Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

APRIL 19, 2017

MEMBERS PRESENT: His Worship Mayor Bowman, Chairperson
Councillor Gillingham
Councillor Gilroy
Councillor Mayes
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	Andre Silva, 2 Architecture Inc.		See Item 2 – SPC on Property and Development, Heritage and Downtown Development – Report "A" dated January 17, 2017
2	Cindy Tugwell, Executive Director, Heritage Winnipeg Corporation		
3	George Fraser		See Report 1
4	Réal Rioux		See Item 10 – SPC on Property and Development, Heritage and Downtown Development dated April 11, 2017
		REPORTS	
1	Lobbyist Registry	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That a Lobbyist Registry be implemented by the City's Clerks Department as detailed in this report. 2. That the Integrity Commissioner be designated the Registrar for the City of Winnipeg's Lobbyist Registry, and be responsible for review and future changes of the Lobbyist Registry process, as well as for recommending changes to Council on The City of Winnipeg Charter, in consultation with the Director of Legal Services and City Solicitor, as detailed in this report. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
2	Citizen Equity Committee – Contract Renewal for Committee Coordinator	The Executive Policy Committee concurred in the recommendation of the Citizen Equity Committee: 1. That the City of Winnipeg re-new the independent contractor agreement of Maria Morrison as the Coordinator for the Citizen Equity Committee, as follows: A. The contract be a one-year duration commencing April 20, 2017 to April 19, 2018.	Chief Administrative Officer

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		B. The fee for service be $40,000.00 per annum, all-inclusive, utilizing funding from the existing Citizen Equity Committee budget allocation. 2. That the Chief Administrative Officer be instructed to prepare and finalize the necessary contract between The City of Winnipeg and Maria Morrison.	
3	Single Source Negotiation – Bulky Waste Collection Services Beyond September 2017	The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment: 1. That single source negotiations with Halton Recycling Ltd. dba Emterra Environmental, Progressive Waste Solutions Canada Inc., Miller Waste Systems Inc., and GFL Environmental Inc., respectively, concerning provision of services to collect bulky waste from residential properties for a one year period beginning October 1, 2017 and ending September 30, 2018, with an option to extend for a second one year period October 1, 2018 to September 30, 2019, to ensure continuity of bulky waste collection service after the end of the existing bulky waste collection contracts, pursuant to B4.1 (e) of the Materials Management Policy, where the cost of solicitation of competitive offers at this time is reasonably anticipated to exceed the benefits thereof, be approved. 2. Subject to approval of Recommendation 1, that the Public Service report back to the appropriate Award Authority no later than June 30, 2017, with a recommendation(s) for award of contract(s) for the provision of services for the collection of bulky waste from residential properties for the one year period October 1, 2017 to September 30, 2018, with the option for a second one year period October 1, 2018 to September 30, 2019. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Director of Water and Waste
4	Bicycle Parking Partnership Grants 2016 and 2017	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the recommended partnership grants totalling $175,000 and construction of a bike cage for $10,000, identified in the attached Appendix, for the coordination of the installation of bicycle racks in the public right-of-way throughout the City be approved.	Council

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		2. That the City enter into, execute and deliver grant agreements with the grant recipients identified in the attached Appendix, 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"). 3. That authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of the grant agreements 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. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
5	Proposed Lane Closing, Rededication and Street Opening – Northwest Corner of Memorial Boulevard and St. Mary Avenue – DAOC 1/2017	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 subject to Recommendation 3, that the proposed lane closing as shown on Misc. Plan No. 15139/1 be approved and that the land be declared surplus to the City's needs. 2. That the proposed street opening and lane rededication as shown on Misc. Plan No. 15139/1 be approved. 3. That the Director of Legal Services and City Solicitor be instructed to prepare and bring directly to Council for enactment a by-law to facilitate the lane closing, the street opening and the lane rededication/street opening in accordance with Misc. Plan No. 15139/1 (attached as Appendix "B"), subject to: A. The approval of the conveyance of the land by Council or its delegated authority, and B. The applicant entering into a Purchase and Sales Agreement with the City, which agreement shall include, among other things, a requirement that the applicant fulfill the administrative conditions of approval outlined in Appendix "A" of this report.	Council

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		4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
6	Strategic Economic Incentive Grant – 245 Graham Avenue (SkyCity)	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That a grant to 6566074 Manitoba Ltd. in respect of the development at 245 Graham Avenue (SkyCity) be approved, and that the grant: A. be an annualized payment for a period of up to 10 years beginning the year after full occupancy and final assessment is attained, in an annual amount to a maximum of $650,000.00 of incremental municipal property taxes for the property located at 245 Graham Avenue to a total aggregate maximum of $6.5 million; B. be subject to completion of the project within four years of obtaining construction financing; C. be conditional on 6566074 Manitoba Ltd. submitting a construction schedule demonstrating that completion of the entire project will occur within four years of obtaining construction financing; D. be conditional on 6566074 Manitoba Ltd. meeting the eligibility conditions otherwise applicable under the Downtown Residential Development Grant program (By-law No. 77/2010). 2. That Recommendation No. 1 be approved on condition that 6566074 Manitoba Ltd. voluntarily withdraws, in writing, its application under the Downtown Residential Development Grant Program. 3. That the City enter into, execute and deliver a grant agreement with 6566074 Manitoba Ltd. 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 the Chief Administrative Officer be authorized to negotiate and approve the terms and conditions of the grant 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 be authorized to do all things	Council

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		necessary to implement the intent of the foregoing.	
7	Citizen Member Appointments – Committees, Boards and Commissions	1. A. That the following citizens be appointed to the Board of Revision for a one-year term beginning April 30, 2017 and expiring May 31, 2018: Tracey Anderson Marla Billinghurst Mark Boreskie Robert Buss Ivan Derlago Harvey Diamond Robert Filuk Kathleen Garrity Susan Gifford Gordon Gillies Max W. Goldack Neil Harden Bob Hutchings Michael Kowalson Marcel Laurendeau Roland Lavallee Kerry J. Linklater Stewart Macpherson Renald Massicotte Walter Mazepa Linda McFadyen Ronald L. Merritt Don Mitchelson Jennifer Motkaluk Lynne Nesbitt Jeff Peitsch Gisela Rempel Ed Sawatzky F. Gerald Sneesby Ronald Stenning Cynthia Stevens Maurice Therrien Robert T. Upton Randy Viray B. That Mark Boreskie be appointed to serve as the Presiding Officer/Chairperson and Michael Kowalson be appointed as the Deputy Chair. 2. That Nicola Spasoff, Province of Manitoba, be appointed to the Historical Buildings and Resources Committee for the balance of a 3-year term to expire December 31, 2018. 3. A. That the following citizens be appointed to the Winnipeg Police Board for a term to expire December 31, 2018, subject to the completion of successful background security checks: David Asper Brian Scharfstein B. That David Asper be appointed Chair of the Board.	Council

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		4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
		AUDIT COMMITTEE	
1	Quarterly Report Card – 2016 Quarter 4	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 4.	Nil
2	Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Capital Integration Project – 2016 Quarter 2	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 April 1 to June 30, 2016 be received as information.	Council
3	Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Capital Integration Project – 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 Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Audit for the Period of July 1 to September 30, 2016 be received as information.	Council
4	New Fire Paramedic Stations Construction Project – Status Report 2016 Quarter 4	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 Report on New Fire Paramedic Stations Construction Project Status of Audit Recommendations 2016 Quarter 4 be received as information.	Council
5	Winnipeg Police Service Headquarters Construction Project – Status Report 2016 Quarter 4	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 Report on Winnipeg Police Service Headquarters Construction Project Status of Audit Recommendations 2016 Quarter 4 be received as information.	Council

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6	Winnipeg Police Board Effectiveness Evaluation	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 Board Effectiveness Evaluation report be received as information.	Council
7	Audit Department Peer Review	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 Audit Committee receive the Peer Review Report and the City Auditor Response as information.	Council
8	Strategic Plan and Audit Plan 2017 - 2018	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 Strategic Plan and Audit Plan 2017 - 2018 be approved in principle.	Council
		COMMITTEE REPORTS	
1 - 3	Standing Policy Committee on Protection, Community Services, and Parks Report dated April 10, 2017	The Executive Policy Committee: • concurred in the recommendation of the Winnipeg Public Service for Item 1 of the Standing Policy Committee on Protection, Community Services, and Parks • concurred in the recommendations for Items 2 & 3 of the Standing Policy Committee on Protection, Community Services, and Parks and forwarded the items to Council.	Council
1 - 2	Standing Policy Committee on Protection, Community Services, and Parks Report dated April 18, 2017	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	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated April 13, 2017	The Executive Policy Committee concurred in the recommendation for Item 1 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the item to Council.	Council
1 - 2	Standing Policy Committee on Water and Waste, Riverbank Management and the Environment Report dated April 10, 2017	The Executive Policy Committee concurred in the recommendations for Items 1 and 2 of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment and forwarded the items to Council.	Council

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2	Standing Policy Committee on Property and Development, Heritage and Downtown Development Report "A" dated January 17, 2017	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service dated March 8, 2017 for Item 2 of the Standing Policy Committee on Property and Development, Heritage and Downtown Development and forwarded the item to Council.	Council
1 - 13	Standing Policy Committee on Property and Development, Heritage and Downtown Development Report dated April 11, 2017	The Executive Policy Committee concurred in the recommendations for Items 1 to 13 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 April 13, 2017	No Report	Nil