EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

FEBRUARY 16, 2022

MEMBERS PRESENT: His Worship Mayor Bowman, Chairperson
Councillor Allard
Councillor Browaty
Councillor Gillingham
Councillor Gilroy
Councillor Mayes
Councillor Rollins

COMMITTEE CLERK: Andrew Poitras, Manager of the Decision Making Process
City Clerk's Department

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Item	Subject/File	Recommendations	Action Required By
	DELEGATIONS		
1	Cindy Tugwell, Executive Director, Heritage Winnipeg Corporation		See item 1 of Report "A" – SPC on Property and Development, Heritage and Downtown Development – January 17, 2022 and Item 9 – SPC on Property and Development, Heritage and Downtown Development – February 7, 2022
2	Walter Kleinschmit, President, Héritage Saint-Boniface Inc.		See item 1 of Report "A" – SPC on Property and Development, Heritage and Downtown Development – January 17, 2022
3	Michel Lagacé, Chair of the Board, Société historique de Saint-Boniface		
4	Alain Laurencelle, President, Les Amis de Jardin des sculptures		
5	Diane Gray, President and Chief Executive Officer, CentrePort Canada Inc.		See Report 10
6	David Grant		See Item 1 – Governance Committee of Council – January 21, 2022
7	Kate Fenske and Angela Mathieson, Downtown Action Team		See Report 11
8	Sudhir Sandhu, Chief Executive Officer, Manitoba Building Trades		See Item 1 – Standing Policy Committee on Water and Waste, Riverbank Management, and the Environment – February 2, 2022
9	Glen Murray		See Report 11
10	Robert Loiselle, Les Ami.e.s du carré civique de Saint-Boniface		See item 1 of Report "A" – SPC on Property and Development, Heritage and Downtown Development – January 17, 2022

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Item	Subject/File	Recommendations	Action Required By
11	Jamie Dumont, Chair, Indigenous Chamber of Commerce		See Item 1 – Standing Policy Committee on Water and Waste, Riverbank Management, and the Environment – February 2, 2022
	REPORTS		
1	Advertising Policy	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 with an advertising policy for Council's consideration. . 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing	Council
2	Winnipeg COVID-19 Economic Support Grant program	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and received the report as information.	Nil
3	Welcoming Winnipeg Update	The Executive Policy Committee recommended to Council: 1. That a further extension of time of up to 60 days be granted for the Winnipeg Public Service to report back on the learnings and challenges of the Welcoming Winnipeg process with recommendations for appropriate amendments, if necessary. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
4	Winnipeg Food Council – 2022 Annual Workplan and Operating Budget	The Executive Policy Committee received as information the Winnipeg Food Council's 2022 Annual Workplan and Operating Budget.	Nil
5	Declaration of International Decade of Indigenous Languages	The Executive Policy Committee considered the Council Motion of January 27, 2022, and recommended to Council: 1. That Council acknowledge February 21, 2022, as Mother Language Day, dedicated to the protection and preservation of languages and cultures. 2. That to be consistent with the United Nations General Assembly (Resolution A/RES/74/135) which proclaimed the period between 2022 and 2032 as the International Decade of Indigenous Languages, to draw global attention on the critical situation of many indigenous languages	Council

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		and to mobilize stakeholders and resources for their preservation, revitalization and promotion, that the City of Winnipeg declare the decade as International Decade of Indigenous Languages. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
6	Restrictions on Funding Announcements in an Election Year	The Executive Policy Committee laid over the matter for 30 days.	Executive Policy Committee
7	2022 Winnipeg Committee for Safety Workplan and Budget	The Executive Policy Committee received as information the 2022 Winnipeg Committee for Safety Workplan and Operating Budget.	Nil
8	Zoning Agreement Amendment – 766 Arlington Street File ZAA 6/2021	The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and recommended to Council: 1. That the Zoning Agreement under File DASZ 279/78, dated November 1, 1978, be amended as follows: A. That Clause 2 be deleted. 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

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Item	Subject/File	Recommendations	Action Required By
9	Zoning Agreement Amendment – 545 Broadway File ZAA 7/2021	The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and recommended to Council: 1. That the Zoning Agreement under File DASZ 14/2002, dated September 25, 2002 be amended as follows: A. That Clauses 1, 2, 3, 5, 6, 7, 8 and 9 be deleted. 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
10	Airport Area West Fiscal and Economic Impact Analysis	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That this report be received as information.	Council

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Item	Subject/File	Recommendations	Action Required By
11	Tax Increment Financing Policy	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service, as amended, and recommended to Council: 1. That the Tax Increment Financing Policy, attached as Appendix A, be approved. 2. That the "Heritage and Economic Development Incentive Program", attached as Appendix B, be approved. 3. That the Director of Legal Services and City Solicitor be instructed to prepare a By-law for the proposed Heritage and Economic Development Incentive Program in accordance with this report and bring same directly to Council for enactment. 4. That the Chief Administrative Officer or designate be directed to meet with representatives of the Manitoba School Board Association to explain the City's TIF policy and to clarify that the legislative responsibility to consult with school boards regarding use of Tax Increment Financing resides with the Province of Manitoba rather than the City of Winnipeg. 5. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
12	Mobile Outreach Support Services: Main Street Project and St. Boniface Street Links	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and received the report as information.	Nil

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Item	Subject/File	Recommendations	Action Required By
13	Delegation of Authority for the consideration of 'C' Conditional Use and Variance Applications	The Executive Policy Committee recommended to Council: 1. That the Development Procedures By-law No. 104/2020 be amended to allow for the temporary delegated authority to the Director of Planning, Property and Development to consider and make decisions on 'C' conditional use and 'C' variance development applications, by resolution of Council. 2. That upon the approval of the amendment to the Development Procedures By-law No. 104/2020, the Director of Planning, Property and Development be delegated the authority to consider and make decisions on 'C' conditional use and 'C' variance development applications until December 31, 2022. 3. That the Director of Planning, Property and Development be directed to notify the area Councillor at the time a decision is made under the above noted delegation of authority, so that they are aware of the decision and the relevant appeal timelines. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
14	Proceeds of Sale – 266 Hartford Avenue	On February 16, 2022, the Executive Policy Committee recommended to Council: 1. That the Public Service be directed to report back to Standing Policy Committee on Property and Development, Heritage and Downtown Development with a market sounding for 266 Hartford Avenue. 2. That when station #13, located at 266 Hartford Avenue, is declared surplus and disposed of, the net proceeds from the sale be reinvested into the Land Dedication Reserve fund for recreation projects within the Mynarski Ward. 3. That should the proceeds of the sale of 266 Hartford Avenue be less than the current estimate (eg.10% LDR or $250,000) for recreation projects, any balance be referred to the budget review process. 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
		COMMITTEE REPORTS	
1 - 4	Standing Policy Committee on Innovation and Economic Development Report dated January 24, 2022	The Executive Policy Committee concurred in the recommendations for Items 1 to 4 of the Standing Policy Committee on Innovation and forwarded the items to Council.	Council
	Standing Policy Committee on Innovation and Economic Development Report dated February 10, 2022	Meeting Cancelled – No report	Nil
1	Standing Policy Committee on Water and Waste, Riverbank Management and the Environment Report dated February 2, 2022	The Executive Policy Committee concurred in the recommendations for Item 1 of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment and forwarded the item to Council.	Council
1 - 2	Standing Policy Committee on Protection, Community Services, and Parks Report dated February 4, 2022	The Executive Policy Committee concurred in the recommendations for Items 1 and 2 of the Standing Policy Committee on Protection, Community Services, and Parks, and forwarded the items to Council.	Council
1	Standing Policy Committee on Property and Development, Heritage and Downtown Development Report dated January 17, 2022	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service for Item 1 of the Standing Policy Committee on Property and Development, Heritage and Downtown Development and forwarded the item to Council.	Council
1	Standing Policy Committee on Property and Development, Heritage and Downtown Development Report "A" dated January 17, 2022	The Executive Policy Committee concurred in the recommendations for Item 1 of Report "A" of the Standing Policy Committee on Property and Development, Heritage and Downtown Development and forwarded the item to Council.	Council
1 - 15	Standing Policy Committee on Property and Development, Heritage and Downtown Development Report dated February 7, 2022	The Executive Policy Committee • filed Item 3, as the applicant withdrew their application; • concurred in the recommendation of the Assiniboia Community Committee for Item 8; • concurred in the recommendation of the Standing Policy Committee on Property and Development, Heritage and Downtown Development, as amended, for Item 12; • concurred in the recommendations of the Standing Policy Committee on Property and Development, Heritage and Downtown Development for Items 1 and 2, 4 to 7, 9 to 11, 13 to 15; of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development and forwarded the items to Council.	Council

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Item	Subject/File	Recommendations	Action Required By
1 - 3	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated February 8, 2022	The Executive Policy Committee concurred in the recommendations for Items 1 to 3 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the items to Council.	Council
	Standing Policy Committee on Finance Report dated February 14, 2022	No report	Nil
1	Governance Committee of Council Report dated January 21, 2022	The Executive Policy Committee concurred in the recommendations for Item 1 of the Governance Committee of Council and forwarded the item to Council.	Council
In Camera 1			