



**EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS**

APRIL 28, 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 Nason, Transcona Ward		See Report 5
2	Mark Cohoe, Executive Director, Bike Winnipeg		See Report 4; Item 2 – SPC on Infrastructure Renewal and Public Works – February 4, 2020; and Item 4 – SPC on Infrastructure Renewal and Public Works – April 21, 2020
REPORTS			
1	Poverty Reduction in Winnipeg	The Executive Policy Committee granted an extension of time to February 2021, for the Winnipeg Public Service to report back with a City of Winnipeg poverty reduction strategy, including a detailed implementation plan for the additional measures to further reduce poverty as outlined in Appendix C, all within existing resources, and further directed the Winnipeg Public Service to provide a verbal update at its meeting in September 2020.	Director of Community Services
2	311 Operational Improvements	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and received the report as information.	Nil
3	Establishing a Partnership between The North End Community Renewal Corporation and Winnipeg Police Service	The Executive Policy Committee received the matter as information.	Nil
4	Report on Advertising Revenue	The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and directed the Winnipeg Public Service to report back within 60 days on the following: 1. Contracts issued for advertising on public land, including contract length, value return to general revenue and indication if the contract was awarded under competitive bid, for the following: A. Transit Benches B. Transit Bus Shelters C. Digital billboards	Chief Financial Officer Director of Transit

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5	Flag Raising	The Executive Policy Committee recommended: 1. That the Winnipeg Public Service report back in 120 days on the installation of three additional flag poles at City Hall, directly adjacent to the three existing flag poles, to permanently fly flags honouring the Treaty One First Nations, Dakota Nations and the flag of the Métis Nation, including consultation with relevant stakeholders. 2. That Recommendation 2 of the March 10, 2020, East Kildonan-Transcona Community Committee motion be received as information, namely: “2. That only the flags of The City of Winnipeg, The Province of Manitoba, Canada, Treaty One First Nations, Dakota Nations, Métis Nation and the flags of the countries of visiting dignitaries on official visits to City Hall shall be permitted to be flown at City Hall with the latter replacing the Flag of Manitoba for such events.”	Chief Administrative Officer Manager of Indigenous Relations Manager of Municipal Accommodation
6	Photo Enforcement Contract	The Executive Policy Committee received the matter as information.	Nil
7	Request for Delegation of Authority on Special Duty Policing Fee Schedule	The Executive Policy Committee laid over the matter for up to 60 days and directed the Winnipeg Public Service to report back on the financial implications of the recommendation.	Executive Policy Committee Chief Financial Officer Chief of Police
8	Interim Council and Committees of Council Schedule of Meetings and Delegation of Authority	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That all meetings of City Council, Executive Policy Committee, Standing Policy Committee, Community Committee, Appeal Committee, Board of Adjustment, Board of Revision and any other Committee of Council or Sub-committee of Council, between May 2020 and August 2020, be cancelled. 2. That the interim Council and Committees of Council schedule of meetings, attached as Attachment A, for the period of May 2020 through the end of August 2020, be approved. 3. That authority over of scheduling of additional meetings of Council, Executive Policy Committee, Standing Policy Committee and Community Committees not listed in Attachment A, be delegated to the Mayor or a	Council

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		majority of Council members, similar to Charter provision for the calling of a special meeting of Council, through the end of August 2020. 4. That the City Clerk be delegated authority over scheduling of meetings of committees other than City Council, Executive Policy Committee, Standing Policy Committee and Community Committees via communication devices as is determined to be operationally feasible, through August 2020, and that Council be notified of any such scheduling. 5. That Council enact a by-law to amend the Development Procedures By-law No. 160/2011 to allow for the temporary delegation of authority to the Director of Planning, Property and Development to approve 'C' variance and 'C' conditional uses (draft amending by-law is included as Attachment B to this report). 6. That temporary authority be delegated to the Director of Planning, Property & Development to approve all 'C' conditional use and 'C' variance development applications effective immediately until the earlier of August 31, 2020, inclusive, or of the date on which the Board of Adjustment are scheduled to resume meetings. 7. That the relevant Council Policies be amended to provide that, until the end of August, 2020, the City Clerk be delegated authority to approve expenditures of Per Capita Grant funds, the Director of Community Services be authorized to approve expenditures of Community Incentive Grants, and the Director of Planning, Property and Development be authorized to approve expenditures of Land Dedication Reserve funding on condition that: A. decisions respecting these expenditures must be made only after consultation with the relevant Ward Councillors as further set out in this Report; and B. the applications must meet Council approved criteria. 8. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	

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9	New Sponsorship Term with Entegra Credit Union Limited	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That a Sponsorship Agreement between the City and Entegra be approved for a 6-year term wherein Entegra would pay the City \$21,000.00 over 5 years in equal yearly installments (\$4,200.00 per year for 5 years) in exchange for the exclusive right to place their intellectual property on the ice resurfacer at Southdale Community Centre. 2. That subject to the approval of Recommendation 1, a Grant Agreement between the City and Southdale Community Centre be approved for a term of 5 years wherein the City would pay to Southdale Community Centre an amount equivalent to the annual sponsorship revenue collected pursuant to the Sponsorship Agreement in Recommendation 1. 3. That the City enter into, execute and deliver a Sponsorship Agreement with Entegra that sets out the terms and conditions of the Sponsorship Agreement and such other agreements as determined necessary by the Director of Legal Services and City Solicitor to implement the intent of the foregoing (the “Ancillary Agreements”). 4. That the City enter into, execute and deliver a Grant Agreement with Southdale Community Centre that sets out the terms and conditions of the Grant Agreement and such other agreements as determined necessary by the Director of Legal Services and City Solicitor to implement the intent of the foregoing (the “Ancillary Agreements”). 5. That authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of the Sponsorship Agreement between the City and Entegra and the Ancillary Agreements, in accordance with this report and such other terms and conditions deemed necessary by the City Solicitor/Director of Legal Services to protect the interests of the City. 6. That authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of the Grant Agreement between the City and Southdale Community Centre and the Ancillary Agreements, in accordance with this report and such other terms and	Council

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		conditions deemed necessary by the Director of Legal Services and City Solicitor to protect the interests of the City. 7. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
10	Citizen Member Appointments – Board of Revision	The Executive Policy Committee laid over the matter for 30 days.	Executive Policy Committee
11	Regulations for Net Area of Public Park Space in New Developments	The Executive Policy Committee laid over the matter for 30 days.	Executive Policy Committee
12	Amendment to Downtown Winnipeg Zoning and Development Procedures By-laws	The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Property and Development, Heritage and Downtown Development: 1. That the Winnipeg Public Service report back to the Standing Policy Committee on Protection, Community Services and Parks regarding any letters, meetings, and interventions that the Public Service may have had with the Liquor Gaming and Cannabis Authority of Manitoba (LGCA) on the subject of the recommendation from the Lord Selkirk-West Kildonan Community Committee, namely: A. Review the Downtown Winnipeg Zoning By-law No. 200/2006 and the Development Procedures By-law No. 160/2011 to confirm the occupancy approvals required to establish a new restaurant, drinking establishment (such as bar, nightclub, lounge) or billiard hall use within a character sector. B. Recommended By-law amendments necessary to ensure that any new restaurant, drinking establishment (such as bar, nightclub, lounge) or billiard hall use with a proposed floor area exceeding 3,000 square feet or a proposed capacity exceeding 200 patrons, be required to obtain written approval by the relevant Community Committee.	Director of Planning, Property and Development
13	Provincial Legislation – Bills 44, 48 and 49 – Implications to the City of Winnipeg	The Executive Policy Committee recommended that the Winnipeg Public Service be directed to report back within 30 days to the Executive Policy Committee with individual written reports on the financial, organizational, policy and any other relevant implications to the City of Winnipeg with respect to Bills 44, 48 and 49, as tabled in the Manitoba Legislature in March, 2020.	Chief Administrative Officer Director of Planning, Property and Development Director of Water and Waste

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COMMITTEE REPORTS			
8	Standing Policy Committee on Property and Development, Heritage and Downtown Development Report dated February 3, 2020	The Executive Policy Committee concurred in the recommendation of the Historical Buildings and Resources Committee, as amended, for Item 8 of the Standing Policy Committee on Property and Development, Heritage and Downtown Development and forwarded the item to Council.	Council
1 – 9	Standing Policy Committee on Property and Development, Heritage and Downtown Development Report dated April 20, 2020	The Executive Policy Committee: • concurred in the recommendations of the Standing Policy Committee on Property and Development, Heritage and Downtown Development for Items 1 to 4 and 7 to 9; • concurred in the recommendations of the Winnipeg Public Service for Items 5 and 6; 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 concurred in the recommendations for Item 2 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the item to Council.	Council
1 – 4	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated April 21, 2020	The Executive Policy Committee concurred in the recommendations for Items 1 to 4 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the items to Council.	Council
1 – 4	Standing Policy Committee on Protection, Community Services, and Parks Report dated April 22, 2020	The Executive Policy Committee concurred in the recommendations for Items 1 to 4 of the Standing Policy Committee on Protection, Community Services, and Parks, and forwarded the items to Council.	Council
1 – 2	Standing Policy Committee on Water and Waste, Riverbank Management and the Environment Report dated April 23, 2020	The Executive Policy Committee concurred in the recommendations for Items 1 and 2 of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment and forwarded the items to Council.	Council
	Standing Policy Committee on Innovation and Economic Development Report dated April 24, 2020	Meeting Cancelled	Nil
	Standing Policy Committee on Finance Report dated April 27, 2020	No Report	Nil