EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

FEBRUARY 6, 2018

MEMBERS PRESENT: His Worship Mayor Bowman, Chairperson
Councillor Gillingham
Councillor Gilroy
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	Crystal Van Den Bussche, Coordinator, Winnipeg Committee for Safety		See Report 5
		REPORTS	
1	Citizen Equity Committee 2017 Annual Report	The Executive Policy Committee received as information the Citizen Equity Committee's 2017 Annual Report.	Nil
2	Winnipeg Food Council – Nomination of Chairperson and Vice-Chairperson	The Executive Policy Committee concurred in the recommendation of the Winnipeg Food Council and recommended to Council: 1. That Councillor Brian Mayes be appointed as Chair and Rob Moquin be appointed as Vice-Chairperson of the Winnipeg Food Council. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
3	Winnipeg Food Council – Amendment to Terms of Reference	The Executive Policy Committee concurred in the recommendation of the Winnipeg Food Council and recommended to Council: 1. That the Winnipeg Food Council Terms of Reference be amended by deleting Section 5. and 5. (1) and replacing them with the following: "5. The Winnipeg Food Council will be led by a Chairperson and Vice-Chairperson. (1) The Chairperson shall be appointed by Council at the annual Organizational Meeting of Council. (2) The Winnipeg Food Council shall appoint the Vice-Chairperson at the next regularly scheduled meeting following the annual Organizational Meeting of Council. " and the remaining subsections be renumbered accordingly. 2. That the Proper Officers of the City be authorized to all things necessary to implement the intent of the forgoing.	Council
4	Water Provision at Community Gardens on City Owned Land	The Executive Policy Committee concurred in the recommendation of the Winnipeg Food Council, and directed the Winnipeg Public Service to report back to the appropriate committee of Council on the feasibility of providing water service to community gardens situated on City of Winnipeg owned land.	Director of Water and Waste

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5	Winnipeg Committee for Safety – 2018 Work Plan and Budget	The Executive Policy Committee received as information the 2018 Winnipeg Committee for Safety Work Plan and 2018 Operating Budget.	Nil
6	Winnipeg Committee for Safety – Contract Renewal for Committee Coordinator	The Executive Policy Committee concurred in the recommendation of the Winnipeg Committee for Safety: 1. That the City of Winnipeg renew the independent contractor agreement with Crystal Van Den Bussche as the Committee Coordinator for the Winnipeg Committee for Safety as follows: A. The contract be a one-year duration commencing February 24, 2018 to February 22, 2019. B. The fee for service be $40,000.00 per annum, all-inclusive, utilizing funding from the existing Winnipeg Committee for Safety budget allocation. 2. That the Chief Administrative Officer be directed to prepare and finalize the necessary contract between The City of Winnipeg and Crystal Van Den Bussche.	Chief Administrative Officer
7	Subdivision and Rezoning – Des Hivernants Boulevard / Grey Heron Drive File DASZ 27/2017	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommended to Council: 1. That the plan of subdivision under File DASZ 27/2017 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "A" for File DASZ 27/2017 dated December 29, 2017 with such minor changes as may be required, and registration in the Winnipeg Land Titles Office, subject to the following: A. That the planned area of DASZ 19/2016 and the servicing conditions under AG 19/2016 be amended to include the extension of Boulevard des Hivernants as approved by the Director of Public Works. 2. That the Winnipeg Zoning By-law No. 200/06 be amended by rezoning the subject land as shown on Schedule "A" for File DASZ 27/2017 dated January 7, 2017 to a "R1-M" Residential Single-Family (Medium) District. 3. That the Director of Planning, Property and Development be authorized to certify any documents in connection therewith.	Council

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		4. 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. 5. That the Director of Legal Services and City Solicitor be requested to prepare the necessary by-law in accordance with the above. 6. That the subdivision section of the by-law shall come into force and effect upon execution by the City of Winnipeg of the Servicing Agreement. 7. 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. 8. 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 the one-year period and Council approves the extension. 9. 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. 10. 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.	

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8	Zoning Agreement Amendment – 210 Enniskillen Avenue File ZAA 7/2017	The Executive Policy Committee concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee and recommended to Council: 1. That the Zoning Agreement caveat # 1577255/1 under File DAZ 215/1992 dated June 18,1992 (By-law No. 5984/1992) be discharged. 2. That the Director of Legal Services and City Solicitor be requested to prepare the necessary Amending Agreement to Zoning Agreement DAZ 215/1992 (By-law No. 5984/1992) dated June 18, 1992, as approved in aforesaid Recommendation 1. 3. That the applicant enter into, execute and deliver a Zoning Agreement with the City pursuant to Section 240 (1) of The City of Winnipeg Charter to include the following conditions: A. That the Owner shall submit plans showing the location and design of any and all proposed: i. Buildings; ii. Accessory parking area; iii. Private approached; iv. Garbage enclosures; v. Fencing; vi. Landscaping; and vii. Free-standing signage on the Owner's Land ("Works") to the City's Director of Planning and Development ("Director") and the Lord Selkirk-West Kildonan Community Committee for approval prior to the issuance of any building or development permit, and thereafter must construct the Works in substantial conformance with the approved plans and maintain the Works to the satisfaction of the Director. B. That as long as the existing building is to remain on site, the owner shall provide at least one (1) shrub per each ten (10) lineal feet of the building façade facing Enniskillen Avenue. Foundation plantings may be clustered to provide visual interest and thereafter all be maintained to the satisfaction of the Director of Planning Property and Development.	Council

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		C. That no principal multi-family structure shall be located within 20 feet of the west property line. D. That the following uses shall not be permitted on the land: i. Landscaping or garden supplies ii. Supermarket iii. Drive-in or Drive-through iv. Auto/light truck/ motorcycle, repair and service v. Auto/light truck/ motorcycle, sales and rental vi. Auto and supply supplies vii. Carwash viii. Fuel sales ix. Towing and storage facility x. Mini-warehouse of self-storage xi. Warehousing xii. Wholesaling xiii. Digital, billboard, mobile, flashing, scintillating, rotating and inflatable signs xiv. Outside display and sales xv. Outside storage 4. That the Proper Officers of the City are hereby authorized to execute said Zoning Agreement. 5. 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.	
9	Single Source Negotiation for the Supply and Delivery of Brush Chipper Machines	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That single source negotiation with Vermeer Canada Inc. be approved in the estimated amount not to exceed $630,000.00 (plus tire tax, MRST and GST) for the Supply and Delivery of seven (7) Brush Chipper Machines. 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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10	Opening – south side of Skyline Drive at Castlebrook Drive File DAO 4/2017	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the proposed street opening as shown on the attached Misc. Plan No. 15275 be approved. 2. That the Director of Legal Services and City Solicitor be instructed to prepare and bring directly to Council for enactment a by-law to facilitate the street opening in accordance with Misc. Plan No. 15275 (attached as Appendix "B"). 3. That in the event the subject opening is not proceeded with expeditiously and the by-law: (a) is not enacted within two (2) years following the date the subject report is approved by Council, and (b) is not registered in the Winnipeg Land Titles Office within one (1) year following the date it is enacted 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 referred to in clause (a) above and Council approves the extension. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
11	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 laid the matter over to its meeting on February 13, 2018.	Executive Policy Committee

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12	Listing of all Major Capital Projects Over $20M not Funded for Construction on the City of Winnipeg Website	1. That the Winnipeg Public Service be directed to within 60 days Establish a reporting format for the City of Winnipeg website that will list all Major Capital Projects over $20M that are not funded for construction; 2. That the web page contain an updated cost benefit point analysis of the unfunded Major Capital Projects, that have sufficient engineering detail/analysis, thru the completion of a Preliminary Design, including but not limited to: Arlington Bridge Overpass, Chief Peguis Trail Extension, Kenaston Widening, and Marion Street Widening; 3. That this new "Major Capital Projects – Not Funded For Construction" web page build on the existing major public works projects website and include at a minimum the following: a. Links to previous reports b. Current cost status: if there are cost estimates or not and class of estimate c. Status of any active funding requests d. Cost-Benefit Points Analysis for projects with sufficient detail to calculate e. Next Steps with dates should there be any f. Options to fund/finance the unfunded major capital projects including options for partnering with Provincial/Federal governments; 4. That the Winnipeg Public Service provide a presentation of the new web page to Executive Policy Committee within 60 days.	Chief Administrative Officer Chief Asset and Project Management Officer
COMMITTEE REPORTS			
1	Standing Policy Committee on Property and Development, Heritage and Downtown Development Report "A" dated January 8, 2018	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
1 - 2	Governance Committee of Council Report dated January 23, 2018	The Executive Policy Committee concurred in the recommendations for Items 1, as amended, and 2 of the Governance Committee of Council and forwarded the items to Council.	Council