EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JULY 4, 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	Charles Loewen, Co-Chair of Board of Directors, Jason Whitford, Board of Directors, and Lucille Bruce, Chief Executive Officer, End Homelessness Winnipeg		See Report 9
		REPORTS	
1	Rezoning – 607 Flora Avenue File DAZ 202/2018	The Executive Policy Committee concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee and recommended to Council: 1. That the Winnipeg Zoning By-law No. 200/2006 be amended by rezoning the subject land as shown on Schedule "A" for File DAZ 202/2018 dated May 22, 2018 to a "C2" Commercial Community District, subject to the following: A. That the developer be required to enter into, execute and deliver a Zoning Agreement with the City pursuant to Section 240(1) of the City of Winnipeg Charter to including the following conditions: i. The Owner must submit plans showing the location and design of any and all proposed: a. buildings; b. accessory parking areas; c. garbage enclosures; d. private approaches; e. exterior lighting; f. fencing; and g. landscaping; on the Owner's Land ("Works") to the Lord Selkirk-West Kildonan Community Committee ("the Committee") and the City's Director of Planning, Property and Development ("Director") 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.	Council

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		ii. Notwithstanding the use provisions of any applicable zoning by-laws, the following uses shall be prohibited and are not allowed as permitted, conditional, accessory, or temporary uses on the land: a. Landscaping or garden supplies b. Supermarket c. Drive-in or Drive-through d. Auto/light truck/ motorcycle, repair and service e. Auto/light truck/ motorcycle, sales and rental f. Auto parts and supplies, sales g. Carwash h. Fuel sales 2. That, in lieu of the dedication of land, the Developer shall provide a cash payment representing 10% of the appraised value of the Development application, as determined by the City. 3. That the Director of Planning, Property and Development be authorized to certify any documents in connection therewith. 4. That in the event the application is not proceeded with expeditiously and the by-law is not passes 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 this two (2) year period and the extension is subsequently approved by Council. 5. That the Director of Legal Services be requested to prepare the necessary by-law in accordance with the above. 6. That the by-law shall come into force when the Zoning Agreement is registered in the Winnipeg Land Titles Office by caveat against the subject lands, provided that the said effective date occurs within one year from the date the by-law is passed, failing which the by-law will expire and 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 approved the extension.	

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		7. That the Proper Officers of the City are hereby authorized to execute said Zoning Agreement. 8. 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.	
2	Opening – Public Lane between Bell and River Avenues, east of Clarke Street File DAO 3/2018	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the proposed lane opening as shown on Misc. Plan No. 15330 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 lane opening in accordance with Misc. Plan No. 15330 (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

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3	Amendment to the Winnipeg Food Council Terms of Reference	The Executive Policy Committee concurred in the recommendation of the Winnipeg Food Council and recommended to Council: 1. That Sections 12 (2) and (3) of the Winnipeg Food Council Terms of Reference be amended to read as follows: • (2) It is expected that the Winnipeg Food Council shall meet a minimum of five (5) times annually; • (3) Meetings may be called by the Chair or Vice-Chairperson, or at the request of any three Winnipeg Food Council members. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
4	Water Provision at Community Gardens in the William Whyte and Hugh John McDonald Neighbourhoods	The Executive Policy Committee concurred in the recommendation of the Winnipeg Food Council, as amended, and directed the Winnipeg Public Service to consult relevant stakeholders and report back to the appropriate Standing Policy Committee of Council on the feasibility and costs of water provision to community gardens in the William Whyte and Hugh John McDonald neighbourhoods, as well as other low income areas throughout the City of Winnipeg.	Director of Water and Waste
5	City of Winnipeg Records Committee – 2017 Annual Report	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and received as information the 2017 Annual Report of the City of Winnipeg Records Committee.	Nil
6	Single Source Negotiation for the Supply of Software Update License and Support Agreements for the City's PeopleSoft System	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service: 1. That the City enter into single source negotiations with Oracle Canada ULC in the amount of no more than $1,035,515.19 plus GST and MRST for the supply of one year Software Update License and Support Agreements for the City's PeopleSoft system for the period of June 19, 2018 to June 18, 2019, pursuant to article B4.1(f) of the Materials Management Policy, where the compatibility of a supply with existing property or services is the paramount consideration and that supply is available only from a single supplier. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Chief Corporate Services Officer

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7	Citizen Member Appointments – Transcona Historical Museum Board	The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and recommended to Council: 1. That the following citizens be appointed to the Transcona Historical Museum Board, for the balance of a two-year term expiring December 31, 2019: A. Maggie Gostick B. Jim Kolson 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
8	By-law Enforcement under The Municipal By-law Enforcement Act	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Winnipeg Parking Authority be authorized to continue the administration of screening and adjudication functions for City By-laws enforced under the Municipal By-law Enforcement Act and the collection of all fines and penalties imposed for contraventions of City by-laws under both the Municipal By-law Enforcement Act and the Provincial Offences Act until a report on the City Auditor's review of this administrative structure is released and a permanent administrative arrangement is adopted by Council. 2. That the Public Service be directed to bring to Council a report proposing a permanent administrative arrangement for screening, adjudication and collection under the MBEA and POA, taking into account the results of the review conducted by the City Auditor. 3. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.	Council
9	Long Term Strategy to End Homelessness in Winnipeg	The Executive Policy Committee received as information the report on Long Term Strategy to End Homelessness in Winnipeg.	Nil
10	Response to the City of Winnipeg's Request to Amend The Public Sector Compensation Disclosure Act	The Executive Policy Committee received as information the attached correspondence from the Minister of Finance dated May 19, 2018.	Nil

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		COMMITTEE REPORTS	
1 - 4	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated June 26, 2018	The Executive Policy Committee: • concurred in the recommendations for Items 2 to 4 of the Standing Policy Committee on Infrastructure Renewal and Public Works • concurred in the recommendations for Item 1 of the Standing Policy Committee on Infrastructure Renewal and Public Works, as amended, and forwarded the items to Council.	Council