EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

NOVEMBER 28, 2018

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

COMMITTEE CLERK: Andrew Poitras, Manager of the Decision Making Process
City Clerk's Department

EXECUTIVE POLICY COMMITTEE
NOVEMBER 28, 2018
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		REPORTS	
1	Community Garden Strategy	The Executive Policy Committee referred the recommendation of the Winnipeg Food Council, that a full time Food Council Coordinator position be created to coordinate community garden planning, and to function as a resource to the Winnipeg Food Council, to the 2019 budget process.	Executive Policy Committee Director of Planning, Property and Development
2	Paid Leave of Absence	The Executive Policy Committee recommended to Council: 1. That the Winnipeg Public Service be directed to do a cross-jurisdictional analysis of other Canadian municipalities regarding their policies on elected members of Council taking a paid leave of absence while facing criminal charges including, but not necessarily limited to, assault and sexual assault, and report back in 180 days. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
3	Subdivision and Rezoning – Templeton Avenue/Thorn Drive File DASZ 11/2018	The Executive Policy Committee concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee and recommended to Council: 1. That the plan of subdivision proposed under File DASZ 11/2018 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "A" for File DASZ 11/2018 dated June 12th, 2018 with such minor changes as may be required, and registration in the Winnipeg Land Titles Office subject to the following: A. That the applicant enter into, execute and deliver a Servicing Agreement with the City containing all the conditions outlined in the report of the Administrative Coordinating Group dated August, 15, 2018, attached as Schedule 'B' of this report. 2. That The Winnipeg Zoning By-law No. 200/06 be amended by rezoning the subject land as shown on Schedule "A" for File DASZ 11/2018 dated June 12th, 2018, to a "R1-M" Residential Single-Family (Medium) District subject to the following: A. 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:	Council

EXECUTIVE POLICY COMMITTEE
NOVEMBER 28, 2018
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		i. That, no building permit shall be issued for the establishment of any structure on the proposed Lot 11. 3. That, in lieu of the dedication of land, the Developer shall provide a cash payment representing ten percent (10%) of the appraised value of the Development Application, as determined by the City. 4. That, the Director of Planning, Property and Development be authorized to certify any documents in connection therewith. 5. 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. 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 subdivision section of the by-law shall come into force and effect upon registration of the Plan of Subdivision in the Winnipeg Land Titles Office and execution of the City Servicing Agreement. 8. That the zoning section of the by-law shall come into force and effect when the Plan of Subdivision is registered in the Winnipeg Land Titles Office and 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 (1) year from the date the by-law is passed. 9. That the plan of subdivision shall be approved and signed by the Director of Planning, Property and Development within one (1) year from the date the by-law is passed, failing which 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 (1) year period and Council approves the extension.	

EXECUTIVE POLICY COMMITTEE
NOVEMBER 28, 2018
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		10. That in the event the necessary City of Winnipeg mylar approval signatures have not been secured within twelve (12) months after adoption of the by-law, 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 twelve (12) month period and the extension is subsequently approved by Council. 11. 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.	
4	Rezoning – 469 Beresford Avenue File DAZ 203/2018	The Executive Policy Committee concurred in the recommendation of the City Centre 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 203/2018 dated September 18, 2018 to a "R2" Residential Two-Family district. 2. 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 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. 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 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
5	Relocation of Manitoba Youth Centre	The Executive Policy Committee laid over the recommendation of the City Centre Community Committee for 30 days.	Executive Policy Committee

EXECUTIVE POLICY COMMITTEE
NOVEMBER 28, 2018
DISPOSITION OF ITEMS

<table>
<tr><th>Item</th><th>Subject/File</th><th>Recommendations</th><th>Action Required By</th></tr>
<tr><td>6</td><td>Request for a Traffic Light – Gunn Road at the Perimeter Highway</td><td>The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and forwarded to Council:

1. That based on observed safety concerns, Council be requested to send a letter to the Province of Manitoba, specifically to the Minister of Transportation, Hon. Ron Shuler, and the MLA for Transcona, Blair Yakimoski, requesting that they consider installing traffic lights or grade separation at the intersection of the Perimeter Highway and Gunn Road, inasmuch as the intersection is legally, financially and for the purposes of safety and maintenance, under the jurisdiction of the Province.

2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.</td><td>Council</td></tr>
<tr><td>7</td><td>2019 Local Improvement Interest Rates</td><td>The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council:

1. That the interest rates for local improvements for which taxes are first imposed in 2019 be established as follows:

<table><tr><th>Term</th><th>2019 Interest Rate</th><th>Difference</th><th>2018 Interest Rate</th></tr><tr><td>2 – 5 years</td><td>3.25%</td><td>0.75% higher than</td><td>2.5%</td></tr><tr><td>6 – 15 years</td><td>3.75%</td><td>0.25% higher than</td><td>3.50%</td></tr><tr><td>16 – 20 years</td><td>4.75%</td><td>0.50% higher than</td><td>4.25%</td></tr><tr><td>21 – 25 years</td><td>5.00%</td><td>0.50% higher than</td><td>4.50%</td></tr><tr><td>26 – 30 years</td><td>5.00%</td><td>0.50% higher than</td><td>4.50%</td></tr></table>
2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.</td><td>Council</td></tr>
<tr><td>8</td><td>Vehicle for Hire – Safety and Security</td><td>The Executive Policy Committee referred the following to the Standing Policy Committee on Infrastructure Renewal and Public Works:

1. That the Winnipeg Public Service be directed to report back with recommendations on a program to support safety and security in the vehicle for hire industry, to be developed in consultation with stakeholders from this industry.</td><td>Standing Policy Committee on Infrastructure Renewal and Public Works</td></tr>
</table>

EXECUTIVE POLICY COMMITTEE
NOVEMBER 28, 2018
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
9	City Arena Ice Plant Technicians	The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and directed the Winnipeg Public Service to: 1. Consider the shortage of licensed W-Ticketed Ice Plant Technicians, who are required to be onsite at all times when an arena is occupied. 2. Consider the intergovernmental concerns regarding changes in the examination for technicians to obtain a W-Ticket as a result of the jurisdiction being moved to the Manitoba Office of the Fire Commissioner. 3. Work with the General Council of Winnipeg Community Centres to mitigate and address the shortage of licensed W-Ticketed Ice Plant Technicians in the short term, until the matter can be addressed with the Manitoba Office of the Fire Commissioner.	Director of Community Services Manager of Community Development - Recreation
10	Opening – Black Diamond Boulevard, west of Mazenod Road File DAO 5/2018	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. 14942/15 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. 14942/15 (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
11	Award of Contract for Extension of the Provision of Telephone System Infrastructure, Related Equipment and Systems, and Cellular Wireless Services	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service: 1. That the City award, enter into, execute and deliver an option to extend the existing contract with Bell MTS, a division of Bell Canada, for the Provision of Telephone System Infrastructure, Related Equipment and Systems, and Cellular Wireless Services – Bid Opportunity 695-2012: A. Section A (Cellular Voice and Voice+Data), for a period of two years from December 1, 2018 to November 30, 2020, in the estimated	Chief Administrative Officer Chief Financial Officer Chief Innovation Officer Corporate Support Services Connectivity - Communications System Branch

EXECUTIVE POLICY COMMITTEE
NOVEMBER 28, 2018
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		amount of $4,070,633.64 plus MRST and GST; B. Section B (Cellular Wireless Data), for a period of two years from December 1, 2018 to November 30, 2020, in the estimated amount of $4,156,178.92 plus MRST and GST; C. Section C (Landline CENTREX/Analogue), for a period of two years from December 1, 2018 to November 30, 2020, in the estimated amount of $2,596,402.18 plus MRST and GST, (Collectively, the "Bell Extensions") 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 Chief Administrative Officer to negotiate and approve the terms and conditions of the Bell Extensions 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 the Proper Officers of the City do all things necessary to implement the foregoing.	
12	Sponsorship Agreement with Sun Life Assurance Company of Canada for Naming Right of Musical Instrument Lending Library	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That a 4-year sponsorship term with Sun Life Assurance Company of Canada be approved, whereby Sun Life agrees to pay the City $140,000 plus GST, for the naming right of the new musical instrument lending library program, for the Winnipeg Public Library. 2. That the City enter into, execute and deliver an agreement with Sun Life Assurance of Canada 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 sponsorship	Council

EXECUTIVE POLICY COMMITTEE
NOVEMBER 28, 2018
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		agreement with Sun Life Assurance of Canada 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 the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
13	Discount(s) to be allowed for the Prepayment of 2019 Realty, Personal Property and Business Taxes	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That prepayment discounts be given on payments received by the Assessment and Taxation Department during the months of January and February 2019 at the following discount rates: Realty & Personal Property Tax - payable at par up to June 28th — Face Value Discount Rate — Equivalent Annual Discount Rate January — 0.307% — 0.75% February — 0.249% — 0.75% Business Tax – payable at par up to May 31st January — 0.247% — 0.75% February — 0.188% — 0.75% 2. That, pursuant to Subsection 334(3) of The City of Winnipeg Charter, Council enact the Taxes – Discounts for Prepayments By-law (draft by-law attached as Schedule ‘A’) to provide prepayment discounts of the City's 2019 Realty, Personal Property and Business Taxes in accordance with Recommendation 1 of this Report. 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
NOVEMBER 28, 2018
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
14	Subdivision and Rezoning – Dedrick Bay File DASZ 18/2018	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommended to Council: 1. That the plan of subdivision under File DASZ 18/2018 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "A" for File DASZ 18/2018 dated October 30, 2018 with such minor changes as may be required, and registration in the Winnipeg Land Titles Office. 2. That the Winnipeg Zoning By-law No. 200/2006 be amended by rezoning the subject land as shown on Schedule "A" for File DASZ 18/2018 dated October 30, 2018, to an "R1-M" Residential Single-Family (Medium) District and "PR1" Parks and Recreation 1 (Neighbourhood) District. 3. That the Director of Planning, Property and Development be authorized to certify any documents in connection therewith. 4. That in lieu of the dedication of land, the Developer shall provide a cash payment representing ten percent (10%) of the appraised value of the Development Application, as determined by the City. 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 plan of subdivision shall be approved and signed by the Director of Planning, Property and Development within one (1) year from the date the by-law is passed, failing which 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 one (1)-year period and Council approves the extension. 8. That in the event the necessary City of Winnipeg mylar approval signatures have not been secured within twelve (12) months after adoption	Council

EXECUTIVE POLICY COMMITTEE
NOVEMBER 28, 2018
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		of the by-law, 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 twelve (12) month period and the extension is subsequently approved by Council. 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.	
15	Subdivision and Rezoning – 900 Elmhurst Road File DASZ 15/2018	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommended to Council: 1. That the plan of subdivision under File DASZ 15/2018 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "A" of File DASZ 15/2018 dated September 12, 2017 with such minor changes as may be required, and for registration in the Winnipeg Land Titles Office, subject to the following: A. That the Developer shall fulfill all the conditions outlined in the report of the Administrative Coordinating Group dated August 16, 2017, which is Schedule "B" of this report. 2. That the Winnipeg Zoning By-law No. 200/2006 be amended by rezoning the subject land as shown on Schedule "A" for File DASZ 15/2018 dated November, 5, 2018, to an "R1-L" (PDO-1 Airport Vicinity) Residential Single Family – Large zoning district. 3. That, in lieu of the dedication of land, the Developer shall provide a cash payment representing ten percent (10%) of the appraised value of the Development Application, as determined by the City. 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.	Council

EXECUTIVE POLICY COMMITTEE
NOVEMBER 28, 2018
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		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 subdivision section of the by-law shall come into force and effect upon registration of the Plan of Subdivision in the Winnipeg Land Titles Office. 8. That the zoning section of the by-law shall come into force and effect when the Plan of Subdivision is registered in the Winnipeg Land Titles Office provided that the said effective date occurs within one (1) year from the date the by-law is passed. 9. That the plan of subdivision shall be approved and signed by the Director of Planning, Property and Development within one (1) year of the date the by-law is passed, failing which 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. 10. That, in the event the necessary City of Winnipeg Mylar approval signatures have not been secured within twelve (12) months after adoption of the by-law, 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 twelve (12) month period and the extension is subsequently approved by Council. 11. 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.	

EXECUTIVE POLICY COMMITTEE
NOVEMBER 28, 2018
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		COMMITTEE REPORTS	
4	Governance Committee of Council Report dated September 6, 2018	The Executive Policy Committee did not concur in the recommendation for Item 4 of the Governance Committee of Council, and submitted to Council that the matter be received as information.	Council
7	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 Item 7 of the Standing Policy Committee on Property and Development, Heritage and Downtown Development and forwarded the item to Council.	Council