EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JANUARY 17, 2018

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 Item 14 – SPC on Property and Development, Heritage and Downtown Development – January 8, 2018
2	Councillor Lukes, South Winnipeg – St. Norbert Ward		
3	Scott Oake		
4	Russell Krepart, MMP Architects		
5	Monica Petruskavich		
6	Rev. Carol Janke		
7	David Roberts, Tamarack Recovery Centre		
8	Vicki Fedak		
9	Diana Hanlan		
10	Richard Kartzmark		
11	Bob Parker		
12	Chris D'Souza		
13	Norman Lagimodiere, Indian and Metis Friendship Centre		
14	Greg Hammond, Friends of Sturgeon Creek		
15	Robert Fabro		
16	Gérald Danais		
17	Kirsty Randell		
18	Penny Kartzmark, on behalf of Doug Darvill		
19	Jim Prefontaine		
20	Arlene Last-Kolb		
21	Lorena Davis		
22	Derek Wiebe		
23	Kim Riddell		
		REPORTS	
1	Winnipeg Private Refugee Sponsorship Assurance Program Officers Association	The Executive Policy Committee recommended to Council: 1. That the July 13, 2016 Council decision regarding "Winnipeg Private Refugee Sponsorship" (Minute No. 436) be rescinded. 2. That a grant to Manitoba Refugee Sponsors be approved in an amount equal to the balance of the assurance fund as of December 31, 2016. 3. That the City enter into, execute and deliver a grant agreement with Manitoba Refugee Sponsors and The Winnipeg Foundation that sets	Council

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		out the terms and conditions of the City's grant, including: A. The requirement for the entirety of the City grant funds to be utilized for the purpose of creating an endowment fund with the same purpose as the current assurance fund; B. The requirement for The Winnipeg Foundation to manage such endowment funds; and C. The requirement for The Winnipeg Foundation and MRS to provide annual reporting consistent with that currently provided to the City with respect to the assurance fund; and that the Chief Financial Officer be authorized to negotiate and approve the terms and conditions of such grant agreement in accordance with the foregoing 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 do all things necessary to implement the intent of the foregoing.	
2	Cooling Off Period	The Executive Policy Committee recommended to Council that an extension of time of 60 days be granted for the Winnipeg Public Service to report back on the following: 1. That the Winnipeg Public Service work with Provincial officials to develop a proposal to amend The City of Winnipeg Charter Act to require a one year cooling off period for members of Council and the Mayor that is consistent with sections 19.2 to 19.6(inclusive) and section 21.1 of The Legislative Assembly and Executive Council Conflict of Interest Act (the Act). The relevant sections of the Act are attached to this motion. References in the Act to the Conflict of Interest Commissioner would be understood to be references to the City's Integrity Commissioner; 2. That the Winnipeg Public Service return within 90 days with a report to Council on changes to The City of Winnipeg Charter Act that are required to implement the cooling off period for members of Council	Council

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		and the Mayor prior to the City making an official request to the Province for legislative changes in this regard. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
3	Negotiations between the City of Winnipeg and the Winnipeg Fire Paramedic Senior	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That City Council enter into, execute and deliver the Memorandum of Agreement agreed to by the negotiating committees of the City and the Winnipeg Fire Paramedic Senior Officers Association ("WFPSOA") and a subsequent collective agreement with WFPSOA. 2. That the Chief Administrative Officer be authorized to approve the terms and conditions of the collective agreement in accordance with the Memorandum of Agreement and 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 the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
4	Issuance of a Letter of Credit to Fisheries and Oceans Canada in Connection with Application for Tache Promenade Project Authorization	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the issuance of a letter of credit to the Receiver General for Canada on behalf of Fisheries and Oceans Canada be approved in an amount equal to the costs of the Offsetting Plan for the potential loss of fish habitat in connection with the Tache Promenade project, to a maximum amount of $250,000, for the purpose of submitting an Application for Project Authorization to the Minister of Fisheries and Oceans for the Tache Promenade project. 2. 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	Audit of the Effectiveness of Current Systems and Processes in Relation to the Sterling Lyon / William Clement Parkway Study	The Executive Policy Committee recommended to Council: 1. That Council request the City Auditor / Chief Performance Officer conduct an audit of the effectiveness of the current systems and processes in place to support city staff and Council for identifying and communicating relevant and material information to decision makers through the City of Winnipeg report process; giving specific attention to the adherence of such current systems and processes by individuals in relation to the Sterling Lyon / William Clement Parkway study. 2. That the City Auditor / Chief Performance Officer immediately propose a revised schedule for 2018 audits to prioritize this audit. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
6	Clarification to the Council Decision on the Transition of the Regulation of Vehicles for Hire from the Province of Manitoba to the City of Winnipeg	The Executive Policy Committee recommended to Council: 1. That Recommendation 21. of Item 5. of the Report of the Executive Policy Committee dated December 6, 2017 adopted by Council on December 13, 2017, be amended by adding the following at the end thereof: • "The ability to continue to drive a taxi after the Vehicle for Hire Bylaw comes into effect does not apply to individuals who have been convicted of a relevant criminal offence or major driving offence within the previous 10 years, or who are on the child abuse registry." 2. 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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		COMMITTEE REPORTS	
1 - 5	Standing Policy Committee on Protection, Community Services, and Parks Report dated January 9, 2018	The Executive Policy Committee: • concurred in the recommendations for Items 1 to 3, & 5 of the Standing Policy Committee on Protection, Community Services, and Parks • concurred in the recommendation for Item 4 of the Standing Policy Committee on Protection, Community Services, and Parks, as amended and forwarded the items to Council.	Council
1	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated January 9, 2018	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
	Standing Policy Committee on Water and Waste, Riverbank Management and the Environment Report dated January 4, 2018	No report	Nil
1 - 14	Standing Policy Committee on Property and Development, Heritage and Downtown Development Report dated January 8, 2018	The Executive Policy Committee: • concurred in the recommendations for Items 1 to 13 of the Standing Policy Committee on Property and Development, Heritage and Downtown Development • concurred in the recommendation for Item 14 of the Standing Policy Committee on Property and Development, Heritage and Downtown Development, as amended and forwarded the items to Council.	Council
	Standing Policy Committee on Finance Report dated January 9, 2018	No report	Nil