Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MAY 7, 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
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Item	Subject/File	Recommendations	Action Required By
		REPORTS	
1	Human Rights Committee of Council – 2019 Budget	The Executive Policy Committee concurred in the recommendation of the Human Rights Committee of Council and recommended to Council: 1. That 2019 budget of the Human Rights Committee of Council be approved. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
2	Human Rights Committee of Council – Terms of Reference Amendment	The Executive Policy Committee concurred in the recommendation of the Human Rights Committee of Council and recommended to Council: 1. That section 5.5 of the Human Rights Committee of Council terms of reference be amended as follows: A. Replace “Access Advisory Sub-committee” with “Accessibility and Inclusion Sub-committee”. B. Replace “Citizen Equity Sub-committee” with “Equity and Diversity Sub-committee”. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
3	Impact Fee Review	The Executive Policy Committee recommended to Council: 1. That an extension of time to the November 2019 meeting be granted for the Winnipeg Public Service to report back with the results of a review of the impact fee, which must include consideration of recommendations provided by the Working Group and alignment of the impact fee with OurWinnipeg. 2. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.	Council

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4	Extension of Single Source Contract with Paybyphone Technologies Inc. for Supply of a Mobile Application to Enhance Payment Processing	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service, that the single source negotiations with, and award of contract extension to, PayByPhone Technologies Inc. for the supply of a mobile application to enhance the payment process at parking facilities and metered parking stalls owned and/or managed by the Winnipeg Parking Authority for the period of August 1, 2018 to July 31, 2019 (the "Contract"), be received as information.	Chief Operating Officer, Winnipeg Parking Authority Chief Financial Officer Chief Administrative Officer
5	Single Source Approval for the Provision of Employee Family Assistance (Counselling) Services, Materials Management Reference No. 417-2019	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service, that single source negotiations be approved for a contract extension with United Health Services Corporation dba Manitoba Blue Cross in the estimated amount of $160,000, plus GST and MRST, for the Provision of Employee Family Assistance (Counselling) Services, for the period of May 7, 2019 to December 31, 2019.	Manager of Labour Relations Director of Human Resources Chief Financial Officer Chief Administrative Officer
6	Single Source Negotiation for a 12-month period for the continuation of a fully managed Multi-Function Printer Fleet Service on a declining basis with Xerox Canada Ltd.	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service, that Single Source negotiations be approved for a contract to Xerox Canada Ltd. for a fully managed multi-function printer fleet service on a declining basis for a period not to exceed 12 months commencing from July 1, 2019 in an amount not to exceed $550,000.00 plus GST and MRST.	Chief Innovation Officer Chief Financial Officer Chief Administrative Officer
7	Request for Budget Increase to provide Legal Services	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That an increase of $270,000 to the Legal Services Department operating budget be authorized to engage external legal counsel and expert witnesses to assist with civil litigation matters to be funded by a corresponding increase in the corporate efficiencies account. 2. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.	Council
8	End of Contract Terms	The Executive Policy Committee directed the Winnipeg Public Service to report back within 60 days with a plan that ensures end of contract terms are properly tracked and flagged across the public service.	Chief Administrative Officer Manager of Materials

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9	Creation of the Standing Policy Committee on Innovation and Economic Development	The Executive Policy Committee directed the Winnipeg Public Service to report back within 90 days on the following: 1. A draft amending by-law to implement the following changes to City Organizational By-law No. 7100/97: A. The renaming of the Standing Policy Committee on Innovation to the "Standing Policy Committee on Innovation and Economic Development" B. The removal of Information Technology, Economic Development and Business Liaison from the jurisdiction of the Executive Policy Committee. C. The addition of Innovation, Transformation and Technology, Economic Development, Business Liaison, Economic Development Winnipeg and CentreVenture Development Corporation under the jurisdiction of the Standing Policy Committee on Innovation and Economic Development. D. The addition of the following section to the Standing Policy Committee on Innovation and Economic Development: "To consider and make recommendations on the operating and capital budgets formulated by the Executive Policy Committee and covering those administrative units having responsibility for the Committee's areas of jurisdiction." E. Revised wording to accurately reflect the reporting requirements between Special Service Units (SSUs) and the Standing Policy Committee on Innovation and Economic Development. F. Additional recommended changes to align the duties, responsibilities and jurisdiction of the Standing Policy Committee on Innovation and Economic Development with approved budgets. 2. Amendments to any other by-law, policy or decision in order to implement the intent of the foregoing.	Manager of the Decision Making Process Director of Legal Services and City Solicitor

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10	Appointments of Interim Chief Administrative Officer and Interim Chief Financial Officer	The Executive Policy Committee recommended to Council: 1. That Chief Financial Officer Michael Ruta be appointed as the interim Chief Administrative Officer, effective as of 4:30 p.m. on May 24, 2019. 2. That Corporate Controller Paul Olafson be appointed as the interim Chief Financial Officer, effective as of 4:30 p.m. on May 24, 2019. 3. The Proper Officers of the City do all things necessary to implement the intent of the foregoing.	Chief Financial Officer Corporate Controller, Corporate Finance Department
		AUDIT COMMITTEE	
1	Annual Consolidated Financial Statements of The City of Winnipeg, for the year ended December 31, 2018	The Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the Winnipeg Public Service: 1. That the attached consolidated financial statements of The City of Winnipeg for the year ended December 31, 2018 be approved and the Chief Financial Officer be directed to submit these to Council with the City's Annual Report for information. 2. That the attached Audit Findings Report prepared by KPMG LLP be received as information. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Chief Administrative Officer Chief Financial Officer
		COMMITTEE REPORTS	
1 - 7	Standing Policy Committee on Property and Development, Heritage and Downtown Development Report dated April 23, 2019	The Executive Policy Committee concurred in the recommendations for Items 1 to 7 of the Standing Policy Committee on Property and Development, Heritage and Downtown Development and forwarded the items to Council.	Council
1 - 2	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated May 2, 2019	The Executive Policy Committee concurred in the recommendation for Items 1 and 2 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 May 3, 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
	Standing Policy Committee on Finance Report dated May 3, 2019	No report	Nil

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Item	Subject/File	Recommendations	Action Required By
	Standing Policy Committee on Innovation Report dated May 6, 2019	No report	Nil
In Camera 1			