EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JUNE 13, 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

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Item	Subject/File	Recommendations	Action Required By
		DELEGATIONS	
1	Edna Poulter		See Item 1- SPC on Protection, Community Services and Parks – June 5, 2018
2	Rick D. Brownlee, Executive Director, Manitoba Sports Hall of Fame and Sport Heritage Manager, Sport Manitoba		
		REPORTS	
1	Destination Marketing Reserve	The Executive Policy Committee granted a further extension of time of up to 30 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 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.	Chief Financial Officer
2	2017 Council Report – Workplace Safety	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the 2017 Council Report – Workplace Safety be received as information.	Council

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3	Land Dedication Reserve Fund – Transcona Business Improvement Zone – Transcona BIZ Super Supporter	The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona 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 $12,000.00, from the East Kildonan-Transcona Land Dedication Reserve (Transcona Ward allocation), be approved to the Transcona Business Improvement Zone, to assist with the cost of the Transcona BIZ Super Supporter 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
4	Winnipeg Food Council – 2018 Work Plan	The Executive Policy Committee approved the Winnipeg Food Council's 2018 Work Plan.	Nil

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5	Zoning Agreement Amendment – 70, 80 and 90 Creek Bend Road File ZAA 1/2018	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommended to Council: 1. That Zoning Agreement Caveat 4061401 under File DASZ 25/2009 dated January 27th, 2010 (By-law 113/2010), be amended as follows: A. That Clause 10(b)(i) be amended as follows: b) a landscaped strip having a minimum width of ten (10) feet along: (i) the west property line excepting the first northerly 341 feet. 2. That the Director of Legal Services and City Solicitor be requested to prepare the necessary Amending Agreement to Zoning Agreement DASZ 25/2009 (By-law 113/2010) as approved in aforesaid Recommendation 1. 3. That the Proper Officers of the City are hereby authorized to execute said Amending Agreement. 4. 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.	Council
6	Zoning Agreement Amendment – 2790 Pembina Highway File ZAA 2/2018	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommended to Council: 1. That Zoning Agreement Caveat #230983 under File DAZ 150/73 dated May 5, 1974, be discharged in its entirety. 2. That the Director of Legal Services and City Solicitor be requested to prepare the necessary Amending Agreement to discharge Zoning Agreement DAZ 150/73, as approved in aforesaid Recommendations 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. The Owner must submit plans showing the location and design of any and all proposed:	Council

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		i. buildings; ii. accessory parking areas; iii. private approaches; 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, Property and Development ("Director") and the Riel 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 the following uses shall not be permitted on the land: i. Landscape or Garden Supplies ii. Supermarket iii. Auction Room iv. Pawnshop v. X-rated store vi. Drive-in or Drive-through vii. Auto/light truck/motorcycle, repair and service viii. Auto/light truck/motorcycle, sales and rental ix. Auto parts and supplies, sales x. Car wash xi. Fuel sales xii. Parking, surface xiii. Contractor's establishment xiv. Digital, billboard, mobile, flashing, scintillating, rotating, and inflatable signs. xv. Outside display and sales 4. That the Proper Officers of the City are hereby authorized to execute said Zoning Agreement.	

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		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.	
7	Multi-year Budgeting	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Public Service be directed to initiate a process to implement a multi-year budget approach effective for the 2020 budget year, with a particular focus on addressing the structural deficit in tax-supported City operations. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
8	Negotiations between the City of Winnipeg and the Manitoba Government and General Employees Union, The Paramedics of Winnipeg, Local 911	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 Manitoba Government and General Employees' Union, The Paramedics of Winnipeg, Local 911 ("MGEU") and a subsequent collective agreement with MGEU. 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 Solicitor to protect the interests of the City. 3. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.	Council
9	Poverty Reduction in Winnipeg	The Executive Policy Committee directed the Public Service to return within 180 days with a report cataloguing all current measures taken by the City of Winnipeg with respect to poverty reduction and recommendations on specific measures to further reduce poverty in Winnipeg within existing budgets.	Chief Administrative Officer c. Director of Community Services

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10	Reimbursement of UFFW President's Salary and Benefit Cost to the City of Winnipeg	The Executive Policy Committee recommended to Council: 1. That the Public Service seek 100% reimbursement from the United Firefighters of Winnipeg, Local 867 (UFFW) of the UFFW union President's salary and benefit costs incurred by taxpayers pursuant to the agreement provided for under the updated Letter of Understanding No. 20 – Union President Leave. 2. That the Public Service report back to Council prior to executing any agreement. 3. That the Public Service not exceed 30 days without providing Council an update on the status of discussions should an agreement not be reached within 30 days. 4. That the proper officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
AUDIT COMMITTEE			
1	Audit of the Effectiveness of Current Systems and Processes in Relation to the Sterling Lyon / William Clement Parkway Study	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 William R. Clement Parkway / Sterling Lyon Parkway Extension Project report be received as information.	Council
COMMITTEE REPORTS			
1 and 3	Governance Committee of Council Report dated May 2, 2018	The Executive Policy Committee: • concurred in the recommendations for Item 1 of the Governance Committee of Council, as amended; • concurred in the recommendations for Item 3 of the Governance Committee of Council; and forwarded the items to Council.	Council
1 - 5	Standing Policy Committee on Protection, Community Services, and Parks Report dated June 5, 2018	The Executive Policy Committee concurred in the recommendations for Items 1 to 5 of the Standing Policy Committee on Protection, Community Services, and Parks, and forwarded the items to Council.	Council

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	Standing Policy Committee on Finance Report dated June 5, 2018	No Report	Nil
1 - 10	Standing Policy Committee on Property and Development, Heritage and Downtown Development Report dated June 8, 2018	The Executive Policy Committee concurred in the recommendations for Items 1 to 10 of the Standing Policy Committee on Property and Development, Heritage and Downtown Development and forwarded the items to Council.	Council