EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

OCTOBER 11, 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 Eadie, Mynarski Ward		(See Report 1) (See Report 6)
2	Councillor Lukes, South Winnipeg - St. Norbert Ward		(See Report 6)
3	Tom Malone, on behalf of the Winnipeg Clinic, and Ian Marcil, Operational and Strategic Consultant President, OSPAR Consulting Ltd.		See Item 1, Report "A" – SPC on Property and Development, Heritage and Downtown Development – September 19, 2017
4	Cindy Tugwell, Heritage Winnipeg		See Item 1, Report "A" – SPC on Property and Development, Heritage and Downtown Development – September 19, 2017
5	Garth Steek		See Report 6
6	George Fraser, Executive Director, Historic Kildonan Church (Presbyterian) and Cemetery Inc., and Irwin Kumka, President, Historic Kildonan Church and Cemetery Inc.		See Report 1
7	Jim Baker on behalf of Elmwood Cemetery		See Report 1
8	Lianna McDonald, Executive Director, Canadian Centre for Child Protection, and Stephen Sauer, Director of Cybertip.ca, Canadian Centre for Child Protection		See Report 4
		REPORTS	
1	Religious or Not-For-Profit Cemeteries – Frontage Levy Exemption	The Executive Policy Committee recommended to Council: 1. That the Winnipeg Public Service be granted an extension of time of 30 days to consult with representatives of cemeteries and report back 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 foregoing.	Council
2	Sponsor Winnipeg Program – Business Case	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and received as information the Business Case for the Sponsor Winnipeg Program (the Program), as outlined in Attachment 1.	Nil
3	Zoning Agreement Amendment – 15 Gelhorn Place File ZAA 2/2017	The Executive Policy Committee concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee and recommended to Council: 1. That Zoning Agreement Caveat 2297030/1 under File DASZ 14/97 dated	Council

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		Sept. 1, 1998 (By-law 7250/1998), be amended as follows: A. That Clause 3(a) be amended by removing the value "85" and replacing it with "71.9". 2. That the Director of Legal Services and City Solicitor be requested to prepare the necessary Amending Agreement to Zoning Agreement DASZ 14/97 (By-law 7250/1998) as approved in aforesaid Recommendation 1. 3. That the Proper Officers of the City are hereby authorized to execute said Amending Agreement. 4. 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.	
4	Pilot Project Memorandum of Understanding with Canadian Centre for Child Protection	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 Memorandum of Understanding with the Canadian Centre for Child Protection for the transmission of hash values of exploitative images, 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 authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of the Memorandum of Understanding and the Ancillary Agreements, in accordance with this report and such other terms and conditions deemed necessary by the City Solicitor/Director of Legal Services 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 the Canadian Centre for Child Protection in accordance with this report and such other terms and conditions deemed necessary by the City Solicitor/Director of Legal Services 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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5	Negotiations between the City of Winnipeg and the Winnipeg Police Senior Officers Association	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Memorandum of Agreement agreed to by the negotiating committees of the City of Winnipeg and the Winnipeg Police Senior Officers Association (WPSOA) be ratified. 2. That the Proper Officers of the City be authorized to do all things necessary to conclude a Collective Agreement with WPSOA consistent with the terms of the Memorandum of Agreement. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.	Council
6	Legal Review – Insurance for City Lawyers and Recovery Options for the Deacon Water Treatment Plant	The Executive Policy Committee received as information the recommendation of the Standing Policy Committee on Water and Waste, Riverbank Management.	Nil
7	Deacon Water Treatment Plant Deficiencies Review	The Executive Policy Committee recommended to Council that the Chief Administrative Officer be directed to: 1. Produce a report for Council that provides a detailed chronology of events including administrative actions and inactions that ultimately resulted in a failure to meet key deadlines to pursue cost recovery through the courts for construction deficiencies at the Deacon Water treatment plant; 2. Request the City's Internal Auditor conduct a review of the City's Legal Services Department including an examination of the current systems and processes for pursuing legal action against contractors and develop recommendations to ensure that critical deadlines are not missed in the future; 3. Retain outside legal counsel to examine the court proceedings related to the construction deficiencies at the Deacon Water treatment plant and review the possibility of recovering a portion of the damages through the Law Society of Manitoba Professional Liability Claims Fund or any other means; 4. Review the City's current policy of self-insuring its lawyers versus other professional liability insurance mechanisms to ensure protection	Council

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		of taxpayers. 5. Report back to the appropriate committees within 120 days.	
COMMITTEE REPORTS			
1	Standing Policy Committee on Property and Development, Heritage and Downtown Development Report "A" dated September 19, 2017	The Executive Policy Committee concurred in the recommendations for Item 1 of Report "A" of the Standing Policy Committee on Property and Development, Heritage and Downtown Development and forwarded the item to Council.	Council
	Standing Policy Committee on Innovation Report dated September 22, 2017	No Report	Nil
1	Standing Policy Committee on Water and Waste, Riverbank Management and the Environment Report dated October 2, 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 and 2	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated October 4, 2017	The Executive Policy Committee concurred in the recommendations for Items 1 and 2 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the items to Council.	Council
1 and 2	Governance Committee of Council Report dated October 5, 2017	The Executive Policy Committee concurred in the recommendations for Items 1 and 2 of the Governance Committee of Council and forwarded the items to Council.	Council
1 and 2	Standing Policy Committee on Protection, Community Services, and Parks Report dated October 6, 2017	The Executive Policy Committee: • On Item 1, recommended to Council that the concepts of the July 19, 2017 Council motion be referred to the Recreational Facilities Master Plan review. • Concurred in the recommendation for Item 2 of the Standing Policy Committee on Protection, Community Services, and Parks, and forwarded the items to Council.	Council
In Camera 1			