EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MARCH 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

EXECUTIVE POLICY COMMITTEE
MARCH 16, 2022
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		DELEGATIONS	
1	Councillor Schreyer, Elmwood-East Kildonan Ward, and Lorraine Kehler, Elmwood Bear Clan Coordinator		See Report 11
2	David Grant		See Reports 6, 10 and 12, Item 1 – SPC on Water and Waste, Riverbank Management and the Environment – March 2, 2022 and Item 6 – SPC on Infrastructure Renewal and Public Works – March 8, 2022
3	Kelly Ryback		See Report 3
4	Rachel Sansregret, Chief Executive Officer, Winnipeg Indigenous Friendship Centre Inc.		See Item 3 – SPC on Infrastructure Renewal and Public Works – March 8, 2022
5	Jason Whitford, President and Chief Executive Officer, End Homelessness Winnipeg		See Item 5 – SPC on Standing Policy Committee on Property and Development, Heritage and Downtown Development – March 7, 2022
6	Cerah Dube		See Report 10
7	Kate Kehler, Social Planning Council of Winnipeg and member of the Police Accountability Coalition		
		REPORTS	
1	Approval of Business Improvement Zone Levies – 2022	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the 2022 Business Improvement Zone budgets be approved and a zone levy be set and imposed to be applied to the annual rental value of each business within each zone (draft By-law attached as Schedule C). 2. That the Chief Financial Officer be directed to make payment to the Board of each zone in accordance with the Business Improvement Zone Procedures By-law No. 8111/2002. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing, including the submission of the necessary by-law.	Council

EXECUTIVE POLICY COMMITTEE
MARCH 16, 2022
DISPOSITION OF ITEMS

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2	24/7 Safe Space Grant Program: Year Two Update	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service: 1. That $62,500 be referred to the 2024 - 2027 Budget process to provide Ka Ni Kanichihk ($37,500) and Spence Neighbourhood Association / WE 24 ($25,000), with funds to operate existing safe spaces from January 1, 2024, to March 31, 2024. 2. That a new four-year 24/7 Safe Space Grant totaling $937,500 be referred to the 2024 - 2027 Budget process for the period April 1, 2024, through December 31, 2027. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Chief Administrative Officer Chief Financial Officer Director of Community Services Manager of Community Development, Community Services Department
3	311 Call Centre Call Times	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 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 at the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
4	Indigenous Symbolic Items in the Council Chamber	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, led by the Indigenous Relations Division, to report back on the following: A. Engage with Indigenous governments and stakeholders on how best to reflect Indigenous history and culture through the permanent addition of a symbolic item or items displayed in Council Chamber to honour the land on which the City of Winnipeg is situated; and	Council

EXECUTIVE POLICY COMMITTEE
MARCH 16, 2022
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		B. Consult the Planning, Property and Development Department to ensure any recommendations align with the historical designation of the Council Building and the City Clerk's Department on protocol related matters. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
5	New Timeframe for Workforce Diversity Reporting	The Executive Policy Committee concurred in the recommendation of the Human Rights Committee of Council and recommended to Council: 1. That the Council decision of February 27, 2020, be amended, and the Winnipeg Public Service be directed to provide the Diversity Report to the Human Rights Committee of Council annually by the end of the second quarter. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
6	Restrictions on Funding Announcements in an Election Year	The Executive Policy Committee concurred in the Council Motion of January 27, 2022, as amended, and recommended to Council: 1. That Members of Council be prohibited from making any form of public funding announcement, including but not limited to press conferences, media releases and social media statements, pertaining to expenditures from Land Dedication Reserve, Community Incentive Grants, Per Capita grants and the Mayor's Civic Initiatives fund in the sixty (60) day period prior to the 2022 civic election. 2. That the Integrity Commissioner be directed to report back to Council through the Governance Committee of Council with amendments to the Members of Council Code of Conduct By-law 19/2018 to restrict funding announcements in an election year; 3. 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
MARCH 16, 2022
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
7	Subdivision and Rezoning – 745 Bonner Avenue File DASZ 51/2021	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 51/2021 be approved for preparation as a plan of subdivision (the "Plan") by a Manitoba Land Surveyor in accordance with the map dated February 10, 2022, 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 AG 19/14 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 February 7, 2022, and attached as Schedule "B" to this report. B. That the City enter into, execute and deliver with the developer an Addendum to Development Agreement AG 19/14 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"). 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 AG 19/14, 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. 2. That the Winnipeg Zoning By-law No. 200/2006 be amended by giving first reading to the by-law, attached as Appendix "A" to this report, that rezones the subject land to an "R1-M" Residential Single-Family (Medium) District and an "R1-L" Residential Single-Family (Large) District as shown on the map dated February 10, 2022, and included within Schedule "A", subject to the following condition: A. That the foregoing amendment to The Winnipeg Zoning By-law No.	Council

Item	Subject/File	Recommendations	Action Required By
		200/2006 be brought into conformity with any changes recommended by the Administrative Coordinating Group in their report dated February 7, 2022, attached as Schedule "B". 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 51/2021, as determined by the City's Director of Planning, Property and Development. 4. That the Public Service be directed to return the By-law to Council to be given second and third reading to the By-law if a legal plan of subdivision (the "Plan"), prepared by the Manitoba Land Surveyor in accordance with Recommendations 1 and 4 of this Report, and all associated ancilliary fees (the "Fees") are submitted to the City within 2 years after the By-law has been given first reading. 5. That this matter will be deemed to be concluded and all approvals in connection with this matter will expire if the Plan and all associated ancillary fees (the "Fees") are not submitted within 2 years after the By-law has been given first reading unless the developer applies for an extension of time before the expiration of the 2-year period and Council approves the extension. 6. That the subdivision section of the By-law will come into force when the Addendum to Development Agreement AG 19/14 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 recommendation 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	

EXECUTIVE POLICY COMMITTEE
MARCH 16, 2022
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		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. 11. That Variance Order DAV 21-247611D shall come into force and effect upon the coming into force and effect of the zoning by-law for the subject land under File DASZ 51/2021.	
8	Audit of Potential Waste and Mismanagement Surrounding Intersection Signal Infrastructure	The Executive Policy Committee received as information the recommendation of the Riel Community Committee.	Nil
9	Reopening Plan for City Facilities and Services	The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee, as amended, and approved the following: 1. That Departments be directed to report to Standing Committees regarding potential operational opportunities that improve service resulting from the experiences of Covid-19.	Chief Administrative Officer
10	Winnipeg Police Service Funding Model	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the funding for the Winnipeg Police Service remain under the current Multi-Year Balanced Budget Policy, Model #1 Status Quo. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
11	Land Dedication Reserve Fund – Chalmers Neighbourhood Renewal Corporation – Elmwood Bear Clan Communications	The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and recommended to Council: 1. That the following eligibility criteria for the Land Dedication Reserve Fund be waived in this instance, namely: A. Funds may be utilized for: i. the acquisition of land for parks or recreation facilities; ii. the development of properties for parks and recreation purposes including such ancillary equipment and structures as may be necessary to that development;	Council

EXECUTIVE POLICY COMMITTEE
MARCH 16, 2022
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		iii. the construction or renovation of recreation facilities on parks and recreation properties. B. The use of funds will result in the creation or continuation of a physical legacy of parks and recreation facilities for the City of Winnipeg. 2. That funding in the amount of $4,000.00, from the East Kildonan-Transcona Land Dedication Reserve (Elmwood-East Kildonan Ward allocation), be approved to the Chalmers Neighbourhood Renewal Corporation, to assist with the cost of the Elmwood Bear Clan Communications project, subject to the following condition: A. Approval of final plans and specifications for the project by the City of Winnipeg. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
12	Return to work plan for the Winnipeg Public Service	The Executive Policy Committee recommended to Council: 1. That the Council Motion of February 24, 2022, be received as information.	Council
13	2022 Mill Rates for the Education Support Levy and Special Levy	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That, in compliance with the mandatory provisions of *The Public Schools Act*, Council adopts the necessary by-laws required to fix and impose taxes sufficient to meet that portion of the cost of education required to be raised through levies on assessable property within the City of Winnipeg in 2022. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing, including the submission of the necessary by-laws.	Council

EXECUTIVE POLICY COMMITTEE
MARCH 16, 2022
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
14	Additional Riverbank Improvement work on Lyndale Drive under the Disaster Prevention and Climate Resiliency Program	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the additional scope of work on Lyndale Drive to utilize the $1.912 million surplus provincial funding be approved, subject to final written confirmation of 100% provincial funding of eligible costs, under the Disaster Prevention and Climate Resiliency Program. 2. That the Proper Officers at the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
15	Board of Revision – Implementation of Audit Recommendations	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the updated Board of Revision Practices and Procedures Manual, included as Attachment A, with the changes outlined in red, 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
16	City of Winnipeg Nominee – Inland Port Special Planning Authority Board	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That James Platt, Senior Planner with the Planning, Property and Development Department, be nominated as the City of Winnipeg representative to the Inland Port Special Planning Authority Board for a three-year period expiring December 31, 2024. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
17	Agreement between the University of Winnipeg and the City of Winnipeg for the sharing of data for the purposes of a research project	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the City enter into, execute and deliver an Agreement for the sharing of Data for the purposes of the research project with the University of Winnipeg (“Agreement”), and such other agreements as determined necessary by the Director of Legal Services and City Solicitor to implement the intent of the foregoing (“Ancillary Agreements”). 2. That authority be delegated to the Chief, Winnipeg Police Service, to negotiate and approve the terms and conditions of the Agreement and the	Council

EXECUTIVE POLICY COMMITTEE
MARCH 16, 2022
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		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. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
18	Harm Reduction	The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Protection, Community Services and Parks: 1. The Winnipeg Public Service be directed to liaise with the Province of Manitoba and report back to the Standing Policy Committee on Protection, Community Services and Parks in 120 days on the following: A. When, where and how the Provincial Government is going to establish and implement a managed alcohol program, in line with this wrap around service; and establish low barrier housing with services for those living in areas of highest need. B. When, where and how the Provincial Government is fostering interagency connection and support, including strategic partnerships like the City has developed with WFPS, and Harm Reduction Network to share data including how many peer support directors or managers WRHA funds to act on data in the community. C. When, where and how the Provincial Government is going to invest in drug checking services that can identify poisoned drugs so people can know what substances they are consuming, thus reducing overdose deaths. D. When, where and how the Manitoba Government will renew Manitoba's Provincial Substance Use Strategy that includes the three above mentioned priorities, including evidence-informed decision making, and principles the Province of Manitoba is using for collecting and sharing their open data.	Chief Administrative Officer

EXECUTIVE POLICY COMMITTEE
MARCH 16, 2022
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
19	School Division Litigation	The Executive Policy Committee recommended to Council: 1. That should the Court of Queens Bench determine that school division properties with clinician offices are not exempt from paying City of Winnipeg property taxes, the Public Service be directed to report back to Council within 90 days of the Court decision being rendered on the following: A. The cost of granting back to the respective school divisions the annual City of Winnipeg property tax revenue for those properties with clinician offices. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
20	Update on Flashing Amber Lights in School Zones	The Executive Policy Committee directed the Chief Administrative Officer to report back to the Executive Policy Committee in 30 days with an update on the status of the acceptance of a gift of flashing amber lights in school zones.	Chief Administrative Officer
		COMMITTEE REPORTS	
1	Standing Policy Committee on Water and Waste, Riverbank Management and the Environment Report dated March 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, as amended, and forwarded the item to Council.	Council
1 - 11	Standing Policy Committee on Property and Development, Heritage and Downtown Development Report dated March 2, 2022	The Executive Policy Committee: • concurred in the recommendations for Items 1 to 2 and 4 to 10; • concurred in the recommendations for Item 3, as amended; of the Standing Policy Committee on Property and Development, Heritage and Downtown Development and forwarded the items to Council.	Council
		The Executive Policy Committee laid over Item 11 of the Standing Policy Committee on Property and Development, Heritage and Downtown Development for 30 days.	Executive Policy Committee

EXECUTIVE POLICY COMMITTEE
MARCH 16, 2022
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
1 - 6	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated March 8, 2022	The Executive Policy Committee: • concurred in the recommendations for Items 1, 2, 4 and 5; • concurred in the recommendations for Item 3, as amended; of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the items to Council.	Council
		The Executive Policy Committee recommended to Council that Item 6 be referred back to the Standing Policy Committee on Infrastructure Renewal and Public Works.	Council
1 - 2	Standing Policy Committee on Protection, Community Services, and Parks Report dated March 9, 2022	The Executive Policy Committee: • concurred in the recommendations for Item 1; • concurred in the recommendations for Item 2, as amended; of the Standing Policy Committee on Protection, Community Services, and Parks, and forwarded the items to Council.	Council
	Standing Policy Committee on Finance Report dated March 10, 2022	No report	Nil
	Standing Policy Committee on Innovation and Economic Development Report dated March 14, 2022	No report	Council
1	Governance Committee of Council Report dated February 17, 2022	The Executive Policy Committee concurred in the recommendations for Item 1 of the Governance Committee of Council and forwarded the item to Council.	