EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JULY 15, 2020

MEMBERS PRESENT: His Worship Mayor Bowman, Chairperson
Councillor Allard
Councillor Browaty
Councillor Gillingham
Councillor Gilroy
Councillor Mayes
Councillor Rollins

COMMITTEE CLERK: Andrew Poitras, Manager of the Decision Making Process
City Clerk's Department

EXECUTIVE POLIC COMMITTEE
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Item	Subject/File	Recommendations	Action Required By
	DELEGATIONS		
1	Councillor Klein, Charleswood-Tuxedo-Westwood Ward		See Reports 5, 6, 7, 8 and 22
2	Councillor Lukes, Waverley West Ward		See Reports 6, 12, 14, 22, Audit Committee 1 Item 2 – SPC on Infrastructure Renewal and Public Works – July 7 Item 3 – SPC on Water and Waste, Riverbank Management and the Environment – July 8, 2020 Item 5 – SPC on Protection, Community Services and Parks – July 10, 2020 Item 2 – SPC on Property and Development, Heritage and Downtown Development – June 16, 2020 Item 4 – Governance Committee of Council – June 17, 2020
3	Connie Newman, St. James 55Plus Centre		See Report 12
4	Eddie Ayoub, Artistic Director, Art City		See Report 14
5	Ian Walker		See Item 2 – SPC on Infrastructure Renewal and Public Works – July 7, 2020
6	David Grant		See Reports 5, 6, 7, 8, 17, 20, Audit Committee 1, and Item 5 – SPC on Protection, Community Services and Parks – July 10, 2020
7	Kate Kehler, Executive Director, Social Planning Council of Winnipeg		See Reports 14 and 15

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Item	Subject/File	Recommendations	Action Required By
		REPORTS	
1	French Languages Review Strategy	The Executive Policy Committee granted an extension of time of 180 days for the Winnipeg Public Service to report back on the matter.	Manager, French Language Services Director of Customer Services & Communications Director of Legal Services and City Solicitor
2	Citizen Member Appointments – Board of Revision and Winnipeg Airports Authority Board of Directors	The Executive Policy Committee recommended to Council: 1. That Bob Upton be re-appointed to the Board of Revision for a one-year term beginning June 1, 2020 and expiring May 31, 2021. 2. That Kimberley Gilson be re-appointed as a citizen member to the Winnipeg Airports Authority Board for a 3-year term expiring December 31, 2023. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
3	Update on the Results of the Revisions to the Materials Management Policy regarding the Chief Administrative Officer (CAO) authorizing participation in Cooperative Purchasing Contracts and entering into Agreements with other Public Sector Entities	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and received the report as information.	Nil

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Item	Subject/File	Recommendations	Action Required By
4	Winnipeg's Indigenous Accord	The Executive Policy Committee directed the Winnipeg Public Service to include a progress update on the Missing and Murdered Indigenous Women and Girls (MMIWG) Calls for Justice and other initiatives, including but not limited to the work of UN Safe Cities, that respond to the Calls for Justice, in the annual Winnipeg Indigenous Accord report and the Journey of Reconciliation report.	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
5	Chief Administrative Officer – Inquiry Line	The Executive Policy Committee received the recommendation of the Assiniboia Community Committee as information.	Nil
6	Standing Policy Committee Composition	The Executive Policy Committee recommended to Council: 1. That the following be referred to the Governance Committee of Council: A. That the City Organization By-law 7100/97 be amended to require that each Standing Policy Committee be comprised of at least 50% members of Council who have not been appointed to the Executive Policy Committee. 2. That the Proper Officers of the City be authorized to do all things necessary to fulfill the intent of the foregoing.	Council
7	Weekly Updates from the Chief Administrative Officer	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	Restaurant Business Tax Reduction	The Executive Policy Committee received the recommendation of the Assiniboia Community Committee as information.	Nil
9	Rezoning – 2895 King Edward Street File DAZ 202/2020	The Executive Policy Committee concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee and recommended to Council: 1. That the Winnipeg Zoning By-law No. 200/2006 be amended under Development Application No. DAZ 202/2020 by rezoning the subject land to a "RMF-S" Residential Multi-Family (Small) District as shown on the map dated June 16, 2020 and attached as Schedule "A" to this report, subject to the following conditions: A. That the owner of the subject land (the "Owner") enter into a Zoning Agreement with the City of Winnipeg pursuant to Subsection 240(1) of the City of Winnipeg Charter in accordance with the following: i. That the Owner must submit plans showing the location and design of any and all proposed: a. Buildings b. Accessory parking areas c. Private approaches d. Garbage enclosures e. Fencing f. Landscaping; and g. 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. B. That the City enter into, execute and deliver with the Owner a Zoning 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").	Council

Item	Subject/File	Recommendations	Action Required By
		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 Zoning Agreement, and 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 interest of the City. 2. That the Developer shall meet all terms and conditions as outlined in Schedule "B", the report of the Administrative Coordinating Group, dated May 6, 2020 to the satisfaction of the Director of Planning, Property and Development. 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 the Development Application, as determined by the City's Director of Planning, Property and Development. 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 City Solicitor/Director of Legal Services shall prepare and bring directly to Council for enactment the By-law in accordance with the above. 6. That the By-law will come into force when the Zoning Agreement is fully executed and registered in the Winnipeg Land Titles Office by way of caveat against the lands described therein. 7. That the By-law will be repealed without coming into force 1 year after the date it is enacted if the Zoning Agreement 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	

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		extension. 8. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
10	Subdivision and Rezoning – north of Transcona Boulevard and west of Edward Schreyer Parkway File DASZ 7/2020	The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and recommended to Council: 1. That the subdivision under Development Application No. DASZ 7/2020 be approved for preparation as a plan of subdivision (the "Plan") by a Manitoba Land Surveyor in accordance with the map dated June 15, 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 amend the Development Agreement to File No. DASZ 11/2013 (AG 11/2013) 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 6, 2020, and attached as Schedule "B" to this report. 2. That the Winnipeg Zoning By-law No. 200/2006 be amended by rezoning the subject land to an "RMF-S" Residential Multi-Family (Small) District and an "R1-S" Residential Single-Family (Small) District as shown on the map dated June 15, 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 Section 240 (1) of The City of Winnipeg Charter in accordance with the following: i. For those portions of the Owner's Land zoned "RMF-S" Residential Multi-Family (Small) District, on which a single-family dwelling or a two-family dwelling is not proposed, the owner must submit plans showing the location and design of any and all proposed: a. Principal buildings b. Accessory parking areas	Council

Item	Subject/File	Recommendations	Action Required By
		c. Driveways d. Walkways e. Garbage enclosures f. In-ground garbage and recycling containers g. Fencing h. Landscaping i. Free-standing signage on the Owner's Land ("Works) to the City's Director of Planning, Property and Development ("Director") and the East Kildonan – Transcona Community Committee 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. 3. That the City enter into, execute and deliver with the Developer: A. A Development Agreement Amendment in accordance with recommendation 1; and B. A Zoning Agreement in accordance with recommendation 2; 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"). 4. 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, the Zoning 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. 5. 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 7/2020, as determined by the City's Director of Planning, Property and Development.	

Item	Subject/File	Recommendations	Action Required By
		6. 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. 7. 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. 8. That the subdivision section of the By-law will come into force when the amendment to the Development Agreement is fully executed and the Plan is registered in the Winnipeg Land Titles Office. 9. 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. 10. 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 recommendations 8 and 9 unless the developer applies for an extension of time before the expiration of the 1 year period and Council approves the extension. 11. 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. 12. 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
11	Approval of Single Source Negotiation for Contract Extension No. 5 for Mechanical Collection of Solid Wastes from Apartments and Small Commercial Establishments in the East Area of the City of Winnipeg – Materials Management Reference No. 472-2017	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service: 1. That a Single Source Negotiation be approved for the extension of contract for Mechanical Collection of Solid Wastes from Apartments and Small Commercial Establishments in the East Area of the City of Winnipeg, Materials Management Reference No. 472-2017, with Waste Connections of Canada Inc. for a three (3) month period from August 1, 2020 to October 31, 2020 with an optional, mutually agreed upon one (1) month extension, pursuant to B4.1(i) of the Materials Management Policy, where the supply is for interim contractual arrangements following the expiration of a contract. 2. That authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions and award of contract for a three (3) month extension of Materials Management Reference No. 472-2017, with Waste Connections of Canada Inc. in an estimated amount not to exceed $300,000.00, GST and MRST extra as applicable, and up to one further mutually agreed upon one (1) month extension, 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 be authorized to do all things necessary to implement the intent of the foregoing.	Director of Water and Waste Manager of Solid Waste Services Chief Administrative Officer Chief Financial Officer Director of Legal Services and City Solicitor Manager of Materials
12	Update on Infrastructure Projects for Federal and Provincial Funding under the Investing in Canada Infrastructure Program and 2020 Provincial Capital Funding Allocation	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the previously approved South Winnipeg Recreation Campus: Phase One – Recreation Centre project be amended to include a daycare and vocational building. 2. That the amended capital budget detail sheet, outlined in Appendix A, be approved to reflect changes in federal and provincial contribution funding, subject to final written confirmation of federal and provincial contribution funding satisfactory to the Chief Financial Officer, and that the 2019 Capital Budget be amended to reflect the same.	Council

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		3. That construction of the daycare and vocational building not commence until the Province has signed an agreement outlining their daycare and vocational building commitments as per Appendix B. 4. That the Public Service be directed to submit the amended South Winnipeg Recreation Campus: Phase One – Recreation Centre project including a daycare and vocational building for federal and provincial contribution funding under the Investing in Canada Infrastructure Program. 5. That subject to fulfillment of the conditions set forth in Recommendation 2 and 4, the City enter into, execute and deliver funding agreements with the Government of Canada and the Province of Manitoba that set out the terms and conditions of federal and provincial funding for the projects detailed in this report, 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 Chief Financial Officer to negotiate and approve terms and conditions of the funding agreements with the Government of Canada and the Province of Manitoba 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 interest of the City. 7. That the allocation of $75.3 million of Provincial capital funding for 2020 to the projects listed in Appendix C be approved. 8. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
13	Fees and Charges Review	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service, that the review of fees and charges conducted by the Public Service as part of the preparation for the 2020 multi-year budget be received as information.	Nil
14	Grants Evaluation and Review Process Policy	The Executive Policy Committee laid the matter over to its July, 2021, meeting.	Executive Policy Committee

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Item	Subject/File	Recommendations	Action Required By
15	Service Delivery Responsibilities of the City of Winnipeg	The Executive Policy Committee did not concur in the recommendation of the Winnipeg Public Service and referred the Service Delivery Responsibilities of the City of Winnipeg report to the OurWinnipeg review to provide opportunity for Council and public input.	Director of Planning, Property and Development Chief Financial Officer
16	Vote Requirement for the Closure of Public Amenities	The Executive Policy Committee received the recommendation of the Governance Committee of Council as information	Nil
17	2019 Council Report – Workplace Safety	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the 2019 Council Report – Workplace Safety be received as information.	Council
18	Business Improvement Zones, Image Routes and Neighbourhood Main Streets Funding Grant Agreements	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That funding from the 2020 BIZ Zones, Image Routes and Neighbourhood Main Streets Capital Program (capital project # 6351241520) be approved for Streetscaping Projects as follows: A. North End BIZ $100,000.00 B. St Norbert BIZ $50,000.00 C. Norwood Grove BIZ $50,000.00 D. Selkirk Avenue BIZ $20,000.00 2. That the funding outlined in Recommendation 1 be approved, subject to the following conditions: A. Approval of final design, developed by a landscape architect, by the Director of Planning, Property and Development or delegate. B. The BIZ accepting full responsibility and liability for carrying out the work in accordance with the approved design. C. The BIZ accepting full responsibility and liability for maintenance of the project after the work has been completed. D. The BIZ submitting invoices for the work completed with the understanding that no funding will flow to the BIZ after two years have elapsed since the agreement was executed. E. The City being entitled to terminate the agreement upon the provision of notice to the BIZ. F. The City entering into, executing and delivering grant agreements	Council

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Item	Subject/File	Recommendations	Action Required By
		with the BIZ for the above-noted Streetscaping Projects 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"). 3. That the authority be delegated to the Chief Financial Officer to negotiate and approve the terms and conditions of the grant agreements with the BIZ 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 2020 BIZ Zones, Image Routes and Neighbourhood Main Streets Capital Program be exempt from the 2% short-term financing charge and 1.25% corporate administration fee overheads. 5. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
19	Updated 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 the Meetings of Council by Communication Devices By-law No. 41/2020, be amended to allow for Council and its Committees to continue to meet by communication device until October 31, 2020 (draft by-law attached as Appendix A). 2. That all meetings of City Council, Executive Policy Committee, Standing Policy Committee, Community Committee, Appeal Committee, Board of Adjustment and any other Committee of Council or Sub-committee of Council, between September 1, 2020 and October 31, 2020, be cancelled. 3. That the Council and Committees Prorogue Period, previously approved by Council, be changed from July 24, 2020 – September 7, 2020 to July 24, 2020 – August 31, 2020. 4. That the interim Council and Committees of Council schedule of meetings, attached as Appendix B, for the period of September 2020 through the end of October 2020, be approved.	Council

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Item	Subject/File	Recommendations	Action Required By
		5. That authority over the 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 majority of Council members, similar to Charter provision for the calling of a special meeting of Council, until October 31, 2020. 6. That the City Clerk be delegated authority over scheduling of meetings of committees other than Council, Executive Policy Committee, Standing Policy Committee and Community Committees, via communication devices, as is determined to be operationally feasible, until October 31, 2020, and that Council be notified of any such scheduling. 7. That in accordance with the Development Procedures By-law 160/2011, temporary authority be delegated to the Director of Planning, Property & Development to approve all 'C' conditional use and 'C' variance development applications until October 31, 2020. 8. That the relevant Council Policies be amended to provide that, until October 31, 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; and B. the applications must meet Council approved criteria. 9. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
20	2019 Councillors' Ward Allowance (CWA) Audit	The Executive Policy Committee received as information the 2019 Councillors' Ward Allowance Audit Report.	Nil

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Item	Subject/File	Recommendations	Action Required By
21	Bilingual Signage within the City of Winnipeg	The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Infrastructure Renewal and Public Works, and directed the Winnipeg Public Service to report back on the following: 1. A policy to ensure that any signage within the City of Winnipeg that is replaced at the end of its lifecycle, be replaced with signage that is bilingual, including a cost estimate to do so.	Manager, French Language Services Director of Customer Services & Communications Director of Legal Services and City Solicitor
22	Request from Starlight Investments for financial contribution to Portage Place Revitalization Project	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That a grant to Starlight Group Property Holdings Inc. O/A Starlight Investments Ltd. aka. Starlight Acquisitions Ltd. ("Starlight") in respect of the Revitalization Project at Portage Place be approved, and that the grant: A. be an annualized payment for a period of up to 10 years beginning the year after full or interim occupancy and final assessment is attained; B. be an annual amount to a maximum of 80% of incremental municipal property taxes for the property located at 245 Portage Avenue, and to a total aggregate maximum of $5 million; C. be conditional on Starlight submitting a construction schedule demonstrating that completion of the entire project will occur within four years of obtaining construction financing; D. be conditional on construction financing being secured within 12 months with permits being secured and work commencing within 24 months of Council approval; E. be subject to at a minimum matching yearly Provincial and Federal grants and written confirmation from the Province of Manitoba and the Government of Canada of their financial support for the project; and F. be conditional on Starlight Investments Ltd. entering into a grant agreement with The City of Winnipeg in a form satisfactory to the Director of Legal Services and City Solicitor. 2. That the City enter into, execute and deliver a grant agreement with Starlight Group Property Holdings Inc. O/A Starlight Investments Ltd. aka. Starlight Acquisitions Ltd. and such other agreements as determined necessary by the Director of Legal Services and City Solicitor to	Council

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		implement the intent of the foregoing (the "Ancillary Agreements"). 3. That the Chief Financial Officer be authorized to negotiate and approve the terms and conditions of the grant agreement 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 be authorized to do all things necessary to implement the intent of the foregoing.	
23	Mobile Signs – Amendments to the Winnipeg Zoning By-law No. 200/2006 File DAZ 205/2020	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 a by-law to amend Winnipeg Zoning By-law No. 200/2006 in accordance with Appendix 'A' to this report (draft amending by-law is attached as Appendix B), be enacted, with the following amendment: A. That the By-law shall come into force and effect on July 1, 2021. 2. That the Winnipeg Public Service be directed to suspend enforcement of the current regulation against mobile signs on a lot containing a digital sign until July 1, 2021. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
24	Anti-Racism Initiatives	The Executive Policy Committee recommended to Council: 1. That the Winnipeg Public Service immediately implement section 4.2 a) (ii) of the Newcomer Welcome and Inclusion Policy within existing budgetary allocations, namely: "(ii) Train the Public Service on anti-oppression, including anti-racism and cross cultural competency." and report back on the progress of this implementation to the Human Rights Committee of Council within 90 days.	Council

Item	Subject/File	Recommendations	Action Required By
		2. That the City of Winnipeg participate in the current Immigration Partnership Winnipeg "Manitobans: COVID-19 Doesn't Discriminate. Nor Should You!/Manitobain(e)s, La COVID-19 ne discrimine pas. Vous non plus!"campaign and their upcoming "Anti-Racism in Sport and Recreation" public awareness campaigns. City support for the "Anti-Racism in Sport and Recreation" campaign will include: A. Participation on the campaign Steering Committee; B. In-kind space at City of Winnipeg facilities for events, presentations and workshops; C. In-kind campaign media support, including promotion of campaign messages via the City's social media channels and advertising space; D. Assistance with the delivery of training presentations and workshops alongside IPW's Anti-Racism Coordinator, as needed. 3. That the Winnipeg Public Service be directed to collaborate with Immigration Partnership Winnipeg in the development and implementation of an Anti-Racism Week, to coincide with the International Day for the Elimination of Racial Discrimination on March 20, 2021 4. That the Winnipeg Police Board be requested to report back to the Standing Policy Committee on Protection, Community Services and Parks within 90 days with a report that outlines the partnerships and programs that the Winnipeg Police Service has undertaken and will continue to undertake, and that align with the adopted Newcomer Welcome and Inclusion Policy, related to the following goals: A. training its officers to better understand and respond to issues affecting racialized, minority, and LGBTTQ* communities; B. working with community members and organizations to better respond to calls for service that are related to mental health and addictions, and support crisis prevention and non-violent crisis intervention; C. building relationships that foster newcomer community safety and trust by developing open lines of communication and partnerships with ethno-cultural and religious groups; D. building a Winnipeg Police Service that better represents the demographics of the community.	

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		5. That the Winnipeg Public Service provide a written report to the Executive Policy Committee within 90 days on the progress of the work undertaken through the City of Winnipeg's participation in the Bloomberg Harvard City Leadership Initiative, where together with community partners it is examining an innovative, made-in-Winnipeg way to better align the type of agency being dispatched with the needs of residents calling 911. 6. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
25	Seven Oaks School Division – Running Facility Upgrades	The Executive Policy Committee recommended to Council: 1. That a grant for up to $190,000 be made to the Seven Oaks School Division to support the upgrade of the running facility to a rubber track subject to approval and execution of a grant agreement. 2. That subject to the submission of the appropriate application, $95,000 of this grant be funded through the Land Dedication Reserve Fund and/or Community Incentive Grant Program of the Old Kildonan Ward. 3. That a further $95,000 of this grant be funded by reduced cash to capital allocated to the Memorial Soccer Pitch Lights project (Project ID# 1852000218); 4. That the resulting cash to capital savings be transferred to the Planning, Property and Development department by the Public Works department. 5. That the $95,000 in cash to capital funding for Memorial Soccer Pitch Lights project be replaced with $47,500 from the budget allocated to the Parks and Recreation Enhancement Program – St. Vital Ward in the approved 2020 Capital Budget and a further $47,500 from the Community Incentive Grant Program for St. Vital Ward. 6. 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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Item	Subject/File	Recommendations	Action Required By
		AUDIT COMMITTEE	
1	2019 Mayor's Office Fund Expenditures – Audit Findings and Expenditure Report	The Executive Policy Committee, in its capacity as the Audit Committee, received as information the 2019 Mayor's Office Fund Expenditures – Audit Findings Report.	Nil
		COMMITTEE REPORTS	
	Standing Policy Committee on Innovation and Economic Development Report dated July 6, 2020	No report	Nil
1 - 4	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated July 7, 2020	The Executive Policy Committee: • concurred in the recommendations for Items 1, 3 and 4; • concurred in the recommendation for Item 2, as amended; of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the items to Council.	Council
1 - 4	Standing Policy Committee on Water and Waste, Riverbank Management and the Environment Report dated July 8, 2020	The Executive Policy Committee: • concurred in the recommendations for Items 1 and 2; • concurred in the recommendations for Item 3, as amended; • concurred in the Winnipeg Public Service recommendation for Item 4, as amended 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 Finance Report dated July 9, 2020	No report	Nil
3	Standing Policy Committee on Protection, Community Services, and Parks Report dated June 10, 2020	The Executive Policy Committee concurred in the recommendations for Item 3 of the Standing Policy Committee on Protection, Community Services, and Parks, as amended, and forwarded the item to Council.	Council
1 - 5	Standing Policy Committee on Protection, Community Services, and Parks Report dated July 10, 2020	The Executive Policy Committee concurred in the recommendations for Items 1 to 5 of the Standing Policy Committee on Protection, Community Services, and Parks, and forwarded the items to Council.	Council

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Item	Subject/File	Recommendations	Action Required By
2	Standing Policy Committee on Property and Development, Heritage and Downtown Development Report dated June 16, 2020	The Executive Policy Committee recommended 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 Item 2 of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated June 16, 2020, and submitted the matter to Council.	Council
1 - 16	Standing Policy Committee on Property and Development, Heritage and Downtown Development Report dated July 13, 2020	The Executive Policy Committee: • concurred in the recommendations for Items 1 to 4 and 6 to 16; • concurred in the recommendation of the Riel Community Committee for Item 11, as amended; 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 5 of the Standing Policy Committee on Property and Development, Heritage and Downtown Development to its September 2020 meeting and directed the Winnipeg Public Service to: 1. Work with the Winnipeg Goldeyes and Riverside Park Management to grant access to their 2018 and 2019 audited financial statements regarding revenue for review by the Chief Financial Officer of the City. 2. Report back to Executive Policy Committee on how the City of Winnipeg subsidy would be used going forward.	Executive Policy Committee
1 – 5	Governance Committee of Council Report dated June 17, 2020	The Executive Policy Committee concurred in the recommendations for Items 1 to 5 of the Governance Committee of Council and forwarded the items to Council.	Council