EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

NOVEMBER 12, 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
NOVEMBER 12, 2019
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		DELEGATIONS	
1	Councillor Eadie, Mynarski Ward		See Report 2
2	Councillor Klein, Charleswood-Tuxedo-Westwood Ward		See Item 1 – SPC on Infrastructure Renewal and Public Works – November 4, 2019 and Report 5
3	Justin Zarnowski, Vice President, Legal Affairs, Shindico Realty Inc		See Item 6 – SPC on Property and Development, Heritage and Downtown Development – September 4, 2019
4	Tyler MacAfee, Winnipeg Airports Authority		See Items 6 and 7 – SPC on Property and Development, Heritage and Downtown Development –September 4, 2019
		REPORTS	
1	Public Libraries Act Funding	The Executive Policy Committee granted an extension of time of 30 days for the Winnipeg Public Service to report back on the Standing Policy Committee on Protection, Community Services and Parks motion, namely: 1. That the Province of Manitoba be requested to lift the cap on funding provided through the Public Libraries Act to the City of Winnipeg, retroactively to 1993. 2. That the Province of Manitoba be requested to provide additional library funding in the amount of $1.5 Million in 2019 and in future years, and that future years' funding be adjusted for inflation.	Chief Administrative Officer Director of Community Services
2	Property Tax Credit	The Executive Policy Committee considered the Council Motion of October 24, 2019, and recommended to Council: 1. That the establishment of a $100.00 property tax credit for owner homes valued under $250,000 in a by-law for 2020, another reassessment year, be referred to the 2020-2023 Multi-Year Budget process. 2. 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 12, 2019
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
3	Winnipeg Arts Council – 2020 - 2023 Corporate Plan	The Executive Policy Committee received as information the Winnipeg Arts Council – 2020 - 2023 Corporate Plan.	Nil
4	Discount(s) to be allowed for the Prepayment of 2020 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 2020 at the following discount rates: Realty & Personal Property Tax - payable at par up to June 30th — 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 29th 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 2020 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
5	Revisions to the Winnipeg Police Pension By-law No. 126/2011	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the amendments to the Winnipeg Police Pension By-law No. 126/2011 proposed in this report (draft amending By-law No. 86/2019 attached as Appendix 6) be enacted.	Council

EXECUTIVE POLICY COMMITTEE
NOVEMBER 12, 2019
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		2. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.	
6	Cooperative Purchasing	The Executive Policy Committee directed that the Winnipeg Public Service proceed, where delegated authority exists, to pursue and implement cooperative contracts with public sector bodies or groups and report back as appropriate.	Manager of Materials
7	Budget Working Group	The Executive Policy Committee directed that the 2020-2023 budget recommendations from the Standing Policy Committees, Executive Policy Committee and the Winnipeg Police Board be forwarded to the Budget Working Group (to be established by the Mayor) for consideration during the preparation of the 2020-2023 draft capital and operating budgets.	City Clerk
AUDIT COMMITTEE			
1	Audit Department Quarterly Report Card – Status of Audit Recommendations 2019 Quarter 3	The Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the Winnipeg Public Service: 1. That the Quarterly Report Card – 2019 Quarter 3 be received as information.	Nil
2	Audit of Procurement for the Pedestrian and Cycling Strategies and Review of the Employee Code of Conduct – Status of Audit Recommendations 2019 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 2019 Quarter 3 be received as information.	Council
3	Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Capital Integration Project Audit – July 1 to November 30, 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 July 1 to November 30, 2018 be received as information.	Council
4	New Fire Paramedic Stations Construction Project – Status of Audit Recommendations 2019 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 2019 Quarter 3 be received as information.	Council

EXECUTIVE POLICY COMMITTEE
NOVEMBER 12, 2019
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
5	Winnipeg Police Service Headquarters Construction Project – Status of Audit Council Recommendations 2019 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 2019 Quarter 3 be received as information.	Council
COMMITTEE REPORTS			
6 - 7	Standing Policy Committee on Property and Development, Heritage and Downtown Development Report dated September 4, 2019	The Executive Policy Committee concurred in the recommendations for Items 6 and 7 of the Standing Policy Committee on Property and Development, Heritage and Downtown Development and forwarded the items to Council.	Council
1 - 4	Standing Policy Committee on Property and Development, Heritage and Downtown Development Report dated October 28, 2019	The Executive Policy Committee concurred in the recommendations for Items 1 to 4 of the Standing Policy Committee on Property and Development, Heritage and Downtown Development and forwarded the items to Council.	Council
1	Standing Policy Committee on Protection, Community Services, and Parks Report dated November 1, 2019	The Executive Policy Committee concurred in the recommendations for Item 1 of the Standing Policy Committee on Protection, Community Services, and Parks, and forwarded the item to Council.	Council
1 - 4	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated November 4, 2019	The Executive Policy Committee concurred in the recommendation for Items 1 to 4 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the items to Council.	Council
	Standing Policy Committee on Innovation and Economic Development Report dated November 4, 2019	No Report	Nil
	Standing Policy Committee on Water and Waste, Riverbank Management and the Environment Report dated November 7, 2019	Meeting Cancelled	Nil
1 and 2	Standing Policy Committee on Finance Report dated November 8, 2019	The Executive Policy Committee concurred in the recommendations for Items 1 and 2 of the Standing Policy Committee on Finance and forwarded the items to Council.	Council
In Camera 1			