EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

SEPTEMBER 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

EXECUTIVE POLICY COMMITTEE
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Item	Subject/File	Recommendations	Action Required By
		DELEGATIONS	
1	Councillor Orlikow, River Heights-Fort Garry Ward		See Report 4
2	Lora Meseman, Executive Director, General Council of Winnipeg Community Centres		See Report 1
3	Ina Prokipchuk, President, and Tim Jichuk, Treasurer, Niakwa Park Residents Association		See Report 5
4	Kelly Ryback		See Item 1 – SPC on Infrastructure Renewal and Public Works - September 15, 2021
		REPORTS	
1	General Council of Winnipeg Community Centres Inc. 2021–2023 Business Plan	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the GCWCC 2021 - 2023 Business Plan, included as Appendix A, be received as information. 2. That the continuation of grants totaling $1,626,725 in 2022, as identified in the GCWCC Business Plan and as per the 2019 – 2029 executed Management Agreement, be referred to the 2022 budget process for consideration. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.	Council
2	Poverty Reduction in Winnipeg	The Executive Policy Committee granted a further extension of time of up to 60 days for the Winnipeg Public Service to report back with a City of Winnipeg poverty reduction strategy, including a detailed implementation plan for the additional measures to further reduce poverty as outlined in Appendix C, all within existing resources.	Director of Community Services
3	City of Winnipeg Rapid Housing Initiative (RHI) Round 2 Federal Funding Update	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the following final list of Round 2 Rapid Housing Initiative Projects and proponents, submitted by the Public Service to Canada Mortgage and Housing Corporation on August 31, 2021, be confirmed and ratified: A. West Central Women's Resource Centre, project at 590 Victor Street, for $4,309,035.00;	Council

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		B. Westminster Housing Society, project at 545 Broadway, for $5,049,000.00; C. Manitoba Metis Federation, project at 670 Main Street, for $3,417,708.00; (the "Intermediaries"). 2. That, subject to the City entering into a funding agreement with Canada Mortgage and Housing Corporation for Round 2 of the Rapid Housing Initiative, that a Rapid Housing Initiative Grant be approved and funded from the Housing Rehabilitation Investment Reserve to each of the Intermediaries as outlined in Recommendation 1. 3. That the grants to the Intermediaries be for 100% of Rapid Housing Initiative eligible costs up to the maximum grant value in Recommendation 1. 4. That the City enter into, execute and deliver a grant agreement with each of the Intermediaries 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"). 5. That authority be delegated to the Chief Financial Officer to negotiate and approve the terms and conditions of the grant agreements with the Intermediaries 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. 6. That the Director of Asset and Project Management work with the Intermediaries with the aim to ensure that all selected projects are managed and delivered on time and within their respective capital budgets. 7. That the Public Service report to the appropriate standing committee on the progress of these projects on a semi-annual basis during construction and annually thereafter to ensure that the objectives of these projects and the terms of their underlying agreements are being achieved.	

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<table>
<tr><th>Item</th><th>Subject/File</th><th>Recommendations</th><th>Action Required By</th></tr>
<tr><td></td><td></td><td>8. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.</td><td></td></tr>
<tr><td>4</td><td>Welcoming Winnipeg – Renaming Andrew Currie Park</td><td>The Executive Policy Committee laid the matter over to its meeting on October 20, 2021.</td><td>Executive Policy Committee</td></tr>
<tr><td>5</td><td>Welcoming Winnipeg – Renaming Papoose Park</td><td>The Executive Policy Committee concurred in Recommendations 1, 3 and 4 of the Winnipeg Public Service, did not concur in Recommendation 2, and recommended to Council:

1. That the park currently known as Papoose Park (located at 100 Comanche Road) be renamed following consultation with Indigenous Elders.

3. That when an appropriate name is identified by Indigenous Elders, the Public Service report back to Council seeking approval of the proposed name.

4. 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>6</td><td>Results of the May 27, 2021 Advertisement of the Proposed Asphaltic Concrete Lane Pavement Local Improvement Project (City Centre Community)</td><td>The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and recommended to Council:

1. That the following Local Improvement Project proceed as part of the Local Improvement Program which is funded 50/50 through the Local Improvement Program and the Public Works Granular Roads Capital account, namely:

<table><tr><th>Local Improvement</th><th>Location</th></tr><tr><td>Asphaltic Concrete Lane Pavement 14’ x 5”</td><td>On the east-west lane bounded by Byng Place, Windermere Avenue, Riverside Drive, and Pembina Highway, and the first north-south outlet lane west of Riverside Drive from Byng Place to Windermere Avenue.</td></tr></table>
2. That a by-law be enacted to authorize the proposed local improvement outlined in Recommendation 1 of this Report (draft by-law is attached as schedule ‘A’).</td><td>Council</td></tr>
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<table>
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<tr><td></td><td></td><td>3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.</td><td></td></tr>
<tr><td>7</td><td>Results of the May 27 2021 Advertisement of the Proposed Asphaltic Concrete Lane Pavement Local Improvement Projects – Birchdale Avenue, Lawndale Avenue and Lyndale Drive (Riel Community)</td><td>The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommended to Council:

1. That the following Local Improvement Project proceed as part of the Local Improvement Program which is funded 50/50 through the Local Improvement Program and the Public Works Granular Roads Capital account, namely:

<table>
<tr><th>Local Improvement</th><th>Location</th></tr>
<tr><td>Asphaltic Concrete Lane Pavement 16’ x 5”</td><td>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>
<tr><td>Asphaltic Concrete Lane Pavement 14' x 5"</td><td>On the east-west lane bounded by Fifth Avenue, Guay Avenue, Des Meurons Street and St. Mary’s Road.</td></tr>
</table>
2. That a by-law be enacted to authorize the proposed local improvements, outlined in Recommendation 1 of this Report. (draft by-law attached as schedule ‘A’).

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>
</table>

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Item	Subject/File	Recommendations	Action Required By
8	Zoning Agreement Amendment – 50 Barnes Street File ZAA 4/2021	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommended to Council: 1. That the Zoning Agreement under File DASZ 14/2019 dated June 20, 2019 (By-law No. 1/2020), in respect of the subject property (Lot 2 Plan 67897 WLTO in RL 1 and 2 Parish of St. Vital), be amended as follows: A. That Clause 3. be amended by deleting "46 feet" and replacing with "58 feet." B. That Clause 4. be deleted in its entirety. 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 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 foregoing.	Council
9	Rezoning – 250 and 260 Panet Road File DAZ 207/2021	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommended to Council: 1. That the Winnipeg Zoning By-law No. 200/2006 be amended under Development Application No. DAZ 207/2021 by rezoning the subject land to an "M2" Manufacturing General District, as shown on the map dated August 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:	Council

Item	Subject/File	Recommendations	Action Required By
		i. 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. pedestrian pathways f. fencing g. landscaping h. free-standing signage 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. The following uses shall not be permitted on the land: a. Commercial school b. Day care centre c. Place of worship d. Amusement enterprise, indoor/outdoor e. Hotel or motel f. Funeral chapel or mortuary g. Drive-in or drive-through iii. That the following uses shall be limited to a maximum of 1,500 square feet of gross floor area: a. Restaurant b. Drinking establishment c. Personal services d. Medical/dental/optical/counselling clinic	

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Item	Subject/File	Recommendations	Action Required By
		2. That the City enter into, execute and deliver with the Developer a Zoning Agreement in accordance with Recommendation 1.A., and such other agreements as determined necessary by the City Solicitor/Director of Legal Services to implement the intent of the foregoing (the "Ancillary Agreements"). 3. That authority be delegated to the City's Director of Planning, Property and Development 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. 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. DAZ 207/2021, 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 the 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 City Solicitor/Director of Legal Services shall prepare and bring directly to Council for enactment the By-law in accordance with the above. 7. That the by-law will come into force when the Zoning Agreement is fully executed and registered in the Winnipeg Land Titles Office by way of caveat against the lands described therein. 8. That the By-law will be repealed without coming into force 1 year after the date it is enacted if the Zoning Agreement is not registered in accordance with 7 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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		9. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
10	Rezoning – 771 Cambridge Street File DAZ 210/2021	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 210/2021 by rezoning the subject land to a "C1" PDO-1 Airport Vicinity" – Commercial Neighbourhood District as shown on the map dated September 3, 2021 and attached as Schedule "A" to this report. 2. That the developer shall meet all conditions identified in Schedule "B" - Report of the Administrative Coordinating Group, dated August 6, 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 Development Application No. DAZ 210/2021, 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 Director of Legal Services/City Solicitor prepare and bring it directly to Council for enactment the By-law in accordance with the above. 6. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing. 7. That the variance order for File No. DAV 21-153966\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 DAZ 210/2021.	Council

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Item	Subject/File	Recommendations	Action Required By
11	Subdivision and Rezoning – 1011 Pembina Highway File DASZ 22/2021	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 22/2021 be approved for preparation as a plan of subdivision (the "Plan") by a Manitoba Land Surveyor in accordance with the map dated September 3, 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 August 6, 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 September 3, 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. That, the developer shall, at no expense to the City, provide safety measures from the CNR Letellier Subdivision consisting of any one of the following three measures: a. Substantial conformance to plans submitted 1. That the rail mitigation measures (berm, setback, fencing) shall be built in substantial conformance with the plans in Appendix C, labelled as G01, A01, A02, G02 ("2- Fence & Berm Detail 2") and G03." OR b. Berm, fencing, and setback 1. A 2.0 metre in height berm, measured from grade at the property line, with side slopes not steeper than 2.5 to 1. The berm shall be constructed entirely	Council

Item	Subject/File	Recommendations	Action Required By
		within the developer's property along the entire mutual property line of the development site and the CNR Letellier Subdivision. The berm shall be compacted to 95% modified proctor. The berm shall be built to the satisfaction of the Director of Planning, Property, and Development. The Developer is to permit the City to file a caveat against the title to the subject property requiring the owner(s) to maintain and/or repair or replace the berm as originally constructed, to the satisfaction of the Director of Planning, Property, and Development. 2. A 2.0 metre in height uniform noise attenuation fence built on top of the entire length of the berm, built to the satisfaction of the Director of Planning, Property, and Development. The Developer is to permit the City to file a caveat against the title to the subject property requiring the owner(s) to maintain and/or repair or replace the noise attenuation fence as originally constructed, to the satisfaction of the Director of Planning, Property, and Development. 3. A uniform fence 1.83 metres in height within private property along the entire west property line abutting the CNR Letellier Subdivision and to the west of the berm referred to in condition 3.A.i. 2.a, as determined by and to the satisfaction of the Director of Public Works. The Developer is to permit the City to file a caveat against the title to the subject property requiring the owner(s) to maintain and/or repair or replace the fence as originally constructed, to the satisfaction of the Director of Public Works.	

Item	Subject/File	Recommendations	Action Required By
		4. A minimum setback of 15 metres to any portion of a habitable room or space within a building from the western property line, which abuts the CNR Letellier Subdivision. OR c. Crash wall and setback 1. A 2.13 metre in height crash wall, measured from the top of the rail elevation, that faces the CNR Letellier Subdivision. The crash wall shall be constructed entirely within the developer's property along the entire length of the mutual property line of the development site and the CNR Letellier Subdivision. The crash wall shall be no less than 0.45 metres thick and shall be of solid, heavy construction. 2. The Developer shall build the crash wall to the satisfaction of the Director of Planning, Property and Development. The Developer must proceed in accordance with in section 3.6.1.3 of the FCM/RAC Guidelines for New Development in Proximity to Railway Operations (2013), including, without limitation, undertaking and submitting the detailed written study referred to in that section of the Guidelines for approval of the Director of Planning, Property and Development before building the crash wall. 3. The Developer is to permit the City to file a caveat against the title to the subject property requiring the owner(s) to maintain and/or repair or replace the crash wall as originally constructed, to the satisfaction of the Director of Planning, Property, and Development.	

Item	Subject/File	Recommendations	Action Required By
		4. A minimum setback or 15 metres to any portion of a habitable room or space within a building from the west property line abutting the CNR Letellier subdivision. A. The minimum setback in (d) above may be measured as a combination of the horizontal and vertical distances equal to 15 metres if the crash wall is incorporated into the entire height of a low occupancy podium below a residential structure. ii. The Developer shall, at no expense to the City, construct within the Planned Area abutting the Canadian National Railway Letellier Subdivision, a uniform fence 2.0 m in height, as determined by and to the satisfaction of the Director of Public Works. a. Said fence is intended to ensure that "pedestrian trespass" to the tracks does not become a consequence of the subject development, thereby creating safety issues and jeopardizing existing and/or future anti-whistling regulations along the subject railway line. iii. The Developer is to permit the City to file a caveat against the title of the proposed lot abutting the Canadian National Railway Letellier Subdivision requiring the owner(s) to maintain and/or repair or replace the fence as originally constructed, to the satisfaction of the Director of Public Works. iv. That the Owner must submit plans showing the location and design of any and all proposed: a. buildings b. accessory parking areas c. garbage enclosures d. exterior lighting e. fencing	

Item	Subject/File	Recommendations	Action Required By
		f. landscaping on the Owner's Land ("Works") to the Director of Planning, Property and Development 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 City enter into, execute and deliver with the developer a Zoning Agreement in accordance with recommendation 3.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. 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 22/2021, 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 the plan of subdivision (the "Plan") as prepared by the Manitoba Land Surveyor in accordance with Recommendation 1 is not submitted to the City for preparation of 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. 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.	

Item	Subject/File	Recommendations	Action Required By
		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 7 and 8 unless the developer applies for an extension of time before the expiration of the 1 year period and Council approves the extension. 10. That this matter will be deemed to be concluded and all approvals in connection with this matter will expire if the necessary Plan approval signatures on behalf of the City have not been secured within 1 year after the date on which the By-law is enacted unless the developer applies for an extension of time before the expiration of the 1 year period and Council approves the extension. 11. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing. 12. That the variance order for File No. DAV 21-150275\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 22/2021.	

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Item	Subject/File	Recommendations	Action Required By
12	Subdivision and Rezoning – Land located on North and South Side of Commercial Avenue, West of Hazelton Drive File DASZ 15/2021	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 15/2021 be approved for preparation as a plan of subdivision (the "Plan") by a Manitoba Land Surveyor in accordance with the map dated July 26, 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 Servicing 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 July 26, 2021 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 "RMF-M PDO-1 AIRPORT VICINITY" Residential Multi-Family (Medium) District as shown on the map dated July 26, 2021 and attached as Schedule "A" to this report, subject to the following conditions: A. That, the developer enters 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 "RMF-M PDO-1 AIRPORT VICINITY" Residential Multi-Family (Medium) District the following shall apply: a. The Owner must submit plans showing the location and design of any and all proposed: i. buildings ii. accessory parking areas iii. private approaches iv. garbage enclosures v. lighting vi. fencing	Council

Item	Subject/File	Recommendations	Action Required By
		vii. landscaping viii. 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 no habitable room shall be located less than 25 feet (7.62) metres) from the western boundary on proposed Lot 1 DASZ 15/2021. c. That the Owner must, at no expense to the City, construct and thereafter maintain, both to the satisfaction of the Director of Planning, Property and Development, a landscape buffer at least eight (8) feet wide along the western limit of the "RMF-M" land, which buffer must include at least one (1) deciduous or coniferous tree planted for each twenty (20) linear feet of lot line, and a 6.5-foot tall (1.98 metres) continuous fence and the final design of said fence is subject to approval by the Director of Planning, Property and Development. 3. That the City enter into, execute and deliver with the Developer: 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").	

Item	Subject/File	Recommendations	Action Required By
		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 the plan of subdivision (the "Plan") as prepared by the Manitoba Land Surveyor in accordance with Recommendation 1 is not submitted to the City for preparation of 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 Servicing 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 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	

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		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 21-139943/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 15/2021.	
13	Rezoning – 150 and 154 Murray Rougeau Crescent File DAZ 204/2021	The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and recommended to Council: 1. That the Winnipeg Zoning By-law No. 200/2006 be amended under Development Application No. DAZ 204/2021 by rezoning the subject land to a "PR2" Parks and Recreation 2 (Community) District as shown on the map dated June 14, 2021 and attached as schedule "A" to this report. 2. 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. 3. 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. 4. 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
14	Subdivision and Rezoning – 750 Bonner Avenue File DASZ 20/2021	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 20/2021 be approved for preparation as a plan of subdivision (the "Plan") by a Manitoba Land Surveyor in accordance with the map dated August 10, 2021 and attached as Schedule "B" 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 "C", the report of the Administrative Coordinating Group, dated July 28, 2021, to the satisfaction of the Director of Planning, Property and Development. 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 Development Application No. DASZ 20/2021, 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 the plan of subdivision (the "Plan") as prepared by a Manitoba Land Surveyor in accordance with Recommendation 1 is not submitted to the City for preparation of a by-law to implement this report (the "By-law") is not enacted within 2 years after the date on which this report is approved by Council unless the Developer applies for an extension of time before the expiration of the 2 year period and Council approves the extension. 5. That upon instruction from the Director of Planning, Property and Development, the Director of Legal Services/ City Solicitor prepare and bring it directly to Council for enactment the By-law in accordance with the above. 6. That the subdivision section of the By-law will come into force when the Plan is registered in the Winnipeg Land Titles Office. 7. That the zoning section of the by-law will come into force when the Plan is registered in the Winnipeg Land Titles Office.	Council

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		8. That the By-law will be repealed without coming into force 1 year after the date it is enacted if the Plan is not registered in accordance with Recommendation 6 unless the Developer applies for an extension of time before the expiration of the 1-year period and Council approves the extension. 9. That this matter will be deemed to be concluded and all approvals in connection with this matter will expire if the necessary Plan approval signatures on behalf of the City have not been secured within 1 year after the date on which the By-law is enacted unless the Developer applies for an extension of time before the expiration of the 1-year period and Council approves the extension. 10. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
15	Amendment to the Live Downtown – Rental Development Grant Program	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That an amendment be enacted to the *Live Downtown – Rental Development Grant Program By-law* (draft amending By-law attached) that will extend the current six-year deadline, for completion of an approved development, to seven years. 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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16	Over-Expenditure Authorization for Legal Services Department 2021 Operating Budget and Contract Over-Expenditures – Winnipeg Police Service Headquarters Fraud Matter	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That an over-expenditure be approved to the Legal Services Department's 2021 operating budget by a total of $1,198,000 to continue the engagement of external legal counsel and forensic accounting services to continue the court actions. 2. That, subject to approval of Recommendation 1, that contract over-expenditures be approved as follows: A. $600,000 on the contract with Marr Finlayson Pollock LLP for a total contract value of $2,400,000. B. $598,000 on the contract with Deloitte LLP for a total contract value of $1,648,000. 3. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.	Council
17	Application to Municipal Service Delivery Improvement Program (Province of Manitoba) – Public Works Level of Service Project	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the *Public Works LOS Project* application be approved for submission to the Municipal Service Delivery Improvement Program. 2. That the Public Service be directed to submit the application in Attachment A to the Municipal Service Delivery Improvement Program. 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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18	Business Improvement Zones, Image Routes and Neighbourhood Main Streets Funding Grant Agreements	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That funding from the 2020 BIZ Zones, Image Routes and Neighbourhood Main Streets Capital Program be approved for Streetscaping Projects as follows: A. North End BIZ $50,000.00 B. Provencher Blvd BIZ $50,000.00 C. Selkirk Avenue BIZ $20,000.00 D. Corydon Avenue BIZ $12,000.00 2. That the funding outlined in Recommendation 1 be approved, subject to the following conditions: A. Approval of final design, developed by a landscape architect, by the Director of Planning, Property and Development or delegate. B. The BIZ accepting full responsibility and liability for carrying out the work in accordance with the approved design. C. The BIZ accepting full responsibility and liability for maintenance of the project after the work has been completed. D. The BIZ submitting invoices for the work completed with the understanding that no funding will flow to the BIZ after two years have elapsed since the agreement was executed. E. The City being entitled to terminate the agreement upon the provision of notice to the BIZ. F. The City entering into, executing and delivering grant agreements with the BIZ for the above-noted Streetscaping Projects and such other agreements as determined necessary by the City Solicitor/ Director of Legal Services to implement the intent of the foregoing (the “Ancillary Agreements”).	Council

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		3. That authority be delegated to the Chief Financial Officer to negotiate and approve the terms and conditions of the grant agreements with the BIZs 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. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
19	Formal Recognition – National Day for Truth and Reconciliation	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That Council receive as information that approximately ten thousand (10,000) employees will be receiving the new National Day for Truth and Reconciliation as legally required under existing Collective Agreement language in 2021 and annually thereafter. 2. That the remaining approximately five hundred (500) employees not currently covered to receive the holiday be approved to observe the National Day for Truth and Reconciliation on September 30, 2021, and annually thereafter. 3. That the financial impact for 2021 be funded by savings within departmental budgets and/or a transfer from the Financial Stabilization Reserve, to be confirmed before December 31, 2021, and that implications for future years be referred to the 2022 budget process. 4. That authority be delegated to the Chief Administrative Officer (CAO) to negotiate and enter into any necessary agreements with the Manitoba Government Employees Union (“MGEU”), the Winnipeg Fire Paramedic Senior Officers Association (“WFPSOA”) to implement the foregoing. 5. That authority be delegated to the CAO to negotiate and enter into any necessary incidental agreements with the remaining City Unions to implement the foregoing. 6. That authority be delegated to the CAO to negotiate and enter into any necessary agreements with exempt/statutory employees to implement the foregoing.	Council

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		7. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
20	2020 Winnipeg Committee for Safety Report to the Community	The Executive Policy Committee received as information the 2020 Winnipeg Committee for Safety Report to the Community.	Nil
21	Newcomer Welcome and Inclusion Policy and Strategic Framework: Phase Two Implementation Plan	The Executive Policy Committee concurred in the recommendation of the Human Rights Committee of Council: 1. That the status update on Phase 1 activities of the Newcomer Welcome and Inclusion Policy and Strategic Framework as included in Attachment 1, be received as information. 2. That the Phase 2 Implementation Plan of the Newcomer Welcome and Inclusion Policy and Strategic Framework, included in Attachment 1, be approved, subject to the approval of Recommendation 3.A. 3. That the resource requirements for Phase 2 priority projects outlined below, be referred to the 2022 budget process: A. One new full-time equivalent permanent (FTE) staff position in Community Services at a cost of $108,800 beginning in 2022 and increasing annually in accordance with Collective Agreements to project manage the implementation of the Newcomer Welcome and Inclusion Policy and Strategic Framework. B. Additional resources in the amount of $20,000 in 2022 be provided to Community Services, Community Development Division to develop a targeted communication campaign for ethnocultural community groups on the topics of water safety and drowning prevention. C. One new temporary full-time equivalent (FTE) staff position be approved for a one-year term in the CAO Office, Indigenous Relations Division at a cost of $76,900 in 2022 as a Special Project and Initiatives-Indigenous and Newcomer Engagement Assistant. D. Subject to approval of Recommendation 3.C. additional resources in the amount of $15,000 in 2022 be provided to the CAO Office, Indigenous Relations Division for Indigenous experiential	Chief Administrative Officer Chief Financial Manager of Indigenous Relations Director of Community Services Director of Human Resources c. Director of Customer Services & Communications Manager of Community Development and Recreation Services.

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		programming, to build community connections and to enhance access to Indigenous history and culture for Newcomer communities. 4. That the Public Service provide the Human Rights Committee of Council a report back in the first quarter of 2023 on the status of the Phase 2 Implementation Plan, as well as share priority activities for a Phase 3 Implementation Plan for the Newcomer Welcome and Inclusion Policy and Strategic Framework, including estimated resource requirements to be considered for the next 4-year budget cycle. 5. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
22	The City of Winnipeg's Long-Term Commitment Plan – Equity, Diversity, Inclusion and Anti-Racism	The Executive Policy Committee concurred in the recommendation of the Human Rights Committee of Council and recommended to Council: 1. That the creation of an Equity Office within Corporate Human Resource Services with focus on hiring staff from a diverse background and who self-declare in one or more of the equity groups, be approved. 2. That the Equity, Diversity & Inclusion Policy and Strategy, attached as Appendix B, be approved. 3. That, subject to the approval of funding and FTE's, that the City of Winnipeg host Anti-Racism training events, in collaboration with partners from First Nations, Metis, Inuit, Black, Racialized and Religious Minority groups. 4. That subject to the approval of funding and FTE's, that a new diversity dashboard reporting tool/report be created that encompasses the City's diversity report components as well as reporting on the effectiveness of the EDI Strategy and steps being taken to increase the diversity of the City's workforce. 5. That 2 additional permanent FTEs, 1 in 2022 for $143,033 and 1 in 2023 for $110,769, as well as additional funding for non-salary expenditures be referred to the 2022 and 2023 budget process. 6. 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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23	Vaccine Requirement for Council and Political Staff	The Executive Policy Committee recommended to Council: 1. That a COVID-19 vaccination requirement for elected officials and their staff, within a timeframe that mirrors the City of Winnipeg staff vaccine requirement, be enacted. 2. That City Councillors and political staff to City Councillors are expected to be fully immunized by November 15, 2021, which means they must receive their first vaccine dose no later than September 30th and their second dose no later than October 28th in order to be fully immunized by November 15th. 3. That Council make accommodations for any City Councillor or political staff that are not vaccinated to work remotely. 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	Automatic Vehicle Locator Investigation	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 Automatic Vehicle Locator Investigation Report be received as information.	Council
2	Board of Revision Audit	The Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Board of Revision Audit Report be received as information.	Council
3	New Fire Paramedic Stations Construction Project – Implementation of Audit Recommendations Report – 2021 Quarter 2 – Final Report	The Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Report on New Fire Paramedic Stations Construction Project - Implementation of Audit Recommendations Report - 2021 Quarter 2 be received as information.	Council

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4	Summary Report – Implementation of Audit Recommendations – 2021 Quarter 2	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 2 report be received as information.	Council
5	Winnipeg Police Service Headquarters Construction – Implementation of Audit Recommendations Report – 2021 Quarter 2 – Final Report	The Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Winnipeg Police Service Headquarters Construction Implementation of Audit Recommendations Report - 2021 Quarter 2 be received as information.	Council
6	Municipal Cemeteries Investigation	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 Municipal Cemeteries Investigation Report be received as information.	Council
COMMITTEE REPORTS			
1 - 8	Standing Policy Committee on Water and Waste, Riverbank Management and the Environment Report dated September 13, 2021	The Executive Policy Committee concurred in the recommendation for Items 1 to 8 of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment and forwarded the items to Council.	Council
1 - 16	Standing Policy Committee on Property and Development, Heritage and Downtown Development Report dated September 14, 2021	The Executive Policy Committee: • concurred in the recommendations for Items 1 and 2, 4 to 11 and 13 to 16; • concurred in the recommendations for Item 3, as amended; • received as information the recommendation for Item 12; of the Standing Policy Committee on Property and Development, Heritage and Downtown Development and forwarded the items to Council.	Council

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1 - 6	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated September 15, 2021	The Executive Policy Committee: • concurred in the recommendations for Items 1 to 5 The Executive Policy Committee did not concur in the recommendation for Item 6 of the Standing Policy Committee on Infrastructure Renewal and Public Works and recommended to Council: 1. That one-hour complimentary parking at all on-street metered locations throughout Winnipeg be continued until December 31, 2021 and that this be available without the need to pay for parking but that this should not be combined with the existing two hours of complimentary parking on Saturdays in the Downtown area. 2. That the Winnipeg Public Service be directed not to enforce parking time restrictions on residential streets, until October 31, 2021 but to continue to enforce all other parking restrictions (such as obstructing fire hydrants, parking too close to intersections, etc.), with the exception of streets around Deer Lodge Centre where there are ongoing parking availability issues, namely: A. Moorgate Street (between Portage Avenue and Bruce Avenue) B. Sharp Boulevard (between Portage Avenue and Bruce Avenue) C. Duffield Street (between Portage Avenue and Bruce Avenue) D. Guildford Street (between Lodge Avenue and Bruce Avenue) E. Woodlawn Street (between Portage Avenue and Bruce Avenue) F. Belvidere Street (between Portage Avenue and Bruce Avenue) G. Portage Avenue (between Conway Street and Belvidere Street) H. Lodge Avenue (between Conway Street and Sharp Boulevard) 3. That the Winnipeg Public Service be directed to provide residents, except those in the Deer Lodge Area as identified in item 2, who purchased or renewed a Residential Parking Permit between March 28, 2020 and October 31, 2021 with the option of a prorated credit toward a future Residential Parking Permit or a prorated rebate when the following conditions have been met: A. A formal request for the rebate or credit is submitted in a manner	Council

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		prescribed by the General Manager of the Winnipeg Parking Authority. B. The request is received no later than December 31, 2021. 4. That the Winnipeg Public Service be directed to provide residents in the Deer Lodge Area as identified in item 2, who purchased or renewed a Residential Parking Permit between March 28, 2020 and October 29, 2020 with either a prorated credit toward a future Residential Parking Permit or a prorated rebate when the following conditions have been met: A. A formal request for the rebate or credit is submitted in a manner prescribed by the General Manager of the Winnipeg Parking Authority. B. The request is received no later than December 31, 2021. 5. That the Public Service be directed to implement the following communications related to enforcement of residential time limits: A. Email or letter communications to current residential permit holders to notify them that a credit or rebate is available to them for permits purchased between March 28, 2020 and October 31, 2021, so long as they apply on or before December 31, 2021. B. Email or letter communications to residents who currently have a residential permit or previously held one in the 2019 year to notify them time restricted parking enforcement begins November 1, 2021. C. Once enforcement begins again, warning tickets will be issued in areas with time limited parking for a two-week timeframe to help inform all residents that time limits are being enforced again. D. Issue a news release to advise residents that time limited parking enforcement is beginning again. 6. That the Public Service be directed to continue to work with the Downtown and Exchange District Business Improvement Zones to implement loading zones in locations which will benefit local business, as previously directed	

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		by Council during the COVID-19 pandemic, with those ending December 31, 2021. 7. 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 Protection, Community Services, and Parks Report dated September 16, 2021	No report	Nil
1	Standing Policy Committee on Finance Report dated September 17, 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