EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MARCH 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

EXECUTIVE POLICY COMMITTEE
MARCH 17, 2021
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		DELEGATIONS	
1	Councillor Lukes, Waverley West Ward		See Reports 8 and 10 and Item 2 – SPC on Protection, Community Services and Parks – March 10, 2021
2	Councillor Chambers, St. Norbert-Seine River Ward		See Report 5, Item 2 – SPC on Protection, Community Services and Parks – March 10, 2021 and Item 1 – SPC on Finance – March 10, 2021
3	Jamil Mahmood, Executive Director, Main Street Project		See Report 12
4	Darryl Harrison, Director, Stakeholder Engagement and Advocacy, Winnipeg Construction Association		See Report 5
5	Michael Barkman, Manitoba Public Policy Coordinator, The Canadian Community Economic Development Network (CCEDNet)		
6	Tanya Palson, Manager of Communications and Business Development, Manitoba Building Trades		
7	Angela Mathieson, President and CEO, CentreVenture Development Corporation		See Report 19
		REPORTS	
1	Destination Marketing Reserve – Multi-Year Downtown Public Safety Strategy Phase 1 and 2 Update	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That any unused balance remaining in the Building Exterior Lighting Program upon expiry of the Program in June 2021, be returned to the Destination Marketing Reserve unallocated. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
2	Organizational Improvement Update for the Planning, Property and Development Department	The Executive Policy Committee granted an extension of time of 30 days for the Winnipeg Public Service to provide an update on the City-wide ongoing initiatives.	Director of Planning, Property and Development
3	Red Tape Reduction	The Executive Policy Committee granted a further extension of time of 30 days for the Winnipeg Public Service to report back on the matter.	Director of Customer Service and Communications

EXECUTIVE POLICY COMMITTEE
MARCH 17, 2021
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
4	Review of Agreements between the City of Winnipeg, Triple B Stadium Inc. and the Winnipeg Football Club	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. 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.	Chief Administrative Officer Chief Financial Officer Director of Legal Services and City Solicitor
5	Social and Sustainable Procurement Practices	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Winnipeg Public Service establish a working group consisting of industry, community intermediaries, Indigenous business, Chambers of Commerce, and the social enterprise sector to advise on improving sustainability for the City's procurement of goods and services, and report back on the matter in 240 days. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
6	Welcoming Winnipeg – Henri Constant Field	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the baseball fields adjacent to the Transcona Stadium, located at 1101 Wabasha Street, be named Henri Constant Field subject to: A. Funding for the signage being approved from the East Kildonan-Transcona Land Dedication Reserve (Transcona Ward allocation). 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
MARCH 17, 2021
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
7	Winnipeg Food Council 2020 Annual Report	The Executive Policy Committee approved the Winnipeg Food Council 2020 Annual Report.	Nil
8	Updated Population Estimates by Ward	The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Innovation and Economic Development, as amended, and directed the Winnipeg Public Service to: 1. Provide an updated population estimate by Ward to the Standing Policy Committee on Innovation and Economic Development in 90 days.	Chief Administrative Officer City Economist
9	Policy for Referendums / Plebiscites	The Executive Policy Committee considered the Council Motion of February 25, 2021, and recommended to Council: 1. That the Winnipeg Public Service be directed to conduct a cross jurisdictional analysis and report back to Council within 180 days with recommendations on a policy to guide the use of referendums/plebiscites, and the report also include the following: A. Criteria for when a referendum/plebiscite should be triggered. B. What types of matters should or can appear as a referendum/plebiscite. C. Rules related to advertising, promotion, messaging, and spending limits for respective positions. D. Determination of the effective/correct wording of the referendum/plebiscite question to ensure a fair and accurate answer. E. Whether the results are binding. F. Whether 50 percent plus one is a sufficient score to deem the result the decisive will of the people. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
10	Creation of a Report Tracking System	The Executive Policy recommended to Council: 1. That the Council Motion of February 25, 2020 be received as information.	Council

EXECUTIVE POLICY COMMITTEE
MARCH 17, 2021
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
11	City of Winnipeg Assistance for the Safe Re-Opening of Winnipeg Restaurants and Food Service Establishments	The Executive Policy Committee concurred in the recommendation of the Winnipeg Food Council and recommended to Council: 1. That the Winnipeg Public Service be directed to: A. Evaluate City of Winnipeg communication and advertising tools that may be available free of charge to support the safe re-opening of Winnipeg restaurants. B. Extend the expedited process that allows restaurants and licensed manufacturers with tasting rooms (breweries, micro distilleries, etc.) to establish temporary patio spaces until October 31, 2021. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
12	Financial Support for the Main Street Project Van Patrol Outreach Program	The Executive Policy Committee considered the Council Motion of February 25, 2021, and recommended to Council: 1. That the Winnipeg Public Service review the request from Main Street Project for financial support for its van patrol outreach program beyond March 31, 2021, and report back in 60 days on potential city funding support for this initiative, including specific sources of city funds and a requirement that any city funding be matched by the Province of Manitoba. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
13	Monthly Rebate of the Accommodation Tax	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and directed the Winnipeg Public Service to report back within 60 days on the following: 1. A grant to all establishments including hotels, motels and inns, which are required to collect an Accommodation Tax for the City of Winnipeg, equal to 50% of the value of the Accommodation Tax, to be provided on a monthly basis in 2021.	Chief Administrative Officer Chief Financial Officer

EXECUTIVE POLICY COMMITTEE
MARCH 17, 2021
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
14	Subdivision and Rezoning – 97 Oak Forest Crescent File DASZ 35/2020	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommended to Council: 1. That the subdivision under Development Application No. DASZ 35/2020 be approved for preparation as a plan of subdivision (the "Plan") by a Manitoba Land Surveyor in accordance with the map dated February 22, 2021 and attached as Schedule "A" to this report, with such minor changes as may be required, and registration in the Winnipeg Land Titles Office. 2. That the Winnipeg Zoning By-law No. 200/2006 be amended by rezoning the subject land to a "PR1" Parks and Recreation (Neighbourhood) District and an "R1-L" Residential Single-Family (Large) District as shown on the map February 22, 2021, and attached as Schedule "A" to this report. 3. 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. 4. 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. 5. That the subdivision section of the by-law will come into force when the Plan is registered in the Winnipeg Land Titles Office. 6. That the zoning section of the By-law will come into force when the Plan is registered in the Winnipeg Land Titles Office. 7. That the By-law will be repealed without coming into force 1 year after the date it is enacted if the Plan is not registered in accordance with recommendation 5 unless the developer applies for an extension of time before the expiration of the 1-year period and Council approves the extension.	Council

EXECUTIVE POLICY COMMITTEE
MARCH 17, 2021
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		8. 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. 9. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
15	Subdivision and Rezoning – 375/385 Softley Road File DASZ 24/2020	The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and recommended to Council: 1. That the plan of survey under Development Application No. DASZ 24/2020 be approved for preparation as a plan of survey (the "Plan") by a Manitoba Land Surveyor in accordance with the map dated November 6, 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, 2. That the Winnipeg Zoning By-law No. 200/2006 be amended by rezoning the subject land to an "M3" Manufacturing Heavy District as shown on the map dated November 6, 2020 and attached as Schedule "A" to this report, subject to the following conditions: A. That the Developer enter into a Zoning Agreement with the City pursuant to subsection 240(1) of The City of Winnipeg Charter in accordance with the following: i. That an opaque wall or fence, at least ten (10) feet in height, be erected and maintained along the property lines of the subject land, to the satisfaction of the Director of Planning, Property and Development; and B. That the City enter into, execute and deliver with the developer a Zoning Agreement in accordance with recommendation 2A, 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 (the "Director") to negotiate and approve the terms and conditions of 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. 3. That Caveat No. 3015456/1 dated July 30, 2004 be discharged. 4. 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 24/2020, as determined by the City's Director of Planning, Property and Development. 5. 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. 6. 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. 7. That the subdivision section of the By-law will come into force when the plan is registered in Winnipeg Land Titles Office. 8. 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. 9. That the By-law will be repealed without coming into force 1 year after the date it is enacted if the Plan and the Zoning Agreement are not registered in accordance with recommendation 7 and 8 unless the developer applies for an extension of time before the expiration of the 1 year period and Council approves the extension.	

EXECUTIVE POLICY COMMITTEE
MARCH 17, 2021
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		10. 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. 11. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing. 12. That the variance order shall come into force and effect upon the coming into force and effect of the zoning by-law for the subject land under file DASZ 24/2020.	
16	Subdivision and Rezoning – 1266, 1300, 1330 & 1350 Dugald Road File DASZ 13/2020	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 13/2020 be approved for preparation as a plan of subdivision (the "Plan") by a Manitoba Land Surveyor in accordance with the map dated August 12, 2020, and attached as Schedule "A" to this report, with such minor changes as may be required, and registration in the Winnipeg Land Titles Office, subject to the following conditions: A. That the developer be required to enter into a Development 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 September 16, 2020 and attached as Schedule "B" to this report. B. That the City enter into, execute and deliver with the developer a Development Agreement in accordance with recommendation 1.A. and such other agreements as determined necessary by the City Solicitor/Director of Legal Services to implement the intent of the foregoing (the "Ancillary Agreements"). C. That authority be delegated to the City's Director of Planning, Property and Development to negotiate and approve the terms and conditions of the Development Agreement, and any Ancillary Agreements, in accordance with this report and such other terms and	Council

Item	Subject/File	Recommendations	Action Required By
		conditions determined necessary by the City Solicitor/Director of Legal Services to protect the interest of the City. 2. That the Winnipeg Zoning By-law No. 200/2006 be amended by rezoning the subject land to an "M2" Manufacturing General District and a "PR1" Parks and Recreation 1 (Neighbourhood) District as shown on the map dated August 12, 2020 and attached as Schedule "A" to this report. 3. That the following caveats as it relates to the subject land be discharged; A. Caveat No. 2669046 dated March 6, 2001 4. That this matter will be deemed to be concluded and all approvals in connection with this matter will expire if a by-law to implement this report (the "By-law") is not enacted within 2 years after the date on which this report is approved by Council unless the developer applies for an extension of time before the expiration of the 2 year period and Council approves the extension. 5. That, upon instruction from the Director of Planning, Property and Development, the Director of Legal Services/City Solicitor prepare and bring it directly to Council for enactment the By-law in accordance with the above. 6. That the subdivision section of the By-law will come into force when the Development Agreement is fully executed and the Plan is registered in the Winnipeg Land Titles Office. 7. That the zoning section of the By-law will come into force when the Plan is registered in the Winnipeg Land Titles Office. 8. That the By-law will be repealed without coming into force 1 year after the date it is enacted if the Plan is not registered in accordance with recommendations 6 and 7 unless the developer applies for an extension of time before the expiration of the 1 year period and Council approves the extension. 9. That this matter will be deemed to be concluded and all approvals in connection with this matter will expire if the necessary Plan approval	

Item	Subject/File	Recommendations	Action Required By
		signatures on behalf of the City have not been secured within 1 year after the date on which the By-law is enacted unless the developer applies for an extension of time before the expiration of the 1 year period and Council approves the extension. 10. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
17	Subdivision and Rezoning – 1580, 1584, 1588, 1592 & 1600 Ravelston Avenue West File DASZ 17/2020	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 17/2020 be approved for preparation as a plan of subdivision (the "Plan") by a Manitoba Land Surveyor in accordance with the map dated November 6, 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. 2. That the Winnipeg Zoning By-law No. 200/2006 be amended by rezoning the subject land to an "R2" Residential Two-Family District and "RMF-S" Residential Multi-Family Small District as shown on the map dated November 6, 2020 and attached as Schedule "A" to this report. 3. That the Developer shall take into consideration all the issues outlined in Schedule "B", the report of the Administrative Coordinating Group, dated September 16, 2020, to the satisfaction of the Director of Planning, Property and Development. 4. 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 17/2020, as determined by the City's Director of Planning, Property and Development. 5. 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 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.	Council

EXECUTIVE POLICY COMMITTEE
MARCH 17, 2021
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		6. That upon instruction for 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 advance with the above. 7. That the subdivision section of the By-law will come into force when the Plan is registered in the Winnipeg Land Title Office. 8. That the zoning section of the by-law will come into force when the Plan is registered in the Winnipeg Land Titles Office. 9. That the By-law will be repealed without coming into force 1 year after the date it is enacted if the Plan is not registered in accordance with recommendation 7 and 8 unless the Developer applies for an extension of time before the expiration of the 1 year period and Council approves the extension. 10. 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. 11. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
18	Rezoning – 762 McMillan Avenue File DAZ 211/2020	The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and recommended to Council: 1. That the Winnipeg Zoning By-law No. 200/2006 be amended under Development Application No. DAZ 211/2020 by rezoning the subject land to an "RMF-S PDO-1 Corydon-Osborne" Residential Multifamily - Small District as shown on the map dated March 5, 2021 and attached as Schedule "A" to this report. 2. That the Developer meet all the conditions outlined in Schedule "B", the report of the Administrative Coordinating Group, dated February 11, 2021.	Council

EXECUTIVE POLICY COMMITTEE
MARCH 17, 2021
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		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 Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
19	Market Lands Southern Development Site Tax Increment Financing Grant Request	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That a Tax Increment Financing grant to CentreVenture Development Corporation or its legal designate Market Lands Inc. in respect of the Southern Development Site of the Market Lands be approved, and that the grant: A. be an annualized payment of 100% of incremental municipal property taxes for a period of 25 years, beginning after September 1 of the year after the year in which the first occupancy permit is issued and final assessment is attained for the entire project; B. be conditional on written confirmation of financial support for the project from the Province of Manitoba and the Government of Canada. 2. That the City enter into, execute and deliver a Tax Increment Financing grant agreement with CentreVenture Development Corporation or its legal designate Market Lands Inc., and such other agreements as determined	Council

Item	Subject/File	Recommendations	Action Required By
		necessary by the Director of Legal Services and City Solicitor to implement the intent of the foregoing; and that authority be delegated to the Chief Financial Officer to negotiate and approve the terms and conditions of the grant agreement and any ancillary agreements, in accordance with this report and such other terms and conditions deemed necessary by the Director of Legal Services and City Solicitor. 3. That the Chief Administrative Officer be delegated the authority to enter into a long-term lease on behalf of The City of Winnipeg with CentreVenture Development Corporation or its legal designate Market Lands Inc. for the southern portion of the Market Lands, for $1.00 per year, to develop the public purposes proposed in this report, and that authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of the lease, 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 Council approve and that the City enter into, execute and deliver a tripartite agreement between The City of Winnipeg, Market Lands Inc. and Canada Mortgage and Housing Corporation addressing the rights and interests of Canada Mortgage and Housing Corporation as mortgage holder, 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 Chief Administrative Officer to negotiate and approve the terms and conditions of the tripartite agreement and any 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. 5. That CentreVenture Development Corporation report back to Council within 180 days regarding the progress of the project, and the outcome of various funding applications. 6. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	

EXECUTIVE POLICY COMMITTEE
MARCH 17, 2021
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
20	Memorandum of Agreement – Inter-Radio Frequency Subsystem Interface for Public Safety Communications Systems Between the City of Winnipeg and the Government of Manitoba	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the City enter into, execute and deliver a Memorandum of Agreement with the Government of Manitoba regarding the bi-lateral usage of the P25 ISSI system 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"). 2. That the Chief Administrative Officer be authorized to negotiate and approve the terms and conditions of the Memorandum of 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. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
21	2021 Business Improvement Zone Levies	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That Council approve the 2021 Business Improvement Zone budgets and set and impose a zone levy to be applied to the annual rental value of each business within each zone (draft By-law attached as Schedule C). 2. That the Chief Financial Officer be directed to make payment to the Board of each zone in accordance with the Business Improvement Zone Procedures By-law No. 8111/2002. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing, including the submission of the necessary by-law.	Council

EXECUTIVE POLICY COMMITTEE
MARCH 17, 2021
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
22	Update on North End Sewage Treatment Plant (NEWPCC) Upgrade: Headworks and Biosolids Facilities Projects	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Government of Canada and the Province of Manitoba be requested to provide confirmation of approval of Investing in Canada Infrastructure Program Funding (ICIP) for the NEWPCC Upgrade Projects: Headworks Facility project and Biosolids Facility project. 2. That the Province of Manitoba be requested to confirm the City's recommended procurement methodology for the Biosolids project. 3. That the Public Service be directed not to proceed with detailed engineering design for the Biosolids Facility design-bid-build project, in the amount of $15.334 million, as approved by Council on January 30, 2020, until such time as the confirmation requested in Recommendations 1 and 2 have been received. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
23	Fire Protection Grant Program Contribution Agreements	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the receipt of funding from the Province of Manitoba (Municipal Relations) Fire Protection Grant Program by the City be approved for projects as follows: A. Structural Turnout Gear Hygiene Program Enhancement - $56,000.00 B. Thermal Imaging Cameras - $58,310.47 C. Heavy Rescue (big rig) Equipment - $150,000.00 2. That the City enter into, execute and deliver Fire Protection Grant Program Contribution Agreements with the Province of Manitoba, 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 Chief Financial Officer be authorized to negotiate and approve the	Council

EXECUTIVE POLICY COMMITTEE
MARCH 17, 2021
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		terms and conditions of the Fire Protection Grant Program Contribution Agreements and the Ancillary Agreements, in accordance with this report and such other terms and conditions determined necessary by the Director of Legal Services and City Solicitor to protect the interests of the City. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
24	Appointment of City Representatives to the Civic and Police Employees' Group Life Insurance Plans Corporation and the Sinking Fund Trustees of the City of Winnipeg	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That Catherine Kloepfer, Chief Financial Officer, be appointed to the Board of Directors of The Civic and Police Employees' Group Life Insurance Plans Corporation for a term ending on March 31, 2024, effective immediately upon Council approval. 2. That Catherine Kloepfer, Chief Financial Officer, be appointed to serve as a trustee of The Sinking Fund Trustees of The City of Winnipeg, effective immediately upon the approval of Council. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
25	2021 Mill Rates for the Education Support Levy and Special Levy	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That, in compliance with the mandatory provisions of *The Public Schools Act*, the necessary by-laws required to fix and impose taxes sufficient to meet that portion of the cost of education required to be raised through levies on assessable property within the City of Winnipeg in 2021 be adopted. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing, including the submission of the necessary by-laws.	Council

EXECUTIVE POLICY COMMITTEE
MARCH 17, 2021
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
26	Text Amendment – Winnipeg Zoning By-law No. 200/2006 and Downtown Zoning By-law No. 100/2004 File DAZ 210/2020	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 amendments to the Winnipeg Zoning By-law No. 200/2006 and the Downtown Winnipeg Zoning By-law No. 100/2004 (draft amending by-law is attached as Appendix A to this report) which will permit outdoor and indoor urban agriculture as permitted principal uses in certain zoning districts, and as conditional uses in other zoning districts, and would also permit accessory on-site sales in certain zoning districts, be enacted. 2. That in order to further fulfil the intent of the Winnipeg Food Council's report titled "Supporting Commercial Agriculture Uses in Winnipeg", the Public Service be directed to propose future additional policy changes related to the use of public lands to grow produce. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
	AUDIT COMMITTEE		
1	Audit Department – 2020 Annual 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 2020 Audit Department Annual Report be received as information.	Council
2	Contract/Vendor Management Audit	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 Contract/Vendor Management Audit Report be received as information.	Council
3	Audit Department Quarterly Report Card – Status of Audit Recommendations – 2020 Quarter 4	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 4 report be received as information.	Nil

EXECUTIVE POLICY COMMITTEE
MARCH 17, 2021
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
4	Report on New Fire Paramedic Stations Construction Project – Status of Audit Recommendations – 2020 Quarter 4	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 4 be received as information.	Council
5	Winnipeg Police Service Headquarters Construction Project – Status of Audit Recommendations – 2020 Quarter 4	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 4 be received as information.	Council
COMMITTEE REPORTS			
1	Standing Policy Committee on Innovation and Economic Development Report dated February 22, 2021	The Executive Policy recommended to Council that Item 1 be referred back to the Standing Policy Committee on Innovation and Economic Development.	Council
	Standing Policy Committee on Water and Waste, Riverbank Management and the Environment Report dated March 9, 2021	No report	Nil
1 – 2	Standing Policy Committee on Protection, Community Services, and Parks Report dated March 10, 2021	The Executive Policy Committee • concurred in the recommendations for Item 1 • concurred in the recommendations for Item 2, 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 March 11, 2021	No report	Nil
1	Standing Policy Committee on Finance Report dated March 12, 2021	The Executive Policy Committee concurred in the recommendations for Item 1 of the Standing Policy Committee on Finance, and forwarded the item to Council.	Council

EXECUTIVE POLICY COMMITTEE
MARCH 17, 2021
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
1 – 11	Standing Policy Committee on Property and Development, Heritage and Downtown Development Report dated March 15, 2021	The Executive Policy Committee: • concurred in the recommendations for Items 1-9 and 11; • received as information the recommendations for Item 10; of 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 March 16, 2021	No report	Nil
1 – 2	Governance Committee of Council Report dated February 19, 2021	The Executive Policy Committee concurred in the recommendations for Items 1 and 2 of the Governance Committee of Council and forwarded the items to Council.	Council