EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JULY 11, 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	Councillor Eadie, Mynarski Ward		See Report 3
2	Councillor Lukes, South Winnipeg – St. Norbert Ward		See Audit Committee Item 1
3	C.L. Chappell, and Eric Seniuk, Pattison Outdoor Advertising		See Item 10 - SPC on Property and Development, Heritage and Downtown Development – June 25, 2018
4	Scott Barchuk		See Item 6 - SPC on Property and Development, Heritage and Downtown Development – June 25, 2018
5	Donna Henry, President, Winnipeg Network of Dog Owner Groups Inc.		See Item 5 - SPC on Protection, Community Services and Parks – July 3, 2018
6	Rene Bisson, on behalf of Friends of King George V Off Leash Dog Park		
7	Catherine Flynn, Member-at-Large, Point Douglas Residents' Committee, representing A Dog Park for Rover		
8	Karen Zoppa, on behalf of Lloyd Johnson and the Little Mountain Park Pet Owners Association		
9	Cindy Tugwell, Executive Director, Heritage Winnipeg Corp.		See Items 5, 6 and 7 - SPC on Property and Development, Heritage and Downtown Development - June 25, 2018
10	John Rademaker, Pastor, Vineyard Church		See Item 6 - SPC on Property and Development, Heritage and Downtown Development – June 25, 2018
11	Chief Glen Hudson, Nathan McCorrister and John Wintrup		See Report 20
12	Kirsten Bishop, Maple Grove Park Dog Owners' Association		See Item 5 - SPC on Protection, Community Services and Parks – July 3, 2018
13	Al Foster, Government and Community Stakeholder Relations, Main Street Project		See Item 8 - SPC on Protection, Community Services and Parks – July 3, 2018
	REPORTS		
1	Access Advisory Committee – 2017 Annual Report	The Executive Policy Committee received as information the Access Advisory Committee's 2017 Annual Report.	Nil

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2	Access Advisory Committee – Committee Coordinator Contract	The Executive Policy Committee concurred in the recommendation of the Access Advisory Committee: 1. That the City of Winnipeg renew the independent contractor agreement of Chris Sobkowicz as the Committee Coordinator for the Access Advisory Committee, as follows: A. The contract be a one-year duration commencing September 15, 2018 to September 14, 2019 at the rate of $44,000 per annum. 2. That the Chief Administrative Officer be instructed to prepare and finalize the necessary contract between The City of Winnipeg and Chris Sobkowicz.	Chief Administrative Officer
3	Access Advisory Committee – Accessible Design Standards – Tactile Warning Separation Methods	The Executive Policy Committee concurred in the recommendation of the Access Advisory Committee: 1. That the Winnipeg Public Service be directed to test the installation and functionality of depressed tactile warning separation methods used to delineate a cycling path from a pedestrian path to determine that this separation method meets the intent of the Winnipeg Accessible Design Standards for accessible pedestrian paths and multiuse paths. 2. That the Winnipeg Public Service be directed to test the application and functionality of the black methyl methacrylate material which separates the pedestrian pathway from the curb edge and building frontage zone to ensure it meets the intent of the Winnipeg Accessibility Design Standards for accessible pedestrian paths. 3. That when the testing occurs, a checklist of standard values is utilized by all persons testing the application to ensure consistency of data. 4. That the Winnipeg Public Service be directed to uphold the current Standard Construction Specifications outlined in the Winnipeg Accessible Design Standards with respect to the placement of yellow detectible tactile warning panels on curb ramps.	Director of Public Works

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Item	Subject/File	Recommendations	Action Required By
4	Non-Award of Contract for Construction of 1.2 Km of 1800-2400 Mm Diameter Trunk Sewer Cockburn and Calrossie Combined Sewer Relief Works (Contract 5)	The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment: 1. That a contract for Bid Opportunity No. 866-2017B not be awarded. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Director of Water and Waste
5	Non-Award of Contract for Rehabilitation of Public Water Service Outlets: Pavement Works, Building Supply and Repairs, Demolition and Electrical	The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment: 1. That a contract for Bid Opportunity No. 634-2017 not be awarded. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Director of Water and Waste
6	Award of Contract for the Northeast Interceptor Sewer River Crossing	The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment: 1. That the bid from Ward & Burke Microtunnelling Ltd. for $11,728,150.60, GST extra as applicable, be determined to be non-responsive and not accepted due to exceeding the pre-tender estimate of $10,027,000.00, as stated in clause B18.5 of the bid documents. 2. That the alternative bid from Ward & Burke Microtunnelling Ltd. for $9,537,850.00, GST extra as applicable, be determined to be non-responsive because the bid submission did not comply with the stated requirements of the Bid Opportunity. 3. That, subject to approval of Recommendations 1 and 2, a single source contract for Bid Opportunity No. 1136-2017B be awarded to, and that the City enter into, execute and deliver a contract for same with, Ward & Burke Microtunnelling Ltd. in the amount of $9,537,850.00, plus a possible site occupancy bonus payment not to exceed 2% of the total bid price ($190,757.00), GST extra as applicable, in addition to 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").	Chief Administrative Officer Director of Water and Waste Director of Legal Services and City Solicitor

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		4. That authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of the contract for Bid Opportunity No. 1136-2017B 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 do all things necessary to implement the foregoing.	
7	Cooling Off Period	The Executive Policy Committee recommended to Council that a further extension of time of up to 180 days be granted for the Winnipeg Public Service to report back on the following: 1. That the Winnipeg Public Service work with Provincial officials to develop a proposal to amend The City of Winnipeg Charter Act to require a one year cooling off period for members of Council and the Mayor that is consistent with sections 19.2 to 19.6(inclusive) and section 21.1 of The Legislative Assembly and Executive Council Conflict of Interest Act (the Act). The relevant sections of the Act are attached to this motion. References in the Act to the Conflict of Interest Commissioner would be understood to be references to the City's Integrity Commissioner; 2. That the Winnipeg Public Service return within 90 days with a report to Council on changes to The City of Winnipeg Charter Act that are required to implement the cooling off period for members of Council and the Mayor prior to the City making an official request to the Province for legislative changes in this regard.	Council
8	"Buy Local" Procurement Procedure	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the report be received as information.	Council
9	Destination Marketing Reserve – Multi-Year Downtown Public Safety Strategy	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service, as amended, and recommended to Council: 1. That as part of a multi-year downtown public safety strategy, the following initiatives be approved: A. That up to $300,000 from the DMR be used, over a 2 year period, for	Council

Item	Subject/File	Recommendations	Action Required By
		the creation of a Building Exterior Lighting Grant Program (the "Program") to support the integration of architectural lighting that creates a more inviting and safe pedestrian environment downtown, as per the parameters outlined in this report and the following: i. That approved applicants be granted up to $5,000 to cover professional design consulting fees; and that the City match up to $10,000 in hard costs per exterior side of the building for eligible improvements; ii. That grants not exceed 50% of the cost of the eligible works; iii. That the number of projects eligible to receive grants be limited by the total funds available under the Program, which is recommended to be up to $300,000 for a two-year period on a first-come-first-served basis; iv. That applicants be required to own the subject property, or be able to demonstrate authorization from the owner to complete the proposed work; v. That all proposed work be required to fulfill the objectives of the Program and be deemed suitable under the City's existing Urban Design Review, and Heritage Review, if applicable; vi. That maintenance and repair of existing lighting/signage not be eligible under the Program; vii. and such other parameters deemed necessary by the City Solicitor / Director of Legal Services to protect the interests of the City. B. That the Program be established for a two year period that will facilitate one or more "Calls for Proposal" for application intake. C. That the Director of Legal Services / City Solicitor be directed to prepare and bring directly to Council for enactment a by-law establishing the Program outlined in Recommendation 1.a., to be called the "Building Exterior Lighting Grant Program", as per the parameters outlined in this report.	

Item	Subject/File	Recommendations	Action Required By
		D. That the City be authorized to enter into, execute and deliver a grant agreement with each successful applicant under the Program outlined in Recommendation 1.a., and that authority be delegated to the Director of Planning, Property and Development to negotiate and approve the terms and conditions of the grant agreements, in accordance with this report and such other terms and conditions deemed necessary by the City Solicitor / Director of Legal Services to protect the interests of the City. E. That up to $150,000 from the DMR be used for consultant services to establish recommendations for the creation of a Community Safety Centre of Responsibility to promote the development of healthy, crime-free neighbourhoods in Winnipeg. F. That $150,000 from the DMR be used for the modernization and expansion of the Winnipeg Police Service Closed-Circuit Television program. G. That $24,000 from the DMR be used for a one-year TrackTik pilot project (the "Pilot Project") for the purchase of mobile software that will enhance communication and coordination between security and outreach workers throughout the downtown and that the City provide the software to the Downtown Winnipeg Business Improvement Zone and True North Sports and Entertainment in order to facilitate the Pilot Project, subject to the appropriate approvals pursuant to the City's Materials Management Policy. H. That the City enter into, execute and deliver agreements to facilitate the Pilot Project with the Downtown Winnipeg Business Improvement Zone and True North Sports and Entertainment, and such other agreements as determined necessary by the City Solicitor / Director of Legal Services to implement the intent of the foregoing (the "Ancillary Agreements"). I. That authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of the agreements in Recommendation 1.h., and the Ancillary Agreements, in accordance with this report and such other terms and conditions deemed	

Item	Subject/File	Recommendations	Action Required By
		necessary by the City Solicitor / Director of Legal Services to protect the interests of the City. J. That authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of all future similar agreements with organizations to facilitate the Pilot Project and the Ancillary Agreements, in accordance with this report and such other terms and conditions deemed necessary by the City Solicitor / Director of Legal Services to protect the interests of the City. K. That up to $375,000 from the DMR be used for the expansion of the SafeWalk Program for an additional 8 staff through the Watch Ambassador, Exchange Patrol, and West End Enhanced Safety Patrol Presence programs, and that the City grant the said funds to the Downtown Winnipeg Business Improvement Zone, the Exchange District Business Improvement Zone, and the West End Business Improvement Zone for the Watch Ambassador, Exchange Patrol, and West End Enhanced Safety Patrol Presence programs, respectively. L. That the Director of Planning, Property and Development be delegated the authority to determine the portion of the grant to be given to each of the recipients in Recommendation 1.k. M. That the City enter into, execute and deliver grant agreements with the Downtown Winnipeg Business Improvement Zone, the Exchange District Business Improvement Zone, and the West End Business Improvement Zone for the Watch Ambassador, Exchange Patrol, and West End Enhanced Safety Patrol Presence programs, and such other agreements as determined necessary by the City Solicitor / Director of Legal Services to implement the intent of the foregoing (the "Ancillary Agreements")." N. That as part of a multi-year downtown public safety strategy, the Winnipeg Public Service, in consultation with the Winnipeg Police Service, be directed to identify no later than September 2018 the highest risk downtown spaces where safety can be enhanced by public lighting. O. That up to $250,000 be dedicated from the Destination Marketing	

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		Reserve to be used to enhance public lighting in downtown spaces that have been identified as being highest risk." P. That as part of a multi-year downtown public safety strategy, the Chief Administrative Officer be delegated the authority to work with relevant stakeholders / property owners to develop a strategy to immediately take action to decommission the current transit shelter attached to Portage Place Shopping Centre on Portage Avenue and replace it with an on-street shelter deemed safer for this high traffic location (the "Strategy"). Q. That the Chief Administrative Officer be delegated the authority to implement the Strategy in accordance with the City's Materials Management Policy, and that up to $275,000 from the DMR be identified as a funding source for implementation of the Strategy by the City. R. That the City enter into, execute and deliver, any and all agreements with stakeholders / property owners required to implement the Strategy (the "Implementation Agreements") and the Chief Administrative Officer be authorized to negotiate and approve the terms and conditions of the Implementation Agreements in accordance with the foregoing and such other terms and conditions deemed necessary by the City Solicitor / Director of Legal Services to protect the interests of the City." 2. That the Public Service report back by the fall of 2019 with an update on the initiatives identified in Recommendation 1 as well as provide additional recommendations to further enhance downtown safety. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	

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Item	Subject/File	Recommendations	Action Required By
10	Elections – Candidate Advertisements	The Executive Policy Committee referred the June 21, 2018, Council Motion to the Governance Committee of Council for review, namely: 1. That the City election rules for the 2018 Municipal General Election, and for all future elections, be amended to require that all candidates, for either the office of Councillor or for the office of Mayor, must file a full hard copy of any advertisement made either via social media or traditional advertising methods, with the Clerks Election Office, and this must be done within one business day of the issuance of the advertisement. 2. That the City election rules for the 2018 Municipal General Election, and for all future elections, be amended to require that any third party group or individual, must file a full hard copy of any advertisement made via social media or any other traditional advertising methods, with the Clerks Election Office, and it this must be done within one business day of the issuance of the advertisement; 3. That all said hard copy advertisements, filed with the Clerks Election Office, be made conveniently available to any member of the public to view.	Governance Committee of Council
11	Governance Review – Establishment of Advisory Council of Elders	The Executive Policy Committee recommended to Council that the Council motion of June 21, 2018 be referred to the Governance Review process, namely: 1. That the present Governance Review underway should consider the establishment of an Advisory Council of Elders to provide advice to all members of Council.	Council
12	Reimbursement of UFFW President's Salary and Benefit Cost to the City of Winnipeg	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service, and recommended to Council: 1. That this Report be received as information.	Council

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Item	Subject/File	Recommendations	Action Required By
13	French Language Services Review Strategy	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Public Service implement the strategy outlined in this report to conduct a review of French language services provided by the City of Winnipeg, including consideration of public input and a review of: A. The City of Winnipeg Charter, Part 9; B. the Official Languages of Municipal Services By-law No. 8154/2002; C. The City of Winnipeg Wards and Communities Regulation, 154/92; and report back with recommendations to Council for approval in the summer of 2019. 2. That, to ensure continuous French service delivery, the Public Service be directed to implement a transitional plan of 1 year for residents currently in the Saint-Boniface and South Winnipeg – Saint-Norbert wards that could be affected by the boundary changes in the fall 2018 and will no longer be in the designated Riel Community. 3. That all staffing implications associated with the implementation of the transitional plan that are currently underfunded or unfunded be referred to the 2019-2021 budget processes for consideration. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
14	Annual Report on French Language Services (2017)	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the 2017 Annual Report on French Language Services be received as information and referred to the Minister of Municipal Relations, in accordance with Part 9 of The City of Winnipeg Charter (Appendix 1). 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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Item	Subject/File	Recommendations	Action Required By
15	Revisions to the Materials Management Policy F1-003	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That revisions to the Materials Management Policy F1-003, attached as Appendix A - Amendment to the Materials Management Policy, be approved, to become effective from and after the date of approval by Council. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
16	Request for Approval of Single Source Negotiations, Award of Contract to provide Legal Services and Over-Expenditure Authorization	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the single source negotiations with, and award of contract to Marr Finlayson Pollock LLP for legal services related to a civil litigation matter dealing with the recovery of damages for deficiencies related to the design and construction of the Winnipeg Police Services Headquarters ("Legal Services") be approved in the estimated amount of up to $250,000.00 plus GST and MRST, and that the City enter into, execute and deliver a contract 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") with same. 2. That authority by delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of the contract for Legal Services with Marr Finlayson Pollock LLP in the estimated amount of up to $250,000 plus GST and MRST 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. 3. That approval be given to the Legal Services Department to over-expend its 2018 adopted operating budget by $270,000 (the estimated contract amount of up to $250,000 plus MRST of $20,000) for external legal services through an additional appropriation (budget amendment). 4. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.	Council

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Item	Subject/File	Recommendations	Action Required By
17	Authority for The City of Winnipeg to enter into a Management Agreement with the General Council of Winnipeg Community Centres Inc.	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That approval be provided for the City to continue to have the General Council of Winnipeg Community Centres Inc. facilitate a strong and more sustainable Community Centre model for community centres that are receiving City of Winnipeg Council approved funding. 2. That the City enter into, execute and deliver a Management Agreement with the General Council of Winnipeg Community Centres Inc. 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 Management Agreement 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 Management Agreements with the General Council of Winnipeg Community Centres Inc., 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 foregoing.	Council
18	Scent Free Workplace	The Executive Policy Committee recommended to Council that an extension of time of 90 days be granted for the Winnipeg Public Service to report back on the matter.	Council

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Item	Subject/File	Recommendations	Action Required By
19	Rezoning – 384 Stradbrook Avenue File DAZ 205/2018	The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and recommended to Council: 1. That the Developer meet all the conditions outlined in Schedule 'B', the report of the Administrative Coordinating Group, dated May 23, 2018. 2. That the Winnipeg Zoning By-law No. 200/2006 be amended by rezoning the planned area as shown on Schedule "A" for File No. DAZ 205/2018 dated July 3, 2018 to an "RMF-L" Residential Multi-Family-Large District, subject to the following: A. That the applicant enter into, execute and deliver a Zoning Agreement with the City of Winnipeg pursuant to Subsection 240(1) of The City of Winnipeg Charter to include the following conditions: i. That 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. fencing; e. landscaping; and f. free-standing signage on the Owner's Land ("Works") to the City's Director of Planning, Property and Development ("Director") and the City Centre 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. ii. That the height of any building shall not exceed 5 storeys or (55) feet. 3. That, in lieu of the dedication of land, the Developer shall provide cash payment representing 10% of the appraised value of the Development Application, as determined by the City.	Council

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		4. That the Director of Planning, Property and Development be authorized to certify any documents in connection therewith. 5. 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. 6. That the Director of Legal Services and City Solicitor be requested to prepare the necessary by-law in accordance with the above. 7. That the by-law shall come into force and effect 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 approves the extension. 8. That the Proper Officers of the City are hereby authorized to execute said Zoning Agreement. 9. 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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Item	Subject/File	Recommendations	Action Required By
20	Municipal Development and Services Agreement between the City of Winnipeg and Peguis First Nation regarding 1075 Portage Avenue	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the provision of municipal services to Peguis First Nation for a proposed urban reserve at 1075 Portage Avenue in exchange for a service fee, be approved as set forth in this report. 2. That the City enter into, execute and deliver a 5 year Municipal Development and Services Agreement with Peguis First Nation, 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 Municipal Development & Services Agreement 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 renewals of the MDSA with Peguis First Nation, 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

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Item	Subject/File	Recommendations	Action Required By
21	Financial Implications to the City of Winnipeg Resulting from the Legalization of Cannabis	The Executive Policy Committee directed the Winnipeg Public Service to report back within 30 days with: 1. An estimate for the anticipated costs, broken down by department, that the City of Winnipeg will incur as a result of the legalization of cannabis consumption, including but not limited to regulation, training, and enforcement; and 2. Options available to the City of Winnipeg for recouping costs it will incur as a result of the legalization of cannabis consumption including but not limited to a sliding scale business licence, and/or a differential business tax, and/or occupancy permit for cannabis producers and retailers.	Chief Administrative Officer Chief Financial Officer
22	Land Dedication Reserve Fund – City of Winnipeg, Urban Forestry Branch, Removal and Replacement of Public Trees Project	The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee, as amended, 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 recreational 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. Funds will not be utilized for: i. operating materials and supplies; ii. acquisition of equipment not directly related to the development or renovation of parks properties; C. The use of funds will result in the creation or continuation of a physical legacy of parks and recreation facilities for the citizens of the	Council

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		City of Winnipeg. D. That all requests for funding from the LDRF be referred to the Director of the Planning, Property and Development Department (the Fund Manager) for an evaluation report to be submitted before final consideration of the project." 2. That funding in the amount of $100,000.00, from the City Centre Land Dedication Reserve (River Heights – Fort Garry Ward allocation), be approved to the City of Winnipeg, Urban Forestry Branch, to assist with the cost of the Removal and Replacement of Public Trees project in the River Heights – Fort Garry Ward, 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.	
AUDIT COMMITTEE			
1	Auditors' Reports on Compliance of Expenditures with the Mayor's Office Expenditure Policy 2017	The Executive Policy Committee, in its capacity as the Audit Committee, received as information the Auditors' Reports on Compliance of Expenditures with the Mayor's Office Expenditure Policy 2017 and forwarded the matter to the July 19, 2018 Council meeting under the Communications section of the agenda.	Council
2	Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Capital Integration Project Audit – Quarter 2 2017	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 Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Audit for the Period of April 1 to June 30, 2017 be received as information.	Council
3	Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Capital Integration Project Audit – Quarter 3 2017	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 Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Audit for the Period of July 1 to September 30, 2017 be received as information.	Council

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4	Quarterly Report Card – 2018 Quarter 1	The Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the Winnipeg Public Service and received as information the Quarterly Report Card – 2018 Quarter 1.	Nil
5	Winnipeg Police Service Headquarters Construction Project – Status of Audit Recommendations 2018 Quarter 1	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 Report on Winnipeg Police Service Headquarters Construction Project Status of Audit Recommendations 2018 Quarter 1 be received as information.	Council
6	New Fire Paramedic Stations Construction Project – Status of Audit Recommendations 2018 Quarter 1	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 Report on New Fire Paramedic Stations Construction Project Status of Audit Recommendations 2018 Quarter 1 be received as information.	Council
7	Audit of Procurement for the Pedestrian and Cycling Strategies and Review of the Employee Code of Conduct – Status of Audit Recommendations 2018 Quarter 1	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 Report on Audit of Procurement for the Pedestrian and Cycling Strategies and Review of the Employee Code of Conduct Status of Audit Recommendations 2018 Quarter 1 be received as information.	Council
8	Audit Department – 2017 Annual Report	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 2017 Annual Report be received as information.	Council

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		COMMITTEE REPORTS	
1 - 8	Standing Policy Committee on Protection, Community Services and Parks Report dated July 3, 2018	The Executive Policy Committee: • concurred in the recommendations for Items 1 to 5 and 8 of the Standing Policy Committee on Protection, Community Services and Parks; • concurred in the recommendations for Items 6 and 7 of the Standing Policy Committee on Protection, Community Services and Parks, as amended; and forwarded the items to Council.	Council
1 - 3	Standing Policy Committee on Water and Waste, Riverbank Management and the Environment Report dated June 28, 2018	The Executive Policy Committee concurred in the recommendations for Items 1 to 3 of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment and forwarded the items to Council.	Council
1-18	Standing Policy Committee on Property and Development, Heritage and Downtown Development Report dated June 25, 2018	The Executive Policy Committee: • concurred in the recommendations for Items 1 to 6, 8 and 9, 11 to 14 and 16 to 18 of the Standing Policy Committee on Property and Development, Heritage and Downtown Development; • Laid over Item 7 to the September 12, 2018 meeting of the Executive Policy Committee; • Item 10: recommended to Council that the Winnipeg Public Service report back in 180 days • Item 15: concurred in the recommendations of the Standing Policy Committee on Property and Development, Heritage and Downtown Development, as amended; and forwarded the items to Council.	Council
	Standing Policy Committee on Finance Report dated June 26, 2018	No Report	Nil
	Standing Policy Committee on Innovation Report dated July 3, 2018	Meeting Cancelled - No Report	Nil

EXECUTIVE POLICY COMMITTEE
JULY 11, 2018
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
1 - 2	Governance Committee of Council Report dated June 27, 2018	The Executive Policy Committee: • Received as information Item 1 of the Governance Committee of Council; • Did not concur in the recommendations of the Governance Committee of Council for Item 2, and recommended that the matter be referred to the Governance Review process, and forwarded Item 2 to Council.	Council