EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

APRIL 11, 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	Glenn Churchill		See Item 5 - Governance Committee of Council – April 4, 2018
		REPORTS	
1	Citizen Equity Committee - Contract Renewal for Committee Coordinator	The Executive Policy Committee concurred in the recommendation of the Citizen Equity Committee, and approved the following: 1. That the City of Winnipeg re-new the independent contractor agreement of Maria Morrison as the Coordinator for the Citizen Equity Committee, as follows: A. The contract be a one-year duration commencing April 20, 2018 to April 19, 2019. B. The fee for service be $40,000.00 per annum, all-inclusive, utilizing funding from the existing Citizen Equity Committee budget allocation. 2. That the Chief Administrative Officer be instructed to prepare and finalize the necessary contract between The City of Winnipeg and Maria Morrison.	Chief Administrative Officer
2	Allocation of Compost to Community Gardens in 2018	The Executive Policy Committee directed the Director of Water and Waste to report to the Winnipeg Food Council at its meeting to be held on Friday, April 13, 2018, on the following: 1. Making a portion of compost from the annual free compost giveaway available for pickup for use at community gardens.	Director of Water and Waste
3	2017 Winnipeg Committee for Safety Annual Report to the Community	The Executive Policy Committee received as information the 2017 Winnipeg Committee for Safety Annual Report to the Community.	Nil

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4	Agreement between the City of Winnipeg and Main Street Project Inc.	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That a Service Agreement between the City and Main Street Project Inc. for the WPS to deliver intoxicated persons to Main Street Project Inc. for detainment at 75 Martha Street be approved effective from April 1, 2018, and continuing until March 31, 2021, with the option of extension for one year. 2. That the City enter into, execute and deliver the Service Agreement with MSP 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 Service Agreement with MSP 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 negotiate and approve the terms and conditions of all future similar agreements with MSP 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. 5. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
5	Destination Marketing Reserve	The Executive Policy Committee granted an extension of time of up to 60 days for the Winnipeg Public Service to report back on the following: 1. Options to utilize unspent funds in the Destination Marketing Reserve to support the following initiatives: A. An enhanced tourism and events strategy which will supplement funding dedicated to the existing Special Events Marketing Fund up to a combined total of 25% of annual proceeds from Accommodation Taxes collected. The Manitoba Hotel Association in consultation with Economic Development Winnipeg Inc. and Tourism Winnipeg would	Chief Financial Officer

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		develop criteria for the additional funding; B. A multi-year downtown public safety strategy including, but not limited to, enhanced outreach services, expanded foot patrol and other security initiatives to be developed in consultation with stakeholder groups such as the Manitoba Hotel Association, the Downtown BIZ, the Winnipeg Police Service, the UN Safe Cities Committee and other such organizations; and C. Options for an accelerated repayment plan of the outstanding debt related to the Winnipeg Convention Centre (WCC) expansion project.	
6	Vehicles for Hire – Safety and Security	The Executive Policy Committee recommended to Council: 1. That an extension of time of up to 180 days be granted for the Winnipeg Public Service to report back with recommendations on a program to support safety and security in the vehicle for hire industry, to be developed in consultation with stakeholders from this industry; 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
7	Canadian Forces Reserves Employment Policy Review	The Executive Policy Committee directed the Winnipeg Public Service to conduct a review of the City of Winnipeg employment policy regarding members of the Canadian Forces Reserves who work for the City, and report back within 60 days with any proposed changes that may result from this review.	Chief Administrative Officer
COMMITTEE REPORTS			
	Standing Policy Committee on Innovation Report dated March 12, 2018	Meeting Cancelled – No Report	Nil
1 - 5	Governance Committee of Council Report dated April 4, 2018	The Executive Policy Committee: • concurred in the recommendations for Items 1 to 4 of the Governance Committee of Council • concurred in the recommendation for Item 5 of the Governance Committee of Council, as amended and forwarded the items to Council.	Council