EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JANUARY 21, 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	Gord Delbridge, President, CUPE Local 500		See Item 2 – SPC on Water and Waste, Riverbank Management and the Environment – January, 9, 2020
2	Lucille Bruce, CEO, End Homelessness Winnipeg		See Report 1
3	Glen Lafrenais, Director of Operations, Downtown Winnipeg BIZ		See Report 4
4	Patrick Stewart, Independent Living Resource Centre		See Item 1 – SPC on Infrastructure Renewal and Public Works – January 7, 2020
5	Kate Kehler, Executive Director, Social Planning Council of Winnipeg		See Report 4
6	Dana Riccio Arabe, Executive Director, Wahbung Abinoonjiiag		See Report 1
		REPORTS	
1	End Homelessness Winnipeg (EHW) Five-Year Funding Report (2015 – 2019)	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the 5-Year Business Plan: 2020 – 21 to 2024 – 25, Budget Notes, and 2018 – 2019 Report to Our Community, as provided by EHW, be received as information (Attachment 1, 2 and 3). 2. That the City of Winnipeg continues to designate a senior Public Service representative to the EHW Board, upon request from EHW, and that this person, ideally, is of Indigenous descent, to assist in keeping the Indigenous organization status that EHW achieved in 2019. 3. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.	Council

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2	French Language Services Review Strategy	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Public Service be instructed to recognize that French language services should be accessible to all residents of the City of Winnipeg, and therefore, that when reasonably possible, French language services be provided upon request, regardless of geographic designation, through active offer (open invitation to the public to use one of our two official languages—English or French—when communicating with or receiving a service from the City of Winnipeg). 2. That the Public Service be directed to develop a five-year plan which will identify the capacity to provide services in French. 3. That the Department of Customer Service and Communications review *The Official Languages of Municipal Services By-law No. 8154/2002* with Legal Services to clarify the legal obligations of the municipal government, and report back within 180 days. 4. That the Public Service review and update the by-law a minimum of every 5 years to ensure it meets the needs of the community. 5. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
3	Operational Improvements to 311	The Executive Policy Committee granted an extension of up to 60 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	Director of Customer Service and Communications Manager of 311 Contact Centre

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		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.	
4	Destination Marketing Reserve – Multi-Year Downtown Public Safety Strategy	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That, as Phase 2 of a multi-year downtown public safety strategy, the following initiatives be approved: A. that the establishment of a Downtown Safety Partnership (the "DSP") be endorsed between the City, the Downtown Winnipeg Business Improvement Zone (the "Downtown BIZ") and True North Sports and Entertainment ("TNSE") for a 2 year pilot term beginning November 4, 2019 in accordance with this report; B. that up to $158,101.25 from the DMR be used to support the DSP as follows: i. cost-sharing with TNSE on a 50/50 basis, to a maximum of $125,000.00, for the compensation of the Director of Safety Initiatives (the "Director"); ii. up to $3,101.25 to acquire 2 digital monitors for use by DSP staff; and iii. cost-sharing with TNSE on a 50/50 basis, to a maximum contribution by the City of $30,000.00, for consultant services required to support the Director and the operation of the DSP; C. that the 2020 capital project Community Connections Space – Millennium Library be approved for up to $236,000.00 to be funded by the DMR as outlined in the capital detail sheet included in Appendix A and in accordance with this report; D. that $25,000 of operating funds for the Community Connections Space – Millennium Library be referred to the Budget Working Group to be considered during the preparation of the 2020-2023 Multi-Year	Council

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		Budget; E. that the 2020 capital project Enhanced Security – Millennium Library Parkade of $100,000.00 be approved, to be funded by the DMR as outlined in the capital detail sheet included in Appendix B and in accordance with this report; F. that $10,000.00 of operating funds for the Enhanced Security – Millennium Library Parkade be referred to the Budget Working Group to be considered during the preparation of the 2020-2023 Multi-Year Budget; and G. that up to $375,000 be approved from the DMR to be used for the continuation of the previously approved 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. 2. That authority be delegated to the Director of Planning, Property and Development to determine the portion of the grant to be given to each of the recipients listed in Recommendation 1.G. 3. That the City enter into, execute and deliver: A. an agreement with TNSE to establish the Downtown Safety Partnership (“DSP”) and to formalize the City’s financial contributions to the DSP in accordance with recommendations 1.A. and 1.B. herein; B. any and all agreements with stakeholders and property owners required to implement the Community Connections Space within the Millennium Library in accordance with recommendation 1.C. herein; C. grant agreements with the Downtown Winnipeg Business	

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		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 in accordance with recommendation 1.G herein; and D. such other agreements as determined necessary by the City Solicitor and Director of Legal Services to implement the intent of the foregoing (the "Ancillary Agreements"). 4. That the Building Exterior Lighting Program By-law No. 109/2018 be amended to allow for a maximum subsidy of 90% of the eligible hard costs or $10,000.00, whichever is less, for each side of the building on which an eligible lighting project has been installed. 5. That the Director of Legal Services and City Solicitor be directed to prepare and bring directly to Council for enactment a by-law to amend the Building Exterior Lighting Program By-law No. 109/2018 in accordance with recommendation 4 herein. 6. That the Public Service report back to the Executive Policy Committee by March of 2021 with an update on the initiatives identified in Recommendation 1 as well as provide any additional recommendations to further enhance downtown safety. 7. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
5	Zoning Agreement Amendment – 39 Shorecrest Drive File ZAA 7/2019	The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and recommended to Council: 1. That Zoning Agreement No. 39/79 dated September 29, 1981 (the "Zoning Agreement"), registered at the Winnipeg Land Titles Office as Caveat No. 81/73452, be amended to permit the following rear yard setbacks, measured from the rear lot line, on the property located at 39 Shore crest Drive: A. Minimum 19.8 metres (60 feet) to any principal building	Council

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		B. Minimum 12.8 metres (42 feet) to any detached accessory building C. Minimum 8.5 metres (28 feet) to any temporary structure. 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 City Solicitor and Director of Legal Services 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 City Solicitor and Director of Legal Services 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.	
6	Land Dedication Reserve Fund – Royal Canadian Legion – Electronic Message Centre	The Executive Policy Committee laid the matter over to its meeting on February 11, 2020.	Executive Policy Committee
7	Review of the Winnipeg Antenna Systems Policy – 5G Network	The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Property and Development, Heritage and Downtown Development and recommended to Council: 1. That the recommendation of the East Kildonan-Transcona Community Committee be referred to the Standing Policy Committee on Innovation and Economic Development, namely: A. That the Winnipeg Public Service be directed to conduct a review of the Winnipeg Antenna Systems Policy to ensure the localized placement of 5G networks is reflected in the Policy. 2. 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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8	Citizen Member Appointments – Economic Development Winnipeg	The Executive Policy Committee recommended to Council: 1. That the following citizens be appointed to the Economic Development Winnipeg Inc. Board of Directors: A. For a 1-year term to expire December 31, 2020: BJ Reid B. For a 2-year term to expire December 31, 2021: Michael Legary Bill Parrish Margaret Redmond Karl Loepp Karin Pooley Denise Zaporzan 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
9	Citizen Member Appointments – St. James-Assiniboia Pioneer Association Inc. (Grant's Old Mill)	The Executive Policy Committee recommended to Council: 1. That the terms of reference for the St. James-Assiniboia Pioneer Association Inc. (Grant's Old Mill) Board be amended to allow for the appointment of up to 12 citizen members. 2. That the following citizens be appointed to the St. James-Assiniboia Pioneer Association Inc. (Grant's Old Mill) Board: A. For the balance of a 2-year term to expire December 31, 2020: Stacey Jones Colleen Smith B. For a 2-year term to expire December 31, 2021: Nancy Fluto Kris Keough Daryl Frame 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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		COMMITTEE REPORTS	
1 - 11	Standing Policy Committee on Property and Development, Heritage and Downtown Development Report dated January 6, 2020	The Executive Policy Committee: • concurred in the recommendations for Items 1 and 3 to 11 of the Standing Policy Committee on Property and Development, Heritage and Downtown Development; • concurred in the recommendations of the East Kildonan-Transcona Community Committee for Item 2; and forwarded the items to Council	Council
1 - 3	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated January 7, 2020	The Executive Policy Committee concurred in the recommendations for Items 1 to 3 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the items to Council.	Council
1 - 2	Standing Policy Committee on Protection, Community Services, and Parks Report dated January 8, 2020	The Executive Policy Committee concurred in the recommendations for Items 1 and 2 of the Standing Policy Committee on Protection, Community Services, and Parks, and forwarded the items to Council.	Council
1 - 4	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 of the Winnipeg Public Service for Items 1 and 3; • concurred in the recommendations of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment for Item 4; and forwarded the items to Council.	Council
		The Executive Policy Committee laid over consideration of Item 2 for 30 days.	Executive Policy Committee
1	Standing Policy Committee on Finance Report dated January 10, 2020	The Executive Policy Committee concurred in the recommendations for Item 1 of the Standing Policy Committee on Finance and forwarded the item to Council.	Council
	Standing Policy Committee on Innovation and Economic Development Report dated January 13, 2020	No Report	Nil