EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

SEPTEMBER 20, 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 Allard, St. Boniface Ward		See Item 7 – SPC on Infrastructure Renewal and Public Works – September 11, 2017
2	Councillor Lukes, South Winnipeg-St. Norbert Ward		See Item 14
3	Councillor Eadie, Mynarski Ward		See Report 1
4	Councillor Eadie, Mynarski Ward		See Report 2
5	Councillor Eadie, Mynarski Ward		See Report 14
6	Councillor Eadie, Mynarski Ward		See Report 7 – SPC on Infrastructure Renewal and Public Works – September 11, 2017
7	Councillor Browaty, North Kildonan Ward		See Item 14
8	David Asper, Chairperson, and Mallory Richard, Policy and Planning Coordinator, Winnipeg Police Board		See Report 4
9	David Asper, Chairperson, and Mallory Richard, Policy and Planning Coordinator, Winnipeg Police Board		See Report 1 – SPC on Protection, Community Services and Parks – September 18, 2017
10	David Asper, Chairperson, and Mallory Richard, Policy and Planning Coordinator, Winnipeg Police Board		See Report 2 – SPC on Protection, Community Services and Parks – September 18, 2017
11	David Asper, Chairperson, and Mallory Richard, Policy and Planning Coordinator, Winnipeg Police Board		See Report 3 – SPC on Protection, Community Services and Parks – September 18, 2017
12	Kate Kehler, Executive Director, Social Planning Council of Winnipeg		See Report 4
13	George Fraser, Kildonan Presbyterian Cemetery, Irwin Kumka, President, Historic Kildonan Church Cemetery Inc. Ted Ash, St. John's Cathedral		See Report 1
14	Norm Gousseau, Executive Director, Entreprises Riel		See Item 7 – SPC on Infrastructure Renewal and Public Works – September 11, 2017

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Item	Subject/File	Recommendations	Action Required By
		REPORTS	
1	Religious or Not-For-Profit Cemeteries – Frontage Levy Exemption	The Executive Policy Committee recommended to Council: 1. That the matter be referred to the Winnipeg Public Service for review and report back to the October 11, 2017 meeting of the Executive Policy Committee, on the inclusion of cemeteries that share the same property with a Church. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
2	Working Group on Climate Change	The Executive Policy Committee received the report of the Winnipeg Public Service as information.	Nil
		The Executive Policy Committee recommended to Council: 1. That the Chief Administrative Officer be directed to establish an Office of Sustainability located in the Office of the CAO, out of existing budgets and staff resources. 2. That the Office of Sustainability consist of the existing Environmental Coordinator and Sustainability Planner positions and have cross departmental jurisdiction to pursue climate change and greenhouse gas reduction initiatives as identified in the Mayor's Climate Change Working Group report. 3. That the CAO be directed to pursue opportunities for funding through the Federation of Canadian Municipalities' Green Municipal Fund as well as available federal funding to offset the implementation of the Climate Change Working Group's goals as identified by the Public Service in its review. This may also include pursuing opportunities to access external funds for staff dedicated to implementing projects aimed at reducing GHGs and addressing environmental sustainability. 4. That the Public Service be directed to submit as part of the 2019 Budget process options including all related financial and staffing implications of implementing any outstanding recommendations of the Mayor's Climate Change Working Group Report.	Council

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		5. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
3	Proposed General Council of Winnipeg Community Centres 2017 – 2019 Business Plan	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the General Council of Winnipeg Community Centres' (GCWCC) 2017 – 2019 Business Plan (Appendix A) be received as information.	Council
4	Winnipeg Police Board – Proposed Amendment to Winnipeg Police Board By-law No. 148/2012 – Board Composition	The Executive Policy Committee concurred in the recommendation of the Winnipeg Police Board and recommended to Council: 1. That the following amendments to the Winnipeg Police Board By-law No. 148/2012 be approved: A. An amendment to section 4 to provide that the Board shall be composed of a minimum of seven (7) members and a maximum of nine (9) members, which shall include the Chair and Vice-Chair of the Board; B. An amendment to section 5 to provide that a minimum of five (5) and a maximum of seven (7) members of the Board, including the Chair and Vice-Chair, shall be appointed by Council. C. An amendment to paragraph 5(a) to clarify that the Mayor's nominee as Chair of the Board may be a Citizen or a Councillor; D. An amendment to paragraph 5(c) to provide for the appointment of a minimum of three (3) and a maximum of five (5) Citizens, up to two (2) of whom shall be nominees of the Board, subject to ratification by Council; E. An amendment to section 14 to provide that the Board must hold a meeting at least once every three months. 2. That the City Solicitor / Director of Legal Services be instructed to prepare and bring directly to Council for enactment a by-law in accordance with the foregoing recommendation. 3. 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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Item	Subject/File	Recommendations	Action Required By
5	Citizen Member Appointments – Transcona Historical Museum Board	The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and recommended to Council: 1. That Louise Hedman be appointed to the Transcona Historical Museum Board for the balance of a two-year term expiring December 31, 2018. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
6	Citizen Member Appointments – St. Boniface Museum Board	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommended to Council: 1. That Brigitte Bouchard-Morris be appointed to the St. Boniface Museum Board for the remainder of a 2-year term expiring December 31, 2018. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
7	Open Government Annual Review	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That this report, and the attached Appendix 1 - Open Government Annual Review, dated September 2017, be received as information.	Council
8	Sinking Fund Trustees Debenture Refinancing	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That borrowing authority of up to $17 million be approved for the retirement of the November 17, 2017 debentures. 2. That Mel Chambers, Paul Olafson and Rob Provencher be appointed, effective January 1, 2018, to serve as Sinking Fund Trustees until such time as they resign from their duties. 3. That Investment Management Fees not be charged to the Sinking Fund Trustees. 4. That the Director of Legal Services and City Solicitor be requested to submit the necessary borrowing by-law to Council. 5. That an amendment to the Execution of Documents By-law No. 78/2015 (draft amending by-law attached) be enacted, which will authorize the	Council

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		Chief Financial Officer to execute documents to finalize the terms and conditions of loans to the City, loans and loan guarantees provided by the City, and debentures issued by the City once these have been approved by Council. 6. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.	
9	Subdivision and Rezoning – 860 St. James Street File DASZ 11/2017	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommended to Council: 1. That the plan of subdivision proposed under File DASZ 11/2017 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "A" of File DASZ 11/2017 dated September 12, 2017 with such minor changes as may be required, and for registration in the Winnipeg Land Titles Office, subject to the following: A. That the Developer be required to enter into, execute and deliver a Servicing Agreement with the City containing all the conditions outlined in Schedule 'B' the report of the Administrative Coordinating Group dated May 3, 2017. 2. That the Winnipeg Zoning By-law No. 200/2006 be amended by rezoning the subject land shown on Schedule "A" of File DASZ 11/2017 dated September 12, 2017 to "C3" Commercial Corridor Zoning District, subject to the following: A. That the applicant enter into, execute and deliver a Zoning Agreement with the City pursuant to Section 240 (1) of *The City of Winnipeg Charter* to include the following conditions: i. The Owner must submit plans showing the location and design of any and all proposed: 1) buildings; 2) accessory parking areas; 3) private approaches; 4) garbage enclosures; 5) fencing; 6) landscaping; and	Council

Item	Subject/File	Recommendations	Action Required By
		7) free-standing signage on the Owner's Land ("Works") to the Assiniboia Community Committee and the City's Director of Planning, Property and Development ("Director") for approval prior to the issuance of any building or development permit, and thereafter must construct the Works in substantial conformance with the approved plans and maintain the Works to the satisfaction of the Director. 3. That in lieu of the dedication of land, the Developer shall provide a cash payment representing 10% of the appraised value of the Development Application, as determined by the City. 4. That the Director of Planning, Property and Development be authorized to certify any documents in connection therewith. 5. 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. 6. That the Director of Legal Services and City Solicitor be requested to prepare the necessary by-law in accordance with the above. 7. That the subdivision section of the by-law shall come into force and effect upon registration of the Plan of Subdivision in the Winnipeg Land Titles Office. 8. That the zoning section of the by-law shall come into force and effect when the Plan of Subdivision is registered in the Winnipeg Land Titles Office and 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.	

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		9. That the plan of subdivision shall be approved and signed by the Director of Planning, Property and Development within one (1) year of the date the by-law is passed, failing which 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. 10. That in the event the necessary City of Winnipeg Mylar approval signatures have not been secured within twelve (12) months after adoption of the by-law, 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 this twelve (12) month period and the extension is subsequently approved by Council. 11. 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*.	
10	Subdivision – 107 Burning Glass Road and 130 Sage Creek Boulevard File DAS 20/2017	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommended to Council: 1. That the plan of subdivision under File DAS 20/2017 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "A" for File DAS 20/2017 dated August 29th, 2017 with such minor changes as may be required, and for registration in the Winnipeg Land Titles Office subject to the following: A. That the Developer be required to enter into, execute and deliver a Development Agreement with the City containing all the conditions outlined in the report of the Administrative Coordinating Group dated June 14th, 2017, which is Schedule "B" of this report. 2. That the applicant enter into, execute and deliver a Zoning Agreement with the City pursuant to Section 240(1) of The City of Winnipeg Charter to include the following conditions: A. That, no private vehicular approaches shall be permitted Lot 3 along the Sage Creek Boulevard frontage.	Council

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Item	Subject/File	Recommendations	Action Required By
		3. That, in lieu 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. 4. That the Director of Planning, Property and Development be authorized to certify any documents in connection therewith. 5. 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. 6. That the Director of Legal Services and City Solicitor be requested to prepare the necessary by-law in accordance with the above. 7. That the subdivision section of the by-law shall come into force and effect upon registration of the Plan of Subdivision in the Winnipeg Land Titles Office and execution of the City of the Development Agreement. 8. That the plan of subdivision shall be approved and signed by the Director of Planning, Property and Development within one (1) year from the date the by-law is passed, failing which 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 this one-year period and Council approves the extension. 9. That in the event the necessary City of Winnipeg mylar approval signatures have not been secured within twelve (12) months after adoption of the by-law, 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 this twelve (12) month period and the extension is subsequently approved by Council. 10. 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.	

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Item	Subject/File	Recommendations	Action Required By
11	Subdivision and Rezoning – 30 Chesterfield Avenue File DASZ 17/2017	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommended to Council: 1. That the plan of subdivision under File DASZ 17/2017 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "A" for File DASZ 17/2017 dated September 5, 2017 with such minor changes as may be required, and registration in the Winnipeg Land Titles Office. 2. That the Winnipeg Zoning By-law No. 200/2006 be amended by rezoning the subject land as shown on Schedule "A" for File No. DASZ 17/2017 dated September 5, 2017 to an "RMF-L" Residential Multi-Family (Large) District, subject to the following: A. That the applicant enter into, execute and deliver a Zoning Agreement with the City of Winnipeg pursuant to Subsection 240(1) of The City of Winnipeg Charter to provide for the following: i. The Owner must submit plans showing the location and design of any and all proposed: • buildings; • accessory parking areas; • private approaches; • garbage enclosures; • fencing; • screening and landscaping; and • free-standing signage on the Owner's Land ("Works") to the Riel Community Committee and City's Director of Planning, Property and Development ("Director") for approval prior to the issuance of any building or development permit, and thereafter must construct the Works in substantial conformance with the approved plans and maintain the Works to the satisfaction of the Director.	Council

Item	Subject/File	Recommendations	Action Required By
		3. That, in lieu of the dedication of land, the Developer shall provide cash payment representing 10% of the appraised value of the Development Application, as determined by the City. 4. That the Director of Planning, Property and Development be authorized to certify any documents in connection therewith. 5. 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. 6. That the Director of Legal Services and City Solicitor requested to prepare the necessary by-law in accordance with the above. 7. That the zoning section of the by-law shall come into force when the Plan of Subdivision is registered in the Winnipeg Land Titles Office and the Zoning Agreement is registered in the Winnipeg Land Titles Office by caveat against the subject land provided that the said effective date occurs within one year from the date the by-law is passed. 8. That the plan of subdivision shall be approved and signed by the Director of Planning, Property and Development within one (1) year from the date the by-law is passed, failing which 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. 9. That in the event the necessary City of Winnipeg mylar approval signatures have not been secured within twelve (12) months after adoption of the by-law, 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 this twelve (12) month period and the extension is subsequently approved by Council. 10. 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.	

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Item	Subject/File	Recommendations	Action Required By
12	Opening – Silver Avenue between Madison and St. James Streets File DAO 6/2015	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the proposed street opening, as shown on Misc. Plan No. 11447/4 (attached as Appendix "B"), be approved. 2. 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 street opening in accordance with Misc. Plan No. 11447/4 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
13	Opening – Panet Road and Molson Street between Munroe and Kimberley Avenues File DAO 2/2017	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the proposed street openings, as shown on Misc. Plan Nos. 10848/5, 10853/4 and 10856/5 (attached as Appendix "B"), be approved. 2. 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 street openings in accordance with Misc. Plan Nos. 10848/5, 10853/4 and 10856/5. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
14	Additional Infrastructure Projects for 2016 Federal Funding Programs	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That new 2017 capital projects and funding implications for future years be approved as outlined in the Capital Budget Detail Sheets included in Appendix C, with total project costs of $34,800,000, subject to written confirmation satisfactory to the Chief Financial Officer of federal funding. 2. That expenditures of up to $2,250,000 from the 2018 Pedestrian and Cycling Program be authorized in 2017 or prior to the adoption of the 2018 Capital Budget, as a first charge against the General Capital Fund, in accordance with Subsection 288(2) of The City of Winnipeg Charter, for the Protected Bike Lanes: McDermot Avenue/Bannatyne Avenue (Phase 2) project.	Council

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		3. That additional borrowing authority in the amount of $1,700,000 be approved for the City's portion of the tax supported project costs and include the corresponding operating impacts including debt and finance charges of $63,000 in the 2018 Operating Budget process as outlined in the Financial Impact Statement in this report. 4. That the Director of Legal Services and City Solicitor be requested to submit the necessary borrowing by-law directly to Council. 5. That the City enter into, execute and deliver the necessary funding agreements with the Government of Canada and/or the Province of Manitoba (as program administrator) with respect to the federal funding, 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 interests of the City. 6. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
15	Affordable Mixed-Use Housing Program	The Executive Policy Committee directed the Winnipeg Public Service to report back to the Winnipeg Housing Steering Committee with recommendations for an affordable mixed-use housing program along regional corridors at its October 19, 2017 meeting.	Director of Planning, Property and Development
		COMMITTEE REPORTS	
1	Standing Policy Committee on Water and Waste, Riverbank Management and the Environment Report dated September 11, 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 - 7	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated September 11, 2017	The Executive Policy Committee concurred in the recommendations for Items 1 to 6 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the items to Council. The Executive Policy Committee concurred in the recommendations of the Winnipeg Public Service for Item 7 and forwarded the Item to Council.	Council
1	Standing Policy Committee on Finance Report dated September 15, 2017	The Executive Policy Committee concurred in the recommendations for Item 1 of the Standing Policy Committee on Finance and forwarded the item to Council.	Council

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Item	Subject/File	Recommendations	Action Required By
1 – 4	Standing Policy Committee on Protection, Community Services, and Parks Report dated September 18, 2017	The Executive Policy Committee concurred in the recommendations for Items 1 to 4 of the Standing Policy Committee on Protection, Community Services, and Parks, and forwarded the items to Council.	Council
1 - 20	Standing Policy Committee on Property and Development, Heritage and Downtown Development Report dated September 19, 2017	The Executive Policy Committee concurred in the recommendations for Items 1 to 20 of the Standing Policy Committee on Property and Development, Heritage and Downtown Development and forwarded the items to Council.	Council
In Camera 1			