EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

FEBRUARY 15, 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

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Item	Subject/File	Recommendations	Action Required By
		DELEGATIONS	
1	Marty Gold		See Report 1
		REPORTS	
1	Award of Contract for an Integrity Commissioner – Expression of Interest 454-2016	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That Sherri Walsh of Hill Sokalski Walsh Olson LLP be awarded a contract as the City of Winnipeg's Integrity Commissioner on a two-year renewable term, subject to Council approval, in accordance with all applicable City policies including, without limitation, the City's Materials Management Policy. 2. That a yearly retainer fee of $25,000.00 be approved with an hourly cost of $200.00 for Sherri Walsh's services, $150.00 per hour for the services of an associate and $100 per hour for the services of an articling student, thereafter, plus MRST and GST. 3. That the Director of Legal Services and City Solicitor be directed to provide the necessary contract with a start date of April 1, 2017. 4. 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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2	Louis Riel School Division Operating Grant – Dakota Alumni Field	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and 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 (the "Original Recommendation"), be amended by deleting the words "subject to the proponent providing confirmation of at least matching funding from sources external to the City of Winnipeg." 2. That the City provide a grant of $600,000 to the Louis Riel School Division (in trust for Dakota Alumni Field) in accordance with the Original Recommendation, as amended by Recommendation 1 hereof. 3. That the City include the grant of $600,000 on Appendix 2 of the 2017 Adopted Operating and Capital Budget. 4. 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 terms and conditions of such grant agreement in accordance with the Original Recommendation as amended by Recommendation 1 hereof 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
		The Executive Policy Committee rescinded its recommendation of January 18, 2017.	Nil

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3	Council Appointment – Board of Trustees of the Winnipeg Civic Employees' Benefits Program	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That Mel Chambers, City Assessor, be re-appointed to the Board of Trustees of the Winnipeg Civic Employees' Benefits Program (Pension Fund) and to the Board of Trustees of the Winnipeg Civic Employees Benefits Program (Disability Fund) for a term ending on December 31, 2020. 2. That Dave Wardrop, Chief Transportation and Utilities Officer, be re-appointed to the Board of Trustees of the Winnipeg Civic Employees' Benefits Program (Pension Fund) and to the Board of Trustees of the Winnipeg Civic Employees Benefits Program (Disability Fund) for a term ending on December 31, 2020. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
4	Open Government Policy	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the City of Winnipeg Open Government Policy (Appendix A) be approved, and the Public Service be directed to report back annually on Open Government Policy implementation at the City of Winnipeg. 2. That the Proper Officers at the City of Winnipeg be authorized to do all things necessary to implement the intent of the foregoing.	Council
5	Public Inquiry – Conflict of Interest and Disclosure	The Executive Policy Committee submitted the following resolution to Council: WHEREAS the City of Winnipeg has exercised the powers granted to it under the authority of The City of Winnipeg Charter, The Municipal Council Conflict of Interest Act, the Code of Conduct for the Members of the Council of the City of Winnipeg, and the City of Winnipeg Employee Code of Conduct, to investigate and review matters pertaining to specific instances of potential violations of the above acts including conflict of interest and public disclosure of activities and decision-making on matters of public interest and importance; AND WHEREAS the City of Winnipeg is restricted to powers exercisable by the authority granted through the Acts and Codes noted above;	Council

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		AND WHEREAS per Section 106 of The City of Winnipeg Charter, the City does not have the power to conduct a broad comprehensive systemic review; AND WHEREAS in July 2014, Winnipeg City Council approved motions to forward the "Real Estate Management Review" and the "Winnipeg Police Service Headquarters Construction Project Audit" to Manitoba Justice for review; AND WHEREAS an RCMP investigation pertaining to matters concerning the activities conducted regarding the Winnipeg Police Headquarters is currently ongoing; AND WHEREAS the RCMP investigation does not broadly examine decision-making and other actions leading to and impacting a number of significant civic projects of public interest and importance or the disclosure of results of such decision-making and activities; AND WHEREAS an inquiry is an investigation into an issue, event or series of events by which the findings of fact and statements frequently go well beyond and are completely separate from matters that may be subject to police investigations; AND WHEREAS federal, provincial and municipal commissions of inquiry regularly investigate matters that may also be the subject of criminal investigations or proceedings; AND WHEREAS it is critical to the public interest that factual matters for discovery that are not attainable using existing powers available to the City, be identified and disclosed through a public inquiry; THEREFORE BE IT RESOLVED that Winnipeg City Council call upon the Province of Manitoba to commit to conduct a formal commission of inquiry under the authority of The Manitoba Evidence Act to consider any and all matters, including those noted above, for the purposes of reviewing all mechanisms regulating conflict of interest requirements and disclosure as it is relates to City of Winnipeg elected members of Council and its senior public service members, and to conduct a broad systemic examination of all processes and procedures affecting the conduct of business between elected officials and	

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		senior public service members employed by the City and/or parties with whom the City may conduct business, given the concerns noted above; AND THEREFORE BE IT FURTHER RESOLVED that the Province of Manitoba consider the following to be included in the requirements of a Commission: - That the Commission be directed to perform its duties without expressing any conclusion or recommendation about the civil or criminal liability of any person or organization and without interfering in any ongoing police investigation or criminal proceedings related to the matter and without duplicating work undertaken in any police investigation or criminal proceedings; - That the Commission consider the previous undertakings of the City of Winnipeg to review such matters through the City Auditor and external audits, along with any additional prior studies to avoid duplication of process and ensure economies of scale are built into the process so the inquiry does not have to duplicate any costs or for efforts already undertaken.	
COMMITTEE REPORTS			
1	Standing Policy Committee on Protection, Community Services, and Parks Report dated February 6, 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
3	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 Item 3 of the Standing Policy Committee on Property and Development, Heritage and Downtown Development and forwarded the item to Council.	Council
1 - 4	Standing Policy Committee on Property and Development, Heritage and Downtown Development Report dated February 7, 2017	The Executive Policy Committee concurred in the recommendations for Items 1 to 4of the Standing Policy Committee on Property and Development, Heritage and Downtown Development and forwarded the items to Council.	Council