EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MAY 18, 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
MAY 18, 2021
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
	PUBLIC HEARINGS		
1	OurWinnipeg 2045 Plan – By-law No. 120/2020 File PW 1/2020	The Executive Policy Committee further adjourned the public hearing to its meeting on June 16, 2021, at 9:30 a.m. in the Council Building, 510 Main Street.	Executive Policy Committee
2	Complete Communities Direction Strategy 2.0 – By-Law 119/2020 File SP 2/2020	The Executive Policy Committee further adjourned the public hearing to its meeting on June 16, 2021, at 9:30 a.m. in the Council Building, 510 Main Street.	Executive Policy Committee
	DELEGATIONS		
1	Councillor Chambers, St. Norbert-Seine River Ward		See Report 6 and Item 3 – SPC on Standing Policy Committee on Protection, Community Services and Parks – May 10, 2021
2	Councillor Lukes, Waverley West Ward		See Reports 6 and 10, Item 2 – SPC on Water and Waste, Riverbank Management and the Environment – May 7, 2021 and Item 2 – SPC on Property and Development, Heritage and Downtown Development – May 11, 2021
3	Councillor Schreyer, Elmwood-East Kildonan Ward		See Report 13
4	Braydin Huynen, Dwell Design Homes Ltd.		See Item 2 – SPC on Property and Development, Heritage and Downtown Development – May 11, 2021
5	Shirley Forsyth		
6	Craig Penner		See Report 6
7	Kevin Rebeck, President of the Manitoba Federation of Labour		See Report 13
8	Gord Delbridge, President, CUPE Local 500		
9	Melissa Dvorak, President, Winnipeg Labour Council		
10	Madelaine Dwyer, Water and Waste Unit President with CUPE Local 500		
11	Molly McCracken, Director, Canadian Centre for Policy Alternatives – Manitoba office		

EXECUTIVE POLICY COMMITTEE
MAY 18, 2021
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
12	Sinan Leylek		See Report 6
13	Scott Jocelyn, President and CEO, Manitoba Hotel Association		
14	Penny McMillan, Chair, Ashdown Warehouse Condominium Board		
15	Duane Rohne		
16	Jon Blumberg		See Item 2 – SPC on Property and Development, Heritage and Downtown Development – May 11, 2021
17	Sudhir Sandhu, CEO Manitoba Building Trades		See Item 1 – SPC on Water and Waste, Riverbank Management and the Environment – May 17, 2021
	REPORTS		
1	Accommodations at City Hall for flying the flags of Treaty One First Nations, Dakota Nations, and the Métis Nation	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That accommodations at City Hall be approved for flying the flags of Treaty One First Nations, Dakota Nations, and the Métis Nation. 2. That the Proper Officers of the City be authorized to do all things necessary to complete the intent of the foregoing.	Council
2	Financial Support for the Main Street Project Van Patrol Outreach Program	The Executive Policy Committee recommended to Council: 1. That the Winnipeg Public Service be granted an extension of time of 30 days to review the request from Main Street Project for financial support for its van patrol outreach program beyond March 31, 2021, and report back on potential city funding support for this initiative, as well as the St. Boniface Street Links mobile community support unit, including specific sources of city funds and a requirement that any city funding be matched by the Province of Manitoba.	Council

EXECUTIVE POLICY COMMITTEE
MAY 18, 2021
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
3	Citizen Member Appointments – Board of Revision	The Executive Policy Committee recommended to Council: 1. That the following citizens be re-appointed to the Board of Revision for a one-year term beginning June 1, 2021 and expiring May 31, 2022: Tracey Anderson Marla Billinghurst Mark Boreskie Robert Buss Kent Cielan Laurie Davidson Ivan Derlago Harvey Diamond Robert Filuk Kathleen Garrity Neil Harden Bob Hutchings Diane Knight Marcel Laurendeau Kerry J. Linklater Douglas Marks Stewart Macpherson William Maretzki Linda McFadyen Brent McIntyre Bernie McMullan Ronald L. Merritt Lynne Nesbitt Jeff Peitsch Gisela Rempel Cynthia Stevens Maurice Therrien Bob Upton Randy Viray Richard Whitbread 2. That the following citizens be appointed to the Board of Revision for a one-year term beginning June 1, 2021 and expiring May 31, 2022: Gail Anderson, Faye Brandson, Narinderpal Dhanjal, Ryan Klimack, Ian Mahon 3. That Mark Boreskie be re-appointed to serve as the Presiding Officer/Chairperson. 4. That Marla Billinghurst be appointed to serve as the Vice-Chairperson. 5. 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
MAY 18, 2021
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
4	Organizational Improvement and Process Improvement Update – Planning, Property and Development Department	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service, namely: 1. That the actions undertaken to date by the Public Service, the proposed set of By-Law changes, and the update on inter Department Continuous Improvement Plan be received as information.	Director of Planning, Property and Development
5	Lobbyist Registry	The Executive Policy Committee recommended to Council: 1. That the following be referred to the Governance Committee of Council: A. That the Winnipeg Public Service be directed to report back on the following items within 120 days: i. A cross-jurisdictional scan of Canadian Municipalities that have implemented a mandatory registry, including staffing utilized; ii. A review of civic or provincial by-law or charter changes potentially needed to undertake such a change. 2. That the Proper Officers of the City be authorized to do all things necessary to fulfill the intent of the foregoing.	Council
6	Review of Accommodation Tax By-Law 70/2008 to Include Short Term Rentals	The Executive Policy Committee directed the Winnipeg Public Service to incorporate the following into the report directed by the Standing Policy Committee on Property and Development, Heritage and Downtown Development on May 11, 2021, regarding Regulating Short-Term Rentals: 1. That the Winnipeg Public Service be directed to review the Accommodation Tax By-Law No. 70/2008 and report back on the following: A. Amendments required in order to include short-term rental properties in the collection and remittance of the Accommodations Tax; B. A summary of the current regulatory situation of the short-term rental industry in the City of Winnipeg as well as other as a cross-jurisdictional scan; C. Recommendations to regulate the Industry while recognizing the importance and increasing popularity of the short-term rental market	Director of Planning, Property and Development Director of Assessment and Taxation

EXECUTIVE POLICY COMMITTEE
MAY 18, 2021
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		and its ability to attract visitors to Winnipeg through an expansive marketing network; D. Cost estimates including staffing and additional resources for implementation of enforcement policies.	
7	Winnipeg Food Council – Revised Community Gardens Report	The Executive Policy Committee received as information the Winnipeg Food Council's revised Community Gardens Report, including research from Pro Bono Students Canada.	Nil
8	Renaming SkatePark West to "Matt Jonsson Memorial Skatepark"	The Executive Policy Committee laid the matter over for 30 days.	Executive Policy Committee
9	Proposed Property Tax Rebate – Home-Based Composting	The Executive Policy recommended to Council: 1. That the Council Motion of April 29, 2021, be received as information.	Council
10	Update from CentrePort Canada	The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Innovation and Economic Development, namely: 1. That CentrePort Canada be invited to present an update on their activities with an emphasis on CentrePort South to the Standing Policy Committee on Innovation and Economic Development, at a mutually agreeable meeting.	Manager of Strategic Planning

EXECUTIVE POLICY COMMITTEE
MAY 18, 2021
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
11	Assignment of Grant Agreement from 390 Assiniboine Ave Inc. to 10077001 Manitoba Ltd. – 390 Assiniboine Avenue	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That an assignment of the grant agreement from 390 Assiniboine Ave Inc. to 10077001 Manitoba Ltd. for 390 Assiniboine Avenue be approved. 2. That the City enter into, execute and deliver an assignment agreement with 10077001 Manitoba Ltd. 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 Financial Officer to negotiate the terms and conditions of the assignment 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 authorized to do all things necessary to implement the intent of the foregoing.	Council
12	Winnipeg Metropolitan Region Draft Plan 20-50	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the list of comments on the Draft Plan 20-50 as outlined by the Public Service in Appendix A to this report be forwarded to the Winnipeg Metropolitan Region prior to the June 1, 2021 deadline. 2. That the Public Service work closely with the City's representative(s) on the Winnipeg Metropolitan Region Board (future Capital Region Board) to advance the City's position on the regional Plan. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
13	Single Source Negotiation for Professional Consulting Services to Undertake a Private-Public Partnership Market Sounding and Analysis for the North End Sewage Treatment Plant Upgrades – Biosolids and Nutrient Removal Facilities Project – Materials Management Reference No. 386-2021	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service, as amended, namely: 1. That the current Operation and Maintenance of Winnipeg's sewage treatment utility shall remain public and that the Operation and Maintenance not be included as part of the P3 market sounding.	Director of Water and Waste

EXECUTIVE POLICY COMMITTEE
MAY 18, 2021
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		2. That a single source contract be approved with Deloitte LLP of up to $400,000 to conduct a market sounding for a Design, Build and Financing P3 for Phases 2 and 3 of the NEWPCC upgrades. 3. That the Public Service report back to Council on the results of the market sounding and analysis. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
14	Renaming of the Park Located at 254 Shorehill Drive	The Executive Policy Committee directed the Winnipeg Public Service to not pursue the Riel Community Committee Recommendation of April 8, 2019 to rename the park located at 254 Shorehill Drive as Shelly Glover Park.	Manager of Indigenous Relations
AUDIT COMMITTEE			
1	Creation of Full-Time Investigator position	The Executive Policy Committee, in its capacity as the Audit Committee, recommended to Council: 1. That the following be referred to the 2022 Budget Process: A. That the Audit Department be authorized to add 1 WAPSO Level 5 FTE to its staff complement to undertake investigations. B. That the mandate for the Independent Fairness Commissioner (IFC) role, for compliance review of all real estate transactions and management services prior to presentation to Standing Policy Committee (SPC) and/or Council, be revised by delegating authority to the City Auditor to identify future real estate transactions for compliance audit purposes based on a risk assessment methodology.	Council
2	Annual Audited Consolidated Financial Statements of The City of Winnipeg for the year ended December 31, 2020	The Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the Winnipeg Public Service: 1. That the Audit Committee approve the audited consolidated financial statements of The City of Winnipeg for the year ended December 31, 2020 and direct the Chief Financial Officer to submit these to Council with the City's Annual Report for information on or before June 30, 2021. 2. That the Audit Committee direct the Chief Financial Officer to submit the audited consolidated financial statements of The City of Winnipeg for the	Chief Financial Officer

EXECUTIVE POLICY COMMITTEE
MAY 18, 2021
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		year ended December 31, 2020 to the Province of Manitoba on or before June 30, 2021. 3. That the Audit Committee receives as information the attached Audit Findings Report prepared by KPMG LLP. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
3	Summary Report – Implementation of Audit Recommendations – 2021 Quarter 1	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 Implementation of Audit Recommendations Status -2021 Quarter 1 report be received as information.	Council
4	New Fire Paramedic Stations Construction Project – Implementation of Audit Recommendations Report – 2021 Quarter 1	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 – Implementation of Audit Recommendations Report – 2021 Quarter 1 be received as information.	Council
5	Winnipeg Police Service Headquarters Construction – Implementation of Audit Recommendations Report – 2021 Quarter 1	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 Winnipeg Police Service Headquarters Construction – Implementation of Audit Recommendations Report – 2021 Quarter 1 be received as information.	Council
COMMITTEE REPORTS			
1	Standing Policy Committee on Innovation and Economic Development Report dated April 26, 2021	The Executive Policy Committee concurred in the recommendations for Item 1 of the Standing Policy Committee on Innovation and forwarded the item to Council.	Council
	Standing Policy Committee on Innovation and Economic Development Report dated May 17, 2021	Meeting Cancelled – No report	Nil

EXECUTIVE POLICY COMMITTEE
MAY 18, 2021
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
1 - 2	Standing Policy Committee on Water and Waste, Riverbank Management and the Environment Report dated May 7, 2021	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 Water and Waste, Riverbank Management and the Environment Report dated May 17, 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
1 - 4	Standing Policy Committee on Protection, Community Services, and Parks Report dated May 10, 2021	The Executive Policy Committee concurred in the recommendations for Items 1 to 4 of the Standing Policy Committee on Protection, Community Services, and Parks, and forwarded the items to Council.	Council
1	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated May 12, 2021	The Executive Policy Committee concurred in the recommendations for Item 1 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the item to Council.	Council
15	Standing Policy Committee on Property and Development, Heritage and Downtown Development Report dated April 19, 2021	The Executive Policy Committee referred Item 15 of the Standing Policy Committee on Property and Development, Heritage and Downtown Development to the East Kildonan-Transcona Community Committee for comments.	East Kildonan-Transcona Community Committee
1 - 13	Standing Policy Committee on Property and Development, Heritage and Downtown Development Report dated May 11, 2021	The Executive Policy Committee: • Concurred in the recommendation of the Winnipeg Public Service for Item 2; • Concurred in the recommendation of the Riel Community Committee for Item 7; • Concurred in the recommendations for Items 1, 3 to 6 and 9 to 13; 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 8 of the Standing Policy Committee on Property and Development, Heritage and Downtown Development for 30 days.	Executive Policy Committee
1	Standing Policy Committee on Finance Report dated May 14, 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
1	Governance Committee of Council Report dated April 23, 2021	The Executive Policy Committee concurred in the recommendations for Item 1 of the Governance Committee of Council and forwarded the item to Council.	Council