EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JULY 12, 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	Councillor Sharma, Old Kildonan Ward, and submitted supporting documentation.		See Report 2
2	Councillor Eadie, Mynarski Ward		
3	Councillor Eadie, Mynarski Ward		See Report 5
		REPORTS	
1	Take Pride Winnipeg Snow Angels Pilot Program	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and received the report as information.	Nil
2	Federal Funding Request for Accelerated Regional Street Renewals	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Public Service be authorized to proceed with the application for the Accelerated Regional Street Renewals under the New Building Canada Fund. 2. That the accelerated regional street renewal funding plan, outlined in this report, be approved subject to written confirmation of federal funding satisfactory to the Chief Financial Officer. 3. That the federal and provincial funding be referred to the capital budget process and any such budgeted amount be subject to confirmation of federal and provincial funding. 4. That the City enter into, execute and deliver funding agreements with the Government of Canada and the Province of Manitoba that sets out the terms and conditions of federal funding for the Accelerated Regional Streets Renewal plan, and that the Chief Financial Officer be authorized to negotiate and approve the terms and conditions of such funding 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 interest 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

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3	Consultant and Single Source Assignments – January 1, 2016 to December 31, 2016	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Consultant and Single Source Assignments report for January 1 to December 31, 2016, including Appendices, be received as information.	Council
4	Access Advisory Committee – Committee Coordinator Contract	The Executive Policy Committee concurred in the recommendation of the Access Advisory Committee: 1. That the City of Winnipeg renew the independent contractor agreement of Chris Sobkowicz as the Committee Coordinator for the Access Advisory Committee, as follows: A. The contract be a one-year duration commencing September 15, 2017 to September 14, 2018 at the rate of $44,000 per annum. 2. That the Chief Administrative Officer be instructed to prepare and finalize the necessary contract between The City of Winnipeg and Chris Sobkowicz.	Chief Administrative Officer
5	Access Advisory Committee – Empress Street and Overpass Reconstruction and Rehabilitation Study	The Executive Policy Committee concurred in the recommendation of the Access Advisory Committee and directed the Winnipeg Public Service to investigate and ensure that accessibility is built into the Empress Street and Overpass Reconstruction and Rehabilitation Study.	Chief Administrative Officer
6	Increase in Loan Guarantee on Assiniboine Park Conservancy Line of Credit and Approval of an Amendment to the Assiniboine Park Conservancy Development Plan	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That Assiniboine Park Conservancy's Development Plan, attached as Schedule "A", be approved as supplemented by the concept plan for Canada's Diversity Gardens, attached as Schedule "B", including the reconfiguration of roads as set forth therein. 2. That subject to approval of Recommendation 1 and confirmation of incremental funding from the federal and provincial governments in a form satisfactory to the Chief Financial Officer, the following be approved: A. Funding of $10 million be added to the Assiniboine Park Conservancy Capital Development Plan in the 2018 Capital Budget and refer consideration of funding sources to the 2018 capital budget process in respect of Canada's Diversity Gardens.	Council

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		B. Additional capital of $4.7 million be referred to the 2018 Capital Budget process to provide temporary funding in 2019 for Canada's Diversity Garden and phase 2 of the Kids Discovery Zone thereby completing the City's obligation to fund $50 million of Capital Development improvements at Assiniboine Park. C. A loan guarantee of Assiniboine Park Conservancy's non-revolving term loan facility ($6 million outstanding at March 31, 2017), which expires on December 31, 2018 be extended to December 31, 2020 and increased to its previous level of $17 million to facilitate: construction, the ongoing collection of charitable donation pledges and federal and provincial government grants which are the source of repayment for the loan facility. 3. That the City enter into, execute and deliver all financial documents required to implement Recommendation 2.c., and that the Chief Financial Officer be authorized to negotiate and approve the terms and conditions of such financial documents in accordance with this Report and any 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.	

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Item	Subject/File	Recommendations	Action Required By
7	Agreements to renew existing Winnipeg Police Service School Resource Officer Programs in the Winnipeg School Division, Pembina Trails School Division, St. James-Assiniboia School Division, Seven Oaks School Division and Louis Riel School Division	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the City enter into, execute and deliver a School Resource Officer Program Agreement with each of the following school divisions and such other agreements as determined necessary by the City Solicitor / Director of Legal Services to implement the intent of the foregoing (the "Ancillary Agreements"): A. Winnipeg School Division, B. Pembina Trails School Division, C. St. James-Assiniboia School Division, D. Seven Oaks School Division, and E. Louis Riel School Division. 2. That the criteria set forth in paragraphs 2.A. and 2.C. of the School Resource Officer Protocol be waived for the purposes of the Agreements outlined in Recommendation #1 only, 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. 3. That authority be delegated to the Chief of the Winnipeg Police Service to negotiate and approve the terms and conditions of the School Resource Officer Program 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.	Council

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8	Agreement between Canadian Medic Alert Foundation Inc. and Winnipeg Police Service	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the City enter into, execute and deliver an Information Sharing Agreement with the Canadian Medic Alert Foundation Inc. 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"). 2. That authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of the Information Sharing 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. 3. That authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of all future similar agreements with Canadian Medic Alert Foundation Inc., 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.	Council
9	Allocation and Care of Winnipeg Police Service Canines (Dogs)	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the City enter into, execute and deliver agreements for the allocation and care of Winnipeg Police Service dogs as follows: A. For puppies/dogs (trained or not) to be sold to other municipalities, police departments, companies, brokers or private individuals; B. For puppies (trained or not) to be used as a valued asset in the purchase transaction of dogs (trained or not) from other municipalities, police departments, companies, brokers or private individuals;	Council

Item	Subject/File	Recommendations	Action Required By
		C. For puppies, which are surplus or do not appear to have the necessary attributes to be trained as police service dogs, to be made available for public adoption; D. For retired Winnipeg Police Service dogs to be placed into the care of their past handlers, at the option of the past handler, or another qualified handler with the City retaining ownership; E. For retired Winnipeg Police Service dogs to be sold to their past handlers for $1.00, at the option of the past handler or another qualified handler; and such other agreements as determined necessary by the City Solicitor / Director of Legal Services to implement the intent of the foregoing (the "Ancillary Agreements"). 2. That Winnipeg Police Service dogs that pose unmanageable risk to the public and handlers, or retired Winnipeg Police Service dogs whose health, wellbeing, placement, or care is unmanageable, creating unnecessary liability for the City, may be euthanized at the discretion of the Chief of the Winnipeg Police Service or his/her delegate. 3. That authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of the above agreements on an ongoing basis regarding the allocation or care of the Winnipeg Police Service dogs 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.	
10	Rezoning – 24 Loraine Street File DAZ 202/2017	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommended to Council: 1. That the Winnipeg Zoning By-law No. 200/2006 be amended by rezoning the subject land as shown on Schedule "A" for File DAZ 202/2017 dated June 27th, 2017 to an "R2" Residential Two-Family District, subject to the following:	Council

Item	Subject/File	Recommendations	Action Required By
		A. That the applicant enter into, execute and deliver a Zoning Agreement with the City of Winnipeg pursuant to Section 240(1) of The City of Winnipeg Charter to include the following: i. That for the development of any building, plans showing the location and design of proposed buildings shall be submitted to the Director of Planning, Property and Development for plan approval prior to the issuance of any building or development permits, and thereafter all to be constructed to the satisfaction of the Director of Planning, Property and Development. ii. That there shall be no new garages constructed attached to any principal dwelling on the subject property. 2. That, in lieu of the dedication of land, the Developer shall provide a cash payment representing ten percent (10%) of the appraised value of the Development Application, as determined by the City. 3. That the Director of Planning, Property and Development be authorized to certify any documents in connection therewith. 4. That in the event the matter is not proceeded with expeditiously and the by-law is not passed within two (2) years after adoption of the report by Council, the matter shall be deemed to be concluded and shall not be proceeded with unless an extension of time is applied for prior to the expiry of the two (2)-year period and Council approves the extension. 5. That the by-law shall come into force and effect when the Zoning Agreement is registered in the Winnipeg Land Titles Office by caveat against the subject lands, provided that the said effective date occurs within one (1) year from the date the by-law is passed, failing which the by-law will expire and the matter shall be deemed to be concluded and shall not be proceeded with unless an extension of time is applied for prior to the expiry of the one year period and Council approves the extension. 6. That the Proper Officers of the City are hereby authorized to execute said Zoning Agreement.	

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		7. That the Director of Legal Services and City Solicitor be requested to prepare the necessary by-law in accordance with the above. 8. That the Director of Legal Services and City Solicitor be requested to do all things necessary for implementation in accordance with the terms of The City of Winnipeg Charter.	
COMMITTEE REPORTS			
1 - 15	Standing Policy Committee on Property and Development, Heritage and Downtown Development Report dated July 4, 2017	The Executive Policy Committee concurred in the recommendations for Items 1 to 15 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 July 6, 2017	No Report	Nil
1 - 2	Governance Committee of Council Report dated July 6, 2017	The Executive Policy Committee concurred in the recommendations for Item 1, as amended, and 2 of the Governance Committee of Council and forwarded the items to Council.	Council
1 - 3	Standing Policy Committee on Protection, Community Services, and Parks Report dated July 7, 2017	The Executive Policy Committee concurred in the recommendations for Items 1 and 3, and 2, as amended, of the Standing Policy Committee on Protection, Community Services, and Parks, and forwarded the items to Council.	Council
1	Standing Policy Committee on Water and Waste, Riverbank Management and the Environment Report dated July 10, 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
1	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated July 11, 2017	The Executive Policy Committee concurred in the recommendations for Item 1 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the item to Council.	Council
In Camera 1			