EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

OCTOBER 20, 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
	APPEAL HEARINGS		
1	Appeal – Plan Approval – 920 Jefferson Avenue File DAZ 322/79	The Executive Policy Committee denied the appeal and concurred in the Decision dated September 14, 2021, issued by the Standing Policy Committee on Property and Development, Heritage and Downtown Development regarding Plan Approval for the premises located at 920 Jefferson Avenue.	Director of Planning, Property and Development
	DELEGATIONS		
1	Councillor Santos, Point Douglas Ward		See Item 4 – SPC on Property and Development, Heritage and Downtown Development – October 13, 2021
2	Councillor Chambers, St. Norbert-Seine River Ward		
3	Councillor Eadie, Mynarski Ward		See Report 16; Item 1 – SPC on Water and Waste, Riverbank Management and the Environment – October 8, 2021; Items 1 and 4 – SPC on Property and Development, Heritage and Downtown Development – October 13, 2021
4	Councillor Orlikow, River Heights-Fort Garry Ward		See Report 4
5	The Hon. Raquel Dancho, Member of Parliament, Kildonan-St. Paul		See Item 1 – SPC on Property and Development, Heritage and Downtown Development – October 13, 2021
6	Anders Swanson, Executive Director, Winnipeg Trails Association		See Report 7; Items 7, 8, 9 and 10 – SPC on Infrastructure Renewal and Public Works – October 12, 2021
7	Al Dueck		See Item 4 – SPC on Property and Development, Heritage and Downtown Development – October 13, 2021
8	Jessica Miller, Chief Executive Officer, Winnipeg Humane Society		See Item 4 – SPC on Protection, Community Services and Parks – October 6, 2021

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9	Sel Burrows		See Report 15
10	Jason Whitford, Chief Executive Officer, End Homelessness Winnipeg		See Report 19
11	Charles Feaver		See Items 7, 8 and 9 – SPC on Infrastructure Renewal and Public Works – October 12, 2021
12	Mark Cohoe, Executive Director, Bike Winnipeg		
13	Marion Willis		See Report 3
14	Jamil Mahmood, Executive Director, Main Street Project		
	REPORTS		
1	Council Policy for Conducting Plebiscites	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the City of Winnipeg Plebiscite Policy, attached as Appendix A, be approved. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
2	Market Lands Southern Development Site Tax Increment Financing Grant Request	The Executive Policy Committee recommended to Council: 1. That an extension of time of up to 60 days be granted for the Winnipeg Public Service to report back 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
3	Mobile Outreach Support – Main Street Project and St. Boniface Street Links	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service: 1. That this report be received as information. 2. That Main Street Project and St. Boniface Street Links be required to report back, through the Winnipeg Public Service, to the Executive Policy Committee in time for its February 2022 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 for the period from September 1, 2021 to December 3, 2021. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.	Chief Administrative Officer Director of Community Services Manager of Community Development, Community Services Department

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4	Welcoming Winnipeg – Renaming Andrew Currie Park	The Executive Policy Committee further laid over the matter for up to 90 days.	Executive Policy Committee
5	Welcoming Winnipeg – Creating a New Historical Marker: Lawson Ogg	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That a new historical marker (in the form of two interpretive panels) be permanently installed in Kingston Park (320 Kingston Crescent), subject to the following: A. That one panel will acknowledge the contributions of Lawson Ogg (as per Appendix D) and the other will provide a traditional land acknowledgement, still to be drafted. B. That the text drafted for the traditional land acknowledgement panel be reviewed and supported by the Committee of Community Members, in consultation with the Ward Councillor, prior to installation. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
6	2020 Annual Report of the City of Winnipeg Records Committee	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the 2020 Annual Report of the City of Winnipeg Records Committee, be received as information.	Council
7	River Trail 2021 Grant, Alternative Proposal	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the $36,000.00 grant provided to Festival du Voyageur – River trail program, as approved by Council as part of the Supplement to the 2021 Adopted Budget, be re-allocated to Festival du Voyageur – River Trail 2021 Grant Funding to assist with the costs of engineering consultant expenses related to repairing or replacing the existing, out-of-service dock and riverbank access point in Whittier Park. 2. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.	Council

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8	Rezoning – Downtown Transcona Planned Development Overlay 1 (PDO-1) File DAZ 208/2021	The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and recommended to Council: 1. That Council enact amendments to the Winnipeg Zoning By-law No. 200/2006 by amending Section 6 of the Downtown Transcona Planned Development Overlay 1 (Schedule "M" of Zoning By-law No. 200/2006) such that the Director of Planning, Property and Development shall be the approving authority of all urban design review applications of proposed signage. (The draft amending By-law is attached as Schedule "A".) 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
9	Rezoning – 650 Union Avenue East File DAZ 209/2021	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 209/2021 by rezoning the subject land to a "RMF-S" Residential Multi-Family (Small) District as shown on the map dated May 25, 2021 and attached as Schedule "A" to this report. 2. That the Developer shall meet all terms and conditions as outlined in Schedule "B", the report of the Administrative Coordinating Group, dated August 6, 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 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	Council

Item	Subject/File	Recommendations	Action Required By
		and bring 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 under File DAV 21-153373\D shall come into force and effect upon the coming into force and effect of the zoning by-law for the subject land under File DAZ 209/2021.	
10	Zoning Agreement Amendment – 4 de Caigny Cove File ZAA 3/2021	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommended to Council: 1. That the Zoning Agreement under File DAZ 8H/86 (DASSF 87/88) dated October 15, 1986 (By-law 4928/1988), be amended as follows: A. That Clause 2(a) be amended by adding the following: *Excepting Lot 1 Block 1 Plan 23514 which shall provide a minimum of 23.77 Metres (78 Feet) measured from the rear lot line to any principal building.* B. That Clause 2(c) be amended by adding the following: *Excepting Lot 1 Block 1 Plan 23514, which shall provide a minimum of 6.93 Metres (22.75 feet) measured from that rear lot line to the temporary gazebo structure and a minimum of 12.19 Metres (40 feet) from that rear lot line to any swimming pool not enclosed within a building.* 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 Director of Legal Services and City Solicitor 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	Council

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		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.	
11	Subdivision and Rezoning – Zimmerman Drive – Southeastern-Most Area File DASZ 25/2021	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommended to Council: 1. That the subdivision under Development Application No. DASZ 25/2021 be approved for preparation as a plan of subdivision (the "Plan") by a Manitoba Land Surveyor in accordance with the map dated September 16, 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 an addendum to Development Agreement File No. AG 50/13 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 September 13, 2021 and attached as Schedule "B" to this report B. That the City enter into, execute and deliver with the Developer an addendum to the Development Agreement File No. AG 50/13 in accordance with recommendation 1.A. 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"). C. That authority be delegated to the City's Director of Planning, Property and Development to negotiate and approve the terms and conditions of the addendum to Development Agreement File No. AG 50/13, and any Ancillary Agreements, in accordance with this report and such other terms and conditions determined necessary by the Director of Legal Services and City Solicitor to protect the interest of the City. 2. That the Winnipeg Zoning By-law No. 200/2006 be amended by rezoning the subject land to an "R2" Residential Two-Family District as shown on the map dated September 16, 2021 and attached as Schedule "A" to this	Council

Item	Subject/File	Recommendations	Action Required By
		report. 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 25/2021, 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 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. 5. That, upon instruction from the Director of Planning, Property and Development, the Director of Legal Services and 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 addendum to the Development Agreement File No. AG 50/13 is fully executed and 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. 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 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. 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	

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		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.	
12	Rezoning – 206 Elmhurst Road File DAZ 205/2021	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommended to Council: 1. That Winnipeg Zoning By-law No. 200/2006 be amended under Development Application No. DAZ 205/2021 by rezoning the subject land to a "C2 PDO-1 Airport Vicinity" Commercial Community District as shown on the map dated September 17, 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 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 approves the extension. 4. 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. 5. 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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13	St. James A's Minor Baseball Association – Grant Agreement for Construction of a Baseball Diamond in St. James Optimist Park	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That $60,000.00 from the 2019 St. James Optimist Park Restoration Capital Project be approved as a grant to the St. James A's Minor Baseball Association for the construction of a baseball diamond in St. James Optimist Park, subject to the following conditions: A. That the Director of Public Works or delegate approve the design and location. B. That the St. James A's Minor Baseball Association accept full responsibility and liability for carrying out the work in accordance with the approved design. C. That the St. James A's Minor Baseball Association accept full responsibility and liability for maintenance of the project after the work has been completed. D. That the St. James A's Minor Baseball Association submit invoices for the work completed with the understanding that no funding will flow to the St. James A's Minor Baseball Association after two years have elapsed since the agreement was executed. E. That the City be entitled to terminate the grant agreement upon the provision of notice to the St. James A's Minor Baseball Association. 2. That the City enter into, execute and deliver grant agreements with the St. James A's Minor Baseball Association for the above-noted Baseball Diamond Construction Projects 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"). 3. That the authority be delegated to the Chief Financial Officer to negotiate and approve the terms and conditions of the grant agreements with external organizations 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.	Council

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		4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
14	311 Call Centre Wait Times	The Executive Policy Committee considered the Council Motion of September 29, 2021, and recommended to Council: 1. That the Winnipeg Public Service be directed to report back within 90 days on the following: A. A cross-jurisdictional scan reviewing best practices and standards for contact centre operations in the public sector, including but not limited to acceptable wait time and issue resolution times. B. Options on how the City can improve wait time and resolution time for matters directed to 311. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
15	Public Service Measures to Acknowledge and Support the LiveSAFE Policy Statement	The Executive Policy Committee laid the matter over to its meeting on November 17, 2021.	Executive Policy Committee
16	Endowment Fund Policy	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the attached Endowment Fund Policy be approved. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.	Council
17	Application to Natural Infrastructure Fund (Infrastructure Canada) Large Project Stream – Trees on Broadway	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That a *Trees on Broadway Project* application be approved to the Large Project Stream of the Natural Infrastructure Fund (NIF). 2. That the Public Service be directed to submit an application to the Large Project Stream of the Natural Infrastructure Fund for the *Trees on Broadway Project*. 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	Negotiations - City of Winnipeg and the United Fire Fighters of Winnipeg, Union Local 867 of the International Association of Fire Fighters	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That Council enter into, execute and deliver the Memorandum of Agreement agreed to by the negotiating committees of the City and the United Fire Fighters of Winnipeg Local 867 (UFFW) and a subsequent collective agreement with UFFW. 2. That the Chief Administrative Officer be authorized to administer and implement the collective agreement in accordance with the Memorandum of Agreement and this report, and such terms and conditions deemed necessary by the Director of Legal Services and City Solicitor to protect the interests of the City in administering and implementing the collective agreement. 3. That $104,500 in annual funding be approved, starting in 2022, to provide additional mental health supports within the Winnipeg Fire Paramedic Service (WFPS). The amount will be funded from surplus funds identified in the costing process for this agreement. 4. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.	Council
19	End Homelessness Winnipeg, Annual Funding Agreement Report	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
COMMITTEE REPORTS			
1 - 5	Standing Policy Committee on Protection, Community Services, and Parks Report dated October 6, 2021	The Executive Policy Committee concurred in the recommendations for Items 1 to 5 of the Standing Policy Committee on Protection, Community Services, and Parks, and forwarded the items to Council.	Council
1 - 3	Standing Policy Committee on Water and Waste, Riverbank Management and the Environment Report dated October 8, 2021	The Executive Policy Committee concurred in the recommendations for Items 1 to 3 of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment and forwarded the items to Council.	Council

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1 - 11	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated October 12, 2021	The Executive Policy Committee: • Concurred in the recommendations for Items 1 to 6 and 10 to 11; • Submitted the following recommendations for Item 7: 1. That capital accounts that have yet to be closed with remaining surpluses destined to active transportation be directed to funding active transportation in the 2022 budget update. 2. That the matter be referred to the 2022 budget review process. • Submitted the following recommendation for Item 8: 1. That in accordance with Section 16 (4) and 56(4) of the Procedure By-law No. 50/2007, an extension of time of 180 days be granted for the Executive Policy Committee to submit a recommendation on the matter. • Concurred in the recommendation for Item 9, as amended; of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the items to Council.	Council
1 - 6	Standing Policy Committee on Property and Development, Heritage and Downtown Development Report dated October 13, 2021	The Executive Policy Committee concurred in the recommendations for Items 1 to 6 of the Standing Policy Committee on Property and Development, Heritage and Downtown Development and forwarded the items to Council.	Council
1 - 2	Standing Policy Committee on Finance Report dated October 15, 2021	The Executive Policy Committee concurred in the recommendations for Items 1 and 2 of the Standing Policy Committee on Finance and forwarded the items to Council.	Council
	Standing Policy Committee on Innovation and Economic Development Report dated September 28, 2021	No report	Nil
	Standing Policy Committee on Innovation and Economic Development Report dated October 18, 2021	Meeting Cancelled – No Report	Nil

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1	Governance Committee of Council Report dated September 21, 2021	The Executive Policy Committee concurred in the recommendations for Item 1 of the Governance Committee of Council and forwarded the item to Council.	Council
1	Governance Committee of Council Report dated October 14, 2021	The Executive Policy Committee concurred in the recommendations for Item 1 of the Governance Committee of Council and forwarded the item to Council.	Council