Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

FEBRUARY 18, 2020

MEMBERS PRESENT: His Worship Mayor Bowman, Chairperson
Councillor Allard
Councillor Gillingham
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	Nicole Jowett, Provincial Coordinator, Manitoba Association of Newcomer Serving Organizations (MANSO)		See Report 2
2	Abdikheir Ahmed, Program Director, Immigration Partnership Winnipeg		
3	Robert Vineberg, Council Member, Immigration Partnership Winnipeg		
4	Allen Mankewich, Public Policy and Communications Coordinator, SEED Winnipeg Inc. (Supporting Employment and Economic Development)		
5	Jennifer Chen, Ethnocultural Council of Manitoba		
6	Gord Delbridge, President, CUPE Local 500		See Item 2 – SPC on Water and Waste, Riverbank Management and the Environment – January 9, 2020
		REPORTS	
1	2018 Annual Diversity Report	The Executive Policy Committee concurred in the recommendation of the Human Rights Committee of Council and recommended to Council: 1. That the Diversity Report be received as information. 2. That the Public Service report back annually by March of each year to the Human Rights Committee of Council. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the ongoing annual Diversity Report and relevant statistics.	Council
2	Newcomer Welcome and Inclusion Policy and Strategic Framework	The Executive Policy Committee concurred in the recommendation of the Human Rights Committee of Council and recommended to Council: 1. That the inventory of current City of Winnipeg welcome and inclusion information and services available for newcomers, attached as Appendix A, be received as information. 2. That the Newcomer Welcome and Inclusion Policy, attached as Appendix B, be adopted. 3. That the Public Service be directed to report back to the Human Rights Committee of Council within one year on the status and implementation of the Strategic Framework, as identified in the Policy.	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.	
3	Human Rights Committee of Council Coordinator Contract	The Executive Policy Committee concurred in the recommendation of the Human Rights Committee of Council and recommended to Council: 1. That Chris Sobkowicz be re-appointed as Committee Coordinator for the Human Rights Committee of Council, for a two-year period, effective February 1, 2020, at the rate of $66,000.00 plus GST per annum. 2. That the City enter into, execute, and deliver a contract with Chris Sobkowicz and that the Chief Administrative Officer be authorized to negotiate and approve the terms and conditions of such contract 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. 3. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.	Council
4	Rezoning – 20 and 80 Churchill Drive File DAZ 208/2018	The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and recommended to Council: 1. That the Winnipeg Zoning By-law No. 200/2006 be amended under Development Application No. DAZ 208/2018 by rezoning the subject land to a “PR2” Parks and Recreation 2 (Community) District as shown on the map dated January 15, 2020 and attached as schedule “A” to this report. 2. That this matter will be deemed to be concluded and all approvals in connection with this matter will expire if a by-law to implement this report (the “By-law”) is not enacted within 2 years after the date on which this report is approved by Council unless the developer applies for an extension of time before the expiration of the 2 year period and Council approves the extension. 3. That upon instruction from the Director of Planning, Property and Development, the City Solicitor/Director of Legal Services shall prepare and bring directly to Council for enactment the By-law in accordance with the above.	Council

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		4. That the Proper Officers of the City be authorised to do all things necessary to implement the intent of the foregoing.	
5	Subdivision – Sage Creek – Sage Creek / Robert Bockstael Drive, Stoneknife Crescent, Birdsong Lane, Lloyd McKinnon Way, Snowy Owl Crescent File DAS 36/2019	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommended to Council: 1. That the plan of subdivision proposed under File DAS 36/2019 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule 'A' for File DAS 36/2019 dated December 20, 2019 with such minor changes as may be required, and for registration in the Winnipeg Land Titles Office, subject to the following: A. That the Developer be required to amend the Development Agreement to File No. DASZ 20/2016 (AG 20/16) with the City containing all the conditions outlined in the report of the Administrative Coordinating Group dated December 11, 2019 which is Schedule 'B' of this report. 2. That authority be delegated to the City's Director of Planning, Property and Development (the "Director") to negotiate and approve the terms and conditions of the Development Agreement Amendment, and any Ancillary Agreements, in accordance with this report and such other terms and conditions determined necessary by the City Solicitor/Director of Legal Services to protect the interests of the City. 3. That, in lieu of the dedication of land, the Developer shall provide a cash payment representing ten percent (10%) of the appraised value of the Development Application, as determined by the City. 4. That this matter will be deemed to be concluded and all approvals in connection with this matter will expire if a by-law to implement this report (the "By-law") is not enacted within 2 years after the date on which this report is approved by Council unless the developer applies for an extension of time before the expiration of the 2 year period and Council approves the extension. 5. That, upon instruction from the Director of Planning, Property and Development, the Director of Legal Services/City Solicitor prepare and bring it directly to Council for enactment the By-law in accordance with	Council

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		the above. 6. That the subdivision section of the by-law shall come into when the amendment to the Development Agreement is fully executed and the Plan is registered in the Winnipeg Land Titles Office. 7. That the By-law will be repealed without coming into force 1 year after the date it is enacted if the Plan is not registered in accordance with recommendation 6 unless the developer applies for an extension of time before the expiration of the 1 year period and Council approves the extension. 8. That this matter will be deemed to be concluded and all approvals in connection with this matter will expire if the necessary Plan approval signatures on behalf of the City have not been secured within 1 year after the date on which the By-law is enacted unless the developer applies for an extension of time before the expiration of the 1 year period and Council approves the extension. 9. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
COMMITTEE REPORTS			
1	Standing Policy Committee on Protection, Community Services, and Parks Report dated February 5, 2020	The Executive Policy Committee concurred in the recommendations for Item 1 of the Standing Policy Committee on Protection, Community Services, and Parks, and forwarded the item to Council.	Council
1 - 2	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated February 4, 2020	The Executive Policy Committee concurred in the recommendations for Item 1 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the item to Council.	Council
		The Executive Policy Committee laid over Item 2 of the Standing Policy Committee on Infrastructure Renewal and Public Works for 30 days.	Executive Policy Committee
2	Standing Policy Committee on Water and Waste, Riverbank Management and the Environment Report dated January 9, 2020	The Executive Policy Committee recommended to Council that the matter be laid over for 30 days.	Council
	Standing Policy Committee on Water and Waste, Riverbank Management and the Environment Report dated February 6, 2020	Meeting Cancelled	Nil

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Item	Subject/File	Recommendations	Action Required By
	Standing Policy Committee on Finance Report dated February 7, 2020	No Report	Nil
1	Standing Policy Committee on Innovation and Economic Development Report dated February 10, 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