EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JANUARY 18, 2017

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

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 File EP-1(A)	The Executive Policy Committee adjourned the appeal hearing to its meeting on February 8, 2017, at 9:00 a.m. in the Council Building at 510 Main Street.	Executive Policy Committee
		REPORTS	
1	Strategic Economic Incentive Grant – 245 Graham Avenue	The Executive Policy Committee laid over the matter for a further 120 days.	Executive Policy Committee
2	Citizen Member Appointments – Committees, Boards and Commissions	The Executive Policy Committee recommended to Council: 1. That the following citizens be appointed to the Access Advisory Committee: A. For a 2-year term expiring December 31, 2018: Larry Baillie Louis Gaudry Albert Tim Johnson Gail MacAulay Marcella Poirier B. For the balance of a 2-year term expiring December 31, 2017: Margaret Lee Grant 2. That the appointment of the following citizens to the Assiniboine Park Conservancy Inc. Board of Directors be ratified for a 1-year term expiring December 31, 2017: Hartley Richardson Don Streuber Jim August Lloyd Axworthy Greg Doyle Dave Johnston Diane Redsky Harvey Secter Mike Stevens Chantal Sturk-Nadeau Paul Vogt	Council

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		3. That that the following citizens be re-appointed to the Board of Adjustment for a 3-year term expiring December 31, 2019: Ken Desrochers, Chairperson Bill Evans, Vice-Chair Vanessa Mulhern 4. That the following citizens be appointed to the CentreVenture Development Corporation Board of Directors for a 3-year term expiring Dec 31, 2019: Kim Jasper Judy Mathieson 5. That the following citizens be appointed to the Citizen Equity Committee for a 2-year term expiring December 31, 2018: A. For a 2-year term expiring December 31, 2018: Bonnie Thompson — Adelin Bird Tahira Khan — Florencio Antonio B. For the balance of a 2-year term expiring December 31, 2017: Manoj Nowrang — Immaculate Nabisere 6. That the recommendation of the East Kildonan-Transcona Community Committee be concurred in, and Deborah Joe-Anne Black be appointed as a citizen member to the Concordia Hospital Board of Directors for a 3-year term expiring December 31, 2019. 7. That the following citizens be appointed to the Economic Development Winnipeg Inc. Board of Directors for a 2-year term expiring August 31, 2018: Pascal Belanger — Normand Gousseau Sean Barnes — Bill Parrish	

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		Kevin Donnelly Joshua Simair Damon Johnston 8. That Conor Lloyd be appointed as a citizen member to the Forks North Portage Partnership Board of Directors for a 3-year term expiring December 31, 2019. 9. That the recommendation of the Assiniboia Community Committee be concurred in and the following citizens be appointed to Grant's Old Mill (the St. James-Assiniboia Pioneer Association Inc.) for a 2-year term expiring December 31, 2018: Reginald William Sims Ken Fluto 10. That the following citizens be appointed to the Historical Buildings and Resources Committee for a 3-year term expiring December 31, 2019: Glen Gross, Manitoba Association of Architects Jeff Gauley, Province of Manitoba Jim Wagner, Government of Canada Christine Wilson-MacLeod, Manitoba Association of Landscape Architects Gordon Goldsborough 11. That the following citizens be appointed to the Records Committee for a 2-year term expiring December 31, 2018: Heather Bidzinski Toni Hanson 12. That the recommendation of the Riel Community Committee be concurred in, and that the following citizens be appointed to the St. Boniface Museum Board for a 2-year term expiring December 31, 2018: Jean-Paul Gobeil Jean Louis Péhé	

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		Janelle Wookey Fatoumata Diallo 13. That the recommendation of the Assiniboia Community Committee be concurred in, as amended, and the following citizens be appointed to the St. James-Assiniboia Museum Board (Historical Museum Association of St. James-Assiniboia): A. For a 2-year term expiring December 31, 2018: John (Jack) Brown Mary Longbottom E. Clarence Nepinak Doreen Luhtala B. For the balance of a 2-year term expiring December 31, 2017: Barry K. Hillman 14. That the recommendation of the Lord Selkirk-West Kildonan Community Committee be concurred in, and the following citizens be appointed to the Seven Oaks House Museum Board for a 2-year term expiring December 31, 2018: Evelyn V. Argulla Evan Klassen Ryan Cormack S. Merle MacAulay 15. That the recommendation of the East Kildonan – Transcona Community Committee be concurred in, and the following citizens be appointed to the Transcona Historical Museum Board: A. For a two-year term expiring December 31, 2018: Rob Nykoluk Dave Stewart Chad Panting Diane Truderung B. As the Councillor Citizen alternate for a 1-year term expiring on December 31, 2017: Murray Rougeau	

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		16. That the following citizens be re-appointed to the Winnipeg Arts Council Inc., Board of Directors for a 2-year term expiring December 31, 2018: Jim August Louise Duguay Evan Klassen 17. That the following citizens be appointed to the Winnipeg Committee for Safety: A. For a 3-year term expiring December 31, 2019: Kathleen Elinor Bell — Christene Ostapczuk Caitlin Hoder — Gary (Gaz) Black B. For the balance of a 3-year term expiring December 31, 2018: Narendra Mathur 18. That the following citizens be appointed to Winnipeg Convention Centre Corporation Board of Directors for a 2-year term expiring December 31, 2018: Alfred Schleier John Prystanski Bruce MacKay 19. That the following citizens be appointed to the Winnipeg Housing Rehabilitation Corporation Board of Directors for a 1-year term expiring December 31, 2017: Victor Giesbrecht– Manitoba Home Builders Association Karl Gowenlock– Social Planning Council Braden Smith– City's Finance or Development Area Peter Squire Winnipeg Realtors – Private Sector Finance or	

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		Real Estate Gina Sylvestre, University of Winnipeg – Education Community Brad German– Citizen at Large 20. That the following citizens be appointed to the Winnipeg Police Board: A. For a two-year term expiring December 31, 2018: Barry Tuckett Mary Jane Loustel Derek Johannson B. As the Vice-Chair of the Board: Barry Tuckett 21. That the following citizens be appointed to the Winnipeg Public Library Board: A. For a 2-year term expiring December 31, 2018: Alison McCullough-Butchart Laila Yesmin Gordon Crook Brenda Dyck Wesley Konrad Michael Wenesz B. For the balance of a 2-year term expiring December 31, 2017: Vaughan Owens 22. That the Council Policy with respect to the Process for Citizen Member Appointments to the City of Winnipeg's Committees, Boards and Commissions, adopted on July 18, 2012, be amended by changing the deadline for applications from the third Friday in November to the third Friday in October.	

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		23. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
3	South Osborne Business Improvement Zone – Addition to Board Member Composition	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That a By-law be enacted (draft attached as Attachment "A") to amend the South Osborne Business Improvement Zone By-law No. 8120/2002 to increase the composition of the Board from seven to eight members elected or appointed from member businesses. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
4	Exchange District Business Improvement Zone Boundary Expansion and Downtown Winnipeg Business Improvement Zone Boundary Withdrawal	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That a By-law be enacted (draft attached as Attachment "B") to amend the Exchange District Business Improvement Zone By-law No. 8115/2002 to expand the boundaries of the Exchange District Business Improvement Zone. 2. That a By-law be enacted (draft attached as Attachment "C") to amend the Downtown Winnipeg Business Improvement Zone By-law No. 8114/2002 to exclude a defined area from the boundaries of the Downtown Winnipeg Business Improvement Zone. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
5	Tax Installment Payment Plan (T.I.P.P) – Customer Service Enhancements	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That amendments be enacted to the Tax Instalment Payment Plan (T.I.P.P.) By-Law No. 194/2004 (draft amending by-law is attached as Schedule "A") to: A. Provide existing T.I.P.P. customers with the option of amortizing their supplementary tax bills over a 12 month period; and B. Increase the maximum monthly payment term for business	Council

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		taxes from 10 months to 12 months. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
6	Text Amendment – Winnipeg Zoning By-law No. 200/2006 DAZ 218/2016	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 amendments be enacted to the Winnipeg Zoning By-law No. 200/2006 as outlined in Appendix "A"(draft amending by-law attached as Appendix "C"), with the following amendment: A. That a Micro-Brewery, Distillery or Winery use be conditional in RMU, C1 on CMU zoned land. 2. That the proper officers of the City of Winnipeg be authorized to do all things necessary to implement the intent of the foregoing.	Council
7	Louis Riel School Division Operating Grant – Dakota Alumni Field	The Executive Policy Committee recommended to Council: 1. That Recommendation 1T of the 2015 adopted operating budget and 2016 and 2017 projections, adopted by Council on March 23, 2015, be deleted and replaced with the following: "1T. That Council include in the 2017 projections an operating grant to the Louis Riel School Division (in trust for Dakota Alumni Field) of up to $600,000 in support of the Alumni Field Capital Campaign (Dakota)" and "that the Public Service earmark $600,000 of proceeds from the City/Qualico River Park South Joint Venture to fund the City contribution." 2. That the City provide a grant to the Louis Riel School Division (in trust for Dakota Alumni Field) in accordance with Recommendation 1 hereof. 3. That prior to any payment of grant monies, the City enter into, execute and deliver a grant agreement with the Louis Riel School Division that sets out the terms and conditions of the grant, and that the Chief Financial Officer be authorized to negotiate and approve the	Council

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		terms and conditions of such grant agreement in accordance with the Original Recommendation as amended by Recommendation 1 hereof, 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. 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	Standing Policy Committee on Water and Waste, Riverbank Management and the Environment Report dated January 9, 2017	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
	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated January 10, 2017	No report	Nil
	Standing Policy Committee on Innovation Report dated January 13, 2017	No report	Nil
1	Standing Policy Committee on Protection, Community Services, and Parks Report dated January 16, 2017	The Executive Policy Committee concurred in the recommendations for Item 1 of the Standing Policy Committee on Protection, Community Services, and Parks, and forwarded the item to Council.	Council
	Standing Policy Committee on Finance Report dated January 16, 2017	No Report	Council
1 - 14	Standing Policy Committee on Property and Development, Heritage and Downtown Development Report dated January 17, 2017	The Executive Policy Committee concurred in the recommendations for Items 1 to 14 of the Standing Policy Committee on Property and Development, Heritage and Downtown Development and forwarded the items to Council.	Council