EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MARCH 10, 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	Lea Ledohowski, President and Leo Ledohowski, Executive Chair, Canad Inns		See Item 8 – SPC on Property and Development, Heritage and Downtown Development - February 3, 2020
2	Philip Mikulec, Peg City Car Co-Op		See Item 2 – SPC on Infrastructure Renewal and Public Works – March 3, 2020
2	Jennifer Altemeyer		See Item 3 – SPC on Property and Development, Heritage and Downtown Development – March 2, 2020
4	Clayton Rudy, Safe Speeds Wpg		See Item 2 – SPC on Infrastructure Renewal and Public Works – March 3, 2020
		REPORTS	
1	Forks Railside Phase 1 Tax Increment Financing Zone	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That a tax increment financing by-law (draft By-law attached as Attachment A) be enacted which provides for a grant to the Forks Renewal Corporation for the development of new public spaces at Forks Railside Phase 1 and that the grant: A. be paid annually in an amount equal to 80% of incremental municipal property taxes generated as a result of development of Forks Railside Phase 1 for a period of 20 years (or until a total of $7.9 million has been paid, whichever occurs first) beginning after first the occupancy permit is issued; B. must be used for the development of public use spaces in accordance with the Railside at the Forks Concept Plan (Council Policy # PD-023); C. be subject to i) receipt of an annual report satisfactory to the Chief Financial Officer documenting the previous year's expenditures of the	Council

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		TIF grant and ii) the Forks Renewal Corporation entering into the agreement referred to in Recommendation #2. 2. That the City enter into, execute and deliver a grant agreement with the Forks Renewal Corporation and that the Chief Financial Officer be authorized to negotiate and approve the terms and conditions of such grant agreement 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. 3. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.	
2	Review of Agreements between the City of Winnipeg, Triple B Stadium Inc. and the Winnipeg Football Club	The Executive Policy Committee granted and further extension of time of 60 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
COMMITTEE REPORTS			
8	Standing Policy Committee on Property and Development, Heritage and Downtown Development Report dated February 3, 2020	The Executive Policy Committee recommended to Council that in accordance with Section 56(4) of the Procedure By-law No. 50/2007 and Section 20(1) of the Historical Resources By-law No. 55/2014, an extension of time of 30 days be granted for the Executive Policy Committee to submit a recommendation on the matter.	Council

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1 - 12	Standing Policy Committee on Property and Development, Heritage and Downtown Development Report dated March 2, 2020	The Executive Policy Committee concurred in the recommendations for Items 1 to 12 of the Standing Policy Committee on Property and Development, Heritage and Downtown Development and forwarded the items to Council.	Council
2	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated February 4, 2020	The Executive Policy Committee recommended to Council that in accordance with Section 56(4) of the Procedure By-law No. 50/2007, an extension of time of 30 days be granted for the Executive Policy Committee to submit a recommendation on the matter.	Council
1	Standing Policy Committee on Protection, Community Services and Parks Report dated March 4, 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 - 5	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated March 3, 2020	The Executive Policy Committee concurred in the recommendations for Items 1 to 5 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the items to Council.	Council