EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MARCH 15, 2017

MEMBERS PRESENT: His Worship Mayor Bowman, Chairperson
Councillor Gillingham
Councillor Gilroy
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 Lukes, South Winnipeg-St. Norbert Ward		See Report 2
2	Councillor Eadie, Mynarski Ward		
3	Councillor Schreyer, Elmwood-East Kildonan Ward		
4	Councillor Eadie, Mynarski Ward		See Report 4
5	Sandy Hopkins, Habitat for Humanity Manitoba		See Item 3 – SPC on Protection, Community Services and Parks – March 6, 2017
6	Kimberley Puhach, Mayor's Indigenous Advisory Circle		See Report 7
7	Loren Remillard, Winnipeg Chamber of Commerce		
8	Damon Johnston, Aboriginal Council of Winnipeg		
9	Ry Moran, National Centre for Truth and Reconciliation		
		REPORTS	
1	2017 Business Improvement Zone Levies	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the following 2017 Business Improvement Zone budgets be approved and that the necessary by-law required to set and impose a zone levy to be applied to the annual rental value of each business within each zone in 2017 be adopted, namely: A. Academy Road Business Improvement Zone B. Corydon Avenue Business Improvement Zone C. Downtown Winnipeg Business Improvement Zone D. Exchange District Business Improvement Zone E. North End Business Improvement Zone F. Norwood Grove Business Improvement Zone G. Old St. Vital Business Improvement Zone H. Osborne Village Business Improvement Zone I. ZAC Boulevard Provencher Boulevard Business Improvement Zone J. Zone d'amélioration commerciale Saint-Norbert Business Improvement Zone K. St. James Village Business Improvement Zone L. Selkirk Avenue Business Improvement Zone M. South Osborne Business Improvement Zone N. Transcona Business Improvement Zone	Council

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		O. West Broadway Business Improvement Zone P. West End Business Improvement Zone 2. That the Chief Financial Officer (CFO) be directed to make payment to the Board of each zone in accordance with the Business Improvement Zone Procedures By-law No. 8111/2002. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing, including the submission of the necessary by-law.	
2	Civic Governance and Operational Review and Performance Assessment	The Executive Policy Committee recommended to Council: 1. That the Council Motion of October 26, 2016 be referred to the 2018 budget process. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
3	Deferral of 2016 Major Case Management System Expansion Capital Project	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That $1,158,000 of cash to capital be transferred from the 2016 General Capital Fund in respect of the Major Case Management System Expansion (2016 capital project) to the General Revenue Fund (WPS budget). 2. That the 2016 Adopted Capital Budget for this 2016 capital project be amended to zero from $1,158,000. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
4	SHED Phase 2 Public Investments – True North Square Plaza Construction Grant	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That SHED Phase 1 as approved by Council on April 25, 2012 be amended as follows: A. the Phase 1 completion date be extended from December 31, 2014 to December 31, 2016, to enable the completion of all contracted Phase 1 works as identified by CentreVenture Development Corporation (“CentreVenture”) and confirmed by the Director of Legal Services	Council

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		and City Solicitor; and, B. any uncommitted balance of previously approved Phase 1 borrowing and budget (currently estimated to be $1.02 million) be carried forward and used for Phase 2 investments as set forth in Schedule "A" hereto. 2. That SHED Phase 2 as approved by Council on April 25, 2012 be amended to reallocate the permitted Phase 2 expenditures in accordance with Schedule "A" attached hereto, which expenditures shall be for the implementation of public realm streetscaping improvements and skywalk enhancements in connection with the True North Square project to be located at 242 Hargrave Street / 225 Carlton Street and the Sutton Group / Northlands project to be located at 220 Carlton Street (collectively, "True North Square"). 3. That the City's loan guarantee(s) for SHED Phase 2 as approved by Council on April 25, 2012 be provided in phases, in such amounts and at such times as funding is required for the public realm streetscaping improvements and skywalk enhancements respectively, subject to the phasing and maximum amounts for each phase as set forth in Schedule "B" and that the City's loan guarantee(s) be subject to: A. confirmation of execution of a funding agreement satisfactory to the Chief Administrative Officer between CentreVenture and True North Sports & Entertainment Ltd. ("TNSE") and/or Northland Properties Corporation ("Northland") that sets out the terms and conditions of any SHED Phase 2 funding to be provided by CentreVenture to TNSE and/or Northland to carry out and construct the public realm streetscaping improvements and/or skywalk enhancements; and B. with respect to any loan guarantee(s) for funding related to skywalk enhancements, execution of a skywalk agreement between the City and TNSE and/or Northland, the terms and conditions of which shall be submitted to Council for its prior approval. 4. That the City enter into, execute and deliver, and the Director of Legal Services and City Solicitor be directed to prepare, all necessary amendments to the SHED Funding Agreement among the City, the	

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		Province of Manitoba (the "Province") and CentreVenture to implement the foregoing. 5. That commencing in the calendar year following total completion of the Plaza (as hereinafter defined), the City provide an annual grant to TNSE in an amount of 80% of the annual incremental municipal taxes collected in the SHED-TIF Zone less the annual amount to be paid to CentreVenture with respect to SHED principal and borrowing costs, to a total aggregate maximum of the lesser of one-third of the overall construction costs or $3,150,000 for the construction of a public plaza on private property owned by TNSE and located at 242 Hargrave / 225 Carlton Street (the "Plaza"), subject to: A. achievement of design and permit approvals, including compliance with the City of Winnipeg's Accessibility Policy; B. total completion of the Plaza; C. confirmation of the actual Plaza construction costs, and completion of due diligence with respect thereto, to the satisfaction of the Chief Financial Officer; D. confirmation of at least an equal contribution from the Province of Manitoba, to the satisfaction of the Chief Financial Officer; and E. execution by all parties of the agreements set forth in Recommendation 6 hereof. 6. That the City enter into, execute and deliver the following agreements with TNSE with respect to the Plaza: A. a funding agreement that sets out the terms and conditions of the City's grant; B. a public access agreement in accordance with the terms and conditions set forth in Schedule "C" hereto, which include terms and conditions of public access to the Plaza and operating and maintenance obligations with respect to the Plaza;	

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		C. a public pathway agreement over a portion of the Plaza in accordance with the terms and conditions set forth in Schedule "D" hereto; D. such other ancillary agreements deemed necessary by the Director of Legal Services and City Solicitor to protect the interests of the City; and that the Chief Administrative Officer be authorized to approve the terms and conditions of all such agreements in accordance with this report and such other terms and conditions deemed necessary by the Director of Legal Services City Solicitor to protect the interests of the City. 7. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
5	Appointment of City Representatives – Winnipeg Police Pension Board	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the following City appointment(s) be made to the Winnipeg Police Pension Plan Board effective upon Council approval: A. Existing voting members to be re-appointed for the following term: i. Mel Chambers, City Assessor, for a term ending December 31, 2020; ii. Christian Schmidt, Deputy Chief, Winnipeg Fire Paramedic Service, for a term ending December 31, 2020. B. New voting member to be appointed for the following term: i. Marc Lemoine, Deputy City Clerk, for a term ending December 31, 2020. C. Existing non-voting member to be re-appointed for the following term: i. Michael Jack, Chief Corporate Services Officer, for a term ending December 31, 2020.	Council

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		2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
6	Review of the City of Winnipeg's Sole-Source Contract Activities	The Executive Policy Committee recommended that the Winnipeg Public Service conduct a cross-jurisdictional review of government sole-source processes, regulations, standards and procedures and report back with results and any recommendations to improve how the City conducts its sole-source contract activities.	Chief Administrative Officer
7	Winnipeg's Indigenous Accord	The Executive Policy Committee recommended to Council: 1. That Winnipeg's Indigenous Accord be received as a demonstration of the City's commitment to the ongoing process of reconciliation. 2. That the Public Service, through the Indigenous Relations Division, produce an Annual Report which details each signatory's commitment to reconciliation through sharing their goals and successes and report to Council annually in June, in addition to continuing to develop and implement the City's reconciliation action plan. 3. That the Public Service be directed to communicate the intent of Winnipeg's Indigenous Accord and develop a guide for Accord partners through which to report their annual goals and successes. 4. 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 March 6, 2017	The Executive Policy Committee: • concurred in the recommendations for Items 1, 2 & 4 of the Standing Policy Committee on Protection, Community Services, and Parks • concurred in the recommendations for Item 3 of the Standing Policy Committee on Protection, Community Services, as amended and forwarded the items to Council.	Council

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Item	Subject/File	Recommendations	Action Required By
1 - 13	Standing Policy Committee on Property and Development, Heritage and Downtown Development Report dated March 7, 2017	The Executive Policy Committee: • concurred in the recommendations for Items 1 to 12 of the Standing Policy Committee on Property and Development, Heritage and Downtown Development and forwarded the items to Council • laid over Item 13 of the Standing Policy Committee on Property and Development, Heritage and Downtown Development to its meeting on April 12, 2017.	Council
	Standing Policy Committee on Finance Report dated March 13, 2017	No report	Nil