EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JANUARY 14, 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 Report 3
		REPORTS	
1	2020 Winnipeg Food Council Work Plan and Budget Summary	The Executive Policy Committee approved the Winnipeg Food Council 2020 Work Plan and Budget Summary.	Nil
2	Memorandum of Understanding with Manitoba Food Charter Inc.	The Executive Policy Committee received the recommendation of Winnipeg Food Council as information.	Nil
3	Presentation of Budget Recommendations	The Executive Policy Committee received the recommendation of the Assiniboia Community Committee as information.	Nil
4	Association of Manitoba Bilingual Municipalities Membership	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommended to Council: 1. That the City of Winnipeg's membership in the Association of Manitoba Bilingual Municipalities be approved. 2. That a member of Council be appointed annually at the Organizational Meeting of Council to be the City of Winnipeg representative on the Board of the Association of Manitoba Bilingual Municipalities. 3. That Councillor Allard be appointed as the Council representative on the Board of the Association of Manitoba Bilingual Municipalities for the remainder of a one year term ending in November 2020.	Council
5	311 Service Requests – Completion Timelines	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and directed the Winnipeg Public Service to implement the following: 1. That 311 indicate that the service request is with the department responsible for completion and there is no precise timeline for completion of the request, in situations where services requests are expected to exceed 10 years to complete. 2. That the service request remain open in the system until it is completed, and that 311 follow up with the department annually to determine if a more precise timeline has been established.	Director of Customer Service and Communications Manager 311 Contact Centre
6	Citizen Member Appointments – St. Boniface Museum Board	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommended to Council that the following	Council

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		citizens be appointed to the St. Boniface Museum Board: 1. For a two-year term to expire December 31, 2021: • Marc Prescott • Carol Johnson • Sarah Watkins • Gaétan Ruest 2. As the Councillor Citizen designate for a one-year term to expire December 31, 2020: • Evelyn LaChapelle	
7	Missing and Murdered Indigenous Women and Girls (MMIWG) Calls for Justice	The Executive Policy Committee laid the matter over for 60 days.	Executive Policy Committee
8	Welcoming Winnipeg: Reconciling our History Policy	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Welcoming Winnipeg: Reconciling our History Policy be adopted (attached as Appendix A). 2. That existing policies, procedures, by-laws and motions concerning the naming and renaming of place names and historical markers be reviewed; and if amendments are required to align to the Welcoming Winnipeg: Reconciling our History Policy, these amendments be brought forward to Council for approval. 3. That the creation of a community member-based committee, to review applications and make recommendations on creating new, adding to or removing/renaming place names and historical markers, to be facilitated by the Indigenous Relations Division (IRD), be approved. 4. That IRD create Terms of Reference, and the Chief Administrative Officer be delegated the authority to approve the Terms of Reference, for the community member-based committee. 5. That the recommendations of the community member-based committee	Council

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		be forwarded to the Executive Policy Committee and then to Council for final decision. 6. That the Public Service report back to Council before the end of 2020 to report on learnings and challenges of the initial process and make further recommendations or enhancements. 7. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
9	Soldiers' Taxation Relief for 2019	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the applications pursuant to The Soldiers' Taxation Relief Act be approved with the understanding that the requested amount will be recovered from the Province of Manitoba. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
10	Winnipeg Committee for Safety – Contract Renewal for Committee Coordinator	The Executive Policy Committee concurred in the recommendation of the Winnipeg Committee for Safety and recommended to Council: 1. That favourable consideration be given to renew the contract with Crystal Van Den Bussche for the period February 16, 2020 to February 13, 2021 with an increase in the fee for service from $44,000.00 to $46,000.00 per annum, all-inclusive, utilizing funding from the existing Winnipeg Committee for Safety budget allocation. 2. That the Chief Administrative Officer be instructed to prepare and finalize the necessary contract between The City of Winnipeg and Crystal Van Den Bussche. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
COMMITTEE REPORTS			
4	Standing Policy Committee on Property and Development, Heritage and Downtown Development Report dated November 18, 2019	The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Property and Development, Heritage and Downtown Development and submitted the following to Council:	Council

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		1. That the Heritage Conservation Districts By-law No. 87/2018 be amended in accordance with the draft amending By-law, attached as Attachment C, with the following amendment: A. In Section 10.1.a.i., add the words "based on the recommendation of the Historical Buildings and Resources Committee to the Director" immediately after "demolition permit would be compatible with the heritage values of the proposed HCD," 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing..	