory Committee – 2017 Operating Budget	The Executive Policy Committee received as information the Access Advisory Committee's 2017 Operating Budget.	Nil
9	Access Advisory Committee – 2017 Action Plan	The Executive Policy Committee received as information the Access Advisory Committee's 2017 Action Plan.	Nil

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10	Options to Relocate Archives and Records Control Branch Operations	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service: 1. That the City's Records Management program be consolidated into a single facility as described in Option 2 of this report. 2. That the Archives branch of the City Clerk's Department continue to work with Municipal Accommodations to identify and develop a long term site suitable to house the City Archives and allow for proper care of the City's archival heritage. 3. That existing Capital projects 0400000113 and 0400000114 created by Council for the redevelopment of the City Archives at 380 William, with a combined value of $2 million, be consolidated into one new 2016 capital project and reallocated to enable immediate improvements to the City's Records Management program into a single facility and that any remaining funds in this project be put towards a future solution to the City Archives program. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	City Clerk c. Director of Planning, Property and Development
11	Winnipeg Police Pension Fund Letter of Credit	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That this report be received as information pursuant to the Winnipeg Police Pension Plan Report recommendations adopted by Council on February 27, 2013.	Council
12	Text Amendment – Winnipeg Zoning By-law 200/2006 File DAZ 214/2016	The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Property and Development, Heritage and Downtown Development and submitted the following to Council: 1. That amendments to the Winnipeg Zoning By-law No. 200/2006 (draft amending By-law attached as Schedule 'A') be enacted to incorporate a new "TOD" Transit-Oriented Development zoning district. 2. 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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13	Winnipeg Arts Council – 2017 – 2019 Corporate Plan and Budget	The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Protection, Community Services and Parks and received as information the Winnipeg Arts Council 2017-2019 Corporate Plan and Budget.	Nil
14	2017 Local Improvement Interest Rates	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the interest rates for local improvements for which taxes are first imposed in 2017 be established as follows: Term — 2017 Interest Rate — 2016 Interest Rate 2 – 5 years — 2.50% — 0.25% lower than — 2.75% 6 – 15 years — 3.50% — 0.50% lower than — 4.00% 16 – 20 years — 4.25% — 0.25% lower than — 4.50% 21 – 25 years — 4.50% — 0.50% lower than — 5.00% 26 – 30 years — 4.50% — 0.50% lower than — 5.00% 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
15	Lobbyist Registry	The Executive Policy Committee directed the City Clerk's Department to prepare a report for the consideration of Council detailing an immediate implementation plan for a Lobbyist Registry in the City of Winnipeg, taking into consideration the recommendations provided in the City of Winnipeg Audit Department's Report on the Creation of a Lobbyist Registry, and report back before April 2017.	City Clerk
16	Review of the Development Procedures By-law No. 160/2011	The Executive Policy Committee directed the Public Service, including, but not limited to the Legal Services Department, Property and Development Department, City Clerk's Department, Office of the City Auditor, and the Office of Public Engagement, to collaborate and conduct a review of the Development Procedures By-law No. 160/2011 that includes consultation with the stakeholders, and report back to the Executive Policy Committee with results of the review and any related recommendations to improve clarity and increase the openness and fairness of the processes contained within the By-Law.	Chief Administrative Officer City Clerk City Auditor Director of Legal Services and City Solicitor Director of Planning, Property and Development

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Item	Subject/File	Recommendations	Action Required By
		AUDIT COMMITTEE	
1	Quarterly Report Card – 2016 Quarter 3	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 Quarterly Report Card – 2016 Quarter 3.	Nil
2	New Fire Paramedic Stations Construction Project – Status Report 2016 Quarter 3	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 3 be received as information.	Council
3	Winnipeg Police Service Headquarters Construction Project – Status Report 2016 Quarter 3	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 3 be received as information.	Council
4	Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Project Audit – Report 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 Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Audit for the Period of Project Initiation to March 31, 2016, be received as information.	Council
5	Real Estate Management Review – Status Report 2016 Quarter 3	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 3 be received as information.	Council
		COMMITTEE REPORTS	
1	Standing Policy Committee on Water and Waste, Riverbank Management and the Environment Report dated November 28, 2016	The Executive Policy Committee concurred in the recommendation for Item 1 of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment and forwarded the item to Council.	Council

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1 - 3	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated November 29, 2016	The Executive Policy Committee concurred in the recommendation for Items 1 to 3 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the items to Council.	Council
1 and 2	Standing Policy Committee on Finance Report dated December 1, 2016	The Executive Policy Committee: • concurred in the recommendations for Item 1 of the Standing Policy Committee on Finance • concurred in the recommendations of the Winnipeg Public Service for Item 2 of the Standing Policy Committee on Finance and forwarded the items to Council.	Council
1 and 2	Standing Policy Committee on Protection, Community Services, and Parks Report dated December 2, 2016	The Executive Policy Committee concurred in the recommendations for Items 1 and 2 of the Standing Policy Committee on Protection, Community Services, and Parks, and forwarded the items to Council.	Council
1 - 8	Standing Policy Committee on Property and Development, Heritage and Downtown Development Report dated December 5, 2016	The Executive Policy Committee: • concurred in the recommendations of the City Centre Community Committee for Item 1 of the Property and Development, Heritage and Downtown Development • concurred in the recommendations for Items 2 to 8 of the Property and Development, Heritage and Downtown Development and forwarded the items to Council.	Council
	Standing Policy Committee on Innovation Report dated December 6, 2016	Meeting cancelled – No Report	Council