EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MAY 22, 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

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Item	Subject/File	Recommendations	Action Required By
		DELEGATIONS	
1	Councillor Klein, Charleswood-Tuxedo-Westwood Ward		See Items 2 and 9 – SPC on Property and Development,; Heritage and Downtown Development – May 21, 2020
		REPORTS	
1	Review of Agreements between COW Triple B Stadium Inc.	The Executive Policy Committee granted a further 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. 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.	Chief Administrative Officer Chief Financial Officer Director of Legal Services and City Solicitor
2	Multi-Year Budget Planning	The Executive Policy Committee granted a further extension of 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	Chief Administrative Officer Chief Financial Officer

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		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.	
3	Citizen Member Appointments – Board of Revision	The Executive Policy Committee recommended to Council: 1. That the following citizens be re-appointed to the Board of Revision for a one year term beginning June 1, 2020 and expiring May 31, 2021: Mark Boreskie, Chairperson Tracey Anderson Marla Billinghurst Robert Buss Kent Cielan Laurie Davidson Ivan Derlago Harvey Diamond Robert Filuk Kathleen Garrity Neil Harden Bob Hutchings Diane Knight Marcel Laurendeau Kerry J. Linklater Douglas Marks Stewart Macpherson Renald Massicotte Linda McFadyen Brent McIntyre Ronald L. Merritt Lynne Nesbitt Jeff Peitsch Gisela Rempel Cynthia Stevens Maurice Therrien Randy Viray Richard Whitbread 2. That the following citizens be appointed to the Board of Revision for a one year term beginning June 1, 2020 and expiring May 31, 2021: Bernie McMullan William Maretzki 3. That Mark Boreskie be re-appointed to serve as the Presiding Officer/Chairperson.	Council

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		4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
4	Regulations for Net Area of Public Park Space in New Developments	The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Property and Development, Heritage and Downtown Development, and referred the following decision to the Standing Policy Committee on Protection, Community Services and Parks for information: 1. That the Winnipeg Public Service to report back in 12 months on the following: A. Amendments to the Subdivision Standards By-law No. 7500/99 and Development Agreement Parameters to provide specific regulations for net area of public park space per development.	Standing Policy Committee on Protection, Community Services and Parks
5	Reversal of Amendments to Winnipeg Police Pension By-law	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the attached by-laws be enacted to: A. Retroactively repeal amending By-law No. 99/2019 (which amended the Winnipeg Police Pension By-law No. 126/2011 effective April 1, 2020) to leave the Winnipeg Police Pension By-law No 126/2011 unamended. B. Ratify any decisions made or actions taken subsequent to April 1, 2020 which were based on the Winnipeg Police Pension By-law (as it existed on March 31, 2020, immediately prior to the amendments taking effect). 2. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.	Council
6	Provincial Legislation – Bills 44, 48 and 49 – Implications to the City of Winnipeg	The Executive Policy Committee received the matter as information.	Nil

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7	Bill 44 – The Public Utilities Ratepayer Protection and Regulatory Reform Act (Various Acts Amended)	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service, as amended, and recommended to Council: 1. That the Public Service be directed to attend the Provincial Standing Committee Hearing for Bill 44 to present City of Winnipeg concerns and seek clarification on the content of the Bill and anticipated Regulations. 2. That the Chief Administrative Officer request the Province of Manitoba to include the City of Winnipeg in active collaboration in the creation of the regulations for Bill 44. 3. That City Council request the Province of Manitoba to endorse Winnipeg's current 2020-2023 water and sewer rate plan and enact the necessary regulations under Bill 44, or alternatively delay amendment to Section 210.5 of The City of Winnipeg Charter, to allow for the first water and sewer rate period to be reviewed and set by the PUB to begin in 2024. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
8	Bill 48 – The Planning Amendment and City of Winnipeg Charter Amendment Act	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service, as amended, and recommended to Council: 1. That the Public Service be directed to attend the Provincial Standing Committee Hearing for Bill 48 to present City of Winnipeg concerns and seek clarification on the content of the Bill and anticipated Regulations. 2. That the Chief Administrative Officer request the Province of Manitoba include the City of Winnipeg in active collaboration to ensure appropriate amendments to Bill 48 are considered in order to minimize increased costs and disruption to operations and customers. 3. That City Council formally request the Province of Manitoba consider amendments to Bill 48 in order to: A. Provide local residents impacted by a decision, in addition to property owners, with the right of appeal to the Municipal Board on municipal land use decisions;	Council

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		B. Provide criteria for the Municipal Board to consider in adjudicating appeals, including whether an application is in compliance or non-compliance with local plans, policies and by-laws; C. Ensure that the required timeframes for decisions on the applications covered in the Bill are fair and reasonable for all stakeholders, and; D. Maintain the role and autonomy of local governments by providing them with an opportunity to re-visit and make new decisions on land use applications, based on the findings of the Municipal Board made following an appeal. E. To provide further detail related to the sharing of costs, revenues and other benefits associated with, but not limited to, land use planning, infrastructure investment, service sharing and economic development by municipalities and First Nations governments within the Capital Planning Region. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
9	Bill 49: The Building and Electrical Permitting Improvement Act (Various Acts Amended and Permit Dispute Resolution Act Enacted)	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Public Service be directed to attend the Provincial Standing Committee Hearing for Bill 49 to present City of Winnipeg concerns and seek clarification on the content of the Bill and anticipated Regulations. 2. That the Chief Administrative Officer request the Province of Manitoba to include the City of Winnipeg in active collaboration in the creation of the regulations for Bill 49. 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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10	Kíkinanaw Óma Strategy to Support Unsheltered Winnipeggers	The Executive Policy Committee directed the Winnipeg Public Service to report back to the Standing Policy Committee on Protection, Community Services and Parks within 90 days on: 1. An overview of the current state of residents living in encampments (including those with no fixed address) respecting: A. Processes available to provide supports; B. All stakeholders and agencies currently involved in providing supports, and the networks that have been formed for such efforts; C. Gaps in support that would be otherwise beneficial to those residents; D. Risks and threats to the health and life safety of those living in encampments; E. Number of inquiries, complaints, or calls, to 311 regarding encampment concerns; F. Programs and initiatives of other levels of government designed to provide support to those living in encampments. 2. That the Proper Officers of the City be authorized to do all things to fulfill the intent of the foregoing.	Director of Community Services
11	2020 Urban Agriculture Project	The Executive Policy Committee recommended to Council: 1. That the City enter into, execute and deliver an agreement with the Province of Manitoba (Department of Agriculture and Resource Development) for a “2020 Urban Agriculture Project” whereby: A. The City will act as agent for the Province to deliver funding in the amount of approximately $140,000 to support community gardens and other food production initiatives within the City of Winnipeg for the 2020 growing season. B. The City will use approximately $40,000 in Provincial funding to engage an Urban Agriculture Coordinator for the 2020 fiscal year.	Council

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		C. The City will use approximately $10,000 in Provincial funding for the creation and distribution of communications materials highlighting the significance of the COVID-19 pandemic in this overall effort. 2. That an Urban Agriculture Coordinator be engaged on a contract basis by the City for the 2020 fiscal year with the following responsibilities: A. Provide high-level coordination support of food production initiatives in the City of Winnipeg for the 2020 growing season, to assist in maximizing the amount of locally produced food available. B. Provide advice to the Chief Administrative Officer concerning the distribution of funds referred to in Recommendation 1.A. C. Report to a project team comprised of representatives from the City of Winnipeg Office of Sustainability, Winnipeg Food Council, and Provincial Department of Agriculture and Resource Development. D. Establish and maintain effective working relationships with relevant City of Winnipeg management and staff, and liaise with relevant City departments, as well as garden groups and other organizations. 3. That pursuant to 1.A. above, the Chief Administrative Officer of the City (CAO) be delegated authority to implement and administer the 2020 Urban Agricultural Project, including: A. Selecting an individual to serve as the Urban Agricultural Coordinator; B. Providing funding support for supplies and equipment to existing urban agriculture organizations, including community garden organizations and newcomer initiatives, so that they can scale-up food production. C. Waiving City fees and charges for water used in community gardens and other urban food production initiatives.	

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		D. Reporting to Council at the conclusion of the fiscal year concerning the implementation of the program. 4. That authority be delegated to the CAO to approve the terms and conditions of: A. An agreement with the Province of Manitoba in accordance with Recommendation 1 and any other terms and conditions deemed necessary by the City Solicitor to protect the interests of the City. B. An employment contract with the individual selected as the Urban Agricultural Coordinator. C. Any necessary grant agreements with the recipients of funds under the 2020 Urban Agricultural Project. D. Any additional agreements reasonably necessary to implement and administer the 2020 Urban Agricultural Project. 5. That the Proper Officers do all things necessary to implement the intent of the foregoing.	
AUDIT COMMITTEE			
1	Audit Department – 2019 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 2019 Audit Department Annual Report be received as information.	Council
2	Continuous Monitoring – Advisory 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 Continuous Monitoring advisory report be received as information.	Council

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3	Audit of Procurement for the Pedestrian and Cycling Strategies and Review of the Employee Code of Conduct – Status of Audit Recommendations 2019 Quarter 4	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 4 be received as information.	Council
4	Audit of Procurement for the Pedestrian and Cycling Strategies and Review of the Employee Code of Conduct – Status of Audit Recommendations 2020 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 2020 Quarter 1 be received as information.	Council
5	Report on New Fire Paramedic Stations Construction Project – Status of Audit Recommendations 2019 Quarter 4	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 4 be received as information.	Council
6	Report on New Fire Paramedic Stations Construction Project – Status of Audit Recommendations 2020 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 2020 Quarter 1 be received as information.	Council
7	Audit Department Quarterly Report Card – Status of Audit Recommendations 2019 Quarter 4	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 4 report.	Nil
8	Audit Department Quarterly Report Card – Status of Audit Recommendations 2020 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 – 2020 Quarter 1 report.	Nil

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9	Winnipeg Police Service Headquarters Construction Project – Status of Audit Recommendations 2019 Quarter 4	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 4 be received as information.	Council
10	Winnipeg Police Service Headquarters Construction Project – Status of Audit Recommendations 2020 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 2020 Quarter 1 be received as information.	Council
11	Annual Consolidated Financial Statements of The City of Winnipeg, for the year ended December 31, 2019	The Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the Winnipeg Public Service: 1. That Audit Committee approve the attached consolidated financial statements of The City of Winnipeg for the year ended December 31, 2019 and direct the Chief Financial Officer to submit these to Council with the City's Annual Report for information. 2. That Audit Committee receives as information the attached Audit Findings Report prepared by KPMG LLP. 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	Standing Policy Committee on Innovation and Economic Development Report dated May 13, 2020	The Executive Policy Committee concurred in the recommendation for Item 1 of the Standing Policy Committee on Innovation and Economic Development and forwarded the item to Council.	Council
	Standing Policy Committee on Protection, Community Services, and Parks Report dated May 14, 2020	No Report	Nil
1	Standing Policy Committee on Water and Waste, Riverbank Management and the Environment Report dated May 15, 2020	The Executive Policy Committee concurred in the recommendations for Item 1 of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment and forwarded the item to Council.	Council

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1 - 2	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated May 19, 2020	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
	Standing Policy Committee on Finance Report dated May 20, 2020	No Report	Nil
1 - 17	Standing Policy Committee on Property and Development, Heritage and Downtown Development Report dated May 21, 2020	The Executive Policy Committee: • concurred in the recommendations for Items 1 to 13, 15 and 16; • concurred in the recommendation for Item 14, as amended; of the Standing Policy Committee on Property and Development, Heritage and Downtown Development, and forwarded the items to Council.	Council
		The Executive Policy Committee laid over Item 17 of the Standing Policy Committee on Property and Development, Heritage and Downtown Development for 30 days.	Executive Policy Committee