EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

DECEMBER 3, 2019

MEMBERS PRESENT: His Worship Mayor Bowman, Chairperson
Councillor Allard
Councillor Gillingham
Councillor Gilroy
Councillor Mayes
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 Lukes, Waverley West Ward		See Reports, 5, 6, 9 and 11
2	Jonathan Alward, Canadian Federation of Independent Business		See Report 5
3	Darryl Harrison, Winnipeg Construction Association		See Report 5
4	Chris Lorenc, President, Manitoba Heavy Construction Association		See Report 11
		REPORTS	
1	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, 2020: 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 December 31, 2022: Kara Bjornson William (Bill) Evans, Vice-Chair William Maretzki B. For the remaining balance of his 3-year term expiring Dec 31, 2021: William (Bill) Sawka, Chair 3. That the following citizens be appointed to the Board of Revision for the balance of a 1-year term expiring May 31, 2020: Kent Cielan Douglas Marks	Council

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		4. That the recommendation of the East Kildonan-Transcona Community Committee be concurred in, and Tracey Bone be appointed as a citizen member to the Concordia Hospital Board of Directors for a 3-year term expiring December 31, 2022. 5. That the following citizens be appointed to Winnipeg Convention Centre Corporation Board of Directors: A. For a 2-year term to expire December 31, 2021: Karen Goossen Priti Mehta-Shah Rica Guenther B. As the City Representative for a 2-year term to expire on December 31, 2021: Moira Geer 6. That Conor Lloyd be appointed as a citizen member to the Forks North Portage Partnership Board of Directors for a 3-year term expiring December 31, 2022. 7. That the following citizens be appointed to the Historical Buildings and Resources Committee for a 3-year term expiring December 31, 2022: Glen Gross, Manitoba Association of Architects Jeff Gauley, Province of Manitoba Jim Wagner, Government of Canada Christine Wilson-MacLeod, Manitoba Association of Landscape Architects Joe Levine 8. That the following citizens be appointed to the Human Rights Committee of Council: A. For a 2-year term to expire December 31, 2021:	

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		Idris Elbakri Jackie Gruber Al Wiebe Stuart Murray Aly Rapaso B. For the balance of a 2-year term to expire on December 31, 2020: Mary Lavigne 9. 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 for a 2-year term expiring December 31, 2021: Melanie Bidzinski Aurora Calabio Kristel High Jim Smith 10. 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, 2021: Edward Morris Barker Connie Bart-Hamel Judith de Lange Barry Hillman 11. 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) for a 2-year term to expire December 31, 2021: Melanie Bidzinski Marc Brandson Arlene Glesby Ankit Sehgal 12. 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, 2021:	

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		William Andrushko Darcy Robert Dan Morier Rick Walker B. As the Councillor designate for a 1-year term to expire on December 31, 2020: Helene Marsh 13. That the following citizens be appointed to the Vehicles for Hire Appeal Board: A. For a 2-year term to expire December 31, 2021: Michael Joko Jose Dakila Tomas, Vice-Chair Iris Murrell B. For the remaining balance of her 1-year term expiring December 31, 2020: Lisa Patterson, Chair 14. That that the following citizens be appointed as citizen members to the Winnipeg Airports Authority Board for a 3-year term expiring December 31, 2022: Scott Penman James Wilson 15. That the following citizens be appointed to the Winnipeg Arts Council Inc., Board of Directors for a 2-year term expiring December 31, 2021: Andrew McLaren Diane Berger Julia Penner 16. That the following citizens be appointed to the Winnipeg Committee for Safety for a 3-year term expiring December 31, 2022: Kathleen Bell Gaz Black Tracey Proctor Bonnie Thompson	

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Item	Subject/File	Recommendations	Action Required By
		17. That the following citizens be appointed to the Winnipeg Food Council: A. For the balance of a 2-year term to expire December 31, 2020: Abigail Legaspi B. For a 2-year term to expire December 31, 2021: James Battershill Kelly Janz Blair Yakimoski Bruce Berry Karuna (Andi) Sharma 18. That the following citizens be appointed to the Winnipeg Housing Rehabilitation Corporation Board of Directors for a 1-year term expiring December 31, 2020: Victor Giesbrecht – Manitoba Home Builders Association Karl Gowenlock – Social Planning Council Noah Yauk, Housing and Revitalization Coordinator – 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 19. That Councillor Chambers be appointed Vice-Chair of the Winnipeg Police Board. 20. That the following citizens be appointed to the Winnipeg Public Library Board: A. For a 2-year term to expire December 31, 2021: Melanie Bidzinski Karon Chester Kim Coss Jaideep Johar Stephen Kennedy Morley Walker	

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Item	Subject/File	Recommendations	Action Required By
		B. For the balance of a 2-year term to expire December 31, 2020: Judith Littleford	
2	Destination Marketing Reserve – Multi-Year Downtown Public Safety Strategy	The Executive Policy Committee recommended to Council: 1. That an extension of time of 30 days be granted for the Winnipeg Public Service to report back in writing on the following: A. Additional recommendations to further enhance downtown safety and an update on the initiatives identified in Recommendation 1, namely: "1. That as part of a multi-year downtown public safety strategy, the following initiatives be approved: A. That up to $300,000 from the DMR be used, over a 2 year period, for the creation of a Building Exterior Lighting Grant Program (the "Program") to support the integration of architectural lighting that creates a more inviting and safe pedestrian environment downtown, as per the parameters outlined in this report and the following: i. That approved applicants be granted up to $5,000 to cover professional design consulting fees; and that the City match up to $10,000 in hard costs per exterior side of the building for eligible improvements; ii. That grants not exceed 50% of the cost of the eligible works; iii. That the number of projects eligible to receive grants be limited by the total funds available under the Program, which is recommended to be up to $300,000 for a two-year period on a first-come-first-served basis; iv. That applicants be required to own the subject property, or be able to demonstrate authorization from the owner to complete the proposed work;	Council

Item	Subject/File	Recommendations	Action Required By
		v. That all proposed work be required to fulfill the objectives of the Program and be deemed suitable under the City's existing Urban Design Review, and Heritage Review, if applicable; vi. That maintenance and repair of existing lighting/signage not be eligible under the Program; vii. and such other parameters deemed necessary by the City Solicitor / Director of Legal Services to protect the interests of the City. B. That the Program be established for a two year period that will facilitate one or more "Calls for Proposal" for application intake. C. That the Director of Legal Services / City Solicitor be directed to prepare and bring directly to Council for enactment a by-law establishing the Program outlined in Recommendation 1.a., to be called the "Building Exterior Lighting Grant Program", as per the parameters outlined in this report. D. That the City be authorized to enter into, execute and deliver a grant agreement with each successful applicant under the Program outlined in Recommendation 1.a., and that authority be delegated to the Director of Planning, Property and Development to negotiate and approve the terms and conditions of the grant agreements, in accordance with this report and such other terms and conditions deemed necessary by the City Solicitor / Director of Legal Services to protect the interests of the City. E. That up to $150,000 from the DMR be used for consultant services to establish recommendations for the creation of a Community Safety Centre of Responsibility to promote the development of healthy, crime-free neighbourhoods in Winnipeg.	

Item	Subject/File	Recommendations	Action Required By
		F. That $150,000 from the DMR be used for the modernization and expansion of the Winnipeg Police Service Closed-Circuit Television program. G. That $24,000 from the DMR be used for a one-year TrackTik pilot project (the "Pilot Project") for the purchase of mobile software that will enhance communication and coordination between security and outreach workers throughout the downtown and that the City provide the software to the Downtown Winnipeg Business Improvement Zone and True North Sports and Entertainment in order to facilitate the Pilot Project, subject to the appropriate approvals pursuant to the City's Materials Management Policy. H. That the City enter into, execute and deliver agreements to facilitate the Pilot Project with the Downtown Winnipeg Business Improvement Zone and True North Sports and Entertainment, 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"). I. That authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of the agreements in Recommendation 1.h., and the Ancillary Agreements, in accordance with this report and such other terms and conditions deemed necessary by the City Solicitor / Director of Legal Services to protect the interests of the City. J. That authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of all future similar agreements with organizations to facilitate the Pilot Project and the Ancillary Agreements, in accordance with this report and such other terms and conditions deemed necessary by the City Solicitor / Director of Legal Services to protect the interests of the City.	

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		K. That up to $375,000 from the DMR be used for the expansion of the SafeWalk Program for an additional 8 staff through the Watch Ambassador, Exchange Patrol, and West End Enhanced Safety Patrol Presence programs, and that the City grant the said funds to the Downtown Winnipeg Business Improvement Zone, the Exchange District Business Improvement Zone, and the West End Business Improvement Zone for the Watch Ambassador, Exchange Patrol, and West End Enhanced Safety Patrol Presence programs, respectively. L. That the Director of Planning, Property and Development be delegated the authority to determine the portion of the grant to be given to each of the recipients in Recommendation 1.k. M. That the City enter into, execute and deliver grant agreements with the Downtown Winnipeg Business Improvement Zone, the Exchange District Business Improvement Zone, and the West End Business Improvement Zone for the Watch Ambassador, Exchange Patrol, and West End Enhanced Safety Patrol Presence programs, 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")." N. That as part of a multi-year downtown public safety strategy, the Winnipeg Public Service, in consultation with the Winnipeg Police Service, be directed to identify no later than September 2018 the highest risk downtown spaces where safety can be enhanced by public lighting. O. That up to $250,000 be dedicated from the Destination Marketing Reserve to be used to enhance public lighting in downtown spaces that have been identified as being highest risk." P. That as part of a multi-year downtown public safety strategy,	

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		the Chief Administrative Officer be delegated the authority to work with relevant stakeholders / property owners to develop a strategy to immediately take action to decommission the current transit shelter attached to Portage Place Shopping Centre on Portage Avenue and replace it with an on-street shelter deemed safer for this high traffic location (the "Strategy"). Q. That the Chief Administrative Officer be delegated the authority to implement the Strategy in accordance with the City's Materials Management Policy, and that up to $275,000 from the DMR be identified as a funding source for implementation of the Strategy by the City. R. That the City enter into, execute and deliver, any and all agreements with stakeholders / property owners required to implement the Strategy (the "Implementation Agreements") and the Chief Administrative Officer be authorized to negotiate and approve the terms and conditions of the Implementation Agreements in accordance with the foregoing and such other terms and conditions deemed necessary by the City Solicitor / Director of Legal Services to protect the interests of the City." 2. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.	
3	Review of Agreements between the City of Winnipeg, Triple B Stadium Inc. and the Winnipeg Football Club	The Executive Policy Committee granted an extension of time of 90 days for the Winnipeg Public Service to report back on the following: 1. A review of all current agreements that involve the City of Winnipeg, Triple B Stadium Inc. (Triple B) and the Winnipeg Football Club; 2. The steps necessary to potentially remove the City of Winnipeg representative from the Board of Directors of Triple B and the Winnipeg Football Club; 3. The steps necessary to potentially divest the City of Winnipeg of its membership interest in Triple B.	Chief Administrative Officer Chief Financial Officer Director of Legal Services and City Solicitor

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		4. A go forward plan that helps to position the Winnipeg Football Club and IG Field for success in the future, taking into consideration the City of Winnipeg's existing financial arrangements with Triple B and the Winnipeg Football Club.	
4	Fair Wage Policy ($15.00/hour minimum wage rate) for All City of Winnipeg Employees	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and received the report, including all appendices, as information.	Nil
5	Red Tape Reduction	The Executive Policy Committee laid the matter over for 60 days and directed the Winnipeg Public Service to provide an itemized list of initiatives Departments are undertaking to address the Red Tape items identified within the report and provide specific timelines for the actionable items.	Executive Policy Committee Director of Customer Service and Communications
6	Multi-Year Budget Planning	The Executive Policy Committee granted an extension of up to 90 days for the Winnipeg Public Service to report back on the following: 1. V. i. That the Chief Administrative Officer be directed to report back to the appropriate committee of Council on the following items in 2019, in preparation of the multi-year budget planning process for 2020: a. A review of the City's core service delivery responsibilities under The City of Winnipeg Charter and any other relevant legislation; b. An evaluation framework to review all current and any future City grants. This framework shall include, but not necessarily be limited to, a review of each the respective grants' alignment with the core service responsibilities of the City as well as an assessment of the outcomes that are or will be achieved from each of the grants; c. Recommendations on any changes to the City's current fees and charges based on an assessment of best practices in other jurisdictions and the cost of service delivery; and e. A review of the use of Special Operating Agency dividends.	Interim Chief Financial Officer
7	Provincial Library Grant	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and received the report as information.	Nil

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<table>
<tr><th>Item</th><th>Subject/File</th><th>Recommendations</th><th>Action Required By</th></tr>
<tr><td>8</td><td>2020 Local Improvement Interest Rates</td><td>The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council:

1. That the interest rates for local improvements for which taxes are first imposed in 2020 be established as follows:

<table>
<tr><th>Term</th><th>2020 Interest Rate</th><th>Difference</th><th>2019 Interest Rate</th></tr>
<tr><td>2 – 5 years</td><td>3.00%</td><td>0.25% lower than</td><td>3.25%</td></tr>
<tr><td>6 – 15 years</td><td>3.50%</td><td>0.25% lower than</td><td>3.75%</td></tr>
<tr><td>16 – 20 years</td><td>4.00%</td><td>0.75% lower than</td><td>4.75%</td></tr>
<tr><td>21 – 25 years</td><td>4.00%</td><td>1.00% lower than</td><td>5.00%</td></tr>
<tr><td>26 – 30 years</td><td>4.00%</td><td>1.00% lower than</td><td>5.00%</td></tr>
</table>

2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.</td><td>Council</td></tr>
<tr><td>9</td><td>Community Centre Universal Funding Formula Review</td><td>The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council:

1. That the proposed City of Winnipeg / General Council of Winnipeg Community Centres / Community Centres Universal Funding Formula and attached (Appendix A) Responsibilities Document be adopted and in effect from January 1, 2020 for the duration of ten (10) years, unless a review is initiated sooner by either GCWCC or the City, providing one year’s written notification.

2. That the Universal Funding Formula has the following parameters:

A. The (UFF) is based on the heated square footage of individual community centre facilities as per City of Winnipeg measurements. The UFF operating grant is intended to cover utilities (natural gas, electricity, water/sewer, telephone/internet/cable), repairs and</td><td>Council</td></tr>
</table>

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		maintenance, janitorial supplies, snow removal, and, where possible other operating expenses. B. Indoor arena/soccer complexes/fieldhouses are funded for heated areas which include dressing rooms, foyers, canteens, offices, and washrooms. The UFF does not fund indoor ice/soccer/fieldhouse surfaces, bleachers, mechanical and Zamboni rooms that solely service indoor ice/soccer/fieldhouse operations as these specialized assets have revenue generating capacity. C. "Third Party Exclusive Use Areas/Dedicated One-Purpose Areas" are not funded under UFF. D. Any future increases to the per capita funding component of the UFF will be based on receipt of new Statistics Canada Census data, tailored specifically to community centre catchment areas. 3. That 2020 Community Centre UFF be approved, based on the specialized community centre index of 2.42% with resulting rates of $1.95 per capita, $3.57 per heated square footage, $6,050 for the first two rinks per site, and $3,025 for each additional rink per site, to be adjusted annually for inflation each year thereafter. The UFF funding envelope will be increased annually by the Public Service by the greater of CPI or the specialized community centre index. 4. That a one-time retroactive UFF payment adjustment to community centres totaling $102,975 for 2018 and 2019 be approved. 5. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	

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10	Revisions to the Materials Management Policy F1-003 to Delegate Authority to the Chief Administrative Officer to Approve Agreements related to Cooperative and other City Contracts	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service, as amended, and recommended to Council: 1. That revisions to the Materials Management Policy, attached as *Amendment to the Materials Management Policy*, be approved, effective upon approval by Council. 2. That the Winnipeg Public Service report back to the Executive Policy Committee in 180 days with an update on the matter. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
11	2020 Infrastructure Plan	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Public Service incorporates the 2020 Infrastructure Plan, attached as Appendix A, into the annual Investment Planning cycle and 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
12	Amendment to Fees and Charges By-law No. 196/2008 – Impact Fee	The Executive Policy Committee submitted the following to Council: 1. That authority be delegated to the Chief Financial Officer to annually increase or decrease the amount of the Impact Fee in an amount equal to the rate of construction inflation for the previous year or the rate of construction deflation for the previous year, as the case may be, to a maximum increase or decrease of 5% per year. 2. That a by-law to amend the Fees and Charges By-law No. 196/2008 in accordance with resolution 1 herein be enacted. 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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		AUDIT COMMITTEE	
1	Audit Department Peer Review	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 Audit Committee receive the Peer Review Report and the City Auditor Response as information.	Council
2	Audit Plan 2020 Update	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 this report be received as information.	Council
		COMMITTEE REPORTS	
1 - 8	Standing Policy Committee on Property and Development, Heritage and Downtown Development Report dated November 18, 2019	The Executive Policy Committee: • concurred in the recommendations for Items 1, 3, and 5 to 8 of the Standing Policy Committee on Property and Development, Heritage and Downtown Development and forwarded the items to Council. • recommended that the Council Motions of October 24, 2019, for item 2, be received as information.	Council
		The Executive Policy Committee laid over consideration of Item 4 for 30 days.	Executive Policy Committee
1 - 4	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated November 19, 2019	The Executive Policy Committee concurred in the recommendations for Items 1 to 4 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the items to Council.	Council
1 - 3	Standing Policy Committee on Water and Waste, Riverbank Management and the Environment Report dated November 28, 2019	The Executive Policy Committee concurred in the recommendation for Items 1 to 3 of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment and forwarded the items to Council.	Council
	Standing Policy Committee on Innovation and Economic Development Report dated December 2, 2019	No report	Nil
1	Standing Policy Committee on Finance Report dated October 11, 2019	The Executive Policy Committee concurred in the recommendations for Item 1 to of the Standing Policy Committee on Finance and forwarded the item to Council.	Council
2	Governance Committee of Council Report dated October 9, 2019	The Executive Policy Committee concurred in the recommendations for Item 2 to of the Governance Committee of Council and forwarded the item to Council.	Council

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In Camera 1			