EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JUNE 14, 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
JUNE 14, 2017
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Item	Subject/File	Recommendations	Action Required By
		DELEGATIONS	
1	Martin Williams		See Item 10 – SPC on Property and Development, Heritage and Downtown Development – June 6, 2017
2	Carol Fletcher, Sylvia Jansen and Councillor Wyatt, Transcona Ward		See Report 3
3	Councillor Lukes, South Winnipeg-St. Norbert Ward		See Report 5
		REPORTS	
1	Labour and Service Continuity Update	The Executive Policy Committee filed the matter.	Nil
2	Amendment to Section 3.1 of the In Camera By-law No. 21/2011	The Executive Policy Committee recommended to Council: 1. That the Council motion of May 25, 2017 be received as information.	Council
3	Land Dedication Reserve Fund – Transcona Memorial United Church	The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and recommended to Council: 1. That the following eligibility criteria for the Land Dedication Reserve Fund be waived in this instance, namely: A. Funds may be utilized for: i. the acquisition of land for parks or recreation facilities. ii. the development of properties for parks and recreation purposes including such ancillary equipment and structures as may be necessary to that development. B. The use of funds will result in the creation or continuation of a physical legacy of parks and recreation facilities for the City of Winnipeg. 2. That funding in the amount of $20,000.00, from the East Kildonan-Transcona Land Dedication Reserve (Transcona Ward allocation), be approved to the Transcona Memorial United Church to assist with the cost of the Community Extension Building Renovation project, subject to the following condition:	Council

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		A. Approval of final plans and specifications for the project by the City of Winnipeg. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
4	Formation of Winnipeg Food Council – Membership Recommendations	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the following citizens be appointed to the Winnipeg Food Council: A. For an initial term to expire December 31, 2018: i. Lavonne Harms, representative nominated by the Winnipeg Regional Health Authority ii. Jasmine Tara, citizen-at-large member iii. Joyce Slater, representative from the research sector iv. Rob Moquin, representative from a community group or network v. Phaedra Miller, representative nominated by the Province of Manitoba B. For an initial term to expire December 31, 2019: i. Andi Sharma, citizen-at-large member ii. Mandela Madit Kuet, citizen-at-large member iii. James Battershill, representative involved with food production iv. Bruce Berry, representative involved with food production v. Kelly Janz, representative involved with food business 2. That the Terms of Reference for the Winnipeg Food Council (Attachment A), be amended as follows: A. Delete Section 6(1). B. Change Section (2)(d), pertaining to the appointee from the Winnipeg Regional Health Authority, to read as follows (text addition underlined): 6(2)(d) one member from health sector ~~front lines~~ (dietit~~e~~ian~~s~~, ~~chronic health organizations~~, community health worker~~s~~, <u>public health professional</u>, etc.) nominated by the Winnipeg Regional Health Authority.	Council

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		C. Pluralize "Representative involved with Food Production" in Section 7(3)(b). D. Change section 1(1), pertaining to the nomination of the Chairperson and Vice-Chairperson, to read as follows: 1(1) The Winnipeg Food Council shall submit its nominations for Chairperson and Vice-Chairperson to Council for consideration. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
5	By-law enforcement under The Provincial Offences Act and the Municipal By-Law Enforcement Act	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That amendments to twelve by-laws (draft amending by-laws attached as Appendices A to L to this report), which will allow some by-law offences to be enforced under The Municipal By-law Enforcement Act and others to be enforced through tickets issued under The Provincial Offences Act, be enacted. 2. That the Public Service be directed to report back to Council within one year with an implementation plan for administration of screening and adjudication functions for City by-laws enforced under The Municipal By-law Enforcement Act and the collection of all fines and penalties imposed for contraventions of City by-laws under both The Municipal By-law Enforcement Act and The Provincial Offences Act. 3. That, as a temporary measure until such time as a implementation plan referred to in Recommendation 2 is in place, and notwithstanding its Operating Charter, the Winnipeg Parking Authority be authorized to administer screening and adjudication functions for City by-laws enforced under The Municipal By-law Enforcement Act and the collection of all fines and penalties imposed for contraventions of City by-laws under both The Municipal By-law Enforcement Act and The Provincial Offences Act. 4. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.	Council

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<table>
<tr><th>Item</th><th>Subject/File</th><th>Recommendations</th><th>Action Required By</th></tr>
<tr><td>6</td><td>Amendment to the Councillors' Ward Allowance (CWA) Fund Policy</td><td>1. That section 5 (Business Meetings & Hospitality) of the Councillors' Ward Allowance (CWA) Fund Policy be amended to prohibit the expensing of alcoholic beverages as follows:
<table>
<tr><th colspan="2">Business Meeting and Hospitality</th></tr>
<tr><td>Eligible expense:
• Councillors' expenses for food and beverage, facility rental, venue set-up, audio visual for receptions with constituents, business contacts, representatives of other levels of government, municipal associations, international delegations or visitors
• Meals and expenses related to:
  • Meals consumed by Councillors prior to attending evening functions or events; and
  • In town conference/ seminar at which meals are not provided and where no per diem may be claimed.
• Non-professional sporting events.
• Meals and expenses related to meetings / planning sessions of committees that occur over the lunch hour</td><td>Ineligible expense:
• Alcohol.
• Meals and expenses related to
  • Meetings with City employees, Councillors' staff, other Members of Council or employees of a City agency, board, commission, or special purpose body;
• Professional sporting events and concert tickets.</td></tr>
<tr><td colspan="2">Conditions:
• Councillors must identify business purpose for the expense.
• Councillors must identify reason why meeting cannot be accommodated during normal office hours.

Other information:
• Councillors must provide</td></tr>
</table></td><td>Council</td></tr>
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		○ Receipt showing total amount charged and detailing taxes charged; ○ Full name of all participants attending meeting; and ○ Date and purpose of meeting. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
COMMITTEE REPORTS			
1 - 17	Standing Policy Committee on Property and Development, Heritage and Downtown Development Report dated June 6, 2017	The Executive Policy Committee concurred in the recommendations for Items 1 to 17 of the Standing Policy Committee on Property and Development, Heritage and Downtown Development and forwarded the items to Council.	Council
1 – 2	Standing Policy Committee on Finance Report dated June 8, 2017	The Executive Policy Committee concurred in the recommendations for Items 1 and 2 of the Standing Policy Committee on Finance and forwarded the items to Council.	Council
1	Standing Policy Committee on Protection, Community Services, and Parks Report dated June 12, 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