EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

NOVEMBER 17, 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
NOVEMBER 17, 2021
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		DELEGATIONS	
1	Councillor Orlikow, River Heights-Fort Garry Ward		See Report 6
2	Kate Kehler, Social Planning Council of Winnipeg		
3	Al Wiebe		
4	Molly McCracken, Director, Canadian Centre for Policy Alternatives – Manitoba office		
5	Michael Barkman, Chairperson, Make Poverty History Manitoba		
6	Connie Walker, President and CEO, United Way Winnipeg, and Kimberley Puhach, Co-Chair, Winnipeg Poverty Reduction Council		
7	Councillor Santos, Point Douglas Ward		See Reports 4, 5, 6 and 11
8	Yutaka Dirks, Chair, Right to Housing Coalition City Committee Chair		See Report 6
9	Debby Sillito		
10	Jason Whitford, CEO, End Homelessness Winnipeg		
11	Sean Hogan, Executive Director, BUILD Inc.		
12	Jennifer Ferguson and Tom Thompson, Volunteer Board Members, Tyndall Park Community Centre		See Report 5
13	Ameerah Andaya		See Report 6
14	David Grant		See Reports 8, 9, 10 and 15
15	Janet Forbes, Executive Director, Inclusion Winnipeg		See Report 6
16	Alexandra Koslock, Chairperson, Président, Canadian Federation of Students - Manitoba (CFS - MB)		
		REPORTS	
1	COVID-19 Economic Response and Recovery Plan Framework	The Executive Policy Committee recommended to Council: 1. That the Economic Response and Recovery Plan, as attached, be approved. 2. That the Public Service report back in March 2022 with a Tax Increment Financing (TIF) Policy as noted in the Economic Response and Recovery Plan. 3. That the TIF Policy include specific measurable and clearly defined outcomes which can be reported on and evaluated at yearly intervals. 4. That all TIF agreements contain cancelation clauses if specific performance objectives of the agreements are not being met. 5. That the Public Service be directed to consider the recommendations provided by all Community Committees for alignment with the COVID-	Council

EXECUTIVE POLICY COMMITTEE
NOVEMBER 17, 2021
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		19 Economic Response and Recovery Plan Framework, eligibility under the Canada Community Building Fund criteria, and geographic distribution of projects, and report back to Council as follows: A. Through the Standing Policy Committee on Property and Development, Heritage and Downtown Development, for all projects which qualify and fall within the scope of the Downtown Recovery Strategy and the area covered under the Downtown Winnipeg Zoning By-law 100/2004. B. Through the respective Community Committee, for all other projects which qualify not covered by Recommendation 5.A. 6. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
2	Zoning Agreement Amendment – 820 Kimberly Avenue File ZAA 5/2021	The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and recommended to Council: 1. That Zoning Agreement under File DASZ 50/1976 registered at the Winnipeg Land Title Office as Caveat No. 248142/1 dated October 24, 1977, be discharged in its entirety, and that amendments to this Zoning Agreement under file ZAA 4/1996 and ZAA 12/1996 be no longer in effect once a new Zoning Agreement has been entered. 2. That the Director of Legal Services and City Solicitor be requested to discharge the subject Zoning Agreement to DASZ 50/1976, dated October 24, 1977 as approved in aforesaid Recommendation 1. 3. That the applicant enter into a Zoning Agreement with the City pursuant to Section 240 (1) of The City of Winnipeg Charter in accordance with the following: 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	Council

EXECUTIVE POLICY COMMITTEE
NOVEMBER 17, 2021
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		v. fencing vi. landscaping vii. free-standing signage on the Owner's Land ("Works") to the City's Director of Planning, Property and Development ("Director") and the East Kildonan-Transcona Community Committee for approval prior to the issuance of any building or development permit, and thereafter must construct the Works in substantial conformance with the approved plans and maintain the Works to the satisfaction of the Director. B. That the following uses shall not be permitted on the land: i. Landscape or Garden Supplies ii. Supermarket iii. Auction Room iv. Pawnshop v. X-rated store vi. Drive-through restaurant vii. Auto/light truck/motorcycle, repair and service viii. Auto/light truck/motorcycle, sales and rental ix. Auto parts and supplies, sales x. Car wash xi. Fuel sales xii. Parking, surface xiii. Contractor's establishment xiv. Billboard signs xv. Outside display and sales C. That digital, mobile, flashing, scintillating, rotating and inflatable signs shall not be permitted on the entire site. 4. That the City enter into, execute and deliver with the applicant a Zoning Agreement in accordance with recommendation 3., 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"). 5. That the authority be delegated to the City's Director of Planning,	

EXECUTIVE POLICY COMMITTEE
NOVEMBER 17, 2021
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		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. 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 Director of Legal Services and City Solicitor be requested to do all things necessary for implementation in accordance with the aforesaid recommendation 1, 2, 3.	
3	Subdivision and Rezoning – 939 to 949 Chancellor Drive File DASZ 29/2021	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 29/2021 be approved for preparation as a plan of subdivision (the "Plan") by a Manitoba Land Surveyor in accordance with the map dated October 15, 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 October 12, 2021 and attached as Schedule "B" to this report. 2. That the Winnipeg Zoning By-law No. 200/2006 be amended by rezoning the subject land to an "RMF-L" Residential Multi-Family (Large) District, as shown on the map dated October 15, 2021 and attached as Schedule "A" to this report, subject to the following conditions: A. That the Developer enter into a Zoning Agreement with the City pursuant to Section 240 (1) of The City of Winnipeg Charter 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. Bicycle enclosure f. Fencing g. Lighting h. Landscaping i. Free-standing signage on the Owner's Land ("Works") to the City's Director of Planning, Property and Development ("Director") and the Assiniboia 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. 3. That the City enter into, execute and deliver with the Developer: A. A Servicing Agreement in accordance with recommendation 1; and B. A Zoning Agreement in accordance with recommendation 2, and such other agreements as determined necessary by the City Solicitor/Director of Legal Services to implement the intent of the foregoing (the "Ancillary Agreements"). 4. That authority be delegated to the City's Director of Planning, Property and Development (the "Director") to negotiate and approve the terms and conditions of the Servicing 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.	

Item	Subject/File	Recommendations	Action Required By
		5. 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 29/2021, as determined by the City's Director of Planning, Property and Development. 6. 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. 7. 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. 8. 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. 9. 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. 10. That the By-law will be repealed without coming into force 1 year after the date it is enacted if the Plan and Zoning Agreement are not registered in accordance with recommendations 8 and 9 unless the developer applies for an extension of time before the expiration of the 1-year period and Council approves the extension. 11. 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.	

EXECUTIVE POLICY COMMITTEE
NOVEMBER 17, 2021
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		12. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
4	Point Douglas Secondary Plan	The Executive Policy Committee referred funding for a secondary plan in the Point Douglas neighbourhood in the amount of $300,000.00 to the 2022 Budget Review process.	Standing Policy Committee on Property and Development, Heritage and Downtown Development
5	Tyndall Park Gymnasium	The Executive Policy Committee concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee: 1. That the Budget Working Group consider inserting a capital budget line in the 2022 Capital Budget to include the development of the Tyndall Park gymnasium as per the completed feasibility study. 2. That subject to the approval of Recommendation 1, that the Winnipeg Public Service be directed to make application to the Canada Green and Inclusive Buildings Program to secure funding for the completion of this project.	Nil
6	Winnipeg Poverty Reduction Strategy (2021 – 2031)	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service, as amended, and recommended to Council: 1. That the Winnipeg Poverty Reduction Strategy (2021 – 2031), attached as Appendix A, be adopted to serve as the guide for City of Winnipeg partnerships, actions, and investments, particularly related to the Strategy's Life Poles (i.e. fundamental priorities) of Affordable Housing and Indigenous Children, Youth and Families. 2. That the Poverty Reduction Strategy Implementation Plan (2021 - 2023), attached as Appendix B, be received as information. 3. That delegated authority be provided to the Chief Administrative Officer to apply and accept individual grants and enter into partnerships and agreements of up to $500,000 each, to support implementation of Council approved strategies, policies, and action plans such as, but not limited to, the Winnipeg Poverty Reduction Strategy, the Newcomer Welcome and Inclusion Policy and Strategic Framework, and the Equity, Diversity and Inclusion Policy and Strategy. 4. That the Public Service report back in spring 2023 with a status update	Council

EXECUTIVE POLICY COMMITTEE
NOVEMBER 17, 2021
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		and the next implementation plan for the Winnipeg Poverty Reduction Strategy, including recommendations for actions to be considered in the 2024-2027 budget process. 5. That the Winnipeg Public Service be directed to refer to the City of Winnipeg Poverty Reduction Strategy, and consider and advise as a part of every report, whether the recommendation is consistent with the City of Winnipeg's objectives and targets with respect to reducing poverty around the goals and objectives in the eight key areas as outlined in the said strategy. 6. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
7	Public Service Measures to Acknowledge and Support the LiveSAFE Policy Statement	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service, as amended, and recommended to Council: 1. That this report be received as information. 2. That the 2008 LiveSAFE Crime Prevention Strategy Policy be reviewed and amended to reflect current policy including: A. Reframe the guiding principles to incorporate the community work and voices captured in the City of Winnipeg Community Safety Strategic Action Plan; B. The principles of the City of Winnipeg Indigenous Accord and relevant community safety calls to Action and Justice of the TRC and MMIWG be incorporated; C. That this policy framework reference and complement other new and upcoming Council adopted policies, such as the Newcomer and Welcoming Inclusion Policy and the Poverty Reduction Strategy as well as the relevant development of performance indicators and measurements. 3. That the LiveSAFE Crime Prevention Strategy Policy reflect its transformation by being renamed Safe City by Design. 4. That the Public Service use the FTE referenced in the report to support a	Council

<table>
<tr><th>Item</th><th>Subject/File</th><th>Recommendations</th><th>Action Required By</th></tr>
<tr><td></td><td></td><td>collective impact approach that will bridge the aligning principles and goals in Council directed work concerning housing, poverty, social inclusion and community safety found in City strategies like the Illicit Drug; Downtown Safety; Affordable Housing; and Poverty Reduction, as well as the annual plans of the Committee for Safety and the UN Safe Cities Initiative to ensure an awareness of all City of Winnipeg aligning strategies, policies, program dollars and community grant funding.

5. That the Public Service be given up to 180 days to report back on Recommendation 2 and 3.

6. 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>8</td><td>Discount(s) to be allowed for the Prepayment of 2022 Realty, Personal Property and Business Taxes</td><td>The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council:

1. That prepayment discounts be given on payments received by the Assessment and Taxation Department during the months of January and February 2022 at the following discount rates:

<table>
<tr><td>Realty & Personal Property Tax - payable at par up to June 30th</td><td>Face Value Discount Rate</td><td>Equivalent Annual Discount Rate</td></tr>
<tr><td>January</td><td>0.062%</td><td>0.15%</td></tr>
<tr><td>February</td><td>0.050%</td><td>0.15%</td></tr>
<tr><td>Business Tax – payable at par up to May 31st</td><td></td><td></td></tr>
<tr><td>January</td><td>0.049%</td><td>0.15%</td></tr>
<tr><td>February</td><td>0.038%</td><td>0.15%</td></tr>
</table>
2. That, pursuant to Subsection 334(3) of The City of Winnipeg Charter, Council enact the Taxes – Discounts for Prepayments By-law (draft by-law attached as Schedule A) to provide prepayment discounts of the City's 2022 Realty, Personal Property and Business Taxes in accordance with Recommendation 1 of this Report.</td><td>Council</td></tr>
</table>

EXECUTIVE POLICY COMMITTEE
NOVEMBER 17, 2021
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		3. That the 2022 advertising of the prepayment discounts be limited to the City of Winnipeg website. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
9	City of Winnipeg Bid for the 2031 Pan American Games	The Executive Policy Committee considered the Council Motion of October 28, 2021, and recommended to Council: 1. That the Public Service, in conjunction with external stakeholders, work with Economic Development Winnipeg and Tourism Winnipeg to explore a potential Winnipeg bid to host the 2031 Pan American Games and that discussions regarding a possible bid be initiated with the federal and provincial governments. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
10	Vaccination Requirements for Delegations	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
11	Welcoming Winnipeg – Creating New Historical Marker: Sergeant Tommy Prince	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 interpretive panels) be created to acknowledge the contributions of Sergeant Tommy Prince and permanently installed in Sergeant Tommy Prince Place (90 Sinclair Street). 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council

EXECUTIVE POLICY COMMITTEE
NOVEMBER 17, 2021
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
12	Value in Kind for Major Special Events Policy and Value in Kind Grant to the World Police and Fire Games 2023 Host Society Inc.	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Value in Kind for Major Special Events Policy as outlined in Appendix A be approved. 2. That the City enter into, execute, and deliver a Sub-Lease Agreement at 457 Main Street for consideration of $1.00 in favour of the WPFG 2023 Host Society Inc. for the period of September 2021 to September 2023 and that the Chief Administrative Officer be delegated the authority to negotiate and approve the terms and conditions of the sublease 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 interests of the City. 3. That the City enter into, execute and deliver a value-in-kind grant agreement with the WPFG 2023 Host Society Inc. to provide goods and services for the 2023 World Police and Fire Games to a maximum in-kind value of up to $493,634 and/or such other agreements as determined necessary by the City Solicitor/Department of Legal Services to implement the intent of the foregoing (the “Ancillary Agreements”). 4. That the Chief Administrative Officer be delegated the authority to negotiate and approve the terms and conditions of the value-in-kind grant agreement with the WPFG 2023 Host Society Inc. and 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. 5. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council

EXECUTIVE POLICY COMMITTEE
NOVEMBER 17, 2021
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
13	Welcoming Winnipeg – Renaming Skatepark West	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the park currently known as Skatepark West (located at 950 Sturgeon Road) be renamed Matt Jonsson Memorial Skatepark and that a territorial and water acknowledgment accompany the park signage. 2. That the Public Service, in consultation with the Welcoming Winnipeg Committee of Community Members (CCM), draft guidelines with respect to naming and renaming City assets (that fall within the scope of Welcoming Winnipeg) after an individual to assist the CCM's recommendation-making process, and report back for Council consideration. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
14	Municipal By-Law Enforcement Act Enabling By-law Amendments	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the draft amending by-law be enacted, attached as Appendix A, which includes a new Schedule A to the Municipal By-law Enforcement Act Enabling By-law and several consequential amendments to other by-laws, and that these amendments come into effect 30 days after enactment. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.	Council
15	Multi-year Funding Formula for the Winnipeg Police Service	1. That an extension of time of 120 days be granted for the Winnipeg Public Service to report back on Recommendation 1.W. of the 2021 Operating and Capital Budget, as approved by Council on December 16, 2021, namely: 1. W. That Council direct the Chief Financial Officer, to bring forward on or before December 31, 2021 options and recommendation for Council's consideration on a multi-year funding formula for the Winnipeg Police Service (WPS) that will provide planning certainty for the City of Winnipeg and a sustainable and predictable funding level for the WPS.	Council

EXECUTIVE POLICY COMMITTEE
NOVEMBER 17, 2021
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		As part of the development of the report the public service will (i) conduct a jurisdictional scan of other formula-driven models for police services; (ii) work collaboratively to seek input from the Winnipeg Police Services Board, members of Council and the WPS; (iii) commission a statistically representative third-party survey of Winnipeg residents concerning the funding of the WPS, and (iv) support the Police Board, Chair of Protection, Community Services, and Parks, and Chair of Finance through the office of public engagement to hold six events: one city wide event and 5 community committee events (Assiniboia; City Centre; East Kildonan - Transcona, Lord Selkirk-West Kildonan and Riel) designed to collect input from members of the public including Black, Indigenous and people of colour, LGBT2SQ*, community groups and associations. As part of the development of the report, $150,000 will be made available through an equivalent increase to the Corporate Efficiencies budget, to the Office of Public Engagement. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
16	City of Winnipeg Archives	The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Property and Development, Heritage and Downtown: 1. That the Winnipeg Public Service be directed to report back on the steps that are being taken to ensure the City of Winnipeg Archives is fulfilling its obligations to truth and reconciliation. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	City Records Manager and Archivist

EXECUTIVE POLICY COMMITTEE
NOVEMBER 17, 2021
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
17	Market Sounding and Analysis for a Private-Public Partnership (P3) for the North End Sewage Treatment Plant Upgrades – Biosolids	The Executive Policy Committee recommended to Council: 1. That the Province of Manitoba be called upon to submit its funding application for the Headworks and Biosolids Facilities projects to the Federal government as requested in October 2019. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
	COMMITTEE REPORTS		
	Standing Policy Committee on Water and Waste, Riverbank Management and the Environment Report dated November 2, 2021	No report	Nil
1 - 2	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated November 5, 2021	The Executive Policy Committee concurred in the recommendations for Items 1 and 2 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the items to Council.	Council
1 - 4	Standing Policy Committee on Protection, Community Services, and Parks Report dated November 9, 2021	The Executive Policy Committee concurred in the recommendations for Items 1 to 4 of the Standing Policy Committee on Protection, Community Services, and Parks, and forwarded the items to Council.	Council
1 - 17	Standing Policy Committee on Property and Development, Heritage and Downtown Development Report dated November 10, 2021	The Executive Policy Committee: • concurred in the recommendations for Items 1 to 7, 9 to 12 and 14 to 17; • concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee for Item 8; • recommended for Item 13 that the Winnipeg Public Service be directed to report back within 150 days with an interim report including current options for the rationalization of City owned and/or Leased Building Assets; of the Standing Policy Committee on Property and Development, Heritage and Downtown Development and forwarded the items to Council.	Council
	Standing Policy Committee on Finance Report dated November 12, 2021	No report	Nil

EXECUTIVE POLICY COMMITTEE
NOVEMBER 17, 2021
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
	Standing Policy Committee on Innovation and Economic Development Report dated November 15, 2021	Meeting cancelled	Nil