EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MARCH 17, 2020

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
MARCH 17, 2020
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		DELEGATIONS	
1	Jonathan Alward, Director, Prairie Region, Canadian Federation of Independent Business		See Report 6
		REPORTS	
1	Citizen Member Appointments – St. Boniface Museum Board	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommended to Council: 1. That Renée Aho be appointed to the St. Boniface Museum Board for the balance of a two-year term to expire December 31, 2020. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
2	Medical Cannabis Production – Winnipeg Zoning By-law No. 200/2006	The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Property and Development, Heritage and Downtown Development and directed the Winnipeg Public Service to: 1. Raise matters concerned with medical cannabis production within the City of Winnipeg with the Federal Government. 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 Financial Officer Director of Planning, Property and Development Department
3	Missing and Murdered Indigenous Women and Girls (MMIWG) Calls for Justice	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service, as amended, and recommended to Council: 1. That the Public Service develop and execute an implementation plan of the proposed initiatives outlined in Appendix B: Current City of Winnipeg Initiatives and Potential Enhancements to Address the Calls for Justice. 2. That the Public Service include progress on these and other initiatives, including but not limited to the work of UN Safe Cities, that respond to the Calls for Justice in the annual Journey of Reconciliation report to Council, on a going forward basis. 3. 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
MARCH 17, 2020
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
4	Multi-Year Budget Planning	The Executive Policy Committee granted a further extension of up to 60 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.	Chief Administrative Officer Chief Financial Officer
5	Operational Improvements to 311	The Executive Policy Committee granted a further extension of up to 30 days for the Winnipeg Public Service to: 1. Report back on: A. All operational improvements made to 311 within the past four years. B. All operational improvements made to 311 that are currently in progress. C. All operational improvements to 311 that have been identified for future consideration. D. Current staffing levels, required staffing levels, and the rate of turnover within the past four years. 2. Submit a request for a Council Seminar on the progress of all ongoing projects related to 311 operational improvements.	Director of Customer Service and Communications Manager of 311 Contact Centre

EXECUTIVE POLICY COMMITTEE
MARCH 17, 2020
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
6	Organizational Improvement Update for the Planning, Property and Development Department	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the following adjustments included in the 2020 – 2023 multi-year preliminary budget be received as information: A. $4.2M (Class 5 estimate) has been included in the 2020 preliminary Capital Budget and five year forecast for the digitalization of the Planning, Property and Development Department permitting processes, funded through the Permit Reserve. B. $823,000 of operating costs, beginning in 2021, increasing to $1.4 million on an annualized basis in 2022, for the digitalized permitting process, will be funded by surplus permit fee revenues in each year. C. That as part of the development of continuous improvement tools, such as Lean Management, and the continuation of operational reviews, $50,000 annually has been allocated to the Operating Budget of the Office of the Chief Administrative Officer for external process reviews of City departments starting in 2021. D. $135,000 annually has been allocated beginning in 2021 for the Human Resource Service Department Operating Budget, including one additional FTE and additional consulting dollars, to support the creation of course content for the City Leadership Training program. 2. That the action undertaken to date by the Public Service, the proposed set of By-Law changes, and the Planning, Property and Development Department Continuous Improvement Plan all be received as information. 3. That the Public Service provide an update to Executive Policy Committee on the City-wide ongoing initiatives in March 2021. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
7	Amendment to the Procedure By-law No. 50/2007 – Verbal Reports	The Executive Policy Committee received the matter as information.	Nil

EXECUTIVE POLICY COMMITTEE
MARCH 17, 2020
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
8	Zoning Agreement Amendment – 60 Demers Place File ZAA 8/2019	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommended to Council: 1. That Zoning Agreement No. 56/86, dated May 6, 1987 (the "Zoning Agreement"), registered at the Winnipeg Land Titles Office as Caveat No. 87-81709, be amended to permit the following rear yard setbacks, measured from the rear lot line, on the property located at 60 Demers Place: A. a minimum of 25.76 metres (84.5 feet) measured from that rear lot line to any principal building; B. a minimum of 18.1 metres (59.4 feet) measured from that rear lot line to any detached accessory building; and, C. a minimum of 12.27 metres (40.25 feet) measured from that rear lot line to any temporary structure or swimming pool not enclosed within a building. 2. That the City enter into, execute and deliver an agreement to amend the Zoning Agreement in accordance with recommendation 1, 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 Director of Planning, Property and Development to negotiate and approve the terms and conditions of the agreement to amend the Zoning Agreement, 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 the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
9	2020 Business Improvement Zone Levies	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the following 2020 Business Improvement Zone budgets be approved	Council

EXECUTIVE POLICY COMMITTEE
MARCH 17, 2020
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		and that the necessary by-law required to set and impose a zone levy to be applied to the annual rental value of each business within each zone in 2020 be adopted, namely: A. Academy Road Business Improvement Zone B. Corydon Avenue Business Improvement Zone C. Downtown Winnipeg Business Improvement Zone D. Exchange District Business Improvement Zone E. North End Business Improvement Zone F. Norwood Grove Business Improvement Zone G. Old St. Vital Business Improvement Zone H. Osborne Village Business Improvement Zone I. ZAC Boulevard Provencher Boulevard Business Improvement Zone J. St. James Village Business Improvement Zone K. Zone d'amélioration commerciale Saint-Norbert Business Improvement Zone L. Selkirk Avenue Business Improvement Zone M. South Osborne Business Improvement Zone N. Transcona Business Improvement Zone O. West Broadway Business Improvement Zone P. West End Business Improvement Zone 2. That the Chief Financial Officer be directed to make payment to the Board of each zone in accordance with the Business Improvement Zone Procedures By-law No. 8111/2002. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing, including the submission of the necessary by-law.	
10	2020 Mill Rates for the Education Support Levy and Special Levy	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That, in compliance with the mandatory provisions of *The Public Schools Act*, the necessary by-laws required to fix and impose taxes sufficient to meet that portion of the cost of education required to be raised through levies on assessable property within the City of Winnipeg in 2020 be adopted.	Council

EXECUTIVE POLICY COMMITTEE
MARCH 17, 2020
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing, including the submission of the necessary by-laws.	
11	Delegation of Single Source Negotiation Authority to the Chief Administrative Officer for Spring Flood 2020	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That under the Materials Management Policy (Policy), the Chief Administrative Officer be delegated the authority to approve Single Source negotiations to a maximum of $5,000,000.00 per contract, where the Single Source is not permitted under the Policy and/or not permitted under the various Trade Agreements for urgent flood relief or prevention purposes during the Spring Flood of 2020; 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 60 days of the approval of any single source negotiation 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.	Council
12	Meeting Cancellations	The Executive Policy Committee recommended to Council: 1. That the City Council meeting scheduled for March 26, 2020, be cancelled. 2. That all meetings of the Executive Policy Committee, Standing Policy Committees, Community Committees, Appeal Committee, Board of Adjustment, Board of Revision and any other Committee of Council or Sub-committee of Council, be cancelled between March 23, 2020 and April 13, 2020. 3. That the authority be delegated to the Mayor or the majority of the total number of members of Council, to call a special meeting of any of the committees referenced in Recommendation 2, between March 23, 2020 and April 13, 2020. 4. That the Proper Officers of the City be authorized to do all things	Council

EXECUTIVE POLICY COMMITTEE
MARCH 17, 2020
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		necessary to implement the intent of the foregoing.	
13	Arbitration of Memorandum of Settlement - Multi-Family Solid Waste Collection Services Pilot Project	The Executive Policy Committee recommended that the Winnipeg Public Service refer the issue of interpretation of the Memorandum of Settlement dated January 12, 2018, to arbitration and if possible, the arbitrator named to hear the original grievance should remain seized and hear the interpretation issue referenced above.	Chief Administrative Officer Chief Financial Officer Director of Legal Services and City Solicitor Director of Human Resources Manager of Labour Relations
		COMMITTEE REPORTS	
2	Standing Policy Committee on Water and Waste, Riverbank Management and the Environment Report dated January 9, 2020	The Executive Policy Committee concurred in the recommendations for Item 2 of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment and forwarded the item to Council.	Council
	Standing Policy Committee on Water and Waste, Riverbank Management and the Environment Report dated March 5, 2020	No Report	Nil
	Standing Policy Committee on Innovation and Economic Development Report dated March 9, 2020	No Report	Nil
1	Standing Policy Committee on Finance Report dated March 16, 2020	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