EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

OCTOBER 18, 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 Dobson, St. Charles Ward		See Report 2
2	Councillor Browaty, North Kildonan Ward		See Reports 3 and 8
3	Councillor Eadie, Mynarski Ward		See Report 3
4	Councillor Lukes, South Winnipeg - St. Norbert Ward		See Report 3
5	Councillor Schreyer, Elmwood - East Kildonan Ward		See Reports 3 and 8
6	Marty Gold		See Report 3
7	Dayna Spiring, President and CEO, Economic Development Winnipeg		See Report 8
8	Jeff Palmer, Tom Monteyne, Russell Krepart, Storefront Manitoba, and Brent Bellamy, Number 10 Architecture		See Report 8
9	Stefano Grande, CEO, Downtown Winnipeg BIZ		See Report 8
10	David Pensato, Executive Director, Exchange District BIZ		See Report 8
11	Paul Jordan, CEO, Forks North Portage		See Report 8
12	Constantina Douvris, Manitoba Association of Landscape Architects		See Report 8
13	Kumaran Reddy		See Report 8
14	Scott McFadyen and A. J. Chopra Winnipeg Community Taxi Coalition		See Report 3
15	Tarlochan Gill		See Report 3
16	Jaspal Bedi, Duffy's Taxi		See Report 3
17	David Grant		See Report 8, and Audit Committee Reports 1 and 2
18	Vicki Poirier		See Report 8, and Audit Committee Reports 1 and 2
19	Mike Kindie		See Report 3
		REPORTS	
1	Deacon Water Treatment Plant	The Executive Policy Committee recommended to Council: 1. That the Council Motion of September 27, 2017, be received as information.	Council

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2	Take Pride Winnipeg – Snow Angels Program	The Executive Policy Committee concurred in the Council Motion of September 27, 2017 and recommended to Council: 1. That and a grant of $15,098 funded from the Community Services Department 2017 budget surplus be approved to Take Pride Winnipeg to assist with administering the cost of the Snow Angels program for the 2017/2018 winter season. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
3	Vehicle for Hire	The Executive Policy Committee concurred in the Council Motion of September 27, 2017 as amended, and recommended to Council: 1. That Council instruct the Winnipeg Public Service to impartially create a stakeholder working group to work directly with the Public Service on the new regulatory by-law(s) for the Vehicle for Hire Industry. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
4	Single Source Negotiation and Award of Contract for Professional Consulting Services for Land Surveying Services - Materials Management Reference No. 764-2017	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service: 1. That single source negotiation with Christian Korell, carrying on business as Barnes & Duncan (“Barnes & Duncan”), for land surveying services related to monument restoration in an amount not to exceed $244,500.00 plus G.S.T, be approved pursuant to B4.1 (f) of the Materials Management Policy compatibility of a supply with existing property or services is the paramount consideration. 2. That, subject to the approval of Recommendation 1, the Director of Planning, Property and Development approve an award of contract to Barnes & Duncan in the estimated amount of $244,500.00 plus GST. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Director of Planning, Property and Development Chief Administrative Officer Director of Legal Services and City Solicitor

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5	Single Source Negotiation and Award of Contract Extension for the Provision of Handi-Transit Services – Urban Transit Ltd.	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service: 1. That single source negotiations be approved with Urban Transit Ltd. in the estimated amount of $1,332,583.20 (23, 920 hours x $55.71) plus GST for the provision of Handi-Transit services for five (5) vehicles (20,800 weekday hours, 1872 Saturday hours, and 1248 Sunday and statutory holiday hours) as specified in the original contract from RFP 611-2011, from the period of December 16th, 2017, to December 15th, 2018. 2. That the City enter into, execute and deliver, a contract with Urban Transit Ltd. in the estimated amount of $1,332,583.20 (23, 920 hours x $55.71) plus GST for the provision of Handi-Transit services for five (5) vehicles (20,800 weekday hours, 1872 Saturday hours, and 1248 Sunday and statutory holiday hours) as specified in the original contract for RFP 611-2011, from the period of December 16th, 2017, to December 15th, 2018, 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"). 3. That authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of the contract specified in recommendation #2 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. 4. That the Proper Officers of the City of Winnipeg be authorized to do all things necessary to implement the intent of the foregoing.	Director of Transit Chief Administrative Officer Director of Legal Services and City Solicitor
6	Subdivision and Rezoning – 108, 110 and 112 Alexander Avenue; 107, 109 and 111 Pacific Avenue File DASZ 22/2017	The Executive Policy Committee concurred in the recommendation of the Standing Policy Community on Property and Development, Heritage and Downtown Development and recommended to Council: 1. That the plan of subdivision under File DASZ 22/2017 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "A" for File DASZ 22/2017 dated September 12, 2017 with such minor changes as may be required, and registration in the Winnipeg Land Titles Office, subject to the following:	Council

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		A. That the Developer be required to satisfy all the conditions outlined in the report of the Administrative Coordinating Group dated September 6, 2017 (Schedule "B"). 2. That The Downtown Winnipeg Zoning By-law No. 100/2004 be amended by rezoning the subject land as shown on Schedule "A" for File DASZ 22/2017 dated September 12, 2017 to a "C" Character Sector. 3. That, in lieu of the dedication of land, the Developer shall provide 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 Servicing Agreement. 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, provided that the said effective date occurs within one (1) year from the date the by-law is passed. 9. 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 (1)-year period and Council	

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		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.	
7	Winnipeg Zoning By-law Text Amendment – To Allow the "Apiary" Use as a Listed Permitted Accessory Use in all Zoning Districts File DAZ 210/2017	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 Council enact amendments to the Winnipeg Zoning By-law No. 200/2006 (draft amending by-law attached as Schedule 'A') to accommodate urban beekeeping as a permitted accessory use in all zoning districts. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
8	Portage and Main Intersection - Implementation of a Phased-Approach to Below and At-Grade Improvements	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service, as amended, and recommended to Council: 1. That the intersection of Portage Avenue and Main Street be identified as a priority, through a phased-approach, for renewed purpose and investment that allows for full use by everyone, pedestrian (both at and below grade) and vehicle, to increase walkability, safety and connectivity throughout the entire downtown. 2. That a Portage Avenue and Main Street Working Group be established by the Chief Administrative Officer which will include the CAO, representatives of the property owners at the intersection, and the departments of Public Works, Transit, Planning, Property and Development and Water and Waste, to ensure collaboration and consultation for aligned overall planning.	Council

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		3. That a new Portage and Main Intersection Improvements capital project in the amount of $1,500,000 be authorized for inclusion in the 2018 Capital Budget (Appendix A) to be funded with prior year authorizations as laid out in Appendix B; and that the 2018 Regional and Local Streets Renewal Budget include the project "Portage and Main Rehabilitation" in the amount of $2,000,000. 4. Subject to approval of Recommendation 3, that Council authorize expenditures in 2017 of up to $3,500,000, prior to the adoption of the 2018 Capital Budget, as a first charge against the General Capital Fund – of up to $1,500,000 for the 2018 Portage and Main Intersection Improvements capital project, and up to $2,000,000 for the Portage and Main Rehabilitation project in the 2018 Regional and Local Street Renewal capital program, in accordance with Subsection 288(2) of the City of Winnipeg Charter, to be utilized as follows: A. Up to $1,500,000 for Architectural and Engineering services obtained through a competitive bid process. B. Up to $500,000 for new sidewalks, curbs, paving bands and street trees on the city's assets directly connected to the plaza at 365 Main Street (Richardson Building). C. Up to $1,500,000 for the city's assets in the concourse, consisting of work in the concourse below 201 Portage Avenue, removal of the bunker and associated works at 365 Main Street and concourse evaluations, assessments and studies. 5. That the City enter into, execute and deliver an agreement on a single source basis with Harvard Property Management Inc. for reimbursement of costs for renovation and upgrading work to be undertaken by Harvard Property Management Inc., to a maximum of $500,000, in the City-owned portion of the Underground Pedestrian Concourse adjacent to the 201 Portage Avenue property 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"). 6. That the City enter into, execute and deliver agreements with the property	

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		owners at the intersection of Portage Avenue and Main Street to reintroduce at grade pedestrian activity at the intersection, and such other agreements as determined necessary by the City Solicitor / Director of Legal Services to implement the intent of the foregoing (the "Other Ancillary Agreements") including the amendment or termination of any previous agreements entered into with existing or previous property owners at the intersection of Portage Avenue and Main Street. 7. That authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of the agreements referred to in Recommendations 5 and 6 and the Ancillary Agreements and the Other 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. 8. That the Winnipeg Public Service consider a potential future North Main corridor of Bus Rapid Transit as part of a further traffic and transit study required to analyze the reintroduction of at-grade pedestrian traffic at Portage Avenue and Main Street. 9. That prior to reintroducing pedestrians at grade, the Public Service be required to return to City Council for approval with a plan for reintroduction that includes cost estimates, transit and traffic implications. 10. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
AUDIT COMMITTEE			
1	Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Capital Integration Project Audit – Quarter 4 2016	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 October 1 to December 31, 2016 be received as information.	Council

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2	Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Capital Integration Project Audit – Quarter 1 2017	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 January 1 to March 31, 2017 be received as information.	Council
3	Report on New Fire Paramedic Stations Construction Project Status of Audit Recommendations 2017 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 Report on New Fire Paramedic Stations Construction Project Status of Audit Recommendations 2017 Quarter 2 be received as information.	Council
4	Quarterly Report Card – 2017 Quarter 2	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 – 2017 Quarter 2.	Nil
5	Winnipeg Police Service Headquarters Construction Project Status of Audit Recommendations 2017 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 Report on Winnipeg Police Service Headquarters Construction Project Status of Audit Recommendations 2017 Quarter 2 be received as information.	Council
COMMITTEE REPORTS			
1 - 9	Standing Policy Committee on Property and Development, Heritage and Downtown Development Report dated October 10, 2017	The Executive Policy Committee concurred in the recommendations for Items 1 to 9 of the Standing Policy Committee on Property and Development, Heritage and Downtown Development and forwarded the items to Council.	Council
1	Standing Policy Committee on Finance Report dated October 12, 2017	The Executive Policy Committee concurred in the recommendations for Item 1 of the Standing Policy Committee on Finance, as amended, and forwarded the item to Council.	Council