Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

APRIL 16, 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

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Item	Subject/File	Recommendations	Action Required By
		DELEGATIONS	
1	Cindy Tugwell, Executive Director, Heritage Winnipeg Corp.		See Item 10 – SPC on Property and Development, Heritage and Downtown Development – April 1, 2019
2	Councillor Lukes, Waverley West Ward		See Report 4
		REPORTS	
1	Agreement between The City of Winnipeg and Springfield Police Service regarding Talk Group Radio Communication with the Winnipeg Police Service	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Springfield Police Service be approved to receive limited access to certain WPS-controlled talkgroups in order to facilitate communication with the Winnipeg Police Service. 2. That the City enter into, execute and deliver an agreement with Springfield Police Service 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 agreement with Springfield Police Service 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 agreements or memorandums of understanding regarding Talk Group Radio Communication with the Winnipeg Police Service, 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.	Council

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		5. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
2	Memorandum of Understanding between The City of Winnipeg and Springfield Police Service for CPIC System Proxy Access	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That approval be given for the Winnipeg Police Service to access the CPIC System as a proxy on behalf of the Springfield Police Service for the use and disclosure of CPIC System information. 2. That the City enter into, execute and deliver a memorandum of understanding with Springfield Police Service 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 memorandum of understanding with Springfield Police Service 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 agreements or memorandums of understanding for CPIC system proxy access, 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
3	Delegation of Single Source Negotiation Authority to the Chief Administrative Officer for Spring Flood 2019	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service, as amended, and recommended to Council: 1. That authority be delegated under the Materials Management Policy (Policy) to the Chief Administrative Officer to approve Single Source negotiations, to a maximum of $5,000,000.00, where the Single Source is not permitted under the Policy and/or not permitted under the various	Council

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		Trade Agreements for urgent flood relief or prevention purposes during the Spring Flood of 2019; and that such approvals be reported on the annual report for Single Source Assignments for Consultants, Goods and Services. 2. That the Chief Administrative Officer report back to Council within 30 days of the approval of any single source negation permitted by this delegation of authority. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
4	Employee Conduct Investigation	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and directed the Chief Administrative Officer to make public to Council a full and detailed report of the employee conduct investigation within the Planning, Property and Development Department, including its findings, within 30 days of the closing of the investigation.	Chief Administrative Officer
5	Update on Road Safety	The Executive Policy Committee received as information the verbal update on road safety provided by the Winnipeg Public Service.	Nil
6	Amendment of Waverly Underpass Project	The Executive Policy Committee recommended to Council: 1. That the Winnipeg Public Service be authorized to amend the necessary Waverley Underpass Project agreements with the Province of Manitoba and the Government of Canada to recognize the current Estimate at Completion as $97.923 million. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
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 4	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 4 be received as information.	Council

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2	Report on New Fire Paramedic Stations Construction Project – Status of Audit Recommendations 2018 Quarter 4	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 4 be received as information.	Council
3	Quarterly Report Card – 2018 Quarter 4	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 4.	Nil
4	Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Capital Integration Project Audit – Quarter 2 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 April 1 to June 30, 2018, be received as information.	Council
5	Strategic Plan and Audit Plan 2019 – 2020	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 Strategic Plan and Audit Plan 2019 - 2020 be approved in principle.	Council
6	Winnipeg Police Service Headquarters Construction Project –Status of Audit Recommendations 2018 Quarter 4	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 4 be received as information.	Council
COMMITTEE REPORTS			
1 - 11	Standing Policy Committee on Property and Development, Heritage and Downtown Development Report dated April 1, 2019	The Executive Policy Committee concurred in the recommendations for Items 1 to 3 and 5 to 11 of the Standing Policy Committee on Property and Development, Heritage and Downtown Development and forwarded the items to Council. The Executive Policy Committee concurred in the recommendations of the Winnipeg Public Service for Item 4 of the Standing Policy Committee on Property and Development, Heritage and Downtown Development.	Council

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Item	Subject/File	Recommendations	Action Required By
1	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated April 2, 2019	The Executive Policy Committee recommended to Council: 1. That the recommendation of the Standing Policy Committee on Infrastructure Renewal and Public Works be received as information.	Council
1 - 2	Standing Policy Committee on Water and Waste, Riverbank Management and the Environment Report dated April 3, 2019	The Executive Policy Committee concurred in the recommendations for Items 1 and 2 of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment and forwarded the items to Council.	Council
1 - 2	Standing Policy Committee on Protection, Community Services, and Parks Report dated April 4, 2019	The Executive Policy Committee concurred in the recommendations for Item 1 of the Standing Policy Committee on Protection, Community Services, and Parks, 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 Protection, Community Services, and Parks and forwarded the item to Council.	
1 - 4	Standing Policy Committee on Innovation Report dated April 8, 2019	The Executive Policy Committee concurred in the recommendations for Items 1 to 4 of the Standing Policy Committee on Innovation and forwarded the items to Council.	Council
	Standing Policy Committee on Finance Report dated April 11, 2019	No Report	Nil