EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JUNE 16, 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
		PUBLIC HEARINGS	
1	OurWinnipeg 2045 Plan – By-law No. 120/2020 File PW 1/2020	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service, as amended, and recommended to Council: 1. That the OurWinnipeg By-law No. 120/2020, attached as Appendix A, and as amended in accordance with Appendix C, be forwarded to Council for second reading, with the following additional amendments: A. That the relevant Major Open Space and the Parks and Recreation sections be amended to include: i. A Master Greenspace Plan for citywide greenspace planning that considers municipal golf courses as major nature preserves and greenspace and includes: a. A Biodiversity Policy for Winnipeg that will detail, among other things, an ecological network that is interdependent, reciprocal, healthy, connected and integrated with the built environment and life on the land; one rooted in Indigenous traditional knowledge of land, community, and ecology. b. A Corridor Plan to protect, and enhance Winnipeg forests, green spaces, natural environment and natural area corridors including Winnipeg's connecting riverbank corridors. c. Tracking the status of greenspace and regular reporting to the public and Council. As part of the biodiversity policy, a requirement of an annual report to Council structured in line with the Durban Commitments Local Governments for Biodiversity. B. That development on City-owned land that is designated as Major Open Space, zoned PR, under Parks jurisdiction, or used as parks be prohibited.	Council

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		C. That a portion of the Booth neighbourhood, as outlined in Appendix F, be changed from a Mature Community to a Recent Community. D. That a portion of the Norberry and St. George neighbourhoods, as outlined in Appendix G, be changed from a Mature Community to a Recent Community. 2. That funding for the development of a Biodiversity Policy be referred to the 2022 budget process. 3. That the Public Service be directed to amend the By-law in accordance with Recommendation 1 and bring same directly to Council for second reading. 4. That the OurWinnipeg By-law No. 120/2020 be forwarded to the Minister of Municipal Relations for review and approval. 5. That upon approval of the OurWinnipeg By-law No. 120/2020 by the Minister of Municipal Relations, and third reading and adoption by Council, By-law No. 67/2010 and the companion Direction Strategies: *A Sustainable Winnipeg, Sustainable Transportation and Sustainable Water and Waste*, be repealed. 6. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
2	Complete Communities Direction Strategy 2.0 – By-Law 119/2020 File SP 2/2020	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service, as amended, and recommended to Council: 1. That By-law No. 119/2020, the Complete Communities Direction Strategy 2.0, attached as Attachment A, and as amended in accordance with Attachment B, be forwarded to Council for second reading, with the following additional amendments: A. That the Major Open Space and the Parks and Recreation sections be amended to include: i. A Master Greenspace Plan for citywide greenspace planning that considers municipal golf courses as major nature preserves and greenspace and includes:	Council

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		a. A Biodiversity Policy for Winnipeg that will detail, among other things, an ecological network that is interdependent, reciprocal, healthy, connected and integrated with the built environment and life on the land; one rooted in Indigenous traditional knowledge of land, community, and ecology. b. A Corridor Plan to protect, and enhance Winnipeg forests, green spaces, natural environment and natural area corridors including Winnipeg's connecting riverbank corridors. c. Tracking the status of greenspace and regular reporting to the public and Council. As part of the biodiversity policy, a requirement of an annual report to Council structured in line with the Durban Commitments Local Governments for Biodiversity. B. That development on City-owned land that is designated as Major Open Space, zoned PR, under Parks jurisdiction, or used as parks be prohibited. C. That a portion of the Booth neighbourhood, as outlined in Appendix F, be changed from a Mature Community to a Recent Community. D. That a portion of the Norberry and St. George neighbourhoods, as outlined in Appendix G, be changed from a Mature Community to a Recent Community. E. Delete Figure 7 on Page 15. F. Delete the following text from Page 15: "At the same time, the population of its Mature Communities declined by 82,000 people between 1971 and 2016. This was largely due to declining household sizes as well as increased economic prosperity allowing people to purchase larger, more land-intensive single-family dwellings with multiple vehicles per household"	

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		and replace it with the following: "At the same time the population of the Mature Communities declined and in 2016 there were approximately 82,000 fewer residents compared to 1971. However, in the latter part of the 2000's, the population of Mature Communities started to grow again due to increasing rates of infill development, although numbers still remain short of 1971 levels. Specifically, Census data indicates that the population increased by 4,360 persons in Mature Communities between 2006 and 2011." G. Delete the following text from Page 15: "For example, from 1971 to 2016, Winnipeg's population grew by 32% but the length of its linear water pipes grew by 131%" 2. That funding for the development of a Biodiversity Policy be referred to the 2022 budget process. 3. That the Public Service be directed to return in up to 90 days with a cost and schedule to map out the existing underground water and sewer capacity in Winnipeg, starting with the most critical areas of the city as recommended by the Public Service. 4. That the Public Service be directed to produce a cost and schedule for a Strategic Infrastructure Plan to enable trade and commerce enabling infrastructure that provides for sustainable social and economic development including levels of service for parkland, greenspace, roads, sewer, and one that determines the servicing capacity including: A. Water and sewer capacity needed to promote infill and accommodate new communities. B. Road and bridge requirements, including mobility like trucking routes and the movement of goods within the City. C. Information Technology infrastructure to promote new investment.	

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		D. Infrastructure needed for effective emergency services. 5. That the Strategic Infrastructure Plan and cost be referred to the 2022 balanced budget update process. 6. That the Public Service be directed to amend the By-law in accordance with Recommendation 1 and bring same directly to Council for second reading. 7. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
DELEGATIONS			
1	Councillor Eadie, Mynarski Ward		See Report 7
2	Councillor Orlikow, River Heights-Fort Garry Ward		See Item 8 – SPC on Property and Development, Heritage and Downtown Development – June 8, 2021 and Item 4 – SPC on Infrastructure Renewal and Public Works – June 10, 2021
3	Councillor Chambers, St. Norbert-Seine River Ward		See Reports 12 and 15
4	Councillor Santos, Point Douglas Ward		See Reports 6, 12 and 15
5	Kate Kehler, Police Accountability Coalition Kate Kehler, Social Planning Council of Winnipeg		See Report 12 See Report 6
6	Joy Smith, Joy Smith Foundation		See Report 4
7	Melissa Stone, Community Mentor, Ma Mawi Wi Chi Itata Centre Inc.		
8	Diane Redsky, Executive Director, Ma Mawi Wi Chi Itata Centre Inc.		
9	Philip Mikulec, Managing Director, Peg City Car Co-op		See Item 1 – SPC on Infrastructure Renewal and Public Works – June 10, 2021
10	Brenlee Carrington Trepel, and submitted supporting documentation		See Item 4 – SPC on Infrastructure Renewal and Public Works – June 10, 2021
11	Dr. Renate Singh		
12	Dr. Jennifer Teskey		
13	Leah Restall		
14	Scott MacDonald		
15	Brent Trepel		

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16	David Grant		See Reports 12, 14, 15, Item 2 – SPC on Water and Waste, Riverbank Management and the Environment – June 2, 2021, Item 2 – SPC on Protection, Community Services and Parks – June 7, 2021, Item 8 - SPC on Property and Development, Heritage and Downtown Development – June 8, 2021, Items 3, 4 and 6 – SPC on Infrastructure Renewal and Public Works – June 10, 2021
17	Emily Gerbrandt		See Report 12
18	Jamil Mahmood, Executive Director, Main Street Project		See Report 6
19	Sarah Manteuffel		See Item 4 – SPC on Infrastructure Renewal and Public Works – June 10, 2021
20	Arielle Villarin		See Report 12
21	Zach Fleisher		See Reports 12 and 15 and Item 4 – SPC on Infrastructure Renewal and Public Works – June 10, 2021
22	Rebecca Hume		See Report 12
23	Jessica Peebles		
24	Michael Gupton		See Report 4
25	Andrew Kohan		See Item 4 – SPC on Infrastructure Renewal and Public Works – June 10, 2021
26	Anna Weier		See Report 12
	REPORTS		
1	Winnipeg's Indigenous Accord	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That this report be received as information.	Council

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2	Workplace Safety Annual Report	The Executive Policy Committee recommended to Council: 1. That an extension of time of 30 days be granted for the Winnipeg Public Service to submit the Annual Report. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
3	Review of Agreements between the City of Winnipeg, Triple B Stadium Inc. and the Winnipeg Football Club and the Proposed New Agreement	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the *Entertainment Funding Tax Agreement* between The City of Winnipeg, Triple B Stadium Inc. and the Winnipeg Football Club be amended to remove the requirement for certain (pre-season and regular season Winnipeg Blue Bomber games) entertainment funding tax grants and facility fees be restricted to paying principal and interest on loans to construct IG Field commencing January 1, 2019. 2. That upon execution of the new agreement (New Agreement) between the Province of Manitoba, Triple B Stadium Inc. and Winnipeg Football Club to protect and sustain the viability of IG Field and satisfaction of the conditions precedent therein, Council give consent to removing the City of Winnipeg as a member and rescind its appointment of Paul Olafson as the City of Winnipeg's representative to the Board of Directors of Triple B Stadium Inc. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
4	Strategies and Tools to Enhance Neighbourhood Liveability via the Doing Business in Winnipeg By-law – Problematic Business Activities	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service, as amended, and recommended to Council: 1. That Recommendations 1,4, 5, and 6 be laid over for up to 180 days, namely: 1. That the name of By-law No. 91/2008 be changed from "the Doing Business In Winnipeg By-law" to "the Business Licencing for Community Standards By-law". 4. That effective October 4, 2021 a reduction to annual licence fees be approved for body rub practitioners and escorts from $371 to $25. 5. That effective October 4, 2021 a new registration fee in the amount	Council

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		of $25 be established for staff who are not licenced body rub practitioners or escorts working in Body Rub Parlors and Escort Agencies. 6. That the Public Service be directed to review the current zoning restriction limiting the operation of Body Rub Parlours and Escort Agencies only in the Downtown area. 2. That a by-law be enacted to amend the Doing Business In Winnipeg By-law No. 91/2008 (draft amending by-law attached as Appendix A), with the following amendments: A. Delete all sections with respect to Adult Oriented Businesses B. Delete all sections with respect to changing the name of the By-law from "the Doing Business In Winnipeg By-law" to "the Business Licencing for Community Standards By-law". and the Director of Legal Services and City Solicitor be directed to prepare and bring directly to Council for enactment the By-law in accordance with the above. 3. That the new fines set out in Appendix B be approved, which will be enforced through the Municipal By-Law Enforcement Act, with the following amendments: A. Delete all sections with respect to Adult Oriented Businesses and the Director of Legal Services and City Solicitor be directed to prepare and bring directly to Council for enactment the By-law in accordance with the above. 4. That the Public Service be directed to report back within 180 days detailing how making business licenses available to adult oriented businesses reconciles and/or complies with *The Protection of Communities and Exploited Persons Act*, incorporating consultations with: A. Organizations that work with victims of human trafficking including, but not limited to, the Ma Mawi Wi Chi Itata Centre and	

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		The Joy Smith Foundation. B. Stakeholders specifically in line with the National Inquiry Calls to Justice 4.3, 18.14, 12.14, and 9.11 calling upon governments to promote safety and security in partnership with people with lived experience in the sex industry. C. Escorts and body rub practitioners and the Sex Workers of Winnipeg Action Coalition. D. The Massage Therapy Association of Manitoba, Manitoba Justice and Manitoba Health. 5. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
5	Renaming SkatePark West to "Matt Jonsson Memorial Skatepark"	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee, that the Winnipeg Public Service be directed to report back on renaming Skatepark West to "Matt Jonsson Memorial Skatepark".	Manager of Indigenous Relations
6	Interim Strategy: Mobile Outreach Support	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service, as amended, and recommended to Council: 1. That a grant in 2021 be approved to Main Street Project Inc. in the amount of $268,683 for mobile outreach support services beginning April 1, 2021 funded from one-time 2021 temporary salary and benefit savings in the Community Services Department, due to Public Health Order mandates to close recreation and library facilities. 2. That requests for funding to support 24-hour outreach operations in 2022 and each year thereafter be referred to the 2022 – 2025 operating budget process. 3. That the City enter into, execute and deliver a grant agreement with Main Street Project Inc. that outlines key service objectives, data collection requirements and performance indicators, 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"). 4. That as a condition of a grant agreement, Main Street Project be required	Council

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		to report back, through the Winnipeg Public Service, to the Executive Policy Committee in time for its October 21, 2021 scheduled meeting with a written report that includes but is not limited to information on the nature, frequency, time and location of support provided to vulnerable residents by their mobile outreach support service. 5. That the Winnipeg Public Service be directed to provide a copy of the report to the Province of Manitoba. 6. That authority be delegated to the Chief Financial Officer to negotiate and approve the terms and conditions of the grant 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. 7. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
7	Request to the Province of Manitoba for the Establishment of Property Insurance to be Provided by Manitoba Public Insurance	The Executive Policy Committee considered the Council Motion of May 27, 2021, and recommended to Council: 1. That the Province of Manitoba be requested to have Manitoba Public Insurance establish public property insurance for areas of Winnipeg and other Manitoba cities to maintain the public interest in viable businesses and properly insured residential properties. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
8	Land Dedication Reserve – City of Winnipeg Parks and Open Space Division – Supporting Reforestation in River Heights	The Executive Policy Committee concurred in the recommendation of the City Centre 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	Council

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		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 $200,000.00, from the City Centre Land Dedication Reserve (River Heights-Fort Garry Ward allocation), be approved to the City of Winnipeg Parks and Open Space Division with the cost of the Supporting Reforestation in River Heights, 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.	
9	Rezoning – 477 and 479 Spence Street File DAZ 201/2021	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 201/2021 by rezoning the subject land to an "RMF-M" Residential Multi Family Medium District as shown on the map dated May 31, 2021 and attached as Schedule "A" to this report. 2. 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. 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	Council

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		approves the extension. 4. 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. 5. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
10	Subdivision and Rezoning – 1927 St. Mary's Road, 66 Alburg Drive and 70 Alburg Drive File DASZ 9/2021	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommended to Council: 1. That the subdivision under Development Application No. DASZ 9/2021 be approved for preparation as a plan of subdivision (the "Plan") by a Manitoba Land Surveyor in accordance with the map dated April 20, 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. A. That the Developer shall meet all terms and conditions as outlined in Schedule "B", the report of the Administrative Coordinating Group, dated April 30, 2021 to the satisfaction of the Director of Planning, Property and Development. 2. That the Winnipeg Zoning By-law No. 200/2006 be amended by rezoning the subject land to a "C1" Commercial Neighbourhood District as shown on the map dated April 20, 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 "C1" Commercial Neighbourhood District, the owner must construct the Works in conformance with the plans submitted as Schedule "C", otherwise plans must be submitted showing the location and design of any and all proposed:	Council

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		a. buildings b. accessory parking areas c. private approaches d. garbage enclosures e. pedestrian pathways f. fencing g. landscaping on the Owner's Land ("Works") to the City's Director of Planning, Property and Development ("Director") and the Riel Community Committee for approval prior to the issuance of any building or development permit, and thereafter must construct the Works in substantial conformance with the approved plans and maintain the Works to the satisfaction of the Director. ii. That the following uses shall not be permitted on the land: a. Hotel or Motel b. Restaurant c. Outdoor drinking/dining area iii. That a maximum of one (1) private vehicular approach shall be permitted on those portions of the subject land zoned "R1-M" Residential Single-Family Medium. B. That the City enter into, execute and deliver with the developer a Zoning Agreement in accordance with recommendation 2.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 (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.	

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		3. That Caveat No. 3336345/1 be discharged as it affects Lot 1, Plan 45358. 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 9/2021, 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 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 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.	

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		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 9/2021.	
11	Subdivision and Rezoning – 2762 King Edward Street File DASZ 5/2021	The Executive Policy Committee concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee and recommended to Council: 1. That the subdivision under Development Application No. DASZ 5/2021 be approved for preparation as a plan of subdivision (the "Plan") by a Manitoba Land Surveyor in accordance with the map dated June 1, 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, 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 May 17**,** 2019 and attached as Schedule "B" to this report. 2. That, the Winnipeg Zoning By-law No. 200/06 be amended by rezoning the subject land to an "EI PDO-1 AIRPORT VICINITY" Educational and Institutional District and a "PR1 PDO-1 AIRPORT VICINITY" Parks and Recreation 1 District as shown on the map dated June 1, 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 Section 240 (1) of *The City of Winnipeg Charter* to include the following conditions: i. That for those portions of the Owner's Land zoned "EI PDO-1 AIRPORT VICINITY" Educational and Institutional District the following shall apply: a. The Owner must submit plans showing the location and	Council

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		design of any and all proposed: 1. buildings 2. accessory parking areas 3. private approaches 4. garbage enclosures 5. lighting 6. fencing 7. landscaping; and 8. free-standing signage on the Owner's land ("Works") to the City's Director of Planning, Property and Development ("Director") and the Lord Selkirk - West Kildonan 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. b. That the following principal uses shall not be permitted: 1. Jail/detention Centre. 2. Sports or entertainment arena/stadium, indoor. 3. Bus depot. 4. Recycling Collection Centre. c. That, for any proposed building that is more than 35 feet in height, the following shall apply: 1. That, no building shall be less than thirty-five (35) feet from any adjacent "R1" or "R2" zoning district boundary, and this setback shall increase by one (1) foot for each additional one (1) foot of height proposed for that portion of the building taller than 35 feet. 3. That the City enter into, execute and deliver with the Developer:	

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		A. a Development Agreement in accordance with recommendation 1; and B. a Zoning Agreement in accordance with recommendation 2, and such other agreements as determined necessary by the City Solicitor/Director of Legal Services to implement the intent of the foregoing (the "Ancillary Agreements"). 4. That authority be delegated to the City's Director of Planning, Property and Development (the "Director") to negotiate and approve the terms and conditions of the Development Agreement, the Zoning Agreement and any Ancillary Agreements in accordance with this report and such other terms and conditions determined necessary by the City Solicitor/Director of Legal Services to protect the interests of the City. 5. That 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 Development Agreement is fully executed and 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 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 recommendations 7 and 8 unless the	

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		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	Winnipeg Police Board Budget Referral – Capital and Operating for Body Worn Cameras and Digital Evidence Management	The Executive Policy Committee did not concur in the recommendation of the Winnipeg Police Board and the matter was forwarded to Council.	Council
13	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 amendments to the Meetings of Council by Communication Devices By-law No. 41/2020 be enacted to allow for Council and its Committees to continue to meet by communication device until December 31, 2021 (draft amending by-law attached as Appendix A). 2. That the interim Council and Committees of Council schedule of meetings, attached as Appendix B, for the period of September 1, 2021 through December 31, 2021, be approved. 3. 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 December 31, 2021. 4. 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 December 31, 2021, and that Council be notified of any such scheduling.	Council

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		5. That the City Clerk be directed to report back to the Governance Committee of Council by October 2021, for submission to Council, with a draft schedule of meetings for 2022 and recommendations regarding the continued ability to participate in meetings remotely beyond the COVID-19 pandemic. 6. That in accordance with the Development Procedures By-law No. 104/2020, temporary authority be delegated to the Director of Planning, Property & Development to consider and make decisions on all 'C' conditional use and 'C' variance development applications until December 31, 2021. 7. That the relevant Council Policies be amended to provide that, until December 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 consultation with the relevant Ward Councillors; and B. the applications must meet Council approved criteria. 8. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
14	Treaty on Prohibition of Nuclear Weapons	The Executive Policy Committee concurred in the recommendation of the Human Rights Committee of Council and recommended to Council: 1. That Council endorse the International Campaign to Abolish Nuclear Weapons Cities Appeal. 2. That the Government of Canada be urged to sign the Treaty on the Prohibition of Nuclear Weapons put forward by the United Nations on July 7, 2017 and supported by 122 nations. 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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Item	Subject/File	Recommendations	Action Required By
15	Re-Naming Bishop Grandin Boulevard	The Executive Policy Committee recommended: 1. That the Committee place on record its support for the renaming of Bishop Grandin Boulevard and Grandin Street. 2. That the Indigenous Relations Division be directed to engage in consultations with Indigenous people, including but not limited to residential school survivors, elders, knowledge keepers, as well as Indigenous governments and community organizations to bring forward their proposal for re-naming Bishop Grandin Boulevard and Grandin Street to a name which honours Indigenous experience, culture and history. 3. That upon completion of the consultations outlined in Recommendation 2, the Winnipeg Public Service report back with a recommendation for the renaming of Bishop Grandin Boulevard and Grandin Street, in accordance with the Street Name By-law.	Manager of Indigenous Relations Director of Planning, Property and Development
16	Partner Organization Agreement – Pro Bono Students Canada	The Executive Policy Committee directed the Winnipeg Public Service to report back by July 23, 2021 on the feasibility of the City of Winnipeg entering in to a partner organization agreement with Pro Bono students Canada in order to undertake a research project with the Winnipeg Food Council.	Manager, Office of Sustainability
17	Truth and Reconciliation Commission's Call to Action 75	The Executive Policy Committee directed the Winnipeg Public Service to continue its work on the Truth and Reconciliation Commission's Call to Action 75 and prioritize next steps which should include, but not be limited to, the examination of grounds around the former Assiniboia Indian Residential School, or other sites as appropriate, for human remains with consultation and input from the Assiniboia Indian Residential School Legacy Group, Treaty One First Nations, the federal government, and the provincial government and report back on the matter.	Chief Administrative Officer Manager of Indigenous Relations
COMMITTEE REPORTS			
1 - 4	Standing Policy Committee on Water and Waste, Riverbank Management and the Environment Report dated June 2, 2021	The Executive Policy Committee concurred in the recommendation for Items 1 to 4 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 June 7, 2021	The Executive Policy Committee concurred in the recommendations for Items 1 to 3 of the Standing Policy Committee on Protection, Community Services, and Parks, and forwarded the items to Council.	Council
8	Standing Policy Committee on Property and	The Executive Policy Committee did not concur in the recommendation of the	Council

EXECUTIVE POLICY COMMITTEE
JUNE 16, 2021
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
	Development, Heritage and Downtown Development Report dated May 11, 2021	Standing Policy Committee on Property and Development, Heritage and Downtown Development and concurred in the recommendation of the Riel Community Committee for Item 8 of the Standing Policy Committee on Property and Development, Heritage and Downtown Development, and forwarded the item to Council.	
1 - 21	Standing Policy Committee on Property and Development, Heritage and Downtown Development Report dated June 8, 2021	The Executive Policy Committee: • concurred in the recommendations for Items 1 to 7 and 9 to 21; • concurred in the recommendations for Item 8, as amended; of the Standing Policy Committee on Property and Development, Heritage and Downtown Development and forwarded the items to Council.	Council
1 - 7	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated June 9, 2021	The Executive Policy Committee concurred in the recommendation for Items 1 to 3 and 5 to 7 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the items to Council.	Council
		The Executive Policy Committee did not concur in the recommendation for Item 4 of the Standing Policy Committee on Infrastructure Renewal and Public Works and submitted the following to Council: 1. That the Traffic By-law No. 1573/77 be amended to list the following as Sunday/Holiday Bicycle routes on weekends and holidays only, beginning September 7, 2021, until the expiration of the program on November 5, 2021: A. Wellington Crescent from Academy Road to Guelph Street; and B. Kings Drive from Kilkenny Drive to Patricia Avenue 2. That Kings Drive, from Kilkenny Drive to Patricia Avenue, be open to vehicular traffic and removed as a Sunday / Holiday Bicycle Route temporarily, on the following dates: A. August 29, 2021 B. September 11, 2021 C. October 23, 2021 3. That the Director of Legal Services and City Solicitor be instructed to	

EXECUTIVE POLICY COMMITTEE
JUNE 16, 2021
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		prepare a by-law to amend the Traffic By-law in accordance with this motion and bring same directly to Council for enactment at its July, 2021 meeting. 4. That the Winnipeg Public Service be directed to report back to Council to provide an assessment of the impacts of Wellington Crescent, from Academy Road to Guelph Street, as a Sunday / Holiday bicycle route in 2021 and to provide possible options for a 2022, in consultation with residents, by no later than April 2022. 5. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
	Standing Policy Committee on Innovation and Economic Development Report dated June 14, 2021	No report	Nil
	Standing Policy Committee on Finance Report dated June 11, 2021	No report	Nil