EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

SEPTEMBER 12, 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
SEPTEMBER 12, 2018
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
	DELEGATIONS		
1	John Rademaker, Pastor, Vineyard Church		See Item 7 – SPC on Property and Development, Heritage and Downtown Development – June 25, 2018
2	Scott Jocelyn, President and CEO, Manitoba Hotel Association (MHA)		See Report 10
3	Curtis Hull, Project Manager, Climate Change Connection		See Item 2 – SPC on Water and Waste, Riverbank Management and the Environment – September 6, 2018
4	Cindy Tugwell, Executive Director, Heritage Winnipeg Corporation		See Item 7 – SPC on Property and Development, Heritage and Downtown Development – June 25, 2018 and Item 15 – SPC on Property and Development, Heritage and Downtown Development – September 4, 2018
5	Damon Johnson, Aboriginal Council of Winnipeg		See Item 1 – SPC on Water and Waste, Riverbank Management and the Environment – September 6, 2018
6	Peter Miller, Green Action Centre		See Item 2 - SPC on Water and Waste, Riverbank Management and the Environment – September 6, 2018
7	Mark Cohoe, Executive Director, Bike Winnipeg		See Report 16 and Item 2 – SPC on Water and Waste, Riverbank Management and the Environment – September 6, 2018
8	Robert Lidstone, St. Boniface Street Links		See Report 19
9	Ian Rabb, Aurora Recovery Centre		See Report 19

EXECUTIVE POLICY COMMITTEE
SEPTEMBER 12, 2018
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		REPORTS	
1	Financial Implications to the City of Winnipeg Resulting from the Legalization of Cannabis	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and received the report as information.	Nil
		Further, the Executive Policy Committee directed the Winnipeg Public Service to report back in January, 2019 with an update on the matter.	Chief Administrative Officer Chief Financial Officer
2	Chief Innovation Officer	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and requested that the Winnipeg Public Service provide a public report on the accomplishments of the Chief Innovation Officer and his attempts to achieve the intent of this office in 60 days.	Chief Administrative Officer
3	Pilot Project for Centennial West Alexander BIZ	The Executive Policy Committee concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee, and recommended to Council: 1. That the Downtown and Neighbourhood Streets Branch have access to funds in the Economic Development Branch to hire a third party consultant for the Centennial and West Alexander Business Improvement Zone pilot project. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
4	Rezoning – 939 Mountain Avenue File DAZ 207/2018	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 207/2018 dated May 7, 2018 to a "C1" Commercial Neighborhood 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	Council

EXECUTIVE POLICY COMMITTEE
SEPTEMBER 12, 2018
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		c. Private approaches d. Fencing e. Landscaping On the Owner's Land ("Works") to the City's Director of Planning, Property and Development ("Director") prior to the issuance of any building or development permit, and thereafter must construct and maintain the Works to the satisfaction of the Director of Planning Property and Development. ii That the height of any building shall be limited to 30 feet. 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 enacted within twenty-four (24) months 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 twenty-four (24) month period and the extension is subsequently approved by Council. 5. That the Director of Legal Services and City Solicitor be requested to prepare the necessary by-law in accordance with the above. 6. 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 shall 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. 7. That the Proper Officers of the City are hereby authorized to execute said Zoning Agreement	

EXECUTIVE POLICY COMMITTEE
SEPTEMBER 12, 2018
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		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.	
5	Land Dedication Reserve Fund – Gas Station Arts Centre – Common Space Safety and Enhancement	The Executive Policy Committee concurred in the recommendation of the City Centre 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 $50,000.00, from the City Centre Land Dedication Reserve (Fort Rouge – East Fort Garry Ward allocation), be approved to the Gas Station Arts Centre to assist with the cost of the Common Space Safety and Enhancement 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

EXECUTIVE POLICY COMMITTEE
SEPTEMBER 12, 2018
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
6	Winnipeg Housing Steering Committee – Housing Activity Reports – 2017 Fourth Quarter (October 1 to December 31), 2018 First Quarter (January 1 to March 31) and 2018 Second Quarter (April 1 to June 30)	The Executive Policy Committee concurred in the recommendation of the Winnipeg Housing Steering Committee, and received as information the 2017 Fourth Quarter (October 1 to December 31), 2018 First Quarter (January 1 to March 31) and 2018 Second Quarter (April 1 to June 30) Housing Activity Reports.	Nil
7	Commercial Agricultural Uses	The Executive Policy Committee concurred in the recommendation of the Winnipeg Food Council and recommended to Council: 1. That the Public Service be directed, in consultation with the Winnipeg Food Council, to prepare amendments to Winnipeg Zoning By-law 200/2006 and Downtown Winnipeg Zoning By-law 100/2004, to address and implement the three policy outcomes (growing produce as a permitted principal use, commercial sale of produce, and use of public land to grow produce) noted in the Supporting Commercial Agriculture Uses in Winnipeg report. 2. That the Province of Manitoba's online fact sheet about gardening and soil contaminants, which also includes resources for producers and consumers on safe gardening practices, soil testing, and other methods (such as raised garden beds) to ensure food safety be endorsed. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
8	2017 Single Source Assignments for Consultants, Goods and Services	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service, as amended, and recommended to Council: 1. That the 2017 Single Source Assignments for Consultants, Goods and Services, including Appendices A to G, be received as information. 2. That commencing with the 2018 annual report on single source assignments, the Winnipeg Public Service provide a chart that lists the total amount of contracts awards per vendor and the total value of those contracts. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council

EXECUTIVE POLICY COMMITTEE
SEPTEMBER 12, 2018
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
9	Community Centres – Liability Insurance and Vehicle/Equipment Insurance Costs	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That all past historical practices be endorsed with respect to insurance and indemnifications provided to Community Centres, General Council of Winnipeg Community Centres (GCWCC) and other organizations such as Assiniboine Park Conservancy Inc., Business Improvement Zones and City owned museums, and subject to Recommendation 2, the continuation of these practices be authorized, including: A. purchasing insurance coverage for All Risk Property Insurance, including unlicensed vehicles; Commercial General Liability Insurance; Crime Insurance; and Volunteer Accident Insurance for Community Centres, the GCWCC and the Business Improvement Zones; and Commercial General Liability Insurance for Assiniboine Park Conservancy Inc. and City owned Museums; B. settlement of claims (within existing settlement authorities) made against the organizations as identified in (a.) above, and for losses that are set out in City of Winnipeg insurance policies identified in (a.) above; C. indemnification of Directors and Officers of Community Centres for personal liability resulting from actions taken in these roles. 2. That an increase to the operating budget for Community Services in an annual amount of up to $60,000 to purchase a policy of Director's and Officer's Liability Insurance for Community Centre Volunteer Boards and GCWCC as well as individual Directors and Officers to a limit of $2.0 million be referred to the 2019 Operating Budget. 3. That until and unless funding for the purchase of Director's and Officer's Liability Insurance is approved in the 2019 Operating Budget process, the City's Insurance Reserve Fund be authorized to respond to Director's and Officer's Liability Insurance type claims up to $250,000 per claim, as per past practice. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.	Council

EXECUTIVE POLICY COMMITTEE
SEPTEMBER 12, 2018
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
10	Destination Marketing Reserve Fund – Revised Funding Allocation	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the funding allocation be revised as previously approved on October 22, 2008 for the Destination Marketing Reserve Fund, as follows: A. That a grant be provided annually to Economic Development Winnipeg in an amount equal to the greater of $2.0 million or 35% of the annual Accommodation Tax revenue, which grant shall be used solely to fund Economic Development Winnipeg's annual operating costs; B. That a grant of $1.5 million be provided annually to the Winnipeg Convention Centre Corporation, which grant shall be used solely to fund the Winnipeg Convention Centre's annual operating costs; C. That up to 37.5% of the annual Accommodation Tax revenue be set aside within the Destination Marketing Reserve Fund to fund future capital works for the Winnipeg Convention Centre; D. That the Destination Marketing Reserve Fund is to fund any expenses incurred in the General Revenue Fund to administer the Accommodation Tax; E. That the remainder of the funds, net of the above, be paid to Economic Development Winnipeg for the Special Event Marketing Fund. 2. That Economic Development Winnipeg provides to the City of Winnipeg the criteria used in the calculation of the final grant payments made from the Special Events Marketing Fund, in a form that is satisfactory to the Chief Financial Officer. 3. That the City enter into, execute and deliver a grant agreement with Economic Development Winnipeg that sets out the terms and conditions of the City's grants as set forth in Recommendation 1(a) and (e), and that the Chief Financial Officer be authorized to negotiate and approve the terms and conditions of such grant agreement in accordance with this report and such other terms and conditions deemed necessary by the Director of	Council

EXECUTIVE POLICY COMMITTEE
SEPTEMBER 12, 2018
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		Legal Services and City Solicitor to protect the interests of the City. 4. That the City enter into, execute and deliver a grant agreement with the Winnipeg Convention Centre Corporation that sets out the terms and conditions of the City's grants as set forth in Recommendation 1(b) and (c), and that the Chief Financial Officer be authorized to negotiate and approve the terms and conditions of such grant agreement 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.	
11	Approval of Single Source Negotiations for Professional Engineering Services regarding the Installation of Municipal Services in Portions of the St. Boniface Industrial Park Phase 2 Development	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service: 1. That a single source negotiation with Stantec Consulting Ltd. for the provision of professional engineering services, including detailed design and contract administration, for the installation of municipal services across all remaining stages (being Stages 2, 3, 4 and 5) of the St. Boniface Industrial Park Phase 2 Development, be approved in an estimated amount not to exceed $1,700,000.00 (GST and MRST extra as applicable). 2. That the Proper Officers of the City do all things necessary to implement the foregoing.	Chief Administrative Officer Chief Financial Officer Director of Planning, Property and Development

EXECUTIVE POLICY COMMITTEE
SEPTEMBER 12, 2018
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
12	Interim Universal Funding Formula (UFF) Continuation and Adjustments to 2017 and 2018 UFF Grants to Reflect Preliminary 2016 Statistics Canada Census Data	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the City's continued use of the existing Universal Funding Formula, last approved by Council on December 14, 2011, be approved to provide funding to community centres and as a responsibilities framework until the comprehensive Universal Funding Formula Review is completed in 2019. 2. That an increase of $1,594 to the 2018 UFF Grant from $5,679,000 to $5,680,594 be approved, to be absorbed within the Community Services' approved 2018 operating budget, to provide an adjustment to the 2018 UFF Grants payable to community centres that experienced a population growth, based on the preliminary results of the 2016 Statistics Canada Census Data. 3. That an increase to the 2019 UFF Grant of $82,229 be referred to the 2019 Operating Budget process for consideration to provide for a retroactive adjustment to the 2017 UFF Grants payable to community centres that experienced a population growth based on the preliminary results of the 2016 Statistics Canada Census Data. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.	Council
13	Open Government Annual Review	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the 2018 Open Government Annual Review be received as information.	Council
14	Proposed General Council of Winnipeg Community Centres 2018 – 2020 Business Plan	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the General Council of Winnipeg Community Centres' (GCWCC) 2018 – 2020 Business Plan (Appendix A) be received as information. 2. That an annual $35,000 conditional grant to GCWCC for the purpose of legal service reimbursement be referred to the 2019 – 2021 Budget process, subject to the following: A. That reimbursement of legal fees to GCWCC for itself and the City's	Council

EXECUTIVE POLICY COMMITTEE
SEPTEMBER 12, 2018
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		community centres be (1) for the provision of legal advice with respect to the review and execution of management agreements between community centres and the City; (2) for the provision of legal representation with respect to the defence of claims filed against community centres provided that such claims do not allege bad faith or defamation; and (3) other legal services pre-approved by the Director of Legal Services and City Solicitor on a case-by-case basis. B. That the Chief Corporate Services Officer be authorized to develop and approve the administrative process for the submission and payment of claims for such legal fees; C. That a periodic review be conducted by the Director of Legal Services and City Solicitor of the actual requests for reimbursement received by GCWCC and recommend adjustments, as deemed appropriate, to this maximum amount in future years' budgets. D. That the City enter into, execute and deliver a grant agreement with GCWCC, and that the Chief Corporate Services Officer be authorized to negotiate and approve the terms and conditions of such grant agreement 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 the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.	
15	Opening – Fultz Boulevard at Henlow Bay File DAO 4/2018	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the proposed street opening as shown on Misc. Plan No. 11375/5 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 street opening in accordance with Misc. Plan No. 11375/5 (attached as Appendix "B"). 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council

EXECUTIVE POLICY COMMITTEE
SEPTEMBER 12, 2018
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
16	Revised Accelerated Regional Street Renewal for Federal Funding	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the 2019-2023 Accelerated Regional Street Renewal projects as outlined in the capital budget detail sheet included in Appendix A, (which projects replace the accelerated street renewal funding plan approved by Council on July 19, 2017 in the report entitled "Federal Funding Request for Accelerated Regional Street Renewals) be approved in principle, subject to final confirmation of federal and provincial funding satisfactory to the Chief Financial Officer and adoption of the 2019 Capital Budget. 2. That subject to fulfillment of the conditions set forth in Recommendation 1, the City enter into, execute and deliver funding agreements with the Government of Canada and the Province of Manitoba that sets out the terms and conditions of federal funding for the Accelerated Regional Street Renewal projects, and that the Chief Financial Officer be authorized to negotiate and approve the terms and conditions of such funding 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 interest of the City. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
17	Approval of Contract Extension No. 3, for the Supply and Delivery of Heavy-Duty 60 Ft. Low-Floor Transit Buses, Bid Opportunity 631-2014	The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Infrastructure Renewal and Public Works, namely: 1. That the City enter into, execute and deliver extension #3 of a contract for the Supply and Delivery of Heavy Duty Low Floor Transit Buses with New Flyer Industries Canada ULC from February 18th, 2018 to February 17th, 2019, up to an amount of $23,617,076, GST and MRST extra as applicable, 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"). 2. That authority be delegated to the Director of Transit to negotiate and approve the terms and conditions of extension #3 of a contract for the Supply and Delivery of Heavy Duty Low Floor Transit Buses with New Flyer Industries Canada ULC from February 18th, 2018 to February 17th,	Director of Legal Services and City Solicitor Director of Transit Chief Financial Officer

EXECUTIVE POLICY COMMITTEE
SEPTEMBER 12, 2018
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		2019, up to an amount of $23,617,076, GST and MRST extra as applicable, 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 interests of the City. 3. That the addition of 1.5 Mechanic FTE positions and .5 FTE Body Repairer positions be referred to the 2020 Operating Budget Process. 4. That the Proper Officers of the City be authorized do all things necessary to implement the intent of the foregoing.	
18	Whistleblower Protection	The Executive Policy Committee recommended to Council: 1. That the Province of Manitoba be requested to extend statutory whistleblower protection under the *Public Interest Disclosure (Whistleblower Protection) Amendment Act, concurrent with the proclamation of this Act,* to civic employees, members of the public appointed to City Boards and Commissions, Executive Assistants to Councillors and employees of the Mayor's Office. 2. That the Public Service prepare and implement a comprehensive internal communication strategy informing all employees of their rights and protections under this new legislation. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
19	Methamphetamine Crisis	The Executive Policy Committee recommended to Council: 1. That the Provincial and Federal Governments be immediately called upon to establish an intergovernmental task force with the City of Winnipeg, with a mandate to identify prevention and treatment strategies to help individuals suffering from addiction to methamphetamine. 2. That the Federal Government be immediately called upon to do all things necessary to bolster its efforts at international border crossings throughout Canada to prevent methamphetamine entering Canada and specifically Manitoba. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council

EXECUTIVE POLICY COMMITTEE
SEPTEMBER 12, 2018
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
20	Creation of a Crystal Meth Crisis Task Force	The Executive Policy Committee received as information the recommendation of the East Kildonan-Transcona Community Committee.	Nil
21	TN Square Inc. and Northland Properties Funding Agreements	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Council approval of March 22, 2017 "SHED Phase 2 Public Investments – True North Square Plaza Construction Grant" be amended as follows: A. Delete Recommendations 1.B., 2, 3 and 4 to remove SHED related references and replace with the following: "2. That: A. the City provide grant funding to TN Square Inc. ("TNS") and/or Northland Properties Corporation ("Northland") in the amount of $8,800,000 (consisting of the City's share of uncommitted monies from SHED Phase 1 in the amount of $500,000 and the City's share of SHED Phase 2 previously approved funding), for the implementation of public realm streetscaping improvements and skywalk enhancements in connection with the True North Square project to be located at 242 Hargrave Street / 225 Carlton Street and the Sutton Group / Northlands project to be located at 220 Carlton Street (collectively, "True North Square") B. the City's grant funding be provided in phases, in such amounts and at such times as funding is required for the public realm streetscaping improvements and skywalk enhancements respectively, subject to the phasing and maximum amounts for each phase as previously approved by Council and outlined in Schedule "B"; C. in order to match the Province of Manitoba's financial commitment to public realm improvements , the Chief Financial Officer be authorized to approve additional grant funding to TNS for cost increases related to labour, materials and code requirements in a total amount not to exceed $516,700;	Council

Item	Subject/File	Recommendations	Action Required By
		D. the City enter into, execute and deliver a grant agreement with TNS and/or Northland, and that the Chief Financial Officer be authorized to negotiate and approve the terms and conditions of such grant agreement 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. payment of any and all portions of the funding for skywalk enhancements be subject to the execution of a skywalk agreement(s) between the City, TNS and/or Northland, and all other relevant property owners, the terms and conditions of which shall be submitted to Council for its prior approval. 3. That: A. Council approve tax-supported borrowing in the principal amount of $9,316,700 plus applicable borrowing costs to fund the grant referenced in Recommendation 2 hereof; B. Council give first reading to a by-law to authorize the borrowing of money in the amount of up to $9,316,700 (draft borrowing by-law attached as Appendix "A"). C. Such borrowing be repaid by the annual incremental municipal taxes collected with respect to the properties municipally known as 242 Hargrave Street and 225 Carlton Street. 4. That Council authorize TNS and/or Northland to carry out, implement and install the public realm streetscaping within the City's public rights-of-way as outlined on Schedule "E", in accordance with such terms and conditions and construction standards as approved by the Director of Transit and the Director of Public Works." B. Amend Recommendation 5 by deleting the first paragraph thereof and replacing it with the following:	

Item	Subject/File	Recommendations	Action Required By
		"5. That commencing in the calendar year following total completion and final assessment of the Plaza (as hereinafter defined), the City provide an annual grant to TNS in an amount equal to the annual incremental municipal taxes collected with respect to the properties municipally known as 242 Hargrave Street and 225 Carlton Street less the annual amount required to service the borrowing authorized pursuant to Recommendation 3, to a total aggregate maximum of the lesser of one-half of the overall construction costs or $4,500,000, plus borrowing costs, as approved by the Chief Financial Officer, associated with the City's contribution for the construction of a public plaza on private property owned by TNS and located at 242 Hargrave / 225 Carlton Street (the "Plaza"), subject to:" C. Amend Recommendation 6 by deleting "TNSE" and replacing it with "TNS". D. Rescind Schedule "A" and replace Schedules "B" and "E" with the attached Schedules "B" and "E". 2. That a tax increment financing grant be approved to Northland for the purpose of construction of a residential tower at 220 Carlton Street (the "Residential Project") and that the grant: A. be an annualized payment for a period of 20 years beginning the year after occupancy and final assessment is attained, in an annual amount equal to incremental municipal property taxes generated as a result of the Residential Project located at 220 Carlton Street; B. be subject to completion of the Residential Project within four years following the date of the first staged building permit issuance ; C. be subject to the completion of the skywalk connection that connects the east side of Carlton Street to the West Side of Carlton Street, the West Side of Carlton Street with the North side of St. Mary's Avenue, and the North side of St. Mary's Avenue with the South side of St. Mary's Avenue; and;	

Item	Subject/File	Recommendations	Action Required By
		D. be subject to the completion of a subdivision application creating two separate parcels for the Residential Project and the Commercial Project (as hereinafter defined), and E. be on condition that Northland meets the eligibility conditions otherwise applicable under the Live Downtown – Rental Development Grant Program (By-law No. 109/2014) with the exception of Clause 8(1)(c). 3. That the City enter into, execute and deliver a grant agreement with Northland with respect to the residential grant, and that the Chief Financial Officer be authorized to negotiate and approve the terms and conditions of such grant agreement 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. 4. That a tax increment financing grant be approved to TNS for the purpose of construction of a residential tower at 225 Carlton Street (the "TN Residential Project") and that the grant: A. be an annualized payment for a period of 20 years beginning the year after occupancy and final assessment is attained, in an annual amount equal to incremental municipal property taxes generated as a result of the TN Residential Project located at 225 Carlton Street; B. be subject to the completion of the TN Residential Project within four years following the date of the first staged building permit issuance; C. be subject to the completion of a subdivision application creating two separate parcels for the TN Residential Project and the commercial project located at 225 Carlton Street; and D. be subject to the condition that TNS meets the eligibility requirements otherwise applicable under the Live Downtown – Rental Development Grant Program (By-law No. 109/2014) with the exception of Clause 8(1)(c). 5. That the City enter into, execute and deliver a grant agreement with TNS with respect to the residential grant, and that the Chief Financial Officer be	

EXECUTIVE POLICY COMMITTEE
SEPTEMBER 12, 2018
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		authorized to negotiate and approve the terms and conditions of such grant agreement 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. 6. That Recommendation 2 of the Council approval of October 26, 2016 "Amendment to SHED TIF Zone By-law No. 98/2012 to remove three properties from the Sports, Hospitality and Entertainment District (SHED)" be amended to add the words "the commercial space and hotel development (the "Commercial Project") located at" after the words "…and that Council confirms that…". 7. That a by-law be enacted to amend the SHED TIF Zone By-law No. 98/2012 (draft amending by-law attached as Appendix "B") to remove from the SHED TIF Zone the land commonly referred to as 225 Carlton Street and 242 Hargrave Street and legally described as LOT 1 PLAN 60454 IN RL 1 PARISH OF ST JOHN 8. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.	
22	Implementation of Electronic Voting at Council and Committee Meetings	The Executive Policy Committee received a verbal update from the Winnipeg Public Service on the Implementation of Electronic Voting at Council and Committee Meetings.	Nil
23	Federation of Canadian Municipalities Advocacy Fund	The Executive Policy Committee referred consideration of contributing $45,000 to the Federation of Canadian Municipalities Advocacy Fund to the 2019 Budget Process.	Executive Policy Committee Chief Financial Officer Corporate Controller, Corporate Finance Department Manager of Financial Planning & Review, Corporate Finance Department
AUDIT COMMITTEE			
1	Quarterly Report Card – 2018 Quarter 2	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 2.	Nil

EXECUTIVE POLICY COMMITTEE
SEPTEMBER 12, 2018
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
2	Winnipeg Police Service Headquarters Construction Project – Status of Audit Recommendations 2018 Quarter 2	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 2 be received as information.	Council
3	Report on New Fire Paramedic Stations Construction Project – Status of Audit Recommendations 2018 Quarter 2	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 2 be received as information.	Council
4	Audit of Procurement for the Pedestrian and Cycling Strategies and Review of the Employee Code of Conduct – Status of Audit Recommendations 2018 Quarter 2	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 2 be received as information.	Council
5	Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Capital Integration Project Audit – Quarter 4 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 October 1 to December 31, 2017 be received as information.	Council
6	By-Law Amalgamation Audit	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 By-Law Amalgamation Audit report be received as information.	Council

EXECUTIVE POLICY COMMITTEE
SEPTEMBER 12, 2018
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
7	Audit of the William R. Clement Parkway / Sterling Lyon Parkway Extension Project – Supplemental 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. This the Audit of the William R. Clement Parkway / Sterling Lyon Parkway Extension Project – Supplemental Report be received as information.	Council
8	Safety Review of the City of Winnipeg Outdoor Aquatic Facilities	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 Safety Review of the City of Winnipeg Outdoor Aquatic Facilities report be received as information.	Council
COMMITTEE REPORTS			
	Standing Policy Committee on Finance Report dated September 4, 2018	No Report	Nil
7	Standing Policy Committee on Property and Development, Heritage and Downtown Development Report dated June 25, 2018	The Executive Policy Committee recommended to Council that the Executive Policy Committee be granted an extension of time to report back on the matter at the December 13, 2018 Council meeting.	Council
1 - 18	Standing Policy Committee on Property and Development, Heritage and Downtown Development Report dated September 4, 2018	The Executive Policy Committee concurred in the recommendations for Items 1 to 18 of the Standing Policy Committee on Property and Development, Heritage and Downtown Development and forwarded the items to Council.	Council
1 – 4	Governance Committee of Council Report dated September 6, 2018	The Executive Policy Committee concurred in the recommendations for Items 1 to 3 of the Governance Committee of Council and forwarded the items to Council.	Council
		The Executive Policy Committee laid over Item 4 to its meeting on November 28, 2018.	Executive Policy Committee
1 - 2	Standing Policy Committee on Water and Waste, Riverbank Management and the Environment Report dated September 6, 2018	The Executive Policy Committee concurred in the recommendations for Item 1, as amended, and forwarded the item to Council.	Council
		The Executive Policy Committee concurred in the recommendations for Item 2 of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment and forwarded the item to Council.	
1 - 4	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated September 7, 2018	The Executive Policy Committee concurred in the recommendations for Items 1 to 4 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the items to Council.	Council

EXECUTIVE POLICY COMMITTEE
SEPTEMBER 12, 2018
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
	Standing Policy Committee on Innovation Report dated September 10, 2018	Meeting Cancelled – No Report	Nil
1 - 4	Standing Policy Committee on Protection, Community Services, and Parks Report dated September 11, 2018	The Executive Policy Committee concurred in the recommendations for Items 1 to 4 of the Standing Policy Committee on Protection, Community Services, and Parks, and forwarded the items to Council.	Council