EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JANUARY 22, 2019

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
JANUARY 22, 2019
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		DELEGATIONS	
1	Councillor Browaty, North Kildonan Ward		See Item 1 – SPC on Infrastructure Renewal and Public Works – January 8, 2019
2	David MacAngus		See Item 9 – SPC on Property and Development, Heritage and Downtown Development – November 19, 2018
3	Cindy Tugwell, Executive Director, Heritage Winnipeg Corporation		See Item 9 - SPC on Property and Development, Heritage and Downtown Development – November 19, 2018; and Item 25 - SPC on Property and Development, Heritage and Downtown Development – January 7, 2019
4	Scott Jocelyn, President and Chief Executive Officer, Manitoba Hotel Association		See Report 8
5	Nirav Bhatt, React Mobile Signs (Ramsons Enterprises)		See Item 30 – SPC on Property and Development, Heritage and Downtown Development – January 7, 2019
6	Aleem Chaudhary, Amalgamated Transit Union Local 1505		See Item 1 – SPC on Infrastructure Renewal and Public Works – January 8, 2019
		REPORTS	
1	Financial Implications to the City of Winnipeg Resulting from the Legalization of Cannabis	The Executive Policy Committee received the verbal update from the Winnipeg Public Service as information.	Nil
2	Scent Free Workplace	The Executive Policy Committee recommended the following to Council: 1. That the matter be filed.	Council
3	Winnipeg Arts Council – 2019-2021 Corporate Plan and Budget Amendments	The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Protection, Community Services and Parks, and received as information the Winnipeg Arts Council Inc. amended 2019 Draft Budget and amended Budget Notes for inclusion in the 2019-2021 Corporate Plan and Budget.	Nil

EXECUTIVE POLICY COMMITTEE
JANUARY 22, 2019
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
4	2018 Truth and Reconciliation Calls to Action	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and submitted the following to Council: 1. That the report of the Winnipeg Public Service be received as information.	Council
5	Citizen Member Appointments – Committees, Boards and Commissions	The Executive Policy Committee recommended to Council: 1. That the appointment of the following citizens to the Assiniboine Park Conservancy Inc. Board of Directors be ratified for a 1-year term expiring December 31, 2019: Hartley Richardson, Chair Don Streuber, Vice-Chair Jim August Greg Doyle Dan Hursh David Johnston Priti Mehta-Shah Doug Pollard Diane Redsky Harvey Secter Chantal Sturk-Nadeau Paul Vogt 2. That the following citizens be appointed to the Board of Adjustment: A. For a 3-year term expiring Dec 31, 2021: William Sawka B. For the balance of a three-year term to expire December 31, 2020: Joel Remis 3. That the recommendation of the East Kildonan-Transcona Community Committee be concurred in, and Ilona Niemczyk be appointed as a citizen member to the Concordia Hospital Board of Directors for a 3-year term expiring December 31, 2021. 4. That the following citizens be appointed to Winnipeg Convention Centre Corporation Board of Directors for a 2-year term to expire December 31, 2020: Bruce MacKay John Prystanski Sachit Mehra	Council

EXECUTIVE POLICY COMMITTEE
JANUARY 22, 2019
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		5. That the following citizens be appointed to the Economic Development Winnipeg Inc. Board of Directors for the 2-year term expiring August 31, 2020: Ida Albo — Jamie Wilson Barry Rempel 6. That Daniel Lussier be appointed as a citizen member to the Forks North Portage Partnership Board of Directors for a 3-year term expiring December 31, 2021. 7. That the following citizens be appointed to the General Council of Winnipeg Community Centres Board of Directors for a 2-year term to expire April 30, 2021: Tom Ethans — Bryanna Spina Ian Phillips 8. That the following citizens be appointed to the Historical Buildings and Resources Committee for the 3-year term expiring December 31, 2021: John Wells, Association of Professional Engineers and Geoscientists of Manitoba Gary Hawthorne, Manitoba Association of Architects Nicola Spasoff, Province of Manitoba Sandra Hollender, Government of Canada Jeffrey Thorsteinson 9. That the following citizens be appointed to the Human Rights Committee of Council: A. For an initial 1-year term to expire December 31, 2019: Idris Elbakri — Aly Raposo Jackie Gruber — Al Wiebe Stuart Murray	

Item	Subject/File	Recommendations	Action Required By
		B. For a 2-year term to expire on December 31, 2020: Marilyn Dykstra — Karuna (Andi) Sharma Jaron Hart — Ran Ukashi Kristi Kenyon 10. That the following citizens be appointed to the Records Committee for the 2-year term expiring December 31, 2020: Heather Bidzinski — Dean Scaletta 11. That the recommendation of the Riel Community Committee be concurred in, and that the following citizens be appointed to the St. Boniface Museum Board: A. For a 2-year term to expire December 31, 2020: Brigitte (Estelle) Bouchard-Morris — Rémi Lemoine Serge Gautron B. As the Councillor Citizen alternate for a 1-year term to expire on December 31, 2019: Evelyn LaChappelle 12. That the recommendation of the Assiniboia Community Committee be concurred in and the following citizens be appointed to the St. James-Assiniboia Museum Board (Historical Museum Association of St. James-Assiniboia) for a 2-year term expiring December 31, 2020: Donna Johnson — Doreen Luhtala Mary Longbottom — E. Clarence Nepinak 13. That the recommendation of the Assiniboia Community Committee be concurred in and the following citizens be appointed to the St. James-Assiniboia Pioneer Association Inc. (Grant's Old Mill):	

Item	Subject/File	Recommendations	Action Required By
		A. For a 2-year term to expire December 31, 2020: Carolynn Derkach — Ken Fluto Edward Derkach — Reg Sims B. For the balance of a two-year term to expire December 31, 2019: Daryl Frame 14. That the recommendation of the Lord Selkirk-West Kildonan Community Committee be concurred in, and the following citizens be appointed to the Seven Oaks House Museum Board: A. For a 2-year term expiring December 31, 2020: Evelyn Argulla — Sandra Klowak Ryan Cormack — S. Merle MacAulay B. For the balance of a two-year term to expire December 31, 2019: Michael Pagtakhan 15. That the recommendation of the East Kildonan-Transcona Community Committee be concurred in, and the following citizens be appointed to the Transcona Historical Museum Board: A. For a 2-year term to expire December 31, 2020: Chris Gray — Jack Moore Peter Martin — Cornelius Thiessen B. As the Councillor designate for a 1-year term to expire on December 31, 2019: Helene Marsh	

EXECUTIVE POLICY COMMITTEE
JANUARY 22, 2019
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		16. That the following citizens be appointed to the Vehicle for Hire Appeal Board for a 2-year term to expire December 31, 2020: Jordan Levine Lisa Patterson 17. That the following citizens be re-appointed to the Winnipeg Arts Council Inc., Board of Directors for the 2-year term expiring December 31, 2020: James August Darrel Nadeau Louise Duguay 18. That the following citizens be appointed to the Winnipeg Committee for Safety for a 3-year term expiring December 31, 2021: Kerry LeBlanc Jaideep Johar Narendra Mathur Bridget Whipple 19. That the following citizens be appointed to the Winnipeg Food Council for a 2-year term to expire December 31, 2020: Nancy Cooke Jasmine Tara Robert Moquin 20. That the following citizens be appointed to the Winnipeg Housing Rehabilitation Corporation Board of Directors for the 1-year term expiring December 31, 2019: Victor Giesbrecht – Manitoba Home Builders Association Karl Gowenlock – Social Planning Council Braden Smith, Chief Planner – City's Finance or Development Area Peter Squire, Winnipeg Realtors – Private Sector Finance or Real Estate Gina Sylvestre, University of Winnipeg – Education Community Brad German – Citizen at Large	

EXECUTIVE POLICY COMMITTEE
JANUARY 22, 2019
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		21. That the following citizens be appointed to the Winnipeg Public Library Board: A. For a 2-year term to expire December 31, 2020: Paisley Cozzarin — David Robinson Carla Epp — Michael Wenesz Dean Scaletta — Laila Yesmin B. For the balance of a 2-year term to expire December 31, 2019: Gordon Crook — Jaideep Johar 22. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
6	Accessible Parking Permits – Metered Parking	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That an accessible parking pilot program be implemented for a one year period, commencing one month following approval of this recommendation. Enforcement of section 12 of the Winnipeg Parking By-law (time limited parking) will be suspended in the pilot program area set out in Appendix A, allowing these vehicles to remain in their on-street paid parking location for an unlimited amount of time, providing the following conditions are met: A. A pilot program parking permit must have been issued by the Winnipeg Parking Authority to the motorist; B. A valid Society for Manitobans with Disabilities parking permit must be displayed in their vehicle; C. Payment through PayByPhone must be provided for any time the vehicle is parked after the maximum 4 hour time permitted by the Winnipeg Parking By-law is exceeded; D. All other on-street parking regulations must be adhered to, including prohibitions on parking at certain times. 2. That the Office of Public Engagement engage the Society for Manitobans with Disability's (SMD) permit holders to gather information relating to	Council

Item	Subject/File	Recommendations	Action Required By
		on-street parking challenges that motorists with accessible requirements face as well as identifying other parking barriers that may exist. 3. That upon completion of the pilot program, a separate report be submitted to the Standing Policy Committee on Infrastructure Renewal and Public Works that presents the results of the survey and the pilot program, as well as identifying whether any longer term changes to on-street parking are recommended to address the intent of the Access Advisory Committee motion. 4. That the Winnipeg Parking Authority investigates if a dedicated accessible on-street parking space adjacent to City Hall can be added, allowing for easier on-street paid parking access to motorists with accessibility requirements. 5. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.	
7	Council Appointment to the Board of Trustees of the Winnipeg Civic Employees' Benefits Program	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That Doug McNeil, Chief Administrative Officer, be re-appointed to the Board of Trustees of the Winnipeg Civic Employees' Benefits Program (Pension Fund) and to the Board of Trustees of the Winnipeg Civic Employees' Benefits Program (Disability Fund) for a four-year term ending on December 31, 2022. 2. That Michael Ruta, Chief Financial Officer, be re-appointed to the Board of Trustees of the Winnipeg Civic Employees' Benefits Program (Pension Fund) and to the Board of Trustees of the Winnipeg Civic Employees' Benefits Program (Disability Fund) for a four-year term ending on December 31, 2022. 3. That Michael Jack, Chief Corporate Services Officer, be re-appointed to the Board of Trustees of the Winnipeg Civic Employees' Benefits Program (Pension Fund) for a four-year term ending on December 31, 2022. 4. That Chris Carroll, Manager of Wastewater Services, be appointed to the Board of Trustees of the Winnipeg Civic Employees' Benefits Program	Council

EXECUTIVE POLICY COMMITTEE
JANUARY 22, 2019
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		(Pension Fund) and to the Board of Trustees of the Winnipeg Civic Employees' Benefits Program (Disability Fund) for a term ending on December 31, 2020. 5. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
8	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 following payments be made from the Winnipeg Convention Centre Corporation (WCCC) portion of the Destination Marketing Reserve Fund (DMRF): A. Commencing in 2019, payments of $1m annually be made to WCCC for the purpose of reducing that portion of the $8m loan relating to the new addition to the Winnipeg Convention Centre that is to be repaid by the City and commencing approximately in 2023, tax increment financing (TIF) funding previously approved by Council in 2012 supplemented by additional payments from the DMRF for a combined total of $1m be applied to the loan to the extent there is a balance remaining in the WCCC portion of the DMR. B. A grant to WCCC of $2.10m to pay the costs of fire stopping, fire damping and improvements to the washrooms required to achieve final occupancy status. 2. That a further grant to WCCC be approved in the amount of $2.75 million to pay the estimated amount required to address fire stopping, fire damper and washroom improvements to achieve final occupancy status, to be funded from the remaining balance of $2.75m relating to liquidated damages recovered from Stuart Olson. 3. That repayment be required on an interest-free basis from WCCC of $4.85m comprised of the amounts included in Recommendation 1(B) and 2 above on a timeframe to be determined by the Chief Financial Officer. 4. That the City enter into, execute and deliver grant agreements with the WCCC that sets out the terms and conditions of the City's grants as set	Council

EXECUTIVE POLICY COMMITTEE
JANUARY 22, 2019
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		forth above, and that the Chief Financial Officer be authorized to negotiate and approve the terms and conditions of such grant 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 to do all things necessary to implement the intent of the foregoing.	
9	Red Tape Reduction	The Executive Policy Committee directed the Office of Public Engagement work directly with the Canadian Federation of Independent Business, business owners, and other stakeholders to identify a list of the top ten outdated by-laws or regulations Council could update or eliminate to make doing business in the city more efficient, and report back in 180 days.	Office of Public Engagement
AUDIT COMMITTEE			
1	Audit of Procurement for the Pedestrian and Cycling Strategies and Review of the Employee Code of Conduct – Status of Audit Recommendations 2018 Quarter 3	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 3 be received as information.	Council
2	Report on New Fire Paramedic Stations Construction Project – Status of Audit Recommendations 2018 Quarter 3	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 3 be received as information.	Council
3	Quarterly Report Card – 2018 Quarter 3	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 3 report.	Nil
4	Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Capital Integration Project Audit – Quarter 1 2018	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 January 1 to March 31, 2018 be received as information.	Council

EXECUTIVE POLICY COMMITTEE
JANUARY 22, 2019
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
5	Winnipeg Police Service Headquarters Construction Project –Status of Audit Recommendations 2018 Quarter 3	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 3 be received as information.	Council
COMMITTEE REPORTS			
9	Standing Policy Committee on Property and Development, Heritage and Downtown Development Report dated November 19, 2018	The Executive Policy Committee concurred in the recommendations for Item 9 of the Standing Policy Committee on Property and Development, Heritage and Downtown Development and forwarded the item to Council.	Council
1 - 30	Standing Policy Committee on Property and Development, Heritage and Downtown Development Report dated January 7, 2019	The Executive Policy Committee concurred in the recommendations for Items 1-8, 10-24, and 27-30 of the Standing Policy Committee on Property and Development, Heritage and Downtown Development and forwarded the items to Council.	Council
		On January 16, 2019, the applicant withdrew the application for Item 9, and accordingly the matter was filed.	Nil
		The Executive Policy Committee laid over Item 25 of the Standing Policy Committee on Property and Development, Heritage and Downtown Development to its meeting on February 12, 2019.	Executive Policy Committee
		Due to a procedural error, Item 26 of the Standing Policy Committee on Property and Development, Heritage and Downtown Development was referred back to the Historical Buildings and Resources Committee for reconsideration.	Historical Buildings and Resources Committee for reconsideration.
1 - 4	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated January 8, 2019	The Executive Policy Committee concurred in the recommendations for Item 1 of the Standing Policy Committee on Infrastructure Renewal and Public Works, as amended, and forwarded the item to Council. The Executive Policy Committee concurred in the recommendations for Items 2 to 4 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the items to Council.	Council
1 - 2	Standing Policy Committee on Protection, Community Services, and Parks Report dated January 9, 2019	The Executive Policy Committee concurred in the recommendations for Items 1 and 2 of the Standing Policy Committee on Protection, Community Services, and Parks, and forwarded the items to Council.	Council

EXECUTIVE POLICY COMMITTEE
JANUARY 22, 2019
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
	Standing Policy Committee on Finance Report dated January 11, 2019	No Report	Nil
	Standing Policy Committee on Innovation Report dated January 14, 2019	Meeting Cancelled – No Report	Nil
1	Standing Policy Committee on Water and Waste, Riverbank Management and the Environment Report dated January 17, 2019	The Executive Policy Committee concurred in the recommendations for Item 1 of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment and forwarded the item to Council.	Council