EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

DECEMBER 9, 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
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Item	Subject/File	Recommendations	Action Required By
		DELEGATIONS	
1	Councillor Chambers, St Norbert-Seine River Ward		See Report 17 & Winnipeg Police Board By-law Review (Item 1 of the December 2, 2020 Report of the Standing Policy Committee on Protection, Community Services and Parks)
2	Councillor Nason, Transcona Ward		See Reports 1, 17, 18 & 24
3	Councillor Klein, Charleswood-Tuxedo-Westwood Ward		See Reports 15 & 16
4	Michael Barkman, The Canadian Community Economic Development Network		See Report 17
5	Sudhir Sandhu, CEO, Manitoba Building Trades		See Reports 17 & 18
6	Jessica Floresco		See Report 17
7	Tanya Palson, Manager of Communications and Business Development, Manitoba Building Trades		See Report 17
8	Anne-Lydie Bolay, Operations Director, The Cutting Edge, Canadian Muslim Women's Institute		See Report 17
		REPORTS	
1	Citizen Member Appointments – Committees, Boards and Commissions	The Executive Policy Committee recommended to Council: 1. That the following citizen be appointed to the Board of Adjustment: A. For a 3-year term expiring December 31, 2023: Joel Remis 2. That the following seven citizens be appointed to the Community Emergency Advisory Committee: A. For a 1-year initial term expiring December 31, 2021: Rodelia Aguilar — Donald Fletcher Brenda Catchpole B. For a 2-year term expiring December 31, 2022: Yvonne Jordaan — Yulia Senina Doug Lockhart — Leisha Strachan	Council

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Item	Subject/File	Recommendations	Action Required By
		3. That the following citizens be appointed to Winnipeg Convention Centre Corporation Board of Directors for a 2-year term to expire December 31, 2022: Jenny Gerbasi — Bruce MacKay Alan Greyeyes 4. That Cheyenne Thomas be re-appointed as a citizen member to the Forks North Portage Partnership Board of Directors for a 3-year term expiring December 31, 2023. 5. That the following citizens be appointed to the General Council of Winnipeg Community Centres Board of Directors for a 2-year term to expire April 30, 2023: Tom Ethans — Bryanna Spina Ian Phillips 6. That the following citizens be appointed to the Human Rights Committee of Council for a 2-year term to expire December 31, 2022: Michael Baker — Nadia Thompson Kristi Kenyon — Ran Ukashi Mary Lavigne 7. That the following citizens be appointed to the Records Committee for the 2-year term expiring December 31, 2022: Jenara Desmedt — Dean Scaletta 8. That the recommendation of the Lord Selkirk-West Kildonan Community Committee be concurred in, and the following citizens be appointed to the Seven Oaks House Museum Board: A. For a balance of a 2-year term expiring December 31, 2021: Rajwinder Brar B. For a 2-year term expiring December 31, 2022:	

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Item	Subject/File	Recommendations	Action Required By
		Ryan Cormack — Merle MacAulay Sandra Klowak — Jarrett Storey 9. That the recommendation of the Riel Community Committee be concurred in, and that the following citizens be appointed to the St. Boniface Museum Board for a 2-year term to expire December 31, 2022: Renee Aho — Serge Gautron Brigitte Bouchard-Morris — Rémi Lemoine 10. That the recommendation of the Assiniboia Community Committee be concurred in and the following citizens be appointed to the St. James-Assiniboia Museum Board (Historical Museum Association of St. James-Assiniboia) for a 2-year term expiring December 31, 2022: Donna Johnson — E. Clarence Nepinak Mary Longbottom — Ingrid Nyznyk 11. That the recommendation of the Assiniboia Community Committee be concurred in and the following citizens be appointed to the St. James-Assiniboia Pioneer Association Inc. (Grant's Old Mill) for a 2-year term to expire December 31, 2022: Ken Fluto — Reg Sims Stacey Jones — Colleen Smith Kristopher Keough — Laila Yesmin 12. That the recommendation of the East Kildonan-Transcona Community Committee be concurred in, and the following citizens be appointed to the Transcona Historical Museum Board: A. For a 2-year term to expire December 31, 2022: Kelly Henderson — John Moore Peter Martin — Jason Slipec B. As the Councillor designate for a 1-year term to expire on December 31, 2021:	

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Item	Subject/File	Recommendations	Action Required By
		Harmeet Seemar 13. That the following citizens be appointed to the Vehicle for Hire Appeal Board: A. For a 2-year term to expire December 31, 2022: Lisa Patterson, Chair Dean Scaletta 14. That the following citizens be appointed to the Winnipeg Arts Council Inc., Board of Directors for the 2-year term expiring December 31, 2022: Donna Fletcher Liz Wreford Darrel Nadeau 15. That the following citizens be appointed to the Winnipeg Food Council for a 2-year term to expire December 31, 2022: Abigail Legaspi Jasmine Tara Asha Nelson 16. That the following citizens be appointed to the Winnipeg Housing Rehabilitation Corporation Board of Directors for the 1-year term expiring December 31, 2021: Victor Giesbrecht – Manitoba Home Builders Association Karl Gowenlock – Social Planning Council Joseph Bradbury – Province of Manitoba Noah Yauk, Housing and Revitalization Coordinator – City's Finance or Development Area Michael Houston – Private Sector Finance or Real Estate Gina Sylvestre, University of Winnipeg – Education Community Brad German – Citizen at Large 17. That the following citizens be appointed to the Winnipeg Police Board for a two-year term expiring on December 31, 2022: Mohamed El Tassi Brian Scharfstein, Vice Chair	

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Item	Subject/File	Recommendations	Action Required By
		Edna Nabess 18. That the following citizens be appointed to the Winnipeg Public Library Board for a 2-year term to expire December 31, 2022: Ian Keenan — Dean Scaletta Judith Littleford — Nikica Subek Simon Emmanuel Oluwadare — Laila Yesmin	
2	Strategies and Tools to Enhance Neighbourhood Liveability	The Executive Policy Committee recommended to Council: 1. That an extension of time 120 days be granted for the Winnipeg Public Service to report back on a further examination of whether additional regulations on problematic business activities will enhance the City's ability to address and maintain community standards, and report back to Council at, or before, its final meeting of 2020. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
3	Welcoming Winnipeg Update	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Public Service continue to implement the Welcoming Winnipeg: Reconciling our History Policy as adopted on January 30, 2020. 2. That the Public Service be granted an extension to report back to Council by the end of 2021 about learnings and challenges of the Welcoming Winnipeg process with recommendations for appropriate amendments, if necessary. 3. That no fee for the Welcoming Winnipeg application be established at this time. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
4	Review of Agreements between COW Triple B Stadium Inc.	The Executive Policy Committee granted a further extension of time of 90 days for the Winnipeg Public Service to report back on the following: 1. A review of all current agreements that involve the City of Winnipeg, Triple B Stadium Inc. (Triple B) and the Winnipeg Football Club.	Chief Administrative Officer Chief Financial Officer

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		2. The steps necessary to potentially remove the City of Winnipeg representative from the Board of Directors of Triple B and the Winnipeg Football Club. 3. The steps necessary to potentially divest the City of Winnipeg of its membership interest in Triple B. 4. A go forward plan that helps to position the Winnipeg Football Club and IG Field for success in the future, taking into consideration the City of Winnipeg's existing financial arrangements with Triple B and the Winnipeg Football Club.	Director of Legal Services and City Solicitor
5	Winnipeg Committee for Safety – 2019 Annual Report to the Community	The Executive Policy Committee received as information the Winnipeg Committee for Safety 2019 Annual Report (Attachment A).	Nil
6	2019 Annual Diversity Report	The Executive Policy Committee concurred in the recommendation of the Human Rights Committee of Council and recommended to Council: 1. That this report, and the attached Diversity Report Card inclusive of 2019 statistics, be received as information. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the ongoing annual Diversity Report and relevant statistics.	Council
7	Anti-Racism Initiatives	The Executive Policy Committee concurred in the recommendation of the Human Rights Committee of Council and recommended to Council: 1. That the Framework: Equity, Diversity & Inclusion Education & Training Program, attached as Appendix A, be approved. 2. That the Learning Objectives: Equity, Diversity & Inclusion Education and Training Program for Phase I Mandatory Modules, attached as Appendix B, be approved. 3. That the Awareness Series Phase II, attached as Appendix C, be received as information. 4. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.	Council
8	Rezoning – 156 Marion Street	The Executive Policy Committee concurred in the recommendation of the Riel	Council

Item	Subject/File	Recommendations	Action Required By
	File DAZ 204/2020	Community Committee and recommended to Council: 1. That the Winnipeg Zoning By-law No. 200/2006 be amended under Development Application No. DAZ 204/2020 by rezoning the subject land to a "RMU" Residential Mixed-Use District as shown on the map dated November 9, 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") and the Riel 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. ii. That excluding projections permitted under the Zoning By-Law, the maximum height of any building on the land shall not exceed 65 feet or 19.18 metres. iii. That private vehicular approaches shall not be permitted on Marion Street. B. That the City enter into, execute and deliver with the Owner a Zoning Agreement in accordance with Recommendation 1.A.and such other	

Item	Subject/File	Recommendations	Action Required By
		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 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 October 23, 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	

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		with recommendation 6 unless the developer applies for an extension of time before the expiration of the 1-year period and Council approves the extension. 8. That the Proper Officers of the City be authorised to do all things necessary to implement the intent of the foregoing.	
9	Subdivision and Rezoning – 316 to 326 Des Meurons Street File DASZ 23/2020	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommended to Council: 1. That the plan of subdivision under Development Application No. DASZ 23/2020 be approved for preparation as a plan of subdivision (the "Plan") by a Manitoba Land Surveyor in accordance with the map dated November 6th, 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: 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 November 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 a "RMU" Residential Mixed Use District as shown on the map dated November 6th, 2020 and attached as Schedule "A" to this report, subject to the following conditions: A. That the developer enters into a Zoning Agreement with the City 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. pedestrian pathways	Council

Item	Subject/File	Recommendations	Action Required By
		f. fencing and g. landscaping on the Owner's Land ("Works") to the City's Director of Planning, Property and Development ("Director") and the Riel 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. ii. That private vehicular approaches shall not be permitted on Goulet Street and Des Meurons Street. iii. That, excluding projections permitted under the Zoning By-Law, the maximum height of any building on the land shall not exceed 80 feet or 24.38 metres. 3. 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 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 Servicing Agreement, 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 the Development Application No. DASZ 23/2020, as determined by the City's Director of Planning, Property and Development. 6. That this matter will be deemed to be concluded and all approvals in	

Item	Subject/File	Recommendations	Action Required By
		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 of the By-law in accordance with the above. 8. That the subdivision section of the by-law shall come into force when the Servicing Agreement is fully executed and the Plan is registered in the Winnipeg Land Titles Office. 9. That the zoning section of the by-law shall 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 in 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.	
10	Results of the September 22, 2020 Advertisement of the Proposed Asphaltic Concrete Lane Pavement Local Improvement Project – Riel Community	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommended to Council: 1. That the following Local Improvement Projects proceed as part of the Local Improvement Program which is funded 50/50 through the Local	Council

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<table>
<tr><th>Item</th><th>Subject/File</th><th>Recommendations</th><th>Action Required By</th></tr>
<tr><td></td><td></td><td>Improvement Program and the Public Works Granular Roads Capital account, namely:

<table><tr><th>Local Improvement</th><th>Location</th></tr><tr><td>Asphaltic Concrete Lane Pavement</td><td>Approximately 16 feet wide (5 inches thick) on the lane in the block bounded by Highfield Street, Coniston Street, Crawford Avenue and Tache Avenue</td></tr><tr><td>Asphaltic Concrete Lane Pavement</td><td>Approximately 16 feet wide (5 inches thick) on the lane in the block bounded by Kirkdale Street, Highfield Street, Claremont Avenue and Ferndale Avenue</td></tr></table>
2. That a by-law be enacted to authorize the proposed local improvement outlined in Recommendation 1 of this Report (draft by-law is attached as schedule ‘A’).

3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.</td><td></td></tr>
<tr><td>11</td><td>Results of the September 22, 2020 Advertisement of the Proposed Asphaltic Concrete Lane Pavement Local Improvement Project – Assiniboia Community</td><td>The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommended to Council:

1. That the following Local Improvement Project must not proceed as part of the Local Improvement Program which is funded 50/50 through the Local Improvement Program and the Public Works Granular Roads Capital account, namely:

<table><tr><th>Local Improvement</th><th>Location</th></tr><tr><td>Asphaltic Concrete Lane Pavement 16’ x 5”</td><td>On all lanes in the block bounded by Ness Avenue, Bruce Avenue, Ainslie Street and Rita Street, including the east-west lane north of Sinawik Bay</td></tr></table>
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>12</td><td>Results of the September 22, 2020 Advertisement of the 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:</td><td>Council</td></tr>
</table>

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<table>
<tr><th>Item</th><th>Subject/File</th><th>Recommendations</th><th>Action Required By</th></tr>
<tr><td></td><td>Project – City Centre Community</td><td>1. That the following Local Improvement Project proceed as part of the Local Improvement Program which is funded 50/50 through the Local Improvement Program and the Public Works Granular Roads Capital account, namely:

<table><tr><th>Local Improvement</th><th>Location</th></tr><tr><td>Asphaltic Concrete Lane Pavement</td><td>Approximately 14 feet wide (5 inches thick) on the lane in the block bounded by Edderton Avenue, Byng Place, Rockman Street and Derek Street</td></tr></table>
2. That a by-law to authorize the proposed local improvement outlined in Recommendation 1 of this Report (draft by-law is attached as schedule ‘A’), be enacted.

3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.</td><td></td></tr>
<tr><td>13</td><td>Redeploying Staff from Recreation Facilities to Support Parks Maintenance</td><td>The Executive Policy Committee received the recommendation of the Assiniboia Community Committee as information.</td><td>Nil</td></tr>
<tr><td>14</td><td>Delaying the Governance Review</td><td>The Executive Policy Committee received the recommendation of the Assiniboia Community Committee as information.</td><td>Nil</td></tr>
<tr><td>15</td><td>Suspending the Search for a New Chief Administrative Officer</td><td>The Executive Policy Committee received the recommendation of the Assiniboia Community Committee as information.</td><td>Nil</td></tr>
<tr><td>16</td><td>Winnipeg Small and Medium Business Bridge Grant</td><td>The Executive Policy recommended to Council:

1. That the Council Motion of November 26, 2020 be received as information.</td><td>Council</td></tr>
<tr><td>17</td><td>Social and Sustainable Procurement Practices</td><td>The Executive Policy Committee considered the Council Motion of November 26, 2020 and recommended to Council:

1. That the Winnipeg Public Service be directed to report back within 120 days on the following:

A. What the City of Winnipeg is currently doing to support social and sustainable procurement practices.

B. In collaboration with the social enterprise sector and industry, identify social procurement practices for appropriate City tenders with a goal</td><td>Council</td></tr>
</table>

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		of establishing a bid value for community benefits, consistent with the practice of other comparable Canadian municipalities, including a cost analysis of tendering under a social procurement policy where appropriate. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
18	Social Procurement Policy	The Executive Policy Committee recommended to Council: 1. That the Council Motion of November 26, 2020 be received as information	Council
19	Appointment of City Representatives to the Winnipeg Police Pension Board and Winnipeg Civic Employees' Benefits Program	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the following City appointments be made to the Pension and Disability Funds effective January 1, 2021 for terms ending on December 31, 2024: A. Paul Olafson, Interim Chief Financial Officer, be appointed. B. Ajaleigh Williams, Program Manager, Winnipeg Parking Authority, be appointed. C. Chris Carroll, Manager of Wastewater Services, be reappointed. 2. That the following City appointments be made to the Winnipeg Police Pension Board effective January 1, 2021 for terms ending on December 31, 2023: A. Jason Ruby, Interim Corporate Controller, be appointed as a voting member. B. Cindy Fernandes, Director of Community Services, be appointed as a voting member. C. Tracey Cechvala, Interim Manager, Indigenous Relations, be appointed as a voting member. D. Existing voting members be re-appointed as voting members:	Council

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		i. Michael Jack, Deputy Chief Administrative Officer ii. Marc Lemoine, City Clerk E. Marcia Fifer, Administrator of Housing, Planning Property and Development, be appointed as a non-voting member. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
20	Discount(s) to be allowed for the Prepayment of 2021 Realty, Personal Property and Business Taxes	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That prepayment discounts be given on payments received by the Assessment and Taxation Department during the months of January and February 2021 at the following discount rates: Realty & Personal Property Tax - payable at par up to June 30th — Face Value Discount Rate — Equivalent Annual Discount Rate January — 0.058% — 0.15% February — 0.047% — 0.15% Business Tax – payable at par up to May 31st January — 0.046% — 0.15% February — 0.035% — 0.15% 2. That, pursuant to Subsection 334(3) of The City of Winnipeg Charter, Council enact the Taxes – Discounts for Prepayments By-law (draft by-law attached as Schedule A) to provide prepayment discounts of the City's 2021 Realty, Personal Property and Business Taxes in accordance with Recommendation 1 of this Report. 3. The 2021 advertising of the prepayment discounts be limited to the City of Winnipeg website. 4. That the Proper Officers of the City be authorized to do all things	Council

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<table>
<tr><th>Item</th><th>Subject/File</th><th>Recommendations</th><th>Action Required By</th></tr>
<tr><td></td><td></td><td>necessary to implement the intent of the foregoing.</td><td></td></tr>
<tr><td>21</td><td>2021 Local Improvement Interest Rates</td><td>The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council:

1. That the interest rates for local improvements for which taxes are first imposed in 2021 be established as follows:

<table>
<tr><th>Term</th><th>2021
Interest Rate</th><th>Difference</th><th>2020
Interest Rate</th></tr>
<tr><td>2 – 5 years</td><td>2.00%</td><td>1.00% lower than</td><td>3.00%</td></tr>
<tr><td>6 – 15 years</td><td>2.50%</td><td>1.00% lower than</td><td>3.50%</td></tr>
<tr><td>16 – 20 years</td><td>3.25%</td><td>0.75% lower than</td><td>4.00%</td></tr>
<tr><td>21 – 25 years</td><td>3.50%</td><td>0.50% lower than</td><td>4.00%</td></tr>
<tr><td>26 – 30 years</td><td>3.75%</td><td>0.25% lower than</td><td>4.00%</td></tr>
</table>

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>22</td><td>Records Management By-law</td><td>The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council:

1. That a new Records Management By-law (draft attached), which will replace the Records Management By-law No. 86/2010 and will come into force on January 1, 2021, be enacted.

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>23</td><td>By-Law for the Boundary Expansion of the West End Business Improvement Zone</td><td>The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council:

1. That a By-law (draft attached as Attachment A) to amend the West End Business Improvement Zone By-law No. 8126/2002 be enacted to:

A. Expand the boundaries of the West End Business Improvement Zone; and

B. Replace the written description of the West End Business Improvement Zone boundaries set out in Schedule "A" to the West End Business Improvement Zone By-law with a map showing the</td><td>Council</td></tr>
</table>

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		boundaries of the West End Business Improvement Zone, with the new expansion included. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
24	By-Law for the Boundary Expansion of the Transcona Business Improvement Zone	The Executive Policy Committee laid the matter over for 60 days.	Executive Policy Committee
25	Changes to execution requirements to expedite processing of agreements	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That amendments to the Execution of Documents By-law No. 78/2015 (draft amending by-law attached) be enacted to allow: A. The execution of all templated agreements and other documents approved by the Director of Legal Services and City Solicitor, so long as the template is followed; and B. The execution by electronically-reproduced signatures of documents that need to be executed by the City. 2. That grants of $10,000 or less, to be issued by a letter setting out the terms and conditions of the grant from the Chief Financial Officer or delegate, without the need for a legally certified and formally executed agreement, be authorized. 3. That the Proper Officers of the City be authorized do all things necessary to implement the intent of the foregoing.	Council
26	Proposed Street Closings, Openings, and Rededications for the Provencher Paired Bridges Project – East of Westbrook Street, between the CNR tracks and the Red River File DAOC 3A/2017	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 subject to Recommendation 2., the proposed street closings, openings, and rededications as shown on Misc. Plan No. 15187/3 (attached as Appendix B), be approved. 2. That the Director of Legal Services and City Solicitor be instructed to prepare and bring directly to Council for enactment, a By-law(s) to facilitate the street closings, openings, and rededications, all in accordance with Misc. Plan No. 15187/3.	Council

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		3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
27	Zoning Agreement Amendment – 308 Colony Street File ZAA 3/2020	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 City of Winnipeg caveat 82-6346/1, be removed in respect of the subject properties at 308 Colony Street (SP LOT 4 PLAN 33124 WLTO in RL 84 and 85 Parish of St. James, Lot 51 Plan 258 WLTO (W Div) in RL 85 Parish of St. James), to better align the properties with the intent of the Multiple-Use zoning designation and the corresponding zoning regulations. 2. That the City enter into, execute and deliver an agreement to remove the caveat in accordance with Recommendation 1, and such other agreements as determined necessary by the City Solicitor and Director of Legal Services to implement the intent of the foregoing (the "Ancillary Agreements"). 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
		COMMITTEE REPORTS	
1 - 2	Standing Policy Committee on Water and Waste, Riverbank Management and the Environment Report dated December 1, 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 Protection, Community Services, and Parks Report dated December 2, 2020	The Executive Policy Committee concurred in the recommendations for Item 1 of the Standing Policy Committee on Protection, Community Services, and Parks, and forwarded the item to Council.	Council
1 - 3	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated December 4, 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 Infrastructure Renewal and Public Works, and forwarded the items to Council.	Council
1 - 20	Standing Policy Committee on Property and	The Executive Policy Committee concurred in the recommendations for Items	Council

EXECUTIVE POLICY COMMITTEE
DECEMBER 9, 2020
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
	Development, Heritage and Downtown Development Report dated December 7, 2020	1 to 20 of the Standing Policy Committee on Property and Development, Heritage and Downtown Development and forwarded the items to Council.	
	Standing Policy Committee on Finance Report dated December 8, 2020	No report	Nil