EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

FEBRUARY 13, 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

EXECUTIVE POLICY COMMITTEE
FEBRUARY 13, 2018
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		DELEGATIONS	
1	Gord Delbridge, President CUPE Local 500		Item 1 of the February 1, 2018 Report of the SPC on Water and Waste, Riverbank Management and the Environment
2	Colin Neufeld and Alex Boersma, Legatum Developments Inc.		Item 9 of the February 2, 2018 Report of the SPC on Property and Development, Heritage and Downtown Development
		REPORTS	
1	Grant Expenditures in Election Year	The Executive Policy Committee concurred in the Council Motion of January 25, 2018 and recommended to Council: 1. That the Mayor and Councillors refrain from making any funding announcements pertaining to expenditures from Land Dedication Reserve, Community Incentive Grants and Per Capita grants in the sixty (60) day period prior to the 2018 civic election. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
2	Deacon Water Treatment Plant Deficiencies Review	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the report be received as information.	Council
3	Negotiations between the City of Winnipeg and the Winnipeg Fire Paramedic Senior Officers Association	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 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 Director of Legal Services and City	Council

EXECUTIVE POLICY COMMITTEE
FEBRUARY 13, 2018
DISPOSITION OF ITEMS

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		Solicitor 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.	
4	Downtown Zoning By-law Review 2017 File DAZ 218/2017	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 a by-law to amend the Downtown Winnipeg Zoning By-law No. 100/2004 (draft amending By-law attached as Schedule "A") in accordance with Appendix "B" of this Report, be enacted. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
5	Request to amend the South Transcona Community Centre Boundary	The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Protection, Community Services and Parks: 1. That the final Communication of the Community Centre District Boundary Review (and where required, Community Centre Boundary Review) be provided to Council for information no later than December 13, 2018, for an effective date of January 1, 2019. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Director of Community Services
6	Citizen Member Appointments – Committees, Boards and Commissions	The Executive Policy Committee recommended to Council: 1. That Cheyenne Thomas be appointed as a citizen member to the Forks North Portage Partnership Board of Directors for a 3-year term expiring December 31, 2020. 2. That the following citizens be appointed to the Vehicle for Hire Appeal Board: A. For an initial 1-year term expiring December 31, 2018: Jordan Levine Lisa Patterson	Council

EXECUTIVE POLICY COMMITTEE
FEBRUARY 13, 2018
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		B. For a 2-year term expiring December 31, 2019: Kara Bjornson, Chairperson José Dakila C. Tomas, Vice-Chair Iris Murrell 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
7	Land Dedication Reserve Fund – Manitoba Islamic Association Inc. – Audio Visual System	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommended to Council: 1. That the following eligibility criteria for the Land Dedication Reserve Fund be waived in this instance, namely: A. Funds may be utilized for: i. the acquisition of land for parks or recreation facilities; ii. the development of properties for parks and recreation purposes including such ancillary equipment and structures as may be necessary to that development; iii. the construction or renovation of recreation facilities on parks and recreation properties. B. The use of funds will result in the creation or continuation of a physical legacy of parks and recreation facilities for the City of Winnipeg. 2. That funding in the amount of $25,000.00, from the Riel Land Dedication Reserve (South Winnipeg - St. Norbert Ward allocation), be approved to the Manitoba Islamic Association Inc., to assist with the cost of the Audio Visual System project, subject to the following condition: A. Approval of final plans and specifications for the project by the City of Winnipeg. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council

EXECUTIVE POLICY COMMITTEE
FEBRUARY 13, 2018
DISPOSITION OF ITEMS

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8	Single Source Negotiation and Award of Contract for Legal Services related to a Commercial Arbitration	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and received the report as information.	Nil
9	Single Source Negotiation for Manitoba Hydro Works associated with the North End Sewage Treatment Plant (NEWPCC) Biological Nutrient Removal Upgrade Project, Materials Management Reference No. 42-2018	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service: 1. That the a single source negotiation with Manitoba Hydro be approved in an estimated amount of $2,531,527.00, GST and MRST extra as applicable, for the provision of two 66 kV line interconnections for a new substation as well as one new 66 kV Manitoba Hydro feeder line for the North End Sewage Treatment Plant (NEWPCC). 2. That the Proper Officers of the City do all things necessary to implement the foregoing.	Director of Water and Waste Manager of Engineering
10	Single Source Negotiations and Award of Contract for the year 2018 for Indigenous Awareness Cultural Training Consultants, Material Management Reference No. 37-2017	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service: 1. That the single source negotiations with Allen Sutherland and Brian McLeod for Indigenous Awareness Cultural Provider Services for the year 2017 be received as information. 2. That single source negotiations for Indigenous Awareness Cultural Training Consultants for the year 2018 be approved with: A. Allen Sutherland, not to exceed the amount of $72,500 plus all applicable taxes; and B. Brian McLeod, not to exceed the amount of $56,000 plus all applicable taxes. 3. That upon approval of Recommendation #2, the Chief Financial Officer award a contract for Indigenous Awareness Cultural Training for the year 2018: A. to Allen Sutherland not to exceed the amount of $72,500 plus all applicable taxes; and B. to Brian McLeod not to exceed the amount of $56,000 plus all applicable taxes.	Manager of Indigenous Relations

EXECUTIVE POLICY COMMITTEE
FEBRUARY 13, 2018
DISPOSITION OF ITEMS

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		4. That the Proper Officers of the City of Winnipeg be authorized to do all things necessary to implement the intent of the foregoing.	
11	Amendment to the Live Downtown – Rental Development Grant Program	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That an amendment to the Live Downtown - Rental Development Grant Program By-law (draft amending By-law attached) be enacted that will extend the current four year deadline for completion of an approved development to five years. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
12	Information Sharing Agreement for Enterprise Mobility Management System	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 an Information Sharing Agreement (ISA) with IBM Canada Ltd. for use of its cloud-hosted Maas360 Enterprise Mobility Management (EMM) system. 2. That authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of the agreement with IBM Canada Ltd. referred to in Recommendation #1 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. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
13	Single Source Negotiation and Award of Contract for the Extended Warranty Repair and Maintenance of On-Line Parking Revenue Control System	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service: 1. That single source negotiations with Precise Parklink Inc. be approved, not to exceed $1,892,779.80, plus GST and MRST, for Extended Warranty Repair and Maintenance of On-Line Parking Revenue Control System for City owned on-line pay stations, for the period of January 1, 2018 to December 31, 2018. 2. That the City enter into, execute and deliver a contract with Precise Parklink Inc. in the amount of $1,892,779.80 plus GST and MRST for	Chief Operating Officer, Winnipeg Parking Authority

EXECUTIVE POLICY COMMITTEE
FEBRUARY 13, 2018
DISPOSITION OF ITEMS

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		Extended Warranty Repair and Maintenance of On-Line Parking Revenue Control System for City owned on-line pay stations, for the period of January 1, 2018 to December 31, 2018 and such other agreements as determined necessary by the Director of Legal Services and City Solicitor 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 and the Ancillary 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. 4. That authority be delegated to the Chief Administrative Officer to approve future single source negotiations with Precise Parklink Inc. to exercise of mutually agreed upon extensions for Extended Warranty Repair and Maintenance of On-Line Parking Revenue Control System for City owned on-line pay stations, in an amount not to exceed the Chief Administrative Officer's delegated award authority 5. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
AUDIT COMMITTEE			
1	Audit Plan January 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 attached Audit Plan January 2018 Update be adopted.	Council
2	Winnipeg Police Service Headquarters Construction Project Status of Audit Recommendations 2017 Quarter 4	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 4 be received as information.	Council

EXECUTIVE POLICY COMMITTEE
FEBRUARY 13, 2018
DISPOSITION OF ITEMS

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3	Report on New Fire Paramedic Stations Construction Project Status of Audit Recommendations 2017 Quarter 4	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 4 be received as information.	Council
4	Quarterly Report Card – 2017 Quarter 4	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 4.	Nil
5	Audit of the Legal Services Department	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 of the Legal Services Department report be received as information.	Council
	COMMITTEE REPORTS		
1	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated January 30, 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 Protection, Community Services, and Parks Report dated February 5, 2018	No Report	Nil
1 - 4	Standing Policy Committee on Water and Waste, Riverbank Management and the Environment Report dated February 1, 2018	The Executive Policy Committee concurred in the recommendations for Items 1 to 4 of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment and forwarded the items to Council.	Council
1 - 14	Standing Policy Committee on Property and Development, Heritage and Downtown Development Report dated February 2, 2018	The Executive Policy Committee concurred in the recommendations for Items 1 to 14 of the Standing Policy Committee on Property and Development, Heritage and Downtown Development and forwarded the items to Council.	Council
	Standing Policy Committee on Innovation Report dated February 12, 2018	Meeting Cancelled – No Report	Nil