EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

NOVEMBER 18, 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 POLICY COMMITTEE
NOVEMBER 18, 2020
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		DELEGATIONS	
1	Councillor Eadie, Mynarski Ward		See Report 12 and Item 3 – SPC on Protection, Community Services and Parks – November 12, 2020
2	Councillor Klein, Charleswood-Tuxedo-Westwood Ward		See Item 1 of Report "B" – SPC on Property and Development, Heritage and Downtown Development – November 16, 2020
3	Lucille Bruce, Chief Executive Officer, and Kristiana Clemens, Manager, Communications and Community Relations, End Homelessness Winnipeg		See Report 13
4	Emeka Nnadi		See Item 1 of Report "B" – SPC on Property and Development, Heritage and Downtown Development – November 16, 2020
5	Andrew Marquess		
6	Michele Kading		
		REPORTS	
1	Responding to 911 Calls for Help – The City of Winnipeg's Participation in the Bloomberg Harvard City Leadership Initiative	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service: 1. That this report be received as information and the work undertaken through the Bloomberg Harvard City Leadership Initiative be endorsed. 2. That the Chief Administrative Officer be directed to continue the work undertaken through the Bloomberg Harvard City Leadership Initiative by transitioning administrative leadership and responsibility to the Chief of the Winnipeg Police Service and the Chief of the Winnipeg Fire Paramedic Service for the initiatives in their respective departments. 3. That the Public Service continue to work collaboratively with United Way Winnipeg, Shared Health, and the Winnipeg Regional Health Authority to improve integration, alignment, and coordination of 211, 311, HealthLinks/InfoSante, and the Downtown Community Safety Partnership as a means of providing disposition options to the 911 Communications Centre as represented in the report, "Public Safety and Public Health: A	Chief Administrative Officer Chief of Police Chief of Fire Paramedic Service

EXECUTIVE POLICY COMMITTEE
NOVEMBER 18, 2020
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		New 911 Response System" attached as Appendix A and Appendix B. 4. That progress reports on the work be submitted quarterly by the Public Service to the Standing Policy Committee on Protection, Community Services, and Parks. 5. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.	
2	Flag Raising	The Executive Policy Committee granted a further extension of time of 180 days for the Winnipeg Public Service to report back 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.	Chief Administrative Officer Manager of Indigenous Relations Manager of Municipal Accommodation
3	Municipal Development and Services Agreement between the City of Winnipeg and Peguis First Nation regarding 1075 Portage Avenue	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That this Report be received as information.	Council
4	Food Security Working Group	The Executive Policy Committee concurred in the recommendation of the Winnipeg Food Council: 1. That the Winnipeg Public Service be directed to create an inter-departmental food systems working group with the intent of: A. Integrating and balancing all interests that impact the food system, and to ensure future municipal food related action is effective and coordinated; B. Overseeing how municipal regulations, policies, and programs can be developed, modified, or eliminated, and lead the development of a Food and Agriculture Strategy for Winnipeg in consultation with the Winnipeg Food Council, to enhance the potential of Winnipeg's food landscape.	Chief Administrative Officer

EXECUTIVE POLICY COMMITTEE
NOVEMBER 18, 2020
DISPOSITION OF ITEMS

<table>
<tr><th>Item</th><th>Subject/File</th><th>Recommendations</th><th>Action Required By</th></tr>
<tr><td>5</td><td>Winnipeg Food Council Coordinator Contract</td><td>The Executive Policy Committee concurred in the recommendation of the Winnipeg Food Council and recommended to Council:

1. That the Winnipeg Food Council enter in to a direct external contractor agreement with its existing coordinator, Jeanette Sivilay, in the amount of $50,000.00 per annum for a two-year contract spanning January 1, 2021 to December 31, 2022.

2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.</td><td>Council</td></tr>
<tr><td>6</td><td>Budget Recommendations from Community Committees</td><td>The Executive Policy Committee received the recommendation of the Assiniboia Community Committee as information.</td><td>Nil</td></tr>
<tr><td>7</td><td>Proposed Asphaltic Concrete Lane Pavement Local Improvement</td><td>The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and recommended to Council:

1. That Council be requested to initiate a local improvement pursuant to Section 408(a) of the City of Winnipeg Charter, as follows:

<table><tr><th>Local Improvement</th><th>Location</th></tr><tr><td>Asphaltic Concrete Lane Pavement 14’ x 5”</td><td>On all east-west lane bounded by Byng Place, Windermere Avenue, Riverside Drive, and Pembina Highway, and the first north-south outlet lane west of Riverside Drive from Byng Place to Windermere Avenue.</td></tr></table>
2. That the process as outlined in the City of Winnipeg Charter with respect to a local improvement initiated by the City be undertaken.

3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.</td><td>Council</td></tr>
<tr><td>8</td><td>Open Government Policy Annual Review</td><td>The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council:

1. That this report be received as information.</td><td>Council</td></tr>
</table>

EXECUTIVE POLICY COMMITTEE
NOVEMBER 18, 2020
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
9	Options for Auditing Elected Officials' Expenditures	The Executive Policy Committee concurred in the recommendation of the Governance Committee of Council: 1. That the public service be directed to bring forward policy changes to enable a rotational audit for Councillor's expenditures; 2. That this matter be referred to the 2021 Budget Review Process to ensure funds are available to undertake a rotational audit of Councillor's expenditures from 2020 and future years; 3. That the Proper Officers of the City be authorized to do all things necessary to fulfill the intent in the foregoing.	Executive Policy Committee
10	Councillors' Office Resources	The Executive Policy Committee received the recommendation of the Governance Committee of Council as information.	Nil
11	2019 Annual Report of the City of Winnipeg Records Committee	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and received the 2019 Annual Report of the City of Winnipeg Records Committee as information.	Nil
12	North District Police Station	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the North District Police Station (NDPS) be constructed at the Old Exhibition Grounds at 80 Sinclair Street, implementing a revised, optimized design, which minimizes the extent of development and repurposing of recreational green space, and additional funding in the amount of $2.296 million be approved for the North District Police Station project as outlined in the capital budget detail sheet in Appendix 2. 2. That additional borrowing authority in the amount of $2.296 million be approved and that a borrowing by-law (draft attached as Appendix 3) be enacted in order to give effect to this approval. 3. That, subject to approval of Recommendation 1 and 2, the resulting debt and finance charges be included in the 2021 and subsequent years' operating budgets. 4. That additional operating impacts, including accommodations-related net expenditures in the Winnipeg Police Service budget beginning in 2024, be included in the 2024 operating budget.	Council

EXECUTIVE POLICY COMMITTEE
NOVEMBER 18, 2020
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		5. That land within the proposed NDPS development area, which at present is within the purview of the Public Works Department, be transferred to the Winnipeg Police Service for the purpose of housing the NDPS. 6. That the Winnipeg Police Service Archival and Exhibit Building (AEB) be separated out from the NDPS Project for future procurement. 7. That additional operating budget impacts, starting in 2024, be referred to the 2021 Operating Budget process. 8. That the Proper Officers of the City be authorized to do all things necessary to complete the intent of the foregoing.	
13	End Homelessness Winnipeg – Annual Funding Agreement Report	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and received the report as information.	Nil
14	City of Winnipeg Rapid Housing Initiative (RHI) Federal Funding	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the acceptance of funding by the City from the Government of Canada, through CMHC, for up to a maximum amount of $12,497,007 to help address urgent housing needs of vulnerable Canadians, in the context of COVID-19, be approved. 2. That all funding received from the Government of Canada, through CMHC, for the Rapid Housing Initiative be deposited to the Housing Rehabilitation Investment Reserve. 3. That a Rapid Housing Initiative Grant be approved and funded from the Housing Rehabilitation Investment Reserve to the following third-party proponents (the "Intermediaries") and for the following recommended projects: a. Siloam Mission, Project at 300 Princess Street, at an amount not to exceed $1,538,578.00 b. The Governing Council of The Salvation Army in Canada, Project at 72 Martha Avenue, at an amount not to exceed $2,338,578.00 c. Winnipeg Housing Rehabilitation Corporation, Project at 260 Toronto Street, at an amount not to exceed $4,330,993.00 d. New Directions for Children, Youth, Adults and Families Inc., Project at 910 Main Street, at an amount not to exceed $1,450,281.00	Council

EXECUTIVE POLICY COMMITTEE
NOVEMBER 18, 2020
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		e. Shawenim Abinoojii inc., Project at 126 Alfred Avenue, at an amount not to exceed $2,838,577.00 4. That the grants to the Intermediaries be for 100% of RHI eligible costs up to the maximum grant value in Recommendation 3. 5. That the City enter into, execute, and deliver a Rapid Housing Initiative funding agreement with the Government of Canada, through CMHC, and such other agreements as determined necessary by the Director of Legal Services and City Solicitor to implement the intent of the foregoing, and that authority be delegated to the Deputy Chief Administrative Officer to negotiate and approve the terms and conditions of the funding 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. 6. That the City enter into, execute and deliver a grant agreement with each recommended Intermediary outlined in Recommendation 3, and such other agreements as determined necessary by the Director of Legal Services and City Solicitor to implement the intent of the foregoing, and that authority be delegated to the Deputy Chief Administrative Officer to negotiate and approve the terms and conditions of the grant 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. 7. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
15	Municipal Enforcement Support Program	The Executive Policy Committee recommended to Council: 1. That Council approve and ratify the City's application to the Municipal Enforcement Support Program to ensure that the City's contributions to COVID-19 Public Health Enforcement are compensated by the Province of Manitoba, in accordance with the Program Guidelines. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council

EXECUTIVE POLICY COMMITTEE
NOVEMBER 18, 2020
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
16	Use of Unallocated Funds from the Future Services Account	The Executive Policy Committee recommended to Council: 1. That the Winnipeg Public Service be directed to review all transfers to the Future Services Account prior to the year 2000 and consult with area Councillors and the parties who paid into the account to determine if any portion of the required work can be completed. 2. 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	Audit of Procurement for the Pedestrian and Cycling Strategies and Review of the Employee Code of Conduct –Status of Audit Recommendations – 2020 Quarter 2	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 the Report on Audit of Procurement for the Pedestrian and Cycling Strategies and Review of the Employee Code of Conduct Status of Audit Recommendations 2020 Quarter 2 be received as information.	Council
2	Audit Plan 2021	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 report be received as information.	Council
3	Report on New Fire Paramedic Stations Construction Project – Status of Audit Recommendations – 2020 Quarter 2	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 the Report on New Fire Paramedic Stations Construction Project Status of Audit Recommendations 2020 Quarter 2 be received as information.	Council
4	Report on New Fire Paramedic Stations Construction Project – Status of Audit Recommendations – 2020 Quarter 3	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 the Report on New Fire Paramedic Stations Construction Project Status of Audit Recommendations 2020 Quarter 3 be received as information.	Council

EXECUTIVE POLICY COMMITTEE
NOVEMBER 18, 2020
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
5	Audit Department Quarterly Report Card – Status of Audit Recommendations – 2020 Quarter 2	The Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the Winnipeg Public Service: 1. That the Quarterly Report Card – 2020 Quarter 2 report be received as information.	Nil
6	Audit Department Quarterly Report Card – Status of Audit Recommendations – 2020 Quarter 3	The Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the Winnipeg Public Service: 1. That the Quarterly Report Card – 2020 Quarter 3 report be received as information.	Nil
7	Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Capital Integration Project Audit – for the period December 1, 2018 – February 28, 2019 (Q4 2018)	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 the Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Audit for the Period of December 1, 2018 to February 28, 2019 be received as information.	Council
8	Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Capital Integration Project Audit – 2019 Quarter 1 to 2019 Quarter 3 (March 1, 2019 to November 30, 2019) – Final Report	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 the Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Audit for the Period of March 1, 2019 to November 30, 2019 be received as information.	Council
9	Winnipeg Police Service Headquarters Construction Project – Status of Audit Recommendations – 2020 Quarter 2	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 the Report on Winnipeg Police Service Headquarters Construction Project Status of Audit Recommendations 2020 Quarter 2 be received as information.	Council
10	Winnipeg Police Service Headquarters Construction Project – Status of Audit Recommendations – 2020 Quarter 3	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 the Report on Winnipeg Police Service Headquarters Construction Project Status of Audit Recommendations 2020 Quarter 3 be received as information.	Council

EXECUTIVE POLICY COMMITTEE
NOVEMBER 18, 2020
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		COMMITTEE REPORTS	
1 - 2	Standing Policy Committee on Water and Waste, Riverbank Management and the Environment Report dated November 9, 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
1	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated September 16, 2020	The Executive Policy Committee concurred in the recommendations for Item 1 of the Standing Policy Committee on Infrastructure Renewal and Public Works, as amended, and forwarded the item to Council.	Council
1	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated November 10, 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
1 - 3	Standing Policy Committee on Protection, Community Services, and Parks Report dated November 12, 2020	The Executive Policy Committee • concurred in the recommendations for Items 1 and 2; • concurred in the recommendations for Item 3, as amended; of the Standing Policy Committee on Protection, Community Services, and Parks, and forwarded the items to Council.	Council
	Standing Policy Committee on Finance Report dated November 13, 2020	No report	Nil
2	Standing Policy Committee on Property and Development, Heritage and Downtown Development Report dated June 16, 2020	The Executive Policy Committee recommended to Council: 1. That the matter be received as information.	Council
1 - 6	Standing Policy Committee on Property and Development, Heritage and Downtown Development Report "A" dated November 16, 2020	The Executive Policy Committee concurred in the recommendations for Items 1 to 6 of Report "A" the Standing Policy Committee on Property and Development, Heritage and Downtown Development and forwarded the items to Council.	Council

EXECUTIVE POLICY COMMITTEE
NOVEMBER 18, 2020
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
1 - 3	Standing Policy Committee on Property and Development, Heritage and Downtown Development Report "B" dated November 16, 2020	The Executive Policy Committee: • concurred in the recommendations of the Winnipeg Public Service for Item 1; • did not concur in the recommendations of the Standing Policy Committee on Property and Development, Heritage and Downtown Development, and concurred in the recommendation of the Winnipeg Public Service for Item 2; • concurred in the recommendations of the Standing Policy Committee on Property and Development, Heritage and Downtown Development for Item 3; of Report "B" the Standing Policy Committee on Property and Development, Heritage and Downtown Development and forwarded the items to Council.	Council
	Standing Policy Committee on Innovation and Economic Development Report dated November 17, 2020	Meeting Cancelled – No report	Nil
1	Governance Committee of Council Report dated September 23, 2020	The Executive Policy Committee recommended to Council: 1. That the matter be received as information.	Council