EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

FEBRUARY 17, 2021

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

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Item	Subject/File	Recommendations	Action Required By
	DELEGATIONS		
1	Councillor Santos, Point Douglas Ward, Chairperson, and Crystal Van Den Bussche, Coordinator, Winnipeg Committee for Safety		See Report 6
2	Councillor Chambers, St Norbert-Seine River Ward		See Report 3
3	Councillor Nason, Transcona Ward		See Reports 4 and 11 and Item 2 – SPC on Protection, Community Services and Parks – February 10, 2021
4	Michael Barkman, Chairperson, Make Poverty History Manitoba		See Report 1
5	Stefan Hodges and Molly McCracken, Director, Canadian Centre for Policy Alternatives – Manitoba office		
6	Janet Forbes, Executive Director, Inclusion Winnipeg		
7	Debby Sillito		
8	Tom Simms, Co-Director of the Community Education Development Association, and Kayla Stubbs, Acting Director of Ndinawemaaganag Endaawaad		See Item 3 – SPC on Property and Development, Heritage and Downtown Development – February 12, 2021
9	Susan Algie, Executive Director, Winnipeg Architecture Foundation		See Item 1 of Report 'A" – SPC on Property and Development, Heritage and Downtown Development – January 18, 2021
	REPORTS		
1	Poverty Reduction in Winnipeg	The Executive Policy Committee granted and extension of time of up to 180 days for the Winnipeg Public Service to report back with a City of Winnipeg poverty reduction strategy, including a detailed implementation plan for the additional measures to further reduce poverty as outlined in Appendix C, all within existing resources.	Director of Community Services
2	French Languages Review Strategy	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and received the report as information.	Nil

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3	Nameless Resume Process	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service: 1. That the Public Service not proceed with the implementation of a Nameless Resume process. 2. That the Public Service continue to work on initiatives that support Diversity and Inclusion in the workplace and implementing Anti-Racism and Anti-Oppression initiatives as outlined below. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.	Chief Administrative Officer Director of Human Resources
4	By-Law for the Boundary Expansion of the Transcona Business Improvement Zone	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) be enacted to amend the Transcona Business Improvement Zone By-law No. 8124/2002 to expand the boundaries of the Transcona Business Improvement Zone to include the area bounded by Ravenhurst Street (west boundary), north of properties on the north side of Fieldhouse (north boundary), Perimeter Highway (east boundary) and the CNR Redditt Line (south boundary). 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
5	Opening – northwest corner of Sargent Avenue and Arlington Street for the 2019–2023 Erin/Wall/Sargent Pavement Renewals Project File DAO 5/2020	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That subject to Recommendation 2, the proposed street opening shown on Miscellaneous Plan No. 8533/3 (attached as Appendix A), 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 to facilitate the street opening in accordance with Miscellaneous Plan No. 8533/3. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
6	2021 Winnipeg Committee for Safety Workplan and Budget	The Executive Policy Committee received as information the 2021 Winnipeg Committee for Safety Workplan and 2021 Operating Budget.	Nil

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7	Winnipeg Committee for Safety – Contract Renewal for Committee Coordinator	The Executive Policy Committee concurred in the recommendation of the Winnipeg Committee for Safety and recommended to Council: 1. That favourable consideration be given to renewing the contract with Crystal Van Den Bussche for the period February 14, 2021 to February 11, 2023 with an increase in the fee for service from $46,000.00 to $50,000.00 per annum, all-inclusive, utilizing funding from the existing Winnipeg Committee for Safety budget allocation. 2. That the Chief Administrative Officer be instructed to prepare and finalize the necessary contract between The City of Winnipeg and Crystal Van Den Bussche. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
8	Creation of a Report Tracking System	The Executive Policy Committee laid over the matter for 30 days.	Executive Policy Committee
9	Amendment to the Council Policy on Citizen Appointments to Boards and Commissions	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Council Policy on Citizen Appointments to Boards and Commissions, be amended as attached as Appendix A, to allow for permanent residents to apply for positions on City of Winnipeg Boards and Commissions. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
10	Citizen Member Appointments – Historical Buildings and Resources Committee and Winnipeg Food Council	The Executive Policy Committee recommended to Council: 1. That Lynn Soens be appointed as the citizen at large representative on the Historical Buildings and Resources Committee for the balance of a 3-year term expiring December 31, 2021. 2. That Nita Sharda be appointed to the Winnipeg Food Council for the balance of a 2-year term to expire December 31, 2021. 3. 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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11	Land Dedication Reserve Fund – Winnipeg Police Canine Memorial – Winnipeg Police Canine Memorial Garden	The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and recommended to Council: 1. That the following eligibility criteria for the Land Dedication Reserve Fund be waived in this instance, namely: A. Funds may be utilized for: i. the acquisition of land for parks or recreation facilities; ii. the development of properties for parks and recreation purposes including such ancillary equipment and structures as may be necessary to that development; iii. the construction or renovation of recreation facilities on parks and recreation properties. B. The use of funds will result in the creation or continuation of a physical legacy of parks and recreation facilities for the City of Winnipeg. 2. That funding in the amount of $25,000.00, from the East Kildonan-Transcona Land Dedication Reserve (Transcona Ward allocation), be approved to the Winnipeg Police Canine Memorial to assist with the cost of the Winnipeg Police Canine Memorial Garden project, subject to the following condition: A. Approval of final plans and specifications for the project by the City of Winnipeg. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
12	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 August 31, 2021 (draft by-law attached as Appendix A).	Council

Item	Subject/File	Recommendations	Action Required By
		2. That the interim Council and Committees of Council schedule of meetings, attached as Appendix B, for the period of April 26, 2021 through July 23, 2021, be approved. 3. That Council prorogue between July 24, 2021 and August 31, 2021. 4. 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 August 31, 2021. 5. 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 July 23, 2021, and that Council be notified of any such scheduling. 6. That authority over the scheduling of meetings of committees other than Council, Executive Policy Committee, Standing Policy Committee and Community Committees between July 24, 2021 and August 31, 2021, be delegated to the Mayor or a majority of Council members, similar to the Charter provision for the calling of a special meeting of Council. 7. That in accordance with the Development Procedures By-law 104/2020, temporary authority be delegated to the Director of Planning, Property & Development to approve all 'C' conditional use and 'C' variance development applications until August 31, 2021. 8. That the relevant Council Policies be amended to provide that, until August 31, 2021, 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	

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		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.	
13	Contribution Agreement between the Government of Manitoba (Manitoba Justice) and The City of Winnipeg for the Construction of Cells within the Winnipeg Police Service Headquarters	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the receipt of a contribution from the Government of Manitoba (Manitoba Justice) in the amount of $3.5 million for the construction of new holding cells and modification of existing cells within the Winnipeg Police Service Headquarters be approved. 2. That the City enter into, execute and deliver a contribution agreement with the Government of Manitoba (Manitoba Justice), 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"). 3. That authority be delegated to the Chief of the Winnipeg Police Service to negotiate and approve the terms and conditions of the contribution 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 a new capital project ("Central Processing Unit New and Modified Holding Cells") be established in 2021 with an AACE Class 5 capital cost estimate and budget of $3.5 million, funded by way of Recommendation 1. 5. That the operating budget impacts of the termination of direct lock-ups be referred to the 2022 Budget process. 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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14	Appointment of Chief Financial Officer	The Executive Policy Committee recommended to Council: 1. That Catherine Kloepfer be appointed to the position of Chief Financial Officer for the City of Winnipeg, effective March 1, 2021. 2. That the City enter into, execute and deliver an employment agreement with Catherine Kloepfer, 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"). 3. That authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of the employment agreement and the Ancillary Agreements, in accordance with this report and such other terms and conditions deemed necessary by the City Solicitor / Director of Legal Services to protect the interests of the City. 4. That the Proper Officers of the City be instructed to do all things necessary to implement the intent of the foregoing.	Council
15	Land Dedication Reserve – City of Winnipeg, Urban Forestry Branch – Tree Planting Program	The Executive Policy Committee recommended to Council: 1. That the eligibility criteria for the Land Dedication Reserve Fund be waived in this instance and that funding in the amount of $300,000.00, from the City Centre Land Dedication Reserve (Daniel McIntyre Ward allocation), be approved to the City of Winnipeg, Urban Forestry Branch, to assist with the cost of the tree planting program within the Daniel McIntyre Ward. 2. 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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16	Community Incentive Grant – Downtown Winnipeg Business Improvement Zone	The Executive Policy Committee recommended to Council: 1. That the Community Incentive Grant Program policy be waived and funding in the amount of $36,000.00, funded as follows: • $12,000.00 from the Fort Rouge-East Fort Garry Ward • $12,000.00 from the Point Douglas Ward • $12,000.00 from the Daniel McIntyre Ward be approved to the Downtown Winnipeg Business Improvement Zone to assist with the inclusive planning process and the costs of a Downtown Plan. 2. 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 - 3	Standing Policy Committee on Water and Waste, Riverbank Management and the Environment Report dated February 9, 2021	The Executive Policy Committee concurred in the recommendations for Items 1 to 3 of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment and forwarded the items to Council.	Council
1 - 3	Standing Policy Committee on Protection, Community Services, and Parks Report dated February 10, 2021	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 Infrastructure Renewal and Public Works Report dated February 11, 2021	No report	Nil
9	Standing Policy Committee on Property and Development, Heritage and Downtown Development Report dated January 18, 2021	The Executive Policy Committee concurred in the recommendation for Item 9, as amended, of the Standing Policy Committee on Property and Development, Heritage and Downtown Development and forwarded the item to Council.	Council
1	Standing Policy Committee on Property and Development, Heritage and Downtown Development Report 'A' dated January 18, 2021	The Executive Policy Committee concurred in the recommendation for Item 1 of Report 'A' of the Standing Policy Committee on Property and Development, Heritage and Downtown Development and forwarded the item to Council.	Council

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1 - 11	Standing Policy Committee on Property and Development, Heritage and Downtown Development Report dated February 12, 2021	The Executive Policy Committee concurred in the recommendations for Items 1 to 11 of the Standing Policy Committee on Property and Development, Heritage and Downtown Development and forwarded the items to Council.	Council
	Standing Policy Committee on Finance Report dated February 16, 2021	No report	Nil
1 - 4	Standing Policy Committee on Innovation and Economic Development Report dated January 19, 2021	The Executive Policy Committee concurred in the recommendation for Items 1 to 4 of the Standing Policy Committee on Innovation and Economic Development and forwarded the items to Council.	Council
1	Governance Committee of Council Report dated January 22, 2021	The Executive Policy Committee recommended to Council: 1. That the January 22, 2021, recommendation of the Governance Committee of Council be received as information.	Council