EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JUNE 18, 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 Reports 5, 13 and 14 and Item 4 – SPC on Infrastructure Renewal and Public Works – June 9, 2020
2	Councillor Nason, Transcona Ward		See Reports 6 and 10 and Items 2 and 3 - SPC on Infrastructure Renewal and Public Works – June 9, 2020
3	Councillor Santos, Point Douglas Ward		See Item 4 – SPC on Infrastructure Renewal and Public Works – June 9, 2020; Item 6 – SPC on Protection, Community Services and Parks – June 10, 2020; and Item 1 of Report "A" – SPC on Property and Development, Heritage, and Downtown Development – May 21, 2020
4	Councillor Lukes, Waverley West Ward		See Item 5 – SPC on Protection, Community Services and Parks – June 10, 2020
5	Lissie Rappaport, Manager, Housing Supply, End Homelessness Winnipeg		See Report 4
6	Cindy Tugwell, Executive Director, Heritage Winnipeg Corp.		See Item 1 of Report "A" – SPC on Property and Development, Heritage, and Downtown Development – May 21, 2020
7	Chris Graves, Manitoba Restaurant and Foodservices Association		See Report 5
8	Shaun Jeffrey, Executive Director, Manitoba Restaurant and Foodservices Association		
9	Tony Siwicki, Interim Chairperson, Manitoba Restaurant and Foodservices Association		
10	Mark Cohoe, Executive Director, Bike Winnipeg		See Item 4 – SPC on Infrastructure Renewal and Public Works – June 9, 2020
11	Jonathan Alward, Director, Prairie Region, Canadian Federation of Independent Business		See Report 5

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12	David Grant		See Reports 1 to 7 and 10 to 15
13	Mel Marginet, Green Action Centre		See Item 4 – SPC on Infrastructure Renewal and Public Works – June 9, 2020
14	Ian Walker		
15	Scott Jocelyn, President and CEO, Manitoba Hotel Association		See Reports 5 and 15
16	Anders Swanson, Executive Director, Winnipeg Trails Association		See Item 4 – SPC on Infrastructure Renewal and Public Works – June 9, 2020
17	Rubi Gill, Owner, McLaren Hotel		See Item 1 of Report "A" – SPC on Property and Development, Heritage, and Downtown Development – May 21, 2020
18	Russ Wyatt, RG Wyatt Consulting Advisory Services		
19	Verne Reimer, Principal, Verne Reimer Architecture		
20	Paramjit Shahi, Vice President, Manitoba Cricket Association		See Item 5 – SPC on Protection, Community Services and Parks – June 10, 2020
21	Kate Fenske, Downtown Winnipeg Business Improvement Zone, and David Pensato, Exchange District Business Improvement Zone		See Item 1 – SPC on Infrastructure Renewal and Public Works – June 9, 2020
22	Tom Pearson		See Item 4 – SPC on Infrastructure Renewal and Public Works – June 9, 2020
	REPORTS		
1	Revisions to the Materials Management Policy F1-003 to Delegate Authority to the CAO to approve agreements to Cooperative and other City Contracts	The Executive Policy Committee granted an extension of time of 30 days for the Winnipeg Public Service to report back on the matter.	Chief Administrative Officer Chief Financial Officer Manager of Materials Director of Legal Services and City Solicitor

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Item	Subject/File	Recommendations	Action Required By
2	Request for Delegation of Authority on Special Duty Policing Fee Schedule	The Executive Policy Committee further 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
3	Report on Advertising Revenue	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and received the report as information.	Nil
4	24/7 Safe Space Grant Program	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service, as amended, and recommended to Council: 1. That the 24/7 Safe Space Grant Program be approved as outlined in this report. 2. That upon the approval by Council of individual grants, the City enter into, execute and deliver agreements with the recipients of grants approved by Council, and that authority be delegated to the Chief Administrative Officer to manage, negotiate, and approve the terms and conditions of agreements with grant recipients, 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 City of Winnipeg enter into a grant agreement in the amount of $150,000.00 with Ka Ni Kanichihk to provide 24/7 safe space programming criteria within the City of Winnipeg, subject to meeting the evaluation criteria of the program, in accordance with Recommendations 1 and 2. 4. That the Proper Officers of the City be required to do all things necessary to implement the intent of the foregoing.	Council
5	Restaurants Tax Relief	The Executive Policy Committee recommended to Council: 1. That the Council Motion of May 29, 2020, be received as information.	Council
6	In Camera Remote Meetings	The Executive Policy Committee recommended to Council: 1. That the Council Motion of May 29, 2020, be received as information.	Council
7	Disclosure Statements for City of Winnipeg Employees	The Executive Policy Committee received the recommendation of the Assiniboia Community Committee, as information.	Nil

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Item	Subject/File	Recommendations	Action Required By
8	Subdivision and Rezoning – Southern Portion of 4055 Portage Avenue Including Lots West of Race Track Drive Bounded by Portage Avenue in the South and Private Road in the North File DASZ 1/2020	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommended to Council: 1. That the subdivision under Development Application No. DASZ 1/2020 be approved for preparation as a plan of subdivision (the "Plan") by a Manitoba Land Surveyor in accordance with the map dated May 26, 2020 and attached as Schedule "A" to this report, with such minor changes as may be required, and registration in the Winnipeg Land Titles Office, subject to the following conditions: A. That the Developer be required to enter into a Servicing Agreement with the City pursuant to subsection 259(1) of the City of Winnipeg Charter in accordance with the report of the Administrative Coordinating Group dated May 26, 2020 and attached as Schedule "B" to this report. 2. That the Winnipeg Zoning By-law No. 200/2006 be amended by amending the Westport Festival Planned Development Overlay 2 (PDO-2 Westport Festival) in accordance with Appendix "B" to this report. 3. That Caveat No. 4837195/1 be discharged as it affects Lots 1 to 19, Plan 64068. 4. That the Winnipeg Zoning By-law No. 200/2006 be amended by rezoning the subject land to a "C4 PDO-2 Westport Festival" Commercial Regional District, as shown on the map dated May 26, 2020, and attached as Schedule "A" to this report, subject to the following conditions: A. That the Developer enter into a Zoning Agreement with the City pursuant to subsection 240(1) of The City of Winnipeg Charter in accordance with the following: i. The Owner must submit plans showing the location and design of any and all proposed: a. Buildings b. Accessory parking areas c. Private approaches	Council

Item	Subject/File	Recommendations	Action Required By
		d. Garbage enclosures e. Bicycle enclosures f. Fencing g. Lighting h. Landscaping i. Free-standing signage on the Owner's Land ("Works") to the City's Director of Planning, Property and Development ("Director") for approval prior to the issuance of any building or development permit, and thereafter must construct the Works in substantial conformance with the approved plans and maintain the Works to the satisfaction of the Director. ii. That prior to the issuance of any new occupancy permit and/or upon the request of the Chief of the Winnipeg Fire Paramedic Service ("WFPS"), the Developer shall install and erect, at his own expense and at no cost to the City, signs depicting the Master Plan of development on the subject property as it exists from time to time. Such signs shall clearly show the location of all existing buildings, accessory parking areas, private approaches, garbage enclosures, internal roads, building addresses and/or unit numbers, and building names, and must be posted at outside locations near the public right-of-way and internal roads on the subject property. The location, quantity, size and illumination of such signs will be determined by the Chief of WFPS. The Developer shall maintain all such signs to the satisfaction of the Chief of the WFPS; iii. That copies of the current Master Plan be provided to the Chief of WFPS prior to the issuance of any new occupancy permit and/or upon the request of the Chief of WFPS; iv. That the address number of every building on the subject property (and the name of the building, if applicable) shall be physically attached to the building or otherwise posted on the subject property lot on which the building is located, so as to be clearly visible from the street or internal road on which the building is	

Item	Subject/File	Recommendations	Action Required By
		located; v. That, where a building on the subject property is in a location that results in its number or name not being clearly visible from the street or internal road on which it is located, the number and name must be both attached to the building and displayed in another form that is clearly visible from the street or internal road. Where more than one building is located on a subject property lot, the requirement that the numbers and names be displayed in another form that is clearly visible from the street or internal road may be met by displaying the range of building numbers and names on that lot on signage to be approved by the Chief of the WFPS; vi. That building numbers and names required to be attached or displayed by this Zoning Agreement must be of a colour that contrasts with the colour of the structure to which they are attached so as to be clearly visible from the street or internal road on which the building is located and of vii. That no other numbers or names are to be attached to any buildings on the subject property that could be confused with the address numbers or building names; viii. That the owner / occupier of a building must ensure that the number assigned to a building is clearly visible from the street or internal road on which the building is located while the building is under construction as determined by and to the satisfaction of the Chief of WFPS; ix. That the Developer and all successors in title to the lots in the subdivision shall enter into, and register and maintain in perpetuity by way of caveat or master or declaratory easement against the titles to the lots, private cross-access agreements with the owners of the other lots so as to ensure access to every lot at all times, via streets or internal roads, by vehicles, including but not limited to City emergency service vehicles and transit buses. The Developer and owners must submit the agreements or easements to the City Solicitor for approval prior to execution;	

Item	Subject/File	Recommendations	Action Required By
		x. That all lighting shall upon the request of the Director of Planning, Property and Development, be equipped with whatever additional shielding, lenses, or cut-off devices as required to eliminate light trespass onto any street or abutting lot or parcel and to eliminate glare perceptual to persons on any street or abutting lot or parcel. In addition, the Director may require that the light trespass and glare be limited to a reasonable level through fixture location, height and intensity; 5. That the City enter into, execute and deliver with the Developer: A. A Servicing Agreement in accordance with recommendation 1; and, B. A Zoning Agreement in accordance with recommendation 4, 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"). 6. 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 Servicing Agreement, the Zoning Agreement and any Ancillary Agreements in accordance with this report and such other terms and conditions determined necessary by the Director of Legal Services and City Solicitor to protect the interests of the City. 7. That, in lieu of the dedication of land, the Developer shall provide a cash payment in an amount equal to ten percent (10%) of the appraised value of lands within the planned area not subject to Development Application No. DASZ 43/2011, as determined by the City's Director of Planning, Property and Development. 8. 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	

Item	Subject/File	Recommendations	Action Required By
		approves the extension. 9. That, upon instruction from the Director of Planning, Property and Development, the Director of Legal Services and City Solicitor prepare and bring it directly to Council for enactment the By-law in accordance with the above. 10. That the subdivision section of the by-law will come into force when the Servicing Agreement is fully executed and the Plan is registered in the Winnipeg Land Titles Office. 11. That the zoning section of the by-law will come into force when the Zoning Agreement is registered in the Winnipeg Land Titles Office by way of caveat against the lands described therein. 12. That the By-law will be repealed without coming into force 1 year after the date it is enacted if the Plan and the Zoning Agreement are not registered in accordance with recommendation 10 and 11 unless the developer applies for an extension of time before the expiration of the 1 year period and Council approves the extension. 13. 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. 14. 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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Item	Subject/File	Recommendations	Action Required By
9	Subdivision and Rezoning – 888 John Bruce Road E File DASZ 5/2020	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommended to Council: 1. That the subdivision under Development Application No. DASZ 5/2020 be approved for preparation as a plan of subdivision (the "Plan") by a Manitoba Land Surveyor in accordance with the map dated May 25, 2020 and attached as Schedule "A" to this report, with such minor changes as may be required, and registration in the Winnipeg Land Titles Office, subject to the following conditions: A. That the Developer be required to enter into a Servicing Agreement with the City pursuant to subsection 259(1) of the City of Winnipeg Charter in accordance with the report of the Administrative Coordinating Group dated January 29th, 2020 and attached as Schedule "B" to this report. B. That the City enter into, execute and deliver with the developer a Servicing Agreement in accordance with recommendation 1.A, and such other agreements as determined necessary by the City Solicitor/Director of Legal Services to implement the intent of the foregoing (the "Ancillary Agreements"). C. That authority be delegated to the City's Director of Planning, Property and Development to negotiate and approve the terms and conditions of the Servicing Agreement, 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. 2. That the Winnipeg Zoning By-law No. 200/2006 be amended by rezoning the subject lands to an "R1-M" Residential Single-Family (Medium) District as shown on the map dated May 25, 2020 and attached as Schedule "A" to this report. 3. That in lieu of the dedication of land, the developer shall provide a cash payment in an amount equal to ten percent (10%) of the appraised value of Development Application No. DASZ 5/2020, as determined by the City's Director of Planning, Property and Development.	Council

Item	Subject/File	Recommendations	Action Required By
		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 the above. 6. That the subdivision section of the By-law will come into force when the Servicing Agreement is fully executed and the Plan is registered in the Winnipeg Land Titles Office. 7. That the zoning section of the By-law will come into force when the Plan is registered in the Winnipeg Land Titles Office. 8. 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 6 and 7 unless the developer applies for an extension of time before the expiration of the 1 year period and Council approves the extension. 9. 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. 10. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
10	Visible Photo Radar Vehicles	The Executive Policy Committee received the recommendation of the East Kildonan-Transcona Community Committee as information.	Nil

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Item	Subject/File	Recommendations	Action Required By
11	Agreement with Province of Manitoba to permit for continued by-law enforcement	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That, retroactive to March 31, 2020, the City authorize the Province of Manitoba to continue to enforce the Food Service Establishment By-law No. 5160/89 and the Body Modification By-law No. 40/2005 until March 31, 2023. 2. That the City enter into, execute and deliver an Agreement with the Province which will take effect on March 31, 2020 to implement the intent of Recommendation 1 and such other agreements as determined necessary by the Director of Legal Services and City Solicitor (the "Ancillary Agreements"). 3. That authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of the Agreement with the Province referred to in Recommendation 2 and the Ancillary Agreements, 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. 4. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.	Council

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Item	Subject/File	Recommendations	Action Required By
12	Winnipeg Indigenous Accord	The Executive Policy Committee granted an extension of 60 days for the Winnipeg Public Service to report back on the following: 2. That the Public Service, through the Indigenous Relations Division, produce an Annual Report which details each signatory's commitment to reconciliation through sharing their goals and successes and report to Council annually in June, in addition to continuing to develop and implement the City's reconciliation action plan. Further, the Executive Policy Committee laid over the following matter for 30 days: 2. That the Public Service include progress on these and other initiatives, including but not limited to the work of UN Safe Cities, that respond to the Calls for Justice in the annual Journey of Reconciliation report to Council, on a going forward basis.	Manager of Indigenous Relations Chief Operating Officer Chief financial Officer Director of Community Services Director of Legal services and City Solicitor Director of Planning, Property and development City Records Manager and Archivist Chief of Police Chief of Fire Paramedic Service Director of Public Works Executive Policy Committee
13	Consultants Hired by the City of Winnipeg January 1, 2015 to December 31, 2019	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and received the report, including Appendices, as information.	Nil
14	Addressing the Financial Challenges of COVID-19 – Additional Proposed Actions out of the COVID-19 Crisis Cash Flow Management Plan	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That cash to capital funding for 28 capital projects be replaced, as detailed in Appendix 2 of this Report, with $18.412 million external borrowing, and that a borrowing by-law be enacted, attached as Appendix 3, to achieve this. 2. That all debt and finance charges resulting from approval of Recommendation 1 be included in the 2021 and subsequent operating budgets (approximately $2 million annually).	Council

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		3. That transfers in 2020 from the Land Operating Reserve to the General Revenue Fund be approved to a maximum of $8 million, provided the Land Operating Reserve's unallocated equity balance does not enter into a deficit balance. 4. That the Chief Administrative Officer (CAO), or the CAO's designate, be authorized to waive late charges on fees and fines imposed by the City of Winnipeg for individuals or businesses until September 30, 2020. 5. That the Proper Officers of the City of Winnipeg be authorized to do all things necessary to implement the intent of the foregoing.	
15	Loan Guarantee for The Convention Centre Corporation	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That The Convention Centre Corporation be authorized, in accordance with subsection 6(1) of *The Convention Centre Corporation Act*, to secure a secured borrowing facility in the amount of $7.5 million ("the borrowing facility") in favour of the Royal Bank of Canada upon terms and conditions determined by The Convention Centre Corporation ("CCC") and acceptable to The City of Winnipeg's Chief Financial Officer. 2. That a $7.5 million loan guarantee in favour of CCC as permitted under subsection 6(2) of *The Convention Centre Corporation Act* be approved, subject to a commitment from the Board of Directors of CCC to service the borrowing facility from the annual operating income of the RBC Convention Centre facility. 3. That the requirement of the Loan Guarantee Policy to require the borrowing facility be related to a capital asset be waived. 4. That in the event CCC is unable to service debt payments on the $7.5 million of the borrowing facility as demonstrated to the satisfaction of the Chief Financial Officer, that the Destination Marketing Reserve (CCC funds) be approved as a funding source for any shortfalls as determined annually by the Chief Financial Officer.	Council

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Item	Subject/File	Recommendations	Action Required By
		5. That once surpluses from CCC operations are identified, CCC reimburse the City for the full amount of any funds advanced by the Destination Marketing Reserve and any amounts owing under the borrowing facility, as determined by the Chief Financial Officer. 6. That the loan guarantee application processing fee and the loan guarantee standby fees applicable under the Fees and Charges Schedule be waived. 7. That the City enter into, execute and deliver all financial documents, amending agreements and such other agreements as determined necessary by the Director of Legal Services and City Solicitor to implement the foregoing (the "Ancillary Agreements"). 8. That authority be delegated to the Chief Financial Officer to negotiate and approve the terms and conditions of such financial documents, amending agreements and Ancillary Agreements, 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. 9. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
16	Winnipeg Police Board Appointments	The Executive Policy Committee recommended to Council: 1. That Councillor Chambers be appointed as the Chair of the Winnipeg Police Board. 2. That Brian Scharfstein be appointed as the Vice Chair of the Winnipeg Police Board. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
AUDIT COMMITTEE			
1	Winnipeg Police Board Effectiveness Evaluation 2019	The Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That this administrative report be received as information.	Council

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		COMMITTEE REPORTS	
1 - 5	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated June 9, 2020	The Executive Policy Committee: • concurred in the recommendations for Items 1 to 3 and 5; • concurred in the recommendations for Item 4, as amended; of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the items to Council.	Council
1 - 6	Standing Policy Committee on Protection, Community Services, and Parks Report dated June 10, 2020	The Executive Policy Committee: • concurred in the recommendations for Items 1 and 2, and 4 and 6 • concurred in the recommendations for Item 5, as amended; of the Standing Policy Committee on Protection, Community Services, and Parks, and forwarded the items to Council.	Council
		The Executive Policy Committee laid over Item 3 of the Standing Policy Committee on Protection, Community Services and Parks for 30 days.	Executive Policy Committee
	Standing Policy Committee on Water and Waste, Riverbank Management and the Environment Report dated June 11, 2020	No report	Nil
	Standing Policy Committee on Finance Report dated June 12, 2020	No report	Nil
1	Standing Policy Committee on Innovation and Economic Development Report dated June 15, 2020	The Executive Policy Committee concurred in the recommendations for Items 1 of the Standing Policy Committee on Innovation and forwarded the item to Council.	Council
17	Standing Policy Committee on Property and Development, Heritage and Downtown Development Report dated May 21, 2020	The Executive Policy Committee did not concur in the recommendations for Item 17 of the Standing Policy Committee on Property and Development, Heritage and Downtown Development and forwarded the item to Council.	Council
1	Standing Policy Committee on Property and Development, Heritage and Downtown Development Report "A" dated May 21, 2020	The Executive Policy Committee concurred in the recommendations for Item 1 of Report "A" of the Standing Policy Committee on Property and Development, Heritage and Downtown Development, as amended, and forwarded the item to Council.	Council

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Item	Subject/File	Recommendations	Action Required By
1 - 17	Standing Policy Committee on Property and Development, Heritage and Downtown Development Report dated June 16, 2020	The Executive Policy Committee: • concurred in the recommendations for Items 1, 3 to 9 and 11 to 17 • concurred in the Executive Policy Committee's recommendation of May 22, 2020, for Item 10 of the Standing Policy Committee on Property and Development, Heritage and Downtown Development and forwarded the items to Council.	Council
		The Executive Policy Committee laid over Item 2 of the Standing Policy Committee on Property and Development, Heritage and Downtown Development for 30 days.	Executive Policy Committee
In Camera 1			