EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JULY 14, 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 Reports 2, 5, 15, 18, and Item 4 – SPC on Property and Development, Heritage and Downtown Development – July 6, 2021
2	Christy Dzikowicz, Executive Director, Toba Centre for Children & Youth Inc.		Item 5 – SPC on Property and Development, Heritage and Downtown Development – July 6, 2021
3	Jessica Floresco, General Manager, Mother Earth Recycling		See Report 16
4	Kelly Ryback		See Reports 6 and 7
5	Howie Paskowitz		See Report 15
		REPORTS	
1	Appointment of Chief Administrative Officer	The Executive Policy Committee recommended to Council: 1. That Michael Jack be appointed to the position of Chief Administrative Officer for The City of Winnipeg effective July 23, 2021. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
2	Grants Evaluation and Review Process Policy	Due to a lost vote, the Executive Policy Committee submitted the report of the Winnipeg Public Service to Council without recommendation.	Council
3	2020 Council Report – Workplace Safety	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the 2020 Council Report – Workplace Safety be received as information.	Council
4	Partner Organization Agreement – Pro Bono Students Canada	The Executive Policy Committee received the verbal report of the Winnipeg Public Service as information.	Nil
5	Updated Population Estimates by Ward	The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Innovation and Economic Development, that the matter be considered for utilization in the 2022 Budget Review Process.	Chief Administrative Officer Chief Financial Officer City Economist

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6	Emergency Management Leadership Team COVID-19 Response and Recovery Plan	The Executive Policy Committee recommended: 1. That the Winnipeg Public Service be directed to consider the Community Committee recommendations, conduct consultations with key stakeholders and report back, as directed by Council on April 29, 2021, to each Community Committee for input and recommendations to the Executive Policy Committee within 90 days. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Chief Administrative Officer Chief Financial Officer Senior Manager, Economic Development and Policy
7	Request for Proposal Alignment to the Winnipeg Climate Action Plan	The Executive Policy Committee directed the Winnipeg Public Service to report back in 120 days on the recommendation of the Riel Community Committee, namely: 1. Adjust all future Request for Proposal evaluation matrices to provide 10% weight attributed to alignment with the Winnipeg Climate Action Plan. 2. Include information on the City of Winnipeg's Request for Proposal process's alignment with the Winnipeg Climate Action Plan, and situations where it was not applicable, in to the existing Winnipeg Climate Action Plan yearly updates submitted to Council.	Chief Administrative Officer Manager of Materials Manager, Office of Sustainability
8	Time Limits for Cleanup and Remediation of Construction Projects	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee, that the Winnipeg Public Service be directed to report back on a policy for all applicable departments to require the remediation, necessary repairs and cleanup associated with any construction undertaken by, or on behalf of the City, to be completed within one year of the conclusion of the project.	Chief Administrative Officer Director of Public Works Director of Water and Waste
9	2020 Councillors' Ward Allowance (CWA) Audit	The Executive Policy Committee received as information the 2020 Councillors' Ward Allowance Audit Report.	Nil
10	Advertising Policy	The Executive Policy Committee considered the Council Motion of June 24, 2021, and recommended to Council: 1. That the Winnipeg Public Service be directed to report back in 180 days with an advertising policy for Council's consideration. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
11	Rezoning – 1171 Concordia Avenue File DAZ 206/2021	The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and recommended to Council:	Council

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		1. That the Winnipeg Zoning By-law No. 200/2006 be amended under Development Application No. DAZ 206/2021 by rezoning the subject land to a "CMU" Commercial Mixed-Use District as shown on the map dated June 4, 2021, and attached as Schedule "A" to this report. 2. That the Developer meet all the conditions outlined in Schedule "B", the report of the Administrative Coordinating Group, dated May 31, 2021. 3. That, in lieu of the dedication of land, the developer shall provide a cash payment in an amount equal to ten percent (10%) of the appraised value of the Development Application, as determined by the City's Director of Planning, Property and Development. 4. That this matter will be deemed to be concluded and all approvals in connection with this matter will expire if a by-law to implement this report (the "By-law") is not enacted within 2 years after the date on which this report is approved by Council unless the developer applies for an extension of time before the expiration of the 2-year period and Council approves the extension. 5. That, upon instruction from the Director of Planning, Property and Development, the City Solicitor/Director of Legal Services shall prepare and bring directly to Council for enactment the By-law in accordance with the above. 6. That the variance order under File DAV 21-137292D shall come into force and effect upon the coming into force and effect of the zoning by-law for the subject land under File DAZ 206/2021. 7. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
12	Subdivision and Rezoning – 1125 Pembina Highway File DASZ 13/2021	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 13/2021 be approved for preparation as a plan of subdivision (the "Plan") by a Manitoba Land Surveyor in accordance with the map dated June 25, 2021	Council

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		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 June 7, 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 June 25, 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 13/2021, 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 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 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.	

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		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 21-128396\D and the conditional use order for File No. DCU 21-128400\D shall not come into force and effect until the coming into force and effect of the zoning by-law for the subject land under File DASZ 13/2021.	
13	Welcoming Winnipeg – Renaming Shady Shores Park	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the park currently known as Shady Shores Park (located between the south side of Shady Shores Drive West and Seaside Drive) be renamed to Waterside Rotary Park and that a territorial acknowledgment accompanies the park signage subject to: A. Funding for the signage being approved from the East Kildonan-Transcona Land Dedication Reserve (Transcona Ward allocation). 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
14	2020 Single Source Assignments for Consultants, Goods and Services	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That this Report, including Appendices, be received as information.	Council
15	Request from Starlight Investments for extension of time to satisfy approved condition of financial contribution to Portage Place Revitalization Project	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service, as amended, and recommended to Council: 1. That Clause 1.D. of the July 23, 2020 Council Decision in this matter be amended as follows:	Council

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		D. "be conditional on construction financing being secured by October 31, 2021, and both a building permit being secured and work commencing by July 23, 2022"; 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
16	Mother Earth Recycling	The Executive Policy Committee recommended to Council: 1. That the Public Service provide a grant of $60,000 to Mother Earth Recycling, from the Solid Waste Utility, to cover the cost of services required to recycle 4,000 more mattresses to the end of 2021. 2. 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 Recommendation 1 and such other terms and conditions deemed necessary by the Director of Legal Services and City Solicitor to protect the interests of the City. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
17	2022 Year of the Garden	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee, as amended, and recommended to Council: 1. That Council recognize 2022 as the Year of the Garden. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
18	Councillors' Office Resources	The Executive Policy Committee concurred in the recommendation of the Governance Committee of Council: 1. That the issue of funding for Councillor staff resources be referred to the 2022 Budget Review Process: A. That the current annual CWA operating budget be examined with a view to increasing funding per ward with an additional $45,000 per ward, bringing the per capita rate up to $2.55 per capita; B. That the City of Winnipeg provide pension and benefits to	Executive Policy Committee

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		Councillor's office staff similar to all other major Canadian cities, and the Mayor's Office employees, with funding provided corporately. C. That the Governance Committee be directed to examine changing the CWA Policy to enact best practices such as splitting the budget into dedicated staffing and operations budget to ensure additional funding is directed into staffing that will serve citizens directly. D. That Councillors be provided access to Corporate Communications staff equivalent to 2 FTE's to serve all 15 Councillor's Offices to assist with communication needs directly back to citizens. 2. That the Proper Officers of the City be authorized to do all things necessary to fulfill the intent of the foregoing.	
AUDIT COMMITTEE			
1	2020 Mayor's Office Fund Expenditures – Audit Findings and Expenditure Report	The Executive Policy Committee, in its capacity as the Audit Committee, received as information the 2020 Mayor's Office Fund Expenditures – Audit Findings Report.	Nil
COMMITTEE REPORTS			
1	Standing Policy Committee on Water and Waste, Riverbank Management and the Environment Report dated June 29, 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 - 2	Standing Policy Committee on Protection, Community Services, and Parks Report dated July 5, 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
15	Standing Policy Committee on Property and Development, Heritage and Downtown Development Report dated April 19, 2021	The Executive Policy Committee recommended to Council: 1. That in accordance with Section 56(4) of the Procedure By-law No. 50/2007, an extension of time of 30 days be granted for the Executive Policy Committee to submit a recommendation 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.	Council
1 - 11	Standing Policy Committee on Property and Development, Heritage and Downtown	The Executive Policy Committee:	Council

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	Development Report dated July 6, 2021	• concurred in the recommendations for Items 1, 3 to 8, and 10 to 11; • concurred in the recommendation for Item 2, of the Winnipeg Public Service; • concurred in the recommendation for Item 9, as amended; of the Standing Policy Committee on Property and Development, Heritage and Downtown Development and forwarded the item to Council.	
1 - 6	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated July 7, 2021	The Executive Policy Committee: • concurred in the recommendations for Items 1 to 5; • concurred in the recommendation for Item 6, as amended; of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the items to Council.	Council
	Standing Policy Committee on Innovation and Economic Development Report dated July 8, 2021	No report	Nil
	Standing Policy Committee on Finance Report dated July 9, 2021	No report	Nil
1	Governance Committee of Council Report dated June 15, 2021	The Executive Policy Committee recommended to Council: 1. That the recommendation of Governance Committee of Council be received as information.	Council