EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JUNE 11, 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	Councillor Klein, Charleswood-Tuxedo-Westwood Ward		See Report 4
2	Chris Lorenc, President, Manitoba Heavy Construction Association		See Report 10
3	Allen Mankewich, IL Consultant, Government and Community Relations, Independent Living Resource Centre		See Items 2 and 3 – SPC on Infrastructure Renewal and Public Works – May 28, 2019
4	Carlos Sosa		
5	Margaret Reda and George Nicoluk		See Report 3
6	Aleem Chaudhary, President, Amalgamated Transit Union Local 1505		See Items 2 and 3 – SPC on Infrastructure Renewal and Public Works – May 28, 2019
7	Ken Wiebe		See Report 3
8	Anne Lindsey		
		REPORTS	
1	Subdivision and Rezoning – 97 Oak Forest Crescent File DASZ 9/2019	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommended to Council: 1. That the subdivision under Development Application No. DASZ 9/2019 be approved for preparation as a plan of subdivision (the "Plan") by a Manitoba Land Surveyor in accordance with Schedule "A" for File DASZ 9/2019 dated April 25, 2019, 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 9/2019 dated April 25, 2019, to a "PR-1" Parks and Recreation (Neighbourhood) zoning district and a "R1-L" Residential Single-Family (Large) zoning district. 3. That the Director of Planning, Property and Development be authorized to certify any documents in connection therewith. 4. That this matter will be deemed to be concluded and all approvals in connection with this matter will expire if a by-law to implement this report (the "By-law") is not enacted within 2 years after the date on which this report is approved by Council unless the developer applies for an extension of time before the expiration of the 2 year period and Council approves the extension.	Council

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		5. That, upon instruction from the Director of Planning, Property and Development, the Director of Legal Services/City Solicitor prepare and bring it directly to Council for enactment of the By-law in accordance with the above. 6. 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. 7. That the zoning section of the by-law shall come into force and effect when the Plan is registered in the Winnipeg Land Titles Office. 8. That the By-law will be repealed without coming into force 1 year after the date it is enacted if the Plan of Subdivision is not registered in accordance with recommendations 6 and 7 unless the developer applies for an extension of time before the expiration of the 1 year period and Council approves the extension. 9. That this matter will be deemed to be concluded and all approvals in connection with this matter will expire if the necessary Plan approval signatures on behalf of the City have not been secured within 1 year after the date on which the By-law is enacted unless the developer applies for an extension of time before the expiration of the 1 year period and Council approves the extension. 10. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
2	Subdivision and Rezoning – 521 Gateway Road File DASZ 5/2019	The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and recommended to Council: 1. That the subdivision under Development Application No. DASZ 5/2019 be approved for preparation as a plan of subdivision (the "Plan") by a Manitoba Land Surveyor in accordance with the map dated May 3, 2019, and attached as Schedule "A" to this report, 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	Council

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		the subject land to a "RMF-S" Residential Multi-Family (Small) District as shown on the map dated May 3, 2019, and attached as Schedule "A" to this report, subject to the following conditions: A. That the developer enter into a Zoning Agreement with the City pursuant to subsection 240(1) of The City of Winnipeg Charter in accordance with the following: i. That the Owner must submit plans showing the location and design of any and all proposed: a. principal buildings; b. accessory parking areas; c. driveways; d. walkways; e. garbage enclosures; f. fencing; g. landscaping; and h. exterior lighting; on the Owner's Land ("Works") to the City's Director of Planning, Property and Development ("Director") and the East Kildonan – Transcona Community Committee for approval prior to the issuance of any building or development permit, and thereafter must construct the Works in substantial conformance with the approved plans and maintain the Works to the satisfaction of the Director. B. That the City enter into, execute and deliver with the developer a Zoning Agreement in accordance with recommendation 2.A., 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"). C. That authority be delegated to the City's Director of Planning, Property and Development (the "Director") to negotiate and approve the terms and conditions of the Zoning Agreement, and any Ancillary Agreements, in accordance with this report and such other terms and	

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		conditions determined necessary by the City Solicitor/Director of Legal Services to protect the interests of the City. 3. That, in lieu of the dedication of land, the developer shall provide a cash payment in an amount equal to ten percent (10%) of the appraised value of Development Application No. DASZ 5/2019, as determined by the City's Director of Planning, Property and Development. 4. That this matter will be deemed to be concluded and all approvals in connection with this matter will expire if a by-law to implement this report (the "By-law") is not enacted within 2 years after the date on which this report is approved by Council unless the developer applies for an extension of time before the expiration of the 2 year period and Council approves the extension. 5. That, upon instruction from the Director of Planning, Property and Development, the Director of Legal Services / City Solicitor prepare and bring it directly to Council for enactment the By-law in accordance with the above. 6. That the subdivision section of the By-law will come into force when the Plan is registered in the Winnipeg Land Titles Office. 7. That the zoning section of the By-law will come into force when the Zoning Agreement is registered in the Winnipeg Land Titles Office by way of caveat against the lands described therein. 8. That the By-law will be repealed without coming into force 1 year after the date it is enacted if the Plan and the Zoning Agreement are not registered in accordance with recommendations 6 and 7 unless the developer applies for an extension of time before the expiration of the 1 year period and Council approves the extension. 9. That this matter will be deemed to be concluded and all approvals in connection with this matter will expire if the necessary Plan approval signatures on behalf of the City have not been secured within 1 year after the date on which the By-law is enacted unless the developer applies for an extension of time before the expiration of the 1 year period and Council	

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		approves the extension. 10. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing. 11. That the variance order shall come into force and effect upon the coming into force and effect of the zoning by-law for the subject land under File DASZ 5/2019.	
3	2016 Cosmetic Pesticides Ban Review Finding	The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and recommended to Council: 1. That the Winnipeg Public Service be directed to send a request to the Government of Manitoba requesting the release of the findings from their 2016 Cosmetic Pesticides Ban review. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
4	Zero-Based Budget Process	The Executive Policy Committee received the recommendation of the Assiniboia Community Committee as information.	Nil
5	Housing Activity Report – 2019 First Quarter (January 1 to March 31)	The Executive Policy Committee concurred in the recommendation of the Winnipeg Housing Steering Committee and received as information the 2019 First Quarter (January 1 to March 31) Housing Activity Report.	Nil
6	Paid Leave of Absence for Elected Officials Charged with Criminal Offences	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That this report be received as information.	Council

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7	Legal Representation for Members of Council	The Executive Policy Committee concurred in the recommendation of the Governance Committee of Council: 1. That the Public Service be directed to report back to the appropriate committee of Council within 120 days with recommendations for: a process for determining the circumstances in which the City will engage and pay for external legal counsel when a Councillor is the subject of a proceeding or claim where Legal Services is unable to represent them, including: A. a jurisdictional scan of similar policies in other municipalities; and B. financial impacts. 2. A process for determining the circumstances in which the City will pay for costs awarded when a Councillor is the subject of a proceeding or claim, including: A. liability insurance; and B. asset protection options.	Director of Legal Services and City Solicitor Chief Administrative Officer
8	Single Source Negotiation for the Supply of Software Update License and Support Agreements for the City's PeopleSoft System Materials Management No. 361-2019	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service: 1. That the City enter into single source negotiations with Oracle Canada ULC in the amount of no more than $1,076,935.79 plus GST and MSRT for the supply of one-year Software Update License and Support agreements for the City's PeopleSoft System, for the period June 19, 2019 to June 18, 2020, pursuant to article B4.1(f) of the Materials Management Policy, where the compatibility of a supply with existing property or services is the paramount consideration and that supply is available only from a single supplier. 2. 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 Innovation Officer Chief Financial Officer Manager of Materials Senior Manager of Human Resource Services

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9	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 Todd Slatnik, Manager of Human Resources, Winnipeg Transit, be 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 term ending on December 31, 2022. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
10	Unfunded Major Capital Projects	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Public Service report back to Council before the end of 2019 with a City Infrastructure Plan which will comprise prioritized capital projects, including the listing of unfunded major capital projects outlined in this report, using the revised version of the asset management prioritization model. 2. That the Public Service incorporates the information from this report as well as the forthcoming City Infrastructure Plan into the Multi-Year Budget review. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council

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11	Delegation of Authority for Provincial Waterway Authorization Permit	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the City enter into agreements with the Province of Manitoba, as required, for the discharge of water from the Deacon Reservoir and Shoal Lake Aqueduct into the Red River Floodway. 2. That authority be delegated to the Director of Water and Waste to approve terms and conditions of all such agreements, including signature on behalf of the City for a Provincial Waterway Authorization Permit. 3. That the Proper Officers of the City of Winnipeg be authorized to do all things necessary to implement the intent of the foregoing.	Council
12	Welcoming Winnipeg – Reconciling our History – Phase 1 Update	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Public Service report back to Council by September 2019, with its recommendation for a Welcoming Winnipeg policy, an implementation plan and recommendations for policy changes or enhancements, if needed, including but not limited to historical markers (including plaques, markers and statues) or place names (including historic trails, street names, park names and buildings). 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
13	2018 Council Report – Workplace Safety	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the 2018 Council Report – Workplace Safety be received as information.	Council
14	Winnipeg's Indigenous Accord	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That this report be received as information.	Council

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15	Final Report of the National Inquiry into Missing and Murdered Indigenous Women and Girls – City of Winnipeg Response	The Executive Policy Committee directed the Winnipeg Public Service to review the Final Report of the National Inquiry into Missing and Murdered Indigenous Women and Girls to identify how the City of Winnipeg can respond to the Report's Calls for Justice that are within the City's jurisdiction, and report back within 120 days with its review and recommendations that can be achieved within existing City of Winnipeg budgets.	Chief Administrative Officer
16	Transit Plus Review	The Executive Policy Committee recommended to Council: 1. That within 30 days of ratification of the collective agreement renewal for current contract negotiations with the Amalgamated Transit Union, the Standing Policy Committee on Innovation consider bringing 30% of Transit Plus (formerly Handi Transit) ride volume in-house (i.e. delivered directly by the City of Winnipeg) by June 30, 2022, provided that agreement can be reached with the Amalgamated Transit Union to deliver such services in-house at a cost per ride roughly comparable to current privatized services. 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 Department – 2018 Annual 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. That the 2018 Audit Department Report on Performance be received as information.	Council
2	Audit of Procurement for the Pedestrian and Cycling Strategies and Review of the Employee Code of Conduct – Status of Audit Recommendations 2019 Quarter 1	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 2019 Quarter 1 be received as information.	Council

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3	Report on New Fire Paramedic Stations Construction Project – Status of Audit Recommendations 2019 Quarter 1	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 2019 Quarter 1 be received as information.	Council
4	Audit Department Quarterly Report Card – Status of Audit Recommendations 2019 Quarter 1	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 – 2019 Quarter 1.	Nil
5	Winnipeg Police Service Headquarters Construction Project – Status of Audit Recommendations 2019 Quarter 1	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 2019 Quarter 1 be received as information.	Council
COMMITTEE REPORTS			
1 - 3	Standing Policy Committee on Protection, Community Services, and Parks Report dated May 22, 2019	The Executive Policy Committee concurred in the recommendations for Items 1 and 3 of the Standing Policy Committee on Protection, Community Services, and Parks, and forwarded the items to Council. The Executive Policy Committee concurred in the recommendations for Item 2 of the Standing Policy Committee on Protection, Community Services, and Parks, as amended, and forwarded the item to Council.	Council
1 - 8	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated May 28, 2019	The Executive Policy Committee concurred in the recommendation for Items 1 to 7 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the items to Council. The Executive Policy Committee concurred in the recommendations for Item 8 of the Standing Policy Committee on Infrastructure Renewal and Public Works, as amended, and forwarded the item to Council.	Council
1 - 2	Standing Policy Committee on Water and Waste, Riverbank Management and the Environment Report dated June 5, 2019	The Executive Policy Committee concurred in the recommendation 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

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1 - 14	Standing Policy Committee on Property and Development, Heritage and Downtown Development Report dated May 29, 2019	The Executive Policy Committee concurred in the recommendations for Items 1 to 13 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 for Item 14 of the Standing Policy Committee on Property and Development, Heritage and Downtown Development, as amended, and forwarded the item to Council.	Council
1	Standing Policy Committee on Finance Report dated June 7, 2019	The Executive Policy Committee concurred in the recommendations for Item 1 of the Standing Policy Committee on Finance and forwarded the items to Council.	Council
	Standing Policy Committee on Innovation Report dated June 3, 2019	Meeting Cancelled	Nil