EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

DECEMBER 6, 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 Wyatt, Transcona Ward		See Reports 2, 3 and 8 and SPC on Property and Development, Heritage and Downtown Development – Items 6, 7, and 8
2	Councillor Eadie, Mynarski Ward		See Reports 2, 3 and 8
3	Councillor Browaty, North Kildonan Ward		See Report 8
4	Justin Phillips Sycamore Energy Inc.		See Report 2
5	Chris Bachewich		See Report 2
6	Marty Gold		See Report 8
7	Scott McFadyen, Winnipeg Taxi Coalition		
8	Alexander Ashton, Winnipeg Taxi Coalition		
9	Tarlochan Gill, Unicity Taxi		
10	Jaspal Bedi		
11	Harjinder Dhillon, President, Duffy's Taxi		
12	Loren Remillard, President and CEO, Winnipeg Chamber of Commerce		
13	Prashanthi Rao Raman, Director of Public Policy, Lyft Canada		
14	Chris Schafer, Public Policy Manager, Uber Canada		
15	Allen Mankewich, Independent Living Resource Centre		
16	Paul Moist, Canadian Center for Policy Alternatives Manitoba		
17	Mike Kindie, Driver Owner and Operator Group		
18	Iqbal Gill, Duffy's Taxi		
19	Ajay Chopra, CCG		
20	Iqbal Chahal		
21	Gurmail Gill		
22	Sukhwinder Khosa		
23	Gurmail Mangat		
24	Aman Dhillon		
25	Manjinder Ghuman		

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Item	Subject/File	Recommendations	Action Required By
		REPORTS	
1	Studies Awarded for the Portage and Main Intersection from January 1, 2015 to October 25, 2017	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and submitted to Council: 1. That this report be received as information.	Council
2	Proposal for Creation of the Winnipeg Green Energy Organization (WPG-GEO)	The Executive Policy Committee recommended to Council: 1. That the Council Motion of November 15, 2017, be received as information.	Council
3	Legal Opinions – Informal Meetings of Council and Committees	The Executive Policy Committee recommended to Council: 1. That the Council Motion of November 15, 2017, be received as information.	Council
4	Commercial Agricultural Uses	The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Property and Development, Heritage and Downtown Development: 1. That the Winnipeg Food Council be directed to report back on where to allow commercial agricultural uses within the City.	Winnipeg Food Council
5	Access Advisory Committee – 2018 Action Plan	The Executive Policy Committee received as information the Access Advisory Committee's 2018 Action Plan.	Nil
6	Access Advisory Committee – 2018 Budget	The Executive Policy Committee received as information the Access Advisory Committee's 2018 Budget.	Nil
7	Citizen Member Appointments – Committees, Boards and Commissions	The Executive Policy Committee recommended to Council: 1. That the following citizens be appointed to the Access Advisory Committee for a 2-year term expiring December 31, 2019: Derek Debrecen — Margaret Lee Grant Angela Mayen-Obregon — Ken Shachtay Debbie Van Ettinger 2. That the appointment of the following citizens to the Assiniboine Park Conservancy Inc. Board of Directors be ratified for a 1-year term expiring December 31, 2018: Jim August — Harvey Secter Lloyd Axworthy — Mike Stevens	Council

Item	Subject/File	Recommendations	Action Required By
		Greg Doyle Dave Johnston Diane Redsky Hartley Richardson Don Streuber Chantal Sturk-Nadeau Paul Vogt 3. That Steve Demmings be appointed to the Board of Adjustment for a 3-year term expiring December 31, 2020. 4. That Sandy Tapper be appointed to the Board of Revision for the balance of a one year term expiring May 31, 2018. 5. That David Filmon be appointed as a citizen member on the Board of Directors for CentrePort Canada Inc. for a 3-year term expiring October 21, 2020. 6. That the following citizens be appointed to the Citizen Equity Committee: 1. For the 2-year term expiring December 31, 2019: Antonio Buccini Jaron Hart Manoj Nowrang Idris Elbakri Julie C. Holland Javier 2. For the balance of a 2-year term expiring December 31, 2018: David Koroma Ganna Glibka 7. That the following citizens be appointed to Winnipeg Convention Centre Corporation Board of Directors for a 2-year term to expire December 31, 2019: Karen Goossen Priti Mehta-Shah Rica Guenther Dave Wardrop	

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		8. That the following citizens be appointed to the Economic Development Winnipeg Inc. Board of Directors for the 2-year term expiring August 31, 2019: Hipolito Alibin Jr. — Drew Fisher Margaret Redmond — BJ Reid Mike Scatliff — Dean Schinkel 9. That the following citizens be appointed to the General Council of Winnipeg Community Centres Board of Directors for a 2-year term to expire April 30, 2019: Jill Knaggs — Gerald Michalski Ryan Rolston 10. That the recommendation of the Riel Community Committee be concurred in, and that the following citizens be appointed to the St. Boniface Museum Board: 1. For a 2-year term to expire December 31, 2019: Adriane Porcin — Marc Prescott Sarah Watkins — Carol Johnson 2. As the Councillor Citizen alternate for a 1-year term to expire on December 31, 2018: Jonas Desrosiers 11. That the recommendation of the Assiniboia Community Committee be concurred in and the following citizens be appointed to the St. James-Assiniboia Museum Board (Historical Museum Association of St. James-Assiniboia) for a 2-year term expiring December 31, 2019: Edward Morris Barker — Connie Bart-Hamel Judy de Lange — Barry Hillman	

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		12. That the recommendation of the Assiniboia Community Committee be concurred in and the following citizens be appointed to the St. James-Assiniboia Pioneer Association Inc. (Grant's Old Mill): 1. for a 2-year term to expire December 31, 2019: Marc Brandson — Courtney Duncan Nancy Fluto — Joseph Hardy 2. for the balance of a two-year term to expire December 31, 2018: Balex Kabamba Jr. 13. That the recommendation of the Lord Selkirk-West Kildonan Community Committee be concurred in, and the following citizens be appointed to the Seven Oaks House Museum Board for a 2-year term expiring December 31, 2019: Balex Kabamba Jr. — Jason Larry Stefanik Thomas McLeod 14. That Kimberly Gilson be reappointed as citizen member to the Winnipeg Airports Authority Board for a 3-year term expiring December 31, 2020. 15. That the following citizens be re-appointed to the Winnipeg Arts Council Inc., Board of Directors for the 2-year term expiring December 31, 2019: Diane Berger — Andrew McLaren — Jason Granger 16. That Tracey Proctor be appointed as a citizen member to the Winnipeg Committee for Safety for the balance 3-year term expiring December 31, 2019.	

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		17. That the following citizens be appointed to the Winnipeg Housing Rehabilitation Corporation Board of Directors for the 1-year term expiring December 31, 2018: Victor Giesbrecht – Manitoba Home Builders Association Karl Gowenlock – Social Planning Council Braden Smith, Chief Planner – City's Finance or Development Area Peter Squire, Winnipeg Realtors – Private Sector Finance or Real Estate Dr. Gina Sylvestre, University of Winnipeg – Education Community Brad German – Citizen at Large 18. That the following citizens be appointed to the Winnipeg Public Library Board for a 2-year term to expire December 31, 2019: Safraz Chishti David Kemp P. Colleen Suche Monique Ireland Mario Lebar Morley Walker 19. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
8	Transition of the Regulation of Vehicles for Hire from the Province of Manitoba to the City of Winnipeg	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service, as amended, and recommended to Council: 1. That the attached Vehicle for Hire By-law draft set out in Appendix A: A. Be amended by deleting any reference to "individuals confined to a wheelchair" and replacing it with "individuals who use a wheelchair and cannot self-transfer". B. Be enacted as amended, with an effective date of February 28, 2018. 2. That the Taxicab Licence Fee By-Law No. 6123/93 be repealed. 3. That the fees set out in Appendix B be approved effective February 28, 2018, with authority provided to the designated employee to accept payment for fees up to two (2) months in advance of the effective date.	Council

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		4. That Council requests from the Province of Manitoba express legislative authority to assess fines and penalties administratively as part of the vehicle for hire program, in addition to fines and penalties imposed under the Municipal By-Law Enforcement Act and the Provincial Offences Act. 5. That new taxi licenses may be issued by the Designated Employee for the City when the ratio of City of Winnipeg taxi licenses / population falls below the ratio of 1:1203, which results in the immediate issuance of 120 licenses. 6. That the 2018 maximum fares for taxis be approved as set out in Appendix C. 7. That membership on the Vehicles for Hire Appeal Board be established in accordance with the Policy - Citizen Appointments on Boards and Commissions. 8. That, as a temporary measure, and notwithstanding its Operating Charter, the Winnipeg Parking Authority be authorized to administer and enforce the Vehicle for Hire By-law and the collection of all fees and any penalties imposed for contraventions of the By-laws. 9. That the full time equivalents (FTEs) as outlined in Appendix D be approved to be added to the Winnipeg Parking Authority's FTE complement to enable the administration and enforcement of the By-law. 10. That the 2018 Operating Budget for the Winnipeg Parking Authority be amended to increase revenues by $1.3 million and increase expenditures by $1.3 million for a net budget impact of nil, as included in Appendix E. 11. That the City enter into, execute and deliver an information sharing agreement with Manitoba Public Insurance Corporation and such other agreements as determined necessary by the City Solicitor / Director of Legal Services ("ancillary agreements") to facilitate enforcement of the Vehicles for Hire By-law and all other By-laws of the City, which agreement may contain provisions concerning real-time access to personal information and the provision of personal information for the purposes of collecting fines.	

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Item	Subject/File	Recommendations	Action Required By
		12. 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 City Solicitor / Director of Legal Services to protect the interests of the City. 13. That the Public Service be required to report back every 12 months for the first 5 years with an update on the vehicle for hire industry under the new By-law and to request approval for any By-law revisions deemed necessary. 14. That the Stakeholder Engagement Summary included under Appendix G be received as information. 15. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.	
9	Transition Operational Responsibility for Ambulance Services to Shared Health / WRHA	The Executive Policy Committee recommended that the Winnipeg Public Service report back within 90 days outlining detailed options to transition operational responsibility for ambulance services to Shared Health / Winnipeg Regional Health Authority (WRHA).	Chief Administrative Officer Chief Financial Officer Chief Fire Paramedic Services
AUDIT COMMITTEE			
1	Winnipeg Police Service Headquarters Construction Project – Status of Audit Recommendations 2017 Quarter 3	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 3 be received as information.	Council
2	Quarterly Report Card – 2017 Quarter 3	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 3.	Nil
3	Audit Plan 2018 Update	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 Audit Plan 2018 Update be received as information.	Council

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4	Capital Project Estimates	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 Capital Project Estimates be received as information.	Council
5	New Fire Paramedic Stations Construction Project – Status of Audit Recommendations 2017 Quarter 3	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 3 be received as information.	Council
COMMITTEE REPORTS			
1	Standing Policy Committee on Protection, Community Services, and Parks Report dated December 4, 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
1	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated December 1, 2017	The Executive Policy Committee concurred in the recommendations for Item 1 of the Standing Policy Committee on Infrastructure Renewal and Public Works, as amended, and forwarded the item to Council.	Council
1	Standing Policy Committee on Water and Waste, Riverbank Management and the Environment Report dated November 28, 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 - 16	Standing Policy Committee on Property and Development, Heritage and Downtown Development Report dated November 27, 2017	The Executive Policy Committee concurred in the recommendations for Items 1 to 16 of the Standing Policy Committee on Property and Development, Heritage and Downtown Development and forwarded the items to Council.	Council
1 - 4	Standing Policy Committee on Innovation Report dated November 30, 2017	The Executive Policy Committee concurred in the recommendation for Items 1 to 4 of the Standing Policy Committee on Innovation and forwarded the items to Council.	Council
1	Governance Committee of Council Report dated November 30, 2017	The Executive Policy Committee concurred in the recommendations for Item 1 of the Governance Committee of Council and forwarded the item to Council.	Council
In Camera 1			