EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MAY 15, 2018

MEMBERS PRESENT: His Worship Mayor Bowman, Chairperson
Councillor Allard
Councillor Gillingham
Councillor Gilroy
Councillor Mayes
Councillor Orlikow
Councillor Pagtakhan

COMMITTEE CLERK: Carlos Gameiro, Manager of the Decision Making Process
City Clerk's Department

EXECUTIVE POLICY COMMITTEE
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Item	Subject/File	Recommendations	Action Required By
		DELEGATIONS	
1	Dr. Joss Reimer, Population and Public Health, Winnipeg Regional Health Authority		See Item 6 – SPC on Property and Development, Heritage and Downtown Development
2	George Fraser		See Item 3 – SPC on Protection, Community Services and Parks – May 4, 2018 and Item 2 – Governance Committee of Council – May 2, 2018
3	Angela Mathieson President and CEO, CentreVenture Development Corporation		See Item 5 – SPC on Property and Development, Heritage and Downtown Development – May 7, 2018
4	D. Grant		See Item 7 – SPC on Property and Development, Heritage and Downtown Development – May 7, 2018 and Item 3 – Governance Committee of Council – May 2, 2018
		REPORTS	
1	Naming Right Sponsorship Agreement with Reider Insurance for the Water Fountain to be installed on the boulevard at Wellington Crescent and Guelph Street	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That a 10-year naming right sponsorship term with Reider Insurance whereby Reider Insurance will pay the City $20,000, plus GST, for the water fountain to be located on the boulevard at Wellington Crescent and Guelph Street in Winnipeg be approved. 2. That the use of the sponsorship funds to replenish the Land Dedication Reserve Funds (LDRF) through the River Heights-Fort Garry Ward that will be used for the initial purchase of the Water Fountain be approved. 3. That the City enter into, execute and deliver a sponsorship agreement with Reider Insurance 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").	Council

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		4. That authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of the sponsorship agreement with Reider Insurance 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. 5. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
2	Citizen Member Appointments – Committees, Boards and Commissions	The Executive Policy Committee recommended to Council: 1. That the following citizens be appointed to the Board of Revision for a one-year term beginning June 1, 2018 and expiring May 31, 2019: Mark Boreskie, Chairperson Michael Kowalson, Deputy Chair Tracey Anderson Marla Billinghurst Robert Buss Ivan Derlago Harvey Diamond Robert Filuk Kathleen Garrity Susan Gifford Max W. Goldack Robert Grodzik Neil Harden Bob Hutchings Marcel Laurendeau Kerry J. Linklater Stewart Macpherson Renald Massicotte Linda McFadyen Brent McIntyre Ronald L. Merritt Lynne Nesbitt Jeff Peitsch Gisela Rempel Ed Sawatzky F. Gerald Sneesby Ronald Stenning Cynthia Stevens Sandy Tapper Maurice Therrien Robert T. Upton Randy Viray Richard Whitbread 2. That Mark Boreskie be appointed to serve as the Presiding Officer/Chairperson and Michael Kowalson be appointed as the Deputy Chair. 3. 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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Item	Subject/File	Recommendations	Action Required By
3	Listing of all Major Capital Projects Over $20M not Funded for Construction on the City of Winnipeg Website	The Executive Policy Committee received the verbal report from the Chief Asset and Project Management Officer as information.	Nil
4	Impact Fee By-law Errors and Omissions Amendments	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That amendments to the Impact Fee By-law No. 127/2016 (draft amending by-law attached as Schedule "A") be enacted to include a mechanism for determining an address for service of notice and to correct a typographical error. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
5	Proposed Amendment to Procedure By-law No. 50/2007 – Leave of Absence	The Executive Policy Committee recommended to the Governance Committee of Council that the following be submitted to Council for consideration, within 60 days: 1. That the Procedure By-law No. 50/2007 be amended to state that: A. A Leave of Absence Motion may be moved for a Member of Council only if the Member: i is occupied with other official City Business; ii. is ill or injured; iii. is tending to a private personal or family matter; or iv. has encountered an extraordinary circumstance that precludes the Member from attending the meeting. B. If a member is absent from a Committee or Council meeting due to official City business or extraordinary circumstances the nature of said City Business or extraordinary circumstances shall be clearly stated in a Leave of Absence Motion for the Member. C. The City Clerk shall document in the official minutes of the Committee and Council meetings the reason(s) for a member's absence and in cases where a leave of absence motion has not been granted for a Member, such absences shall be noted in the official minutes as an unauthorized absence.	Governance Committee of Council

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Item	Subject/File	Recommendations	Action Required By
		AUDIT COMMITTEE	
1	Annual Consolidated Financial Statements of The City of Winnipeg, for the year ended December 31, 2017	The Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the Winnipeg Public Service: 1. That the attached consolidated financial statements of The City of Winnipeg for the year ended December 31, 2017 be approved, and that the Chief Financial Officer be directed to submit these to Council with the City's Annual Report for information. 2. That the attached Audit Findings Report prepared by KPMG LLP be received as information. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Chief Administrative Officer Chief Financial Officer
		COMMITTEE REPORTS	
1 - 3	Standing Policy Committee on Protection, Community Services, and Parks Report dated May 4, 2018	The Executive Policy Committee concurred in the recommendations for Items 1 to 3 of the Standing Policy Committee on Protection, Community Services, and Parks, and forwarded the items to Council.	Council
	Standing Policy Committee on Water and Waste, Riverbank Management and the Environment Report dated May 3, 2018	No Report	Nil
1 - 7	Standing Policy Committee on Property and Development, Heritage and Downtown Development Report dated May 7, 2018	The Executive Policy Committee concurred in the recommendations for Items 1 to 7 of the Standing Policy Committee on Property and Development, Heritage and Downtown Development and forwarded the items to Council.	Council
	Standing Policy Committee on Finance Report dated May 9, 2018	No Report	Nil
	Standing Policy Committee on Innovation Report dated May 14, 2018	No Report	Nil
1 – 3	Governance Committee of Council Report dated May 2, 2018	The Executive Policy Committee concurred in the recommendations for Item 2 of the Governance Committee of Council and forwarded the item to Council	Council
		The Executive Policy Committee laid over Items 1 and 3 of the Governance Committee of Council for 30 days	Executive Policy Committee