EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

APRIL 21, 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 Eadie, Mynarski Ward		See Item 1 – SPC on Infrastructure Renewal and Public Works – April 20, 2021
2	Councillor Santos, Point Douglas Ward		
3	Councillor Orlikow, River Heights-Fort Garry Ward		See Item 4 – SPC on Infrastructure Renewal and Public Works – April 20, 2021
4	Vicki Sinclair, Executive Director, Manitoba Association of Newcomer Serving Organizations (MANSO)		See Report 7
5	Hani Ataan Al-Ubeady, Director of Immigration Partnership Winnipeg (IPW)		
6	Nina Condo, Executive Director of Elmwood Community Resource Centre		
7	Joe Kornelsen		See Item 1 – SPC on Infrastructure Renewal and Public Works – April 20, 2021
8	Ken Klassen, Winnipeg Rapid Transit Coalition		
9	Derek Koop, President, Functional Transit Winnipeg		
10	David Grant		See Reports 5, 12, 13, Audit Reports 1 and 2, Items 1, 3 and 4 – SPC on Infrastructure Renewal and Public Works – April 20, 2021
11	Joe Masi, Winnipeg Community Taxi Association		See Item 2 – SPC on Infrastructure Renewal and Public Works – April 20, 2021
12	Patrick Stewart, IL Consultant, Independent Living Resource Centre		See Items 1 and 2 – SPC on Infrastructure Renewal and Public Works – April 20, 2021
13	Allen Mankewich		See Item 2 – SPC on Infrastructure Renewal and Public Works – April 20, 2021
14	Anders Swanson, Winnipeg Trails Association Inc.		See Item 4 – SPC on Infrastructure Renewal and Public Works – April 20, 2021

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Item	Subject/File	Recommendations	Action Required By
		REPORTS	
1	Red Tape Reduction	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service: 1. That the Public Service report back to the Executive Policy Committee annually with an update on the matter. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Director of Customer Service and Communications
2	Additional Indemnities for Members of Executive Policy Committee Expenses	The Executive Policy Committee recommended to Council: 1. That the Council Motion of March 25, 2021 be received as information.	Council
3	Request for Review of Contracts Awarded to Tree Pruning Service Providers	The Executive Policy Committee recommended to Council: 1. That the Council Motion of March 25, 2021 be received as information.	Council
4	Emergency Management Leadership Team COVID-19 Response and Recovery Plan	The Executive Policy Committee considered the Council Motion of March 25, 2021, and recommended to Council: 1. That the Winnipeg Public Service be directed to consult with the City of Winnipeg Emergency Management Leadership Team (EMLT) and be directed to report back to the Executive Policy Committee within 90 days with a proposed framework response and recovery plan to guide and develop the City's COVID-19 short term response and recovery strategies and actions that includes: A. A re-imagining of the way the City can deliver programs and services that have been impacted by COVID-19; B. A 2-year recovery plan that includes existing and new measures and strategies to promote job and economic growth, equity and resiliency C. A plan to initiate dialogue with federal, provincial and indigenous governments as well as Economic Development Winnipeg to take a wholistic approach to address the ongoing challenges of the COVID-19 pandemic and the associated recovery plan; D. A process for community consultations that identifies the	Council

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Item	Subject/File	Recommendations	Action Required By
		economic and social impacts of COVID-19 and provide recommendation to the EMLT for consideration into the Winnipeg COVID-19 recovery plan. 2. That the Winnipeg Public Service be directed to incorporate the previously approved reports, as outlined below, in the report required in Recommendation 1 above: A. The Development of an Economic Recovery Plan for Community Centers, as directed by Council on March 25, 2021; B. Information on the feasibility and financial implications of providing 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, as directed by the Executive Policy Committee on March 17, 2021. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
5	Use of the Vote Information System at City Council Meetings	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the City Clerk be directed to use the Vote Information System as a means for Members of Council to vote at City Council meetings when a recorded vote is called for. 2. That the City Clerk be directed to report back to Council in 180 days with a review of the use of the Vote Information System at Council meetings and provide recommendations in regards to expanding the use of the system or any other improvements required. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
6	Anonymous Participation in the Council Committee Process for Assault Survivors	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommended that the Winnipeg Public Service be directed to report back on a process to allow citizens who are survivors of assaults and sexual violence to remain anonymous when participating in the Council committee process.	City Clerk

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Item	Subject/File	Recommendations	Action Required By
7	Equity, Diversity and Inclusion Policy	The Executive Policy Committee concurred in the recommendation of the Human Rights Committee of Council and recommended to Council: 1. That the Winnipeg Public Service be directed to report back to the Human Rights Committee of Council within 60 days with an Equity, Diversity and Inclusion Policy and Strategy for Council's consideration outlining steps that will be taken to increase the equity, diversity and inclusivity of the City's workforce that, based on the input from the community organizations involved in planning Anti-Racism Week, could include but are not limited to: A. The creation of an Equity and Diversity Division, reporting to the City's Director of Human Resources, with focus on hiring employees from diverse backgrounds who self-declare in one of the equity groups; B. The implementation of recruitment practices focused on preferred hiring in designated positions similar to the practices currently in place by the Province of Manitoba; C. The development of bridging employment programs for employment equity groups; D. The creation of departmental specific equity strategies; E. Equity leadership development programs, learning series for civic employees, and the creation of employee resource groups; F. An annual reporting process which provides progress updates on the effectiveness of steps being taken to increase the diversity of the City's workforce; 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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<table>
<tr><th>Item</th><th>Subject/File</th><th>Recommendations</th><th>Action Required By</th></tr>
<tr><td>8</td><td>Citizen Member Appointments – Economic Development Winnipeg</td><td>The Executive Policy Committee recommended to Council:

1. That Jeffrey Betker be appointed to the Economic Development Winnipeg Inc. Board of Directors for a 2-year term to expire 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>9</td><td>Citizen Member Appointment – St. Boniface Museum Board</td><td>The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommended to Council:

1. That Sebastien Roldan be appointed as Councillor Citizen Designate to the St. Boniface Museum Board for a one-year term to expire December 31, 2021.

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>10</td><td>Proposed Wastewater Sewer Service Local Improvement – Victoria Crescent</td><td>The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommended to Council:

1. That a local improvement be initiated 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>Wastewater Sewer</td><td>In Victoria Crescent from 3 Victoria Crescent to Delmar Street and from 144 Victoria Crescent to Victoria Row.</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>
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<table>
<tr><th>Item</th><th>Subject/File</th><th>Recommendations</th><th>Action Required By</th></tr>
<tr><td>11</td><td>Proposed Asphaltic Concrete Lane Pavement Local Improvement – Lawndale Avenue and Birchdale Avenue</td><td>The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommended to Council:

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

<table><tr><td>Local Improvement</td><td>Location</td></tr><tr><td>Asphaltic Concrete Lane Pavement 16’ x 5”</td><td>Approximately 16 feet wide (5 inches thick) on the north-south lane in the block bounded by Coniston Street, Lyndale Drive, Lawndale Avenue and Birchdale Avenue, including the first east-west lane north of Lyndale Drive</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>12</td><td>Property Tax Rebate for Home-Based Composting</td><td>The Executive Policy Committee received the recommendation of the Assiniboia Community Committee as information.</td><td>Nil</td></tr>
<tr><td>13</td><td>Single Source Negotiation and Award of Contract for Professional Consulting Services for a Cost Estimate for an Organic Waste Processing Facility – Materials Management Reference No. 233-2021</td><td>The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service:

1. That single source negotiations be approved for, and that the City award, enter into, execute and deliver, a contract with HDR Corporation to provide Professional Consulting Services for the review and evaluation of organic waste processing facility options for the City of Winnipeg at an estimated cost of $160,000.00, GST and MRST extra as applicable.

2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.</td><td>Director of Water and Waste

Manager of Materials</td></tr>
</table>

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Item	Subject/File	Recommendations	Action Required By
14	Strategies and Tools to Enhance Neighbourhood Liveability	The Executive Policy Committee recommended to Council: 1. That a further extension of time of 60 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. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
15	Organizational Improvement Update for the Planning, Property and Development Department	The Executive Policy Committee granted a further 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
16	Additional Historical Marker – Bishop Grandin Greenway	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee, that the Winnipeg Public Service be directed to report back with a process for initiating the installation of a second historical marker at the entrance of the Bishop Grandin Greenway on Bishop Grandin Road at River Road, which acknowledges Bishop Grandin's troubling support of the residential school system in Canada.	Manager of Indigenous Relations
17	Housing Activity Report – 2019 Second Quarter (April 1 to June 31) and 2019 Third Quarter (July 1 to September 30)	The Executive Policy Committee received as information the Winnipeg Housing Steering Committee's 2019 Second Quarter (April 1 to June 31) and 2019 Third Quarter (July 1 to September 30) Housing Activity Reports.	Nil
18	Housing Activity Report – 2020 First Quarter (January 1 to March 31) to 2020 Fourth Quarter (October 1 to December 31)	The Executive Policy Committee received as information the Winnipeg Housing Steering Committee's 2020 First Quarter (January 1 to March 31), Second Quarter (April 1 to June 31), Third Quarter (July 1 to September 30) and Fourth Quarter (October 1 to December 31) Housing Activity Reports.	Nil

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Item	Subject/File	Recommendations	Action Required By
19	Affordable Housing Program – Assisted Living Units	The Executive Policy Committee concurred in the recommendation of the Winnipeg Housing Steering Committee, that the Winnipeg Public Service be directed to: 1. Liaise with officials in the Manitoba Department of Health and Seniors Care and the Winnipeg Regional Health Authority to determine the provincial government's timeline with respect to their 1,200 personal care bed commitment. 2. Report back in 180 days to the Standing Policy Committee on Property and Development, Heritage and Downtown Development on options to leverage the Provincial personal care bed commitment noted in Recommendation 1 above with the City's affordable housing program to create new affordable assisted living units for low-income seniors including those living with dementia.	Chief Administrative Officer Director of Planning, Property and Development Housing and Neighbourhood Revitalization Coordinator
20	Subdivision and Rezoning – 385 Grassie Boulevard File DASZ 33 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 33/2020 be approved for preparation as a plan of subdivision (the "Plan") by a Manitoba Land Surveyor in accordance with the map dated December 22, 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 Developer shall meet all the terms and conditions as outlined in Schedule "B", the report of the Administrative Coordinating Group, dated February 11, 2021 to the satisfaction of the Director of Planning, Property and Development. 3. That the Winnipeg Zoning By-law No. 200/2006 be amended by rezoning the subject land to a "R1-M" Residential Single-Family (Medium) District as shown on the map dated December 22, 2020 and attached as Schedule "A" to this report. 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 33/2020, as determined by the City's Director of Planning, Property and Development.	Council

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		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 of 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 the Winnipeg Land titles 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 necessary Plan approvals 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 33/2020.	

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Item	Subject/File	Recommendations	Action Required By
21	Subdivision and Rezoning – 2537 Pembina Highway File DASZ 32/2020	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 32/2020 be approved for preparation as a plan of subdivision (the "Plan") by a Manitoba Land Surveyor in accordance with the map dated March 30, 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 "RMU" Residential Mixed-Use District as shown on the map dated March 30, 2021, 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. For those portions of the Owner's Land zoned "RMU" Residential Mixed-Use, 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 g. free-standing signage on the Owner's Land ("Works") to the City's Director of Planning, Property and Development ("Director") and the Assiniboia 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.	Council

Item	Subject/File	Recommendations	Action Required By
		ii. That the developer shall, at no expense to the City, provide safety measures protecting the subject site and the associated development from the CNR Letellier Subdivision consisting of the following: a. A uniform fence 2.0 metres in height within private property along the entire west property line abutting the CNR Letellier Subdivision. b. A minimum setback of 15 metres to any portion of a habitable room or space within a building from the west property line abut the CNR Letellier Subdivision. c. No habitable ground floor dwellings shall be permitted. Subject to the following: That, prior to the occupancy of the building a certified professional engineer's report shall be submitted to the satisfaction of the Director of Planning, Property and Development that addresses rail proximity and safety issues in a sufficient alternative manner to the FCM guidelines, and that the construction of any mitigation measure be completed as required. 3. That the City enter into, execute and deliver with the Developer 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 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	

Item	Subject/File	Recommendations	Action Required By
		payment in an amount equal to ten percent (10%) of the appraised value of Development Application No. DASZ 32/2020 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 connection with this matter will expire if a by-law to implement this report (the "By-law") is not enacted within 2 years after the date on which this report is approved by Council unless the developer applies for an extension of time before the expiration of the 2-year period and Council approves the extension. 7. That, upon instruction from the Director of Planning, Property and Development, the Director of Legal Services/City Solicitor prepare and bring it directly to Council for enactment the By-law in accordance with the above. 8. That the subdivision section of the by-law will come into force when the Plan is registered in the Winnipeg Land Titles Office. 9. That the zoning section of the By-law will come into force when the Zoning Agreement is registered in the Winnipeg Land Titles Office by way of caveat against the lands described therein. 10. That the By-law will be repealed without coming into force 1 year after the date it is enacted if the Plan and the Zoning Agreement are not registered in accordance with recommendations 8 and 9 unless the developer applies for an extension of time before the expiration of the 1-year period and Council approves the extension. 11. That this matter will be deemed to be concluded and all approvals in connection with this matter will expire if the necessary Plan approval signatures on behalf of the City have not been secured within 1 year after the date on which the By-law is enacted unless the developer applies for an extension of time before the expiration of the 1-year period and Council approves the extension. 12. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	

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Item	Subject/File	Recommendations	Action Required By
22	Subdivision and Rezoning – 349 Wardlaw Avenue File DASZ 2/2021	The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and recommended to Council: 1. That the subdivision under Development Application No. DASZ 2/2021 be approved for preparation as a plan of subdivision (the "Plan") by a Manitoba Land Surveyor in accordance with the map dated April 12, 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 developer shall meet all conditions identified in Schedule "B" – Report of the Administrative Coordinating Group, dated March 25, 2021. 3. That the Winnipeg Zoning By-law No. 200/2006 be amended by rezoning the subject land to an "RMU" – Residential Mixed Use District as shown on the map dated April 12, 2021 and attached as Schedule "A" to this report. 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 2/2021, 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 the Winnipeg Land Titles Office. 8. That the zoning section of the By-law will come into force when the Plan	Council

Item	Subject/File	Recommendations	Action Required By
		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 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. 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 for File No. DAV 2-102500\D 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 2/2021.	
23	Zoning Agreement Amendment – land located at Aurora at North Point (Phase 9) – North Point Boulevard, Lynx Street, Sagitta Street, Pegasus Street File ZAA 1/2021	The Executive Policy Committee concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee and recommended to Council: 1. That the Zoning Agreement under File DASZ 10/2019 (By-law No. 71/2010), dated July 18 2019, be amended in respect of the subject property (Blocks 4 through 7 inclusive Plan 66345) by deleting the words "on each block" from Clause 5. 2. That the City enter into, execute and deliver an agreement to amend the Zoning Agreement 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 authority be delegated to the Director of Planning, Property and Development to negotiate and approve the terms and conditions of the agreement to amend the Zoning Agreement, and the Ancillary Agreements, in accordance with this report and such other terms and	Council

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		conditions deemed necessary by the City Solicitor and Director of Legal Services 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 forgoing.	
24	Opening – Linwood Street from Portage Avenue to Silver Avenue File DAO 4/2019	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 and naming shown on Miscellaneous Plan No. 15506/3 (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. 15506/3. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
25	Human Rights Committee of Council – Coordinator Contract	The Executive Policy Committee recommended to Council: 1. That Aly Raposo be appointed as Committee Coordinator for the Human Rights Committee of Council, for the period between May 3, 2021 to April 29, 2022, with a fee for service of $55,000.00 per annum, all-inclusive, utilizing funding from the existing Human Rights Committee of Council budget allocation. 2. That the City enter into, execute, and deliver a contract with Aly Raposo and that the Chief Administrative Officer be authorized to negotiate and approve the terms and conditions of such contract in accordance with the foregoing and such other terms and conditions deemed necessary by the City Solicitor/Director of Legal Services to protect the interests of the City. 3. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.	Council

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Item	Subject/File	Recommendations	Action Required By
26	2020 Workforce Diversity Report	The Executive Policy Committee concurred in the recommendation of the Human Rights Committee of Council and recommended to Council: 1. That the 2020 Workforce Diversity Report and appendices be received as information. 2. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.	Council
27	Support of Canadian News Media	The Executive Policy Committee recommended to Council: 1. That Council recognize that a healthy, professional news media is important to the proper functioning of democracy in our city. 2. That Council place on record its support for future legislation and regulation which support and rejuvenate news outlets across Canada. 3. That the Federal Government be urged to pass legislation to ensure an ecosystem for a healthy news media to serve all Canadians. 4. 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	Business Improvement Zone Governance Review	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 Business Improvement Zone Governance Review Report be received as information.	Council
2	Creation of Full-Time Fraud and Waste Hotline Investigator position	The Executive Policy Committee, in its capacity as the Audit Committee, laid the matter over to its meeting on May 18, 2021.	Executive Policy Committee
		COMMITTEE REPORTS	
1	Standing Policy Committee on Water and Waste, Riverbank Management and the Environment Report dated April 14, 2021	The Executive Policy Committee concurred in the recommendations for Item 1 of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment and forwarded the item to Council.	Council

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1 – 2	Standing Policy Committee on Protection, Community Services, and Parks Report dated April 15, 2021	The Executive Policy Committee concurred in the recommendations for Items 1 and 2 of the Standing Policy Committee on Protection, Community Services, and Parks, and forwarded the items to Council.	Council
1 – 4	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated April 20, 2021	The Executive Policy Committee: • concurred in the recommendations for Items 1 and 4, as amended; • concurred in the recommendations for Items 2 and 3; of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the items to Council.	Council
1 – 18	Standing Policy Committee on Property and Development, Heritage and Downtown Development Report dated April 19, 2021	The Executive Policy Committee: • concurred in the recommendations for Items 1 to 14, 16 and 17 of the Standing Policy Committee on Property and Development, Heritage and Downtown Development; • concurred in the recommendation of the Winnipeg Public Service for Item 18; of the Standing Policy Committee on Property and Development, Heritage and Downtown Development and forwarded the items to Council.	Council
		The Executive Policy Committee laid over Item 15 of the Standing Policy Committee on Property and Development, Heritage and Downtown Development for 30 days	Executive Policy Committee
	Standing Policy Committee on Finance Report dated April 20, 2021	No report	Nil