EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

APRIL 20, 2022

MEMBERS PRESENT: His Worship Mayor Bowman
Councillor Allard
Councillor Browaty
Councillor Chambers
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	Councillor Gillingham, St. James Ward		See Item 1 – SPC on Water and Waste, Riverbank Management and the Environment – April 4, 2022
2	Jessica Miller, Chief Executive Officer, and Brittany Semeniuk, Animal Welfare Specialist, Winnipeg Humane Society		See Item 2 – SPC on Protection, Community Services and Parks – April 11, 2022
3	Jane Olijnek, End BSL Manitoba		
4	Kaitlyn Mitchell, Staff Lawyer		
5	Jonas Watson, Veterinarian, Grant Park Animal Hospital		
6	Michèle Hamers, Wildlife Campaign Manager, World Animal Protection		
7	Kelly Ryback		See Report 3 and Items 3 and 4 – SPC on Infrastructure Renewal and Public Works – April 6, 2022
8	Ewa Demianowicz, Senior Campaign Manager, Humane Society International/Canada		See Item 2 – SPC on Protection, Community Services and Parks – April 11, 2022
9	Scott Jocelyn, President and CEO, Manitoba Hotel Association		See Item 5 – SPC on Property and Development, Heritage and Downtown Development – April 5, 2022
10	Melanie Fraser, Representative Member, Manitoba Canary and Finch Club		See Item 2 – SPC on Protection, Community Services and Parks – April 11, 2022
11	Rodger Salm		
12	Christine Carriere, President and CEO, PIJAC Canada		
13	Rachel Sansregret, CEO, Winnipeg Indigenous Friendship Centre Inc.		See Item 1 – SPC on Infrastructure Renewal and Public Works – April 6, 2022
14	David Grant		See Reports 3, 11 and 26; Items 2 and 5 – SPC on Infrastructure Renewal and Public Works – April 6, 2022 and Item 1 – Governance Committee of Council – March 11, 2022

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15	Grant Crossman, Director of Advocacy, CanHerp		See Item 2 – SPC on Protection, Community Services and Parks – April 11, 2022
16	Craig Penner		See Item 5 – SPC on Property and Development, Heritage and Downtown Development – April 5, 2022
17	Penny McMillan		
18	Colleen Walker		See Item 2 – SPC on Protection, Community Services and Parks – April 11, 2022
19	Kate Kehler, Executive Director, Social Planning Council of Winnipeg		See Item 1 – SPC on Infrastructure Renewal and Public Works – April 6, 2022
20	Sinan Leylek, Operations Manager, Spark Rentals		See Item 5 – SPC on Property and Development, Heritage and Downtown Development – April 5, 2022
21	Rob Laidlaw		See Item 2 – SPC on Protection, Community Services and Parks – April 11, 2022
	REPORTS		
1	Creation of a Plain Language Communication Policy	The Executive Policy Committee directed the Winnipeg Public Service to report back in 180 days with respect to a plain language policy to be used by the City in all external communications and administrative reports.	Chief Administrative Officer
2	Corporate Advertising Policy	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Corporate Advertising Policy, attached as Appendix A, be approved. 2. That the Public Service report back with a review on the effectiveness of the Corporate Advertising Policy no later than March 2027. 3. That the Proper Officers at the City of Winnipeg be authorized to do all things necessary to implement the intent of the foregoing.	Council

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3	Update on 311 Wait Times	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
4	Changes to the Campaign Expenses and Contributions By-law as a result of changes to the Chartered Professional Accountants Act of Manitoba	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Campaign Expenses and Contributions By-law No. 10/2010 be amended to reflect language consistent with the Chartered Professional Accountants Act of Manitoba, as per the draft by-law attached as Appendix A. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
5	City of Winnipeg Archives Responses to Truth and Reconciliation Commission Calls to Action	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service: 1. That this report be received as information.	Nil
6	Establishment of Safe Access Zones for Health Care Facilities and Public Schools	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service: 1. That this Report be received as information.	Nil
7	Indigenous Symbolic Items in the Council Chamber	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That a large land map of the Dakota Nations traditional territory be framed and mounted permanently in the Winnipeg Council Chamber and that Dakota Nation leaders and Elders be invited to the Council Chamber involving ceremonial protocols and presentation of the symbolic item. 2. That a sealskin and traditional Qulliq oil lamp, portraying Inuit culture and used by Inuit for millennia, be permanently added to the Winnipeg Council Chamber, that the Winnipeg Public Service continue ongoing collaboration with Tunngasugit to obtain the items, and that Tunngasugit leaders and Elders be invited to the Council Chamber for ceremonial protocols and presentation of the symbolic items. 3. That Indigenous Relations continues engagement and collaboration with Treaty One Nation, Manitoba Métis Federation, and Manitoba	Council

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		Keewatinowi Okimakanak to obtain their recommendations to permanently add Anishinaabe, Métis, and Cree symbolic items within the Winnipeg Council Chamber. 4. That Indigenous Relations continues collaboration with the Winnipeg Public Service to ensure any recommendations align with the historical designation of the Council Building, Heritage Permit requirements, and the City Clerk's Department on protocol related matters. 5. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
8	Welcoming Winnipeg Update (2021)	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service, as amended, and recommended to Council: 1. That the Welcoming Winnipeg: Reconciling our History Policy be amended as attached in Appendix A, with the following amendment: A. Delete Section 3. 2. That the Public Service report back to Council by December 2022 with an update on if the recommendations of this report positively impacted the implementation of the policy as anticipated, and with any additional recommendations for appropriate amendments to the policy and related processes, if necessary. 3. That no fee for Welcoming Winnipeg requests be established at this time. 4. That the establishment of a funding source for the implementation of the Welcoming Winnipeg Policy be referred to the 2024-2027 Multi-year Budget Process. 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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9	Welcoming Winnipeg – Renaming Pan Am Pool Park	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the park currently known as Pan Am Pool Park (located at the intersection of Grant Avenue and Cambridge Street) be renamed to Rooster Town Park and that a territorial acknowledgment accompanies the park signage. 2. That supplementary signage, or a new permanent marker, be added to acknowledge the name "Pakan Town" (Michif/Anishinaabe), which was the name the residents used to call the area, subject to: A. The new marker being drafted in consultation with Rooster Town families and the Welcoming Winnipeg Committee of Community Members. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
10	Welcoming Winnipeg - Renaming Singh Trail Park to Komagata Maru Park	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the park currently known as Singh Trail Park (located at 80 Singh Trail) be renamed to Komagata Maru Park. 2. That in addition to the renaming of Singh Trail Park to Komagata Maru Park, supplementary signage or a new permanent marker be added that provides a land acknowledgment and explains Canada's broader colonial policy of exclusion, subject to: A. Funding for this project being secured, tentatively estimated at $3,000. B. Upon securing funding, the new marker will be drafted in consultation with the applicant and Welcoming Winnipeg Committee of Community Members. Installation will be done in consultation with the Public Service. 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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11	Update on Flashing Amber Lights in School Zones	The Executive Policy Committee received the verbal update as information.	Nil
12	Housing Activity Report – 2021 First Quarter (January 1 to March 31) to 2021 Fourth Quarter (October 1 to December 31)	The Executive Policy Committee received as information the Winnipeg Housing Steering Committee's 2021 First Quarter (January 1 to March 31), Second Quarter (April 1 to June 31), Third Quarter (July 1 to September 30) and Fourth Quarter (October 1 to December 31) Housing Activity Reports.	Nil
13	Urban Agriculture as Part of the Armstrong Combined Sewer District Green Infrastructure Projects	The Executive Policy Committee concurred in the recommendation of the Winnipeg Food Council and recommended to Council: 1. That the Winnipeg Public Service be directed to: A. Include Winnipeg Food Council members in discussions on green infrastructure project identification and design beginning in April 2022; B. Incorporate urban agriculture into at least one green infrastructure pilot project; C. Provide annual verbal updates to the Winnipeg Food Council, beginning in the fourth quarter of 2022, on progress to incorporate urban agriculture into green infrastructure projects. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
14	Winnipeg Food Council – Terms of Reference Amendments	The Executive Policy Committee concurred in the recommendation of the Winnipeg Food Council and recommended to Council: 1. That the attached Terms of Reference, as amended, 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
15	COVID-19 Economic Response and Recovery Plan - Projects Situated Outside the Downtown	The Executive Policy Committee concurred in the recommendation of all Community Committees and recommended to Council: 1. That the following projects be approved and submitted for funding under the Canada Community Building Fund (CCBF): A. Turtle Island Recreation Centre community spray pad ($1.5 million);	Council

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		B. Regional Park Improvements at King's Park and Kilcona Park, including active transportation ($1 million); and C. Regional, Community and Neighbourhood Parks, community center improvement projects, active transportation and spray pad projects investment of $7.5 million ($500,000/ward), projects to be determined by Ward Councillors working in consultation with the Public Service, including the following: i. The construction of a regulation size cricket field and pitch in Bridgwater Lakes Park along the east side of Bridge Lake Drive. 2. That the Public Service provide bi-annual reports to Executive Policy Committee and Council outlining progress on the completion of the projects in Recommendation 1. 3. That any of the CCBF funds for projects identified in Recommendation 1.C. that are not committed to a fully-funded project within two years following Council approval be reallocated to other eligible projects within the respective wards to support the COVID-19 pandemic recovery, to be determined by Council. 4. That subsequent to completion of the projects in Recommendation 1.C., any unspent CCBF funds from these projects be used to support other eligible projects within the respective wards, to be determined by Council. 5. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
16	Land Dedication Reserve Fund – Centre Culturel Franco-Manitobain (CCFM) – Cool Streets 2022 Pedestrian Bridge Improvements	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee, as amended, 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:	Council

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		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; 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 $16,500.00 from the Riel Community Committee Land Dedication Reserve Fund ($7,500.00 from St. Norbert-Seine River Ward, $7,500.00 from the St. Boniface Ward, and $1,500.00 from St. Vital Ward), be approved to the Centre Culturel Franco-Manitobain (CCFM) to assist with the cost of the Cool Streets 2022 Pedestrian Bridge Improvements 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.	
17	Land Dedication Reserve – Centre Culturel Franco-Manitobain (CCFM) – Cool Streets 2022 Pedestrian Bridge Improvements	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

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		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 $7,500.00, from the East Kildonan-Transcona Land Dedication Reserve (North Kildonan Ward allocation), be approved to the Centre Culturel Franco-Manitobain (CCFM) to assist with the cost of the Cool Streets 2022 Pedestrian Bridge Improvements 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.	
18	Land Dedication Reserve – Mennonite Educational Society of Manitoba o/a Westgate Mennonite Collegiate – Westgate River Ramp	The Executive Policy Committee concurred in the recommendation of the City Centre 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; 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.	Council

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		2. That funding in the amount of $12,000.00, from the City Centre Land Dedication Reserve (Fort Rouge-East Fort Garry allocation), be approved to the Mennonite Educational Society of Manitoba o/a Westgate Mennonite Collegiate, to assist with the cost of the Westgate River Ramp 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.	
19	Letter of Support for Grant Funding to the University of Winnipeg	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommended to Council: 1. That a letter of support be provided for the University of Winnipeg's Student Learning Commons Project, to be used by the university in future grant applications. 2. That the Province of Manitoba be requested to provide a letter of support to the University of Winnipeg for its Student Learning Commons Project, to be used by the university in future grant applications. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
20	Zoning Agreement Amendment – Unit 1000-1717 Waverley Street File ZAA 1/2022	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommended to Council: 1. That the Zoning Agreement Caveat No. 80-60583 under File DAZ 44/79 dated April 16, 1980 (By-law No. 2657/1980), in respect of the subject property Unit 2 Condominium Plan 40904 WLTO, together with an undivided 13.49% interest in the Common Elements as appurtenant thereto subject to all entries set out on the title of Winnipeg Condominium Corporation No. 438), be amended as follows: A. That Clause 4 a). be amended by deleting 15 m (49.21 feet) after "shall be set back a minimum distance of" and replacing with 12 m (39.37 feet).	Council

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		B. That Clause 5 be amended by including "(with the exception of no setback to potential vehicle display area abutting Waverley Street)" after "A landscape strip of 6 m (19.68 feet) in width along the full length of those portions of the lots abutting Route 90 (Kenaston Boulevard) and Waverley Street." 2 That the Director of Legal Services and City Solicitor be requested to prepare the necessary Amending Agreement to Zoning Agreement DAZ 44/79 (By-law 2657/1980) as approved in aforesaid Recommendation 1. 3 That the owner of the subject land (the "Owner") enter into the aforementioned Amending Agreement with the City pursuant to subsection 240(1) of The City of Winnipeg Charter. 4 That the Proper Officers of the City are hereby authorized to execute said Amending Agreement. 5. That the Director of Legal Services and City Solicitor be requested to do all things necessary for implementation in accordance with the terms of The City of Winnipeg Charter.	
21	Rezoning – 1121 Lee Boulevard File DAZ 216/2021	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommended to Council: 1. That the Winnipeg Zoning By-law No. 200/2006 be amended by rezoning the subject land to an "R1-M" Residential Single-Family (Medium) District as shown on the map dated March 11, 2022 and included within Schedule "A" and the Proposed By-law attached as Appendix "B". 2. That the developer shall meet all conditions identified in Schedule "B" - Report of the Administrative Coordinating Group, dated March 7, 2022 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, as determined by the City's Director of Planning, Property and Development. 4. That, upon instruction from the Director of Planning, Property and Development, the Director of Legal Services/City Solicitor prepare a By-law in accordance with this report and bring same directly to Council for	Council

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		first reading at the next available Council Meeting. 5. That, upon instruction from the Director of Planning, Property and Development, the Director of Legal Services/City Solicitor be directed to return the By-law to Council to be given second and third reading to the By-law if the developer pays the amount required under recommendation 3, and all associated ancilliary fees (the "Fees") to the City within 2 years after the By-law has been given first reading. 6. That this matter will be deemed to be concluded and all approvals in connection with this matter will expire if the Fees are not paid 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. 7. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
22	City of Winnipeg Fuel Usage	The Executive Policy Committee considered the Council Motion of March 24, 2022, and recommended to Council: 1. That the Winnipeg Public Service be directed to report back in 120 days on the following: A. That the Chief Administrative Officer be directed to instruct all departments to immediately develop formal plans to reduce departmental fuel usage, which could include but not be limited to the following: i. A means to demonstrate to the public that City departments are actively taking steps to reduce fuel costs. ii. The implementation of no-idling policies, more efficient routing while travelling, travel to and from sites during off traffic hours, carpooling instead of sending multiple vehicles, running onboard devices using batteries instead of the engine, transition to smaller vehicles, purchase of hybrid or electric vehicles, and virtual inspections. iii. The coordination of large amounts of work in a single area of	Council

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		the city rather than having crews travel across the city to various worksites within the same day. B. That the Chief Administrative Officer be directed to request increased funding from the Provincial and Federal governments which are benefiting from the higher fuel prices through increased taxation revenues. C. That the Chief Financial Officer be directed to develop and present to Council a detailed breakdown of City fuel purchases by department and their sub-units, for each of the past 3 years which would allow for Council to monitor impacts of rising fuel prices and departmental efforts to improve efficiency. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
23	Implementation and Ongoing support of New Health Benefits Provider	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the addition of one permanent FTE to be hired in 2022 at an approximate cost to the City of $91,224 annually funded from quoted employer plan savings from employer-paid benefits to support the increased work in the Total Compensation & Benefits Division of Human Resource Services be approved. 2. That the Public Service be directed to utilize quoted employer plan savings for a two-year period to further support the exclusive needs of implementing the new benefits program, in addition to the Permanent FTE, which includes but is not limited to; temporary FTEs for Innovation & Technology or PeopleSoft Team, or the Total Compensation and Benefits Division. 3. That the Public Service be directed to report back to the Executive Policy Committee by the end of quarter three of 2023 to give an update on plan implementation. 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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24	OurWinnipeg 2045 – Provincial Conditions of Approval	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Public Service recommendations in the "OurWinnipeg 2045 Recommended Edits for Third Reading" column in Appendix C – OurWinnipeg 2045 Edits Comparison Table be adopted. 2. That the Council disposition of this report be forwarded to the Minister of Municipal Relations, Government of Manitoba for review and final approval that the OurWinnipeg 2045 conditions outlined in Appendix B have been met. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
25	Text Amendment – Winnipeg Zoning By-law No. 200/2006 and the Downtown Zoning By-law No. 100/2004 – Designated Cannabis Production Facilities Files DAZ 201/2022 and DAZ 202/2022	The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Property and Development, Heritage and Downtown Development and recommended to Council: 1. That a by-law to amend the Winnipeg Zoning By-law No. 200/2006 and the Downtown Winnipeg Zoning By-law No. 100/2004, a draft of which is attached as Appendix B to this report, be enacted. 2. That the Public Service be directed to report back within two years after implementation of the by-law with a review of the effectiveness of the by-law amendments, taking into account compliance, the number of violations reported, the number of zoning applications received and any other information the public service deems necessary. 3. That the Proper Officers of the City of Winnipeg be authorized to do all things necessary to implement the intent of the foregoing.	Council

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26	The Winnipeg Chamber of Commerce CODE Coalition	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the City of Winnipeg become an official signatory of the Winnipeg Chamber of Commerce CODE Coalition. 2. That the Chief Administrative Officer be delegated authority to share information with the Winnipeg Chamber of Commerce pertaining to the City's Equity, Diversity and Inclusion commitment. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
27	Update on Downtown Revitalization Projects	The Executive Policy Committee recommended: 1. That the Public Service be directed to report back in 90 days to the Standing Policy Committee on Property and Development, Heritage, and Downtown Development and provide an overview of the following: A. all downtown revitalization efforts underway; B. the alignment, coordination and integration of these revitalization efforts; C. the current status and proposed timing on their implementation. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Chief Administrative Officer
		COMMITTEE REPORTS	
1 – 3	Standing Policy Committee on Water and Waste, Riverbank Management and the Environment Report dated April 4, 2022	The Executive Policy Committee: • concurred in the recommendations of the Winnipeg Public Service for Item 1; • concurred in the recommendations of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment for Items 2 and 3; and forwarded the items to Council.	Council

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11	Standing Policy Committee on Property and Development, Heritage and Downtown Development Report dated March 7, 2022	The Executive Policy Committee concurred in the recommendations for Item 11, as amended, of the Standing Policy Committee on Property and Development, Heritage and Downtown Development, and forwarded the item to Council.	Council
1 – 9	Standing Policy Committee on Property and Development, Heritage and Downtown Development Report dated April 5, 2022	The Executive Policy Committee concurred in the recommendations for Items 2 to 9 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 1 of the Standing Policy Committee on Property and Development, Heritage and Downtown Development for 30 days.	Executive Policy Committee
8	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated October 12, 2021	The Executive Policy Committee concurred in the recommendations for Item 8, as amended, of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the item to Council.	Council
1 – 6	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated April 6, 2022	The Executive Policy Committee concurred in the recommendations for Items 1 to 3, and 5 to 6 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the items to Council.	Council
		The Executive Policy Committee laid over Item 4 of the Standing Policy Committee on Infrastructure Renewal and Public Works for 30 days.	Executive Policy Committee
1 – 5	Standing Policy Committee on Protection, Community Services, and Parks Report dated April 11, 2022	The Executive Policy Committee: • concurred in the recommendations for Items 1 and 3 to 5; • 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 April 12, 2022	No report	Nil
	Standing Policy Committee on Innovation and Economic Development Report dated April 13, 2022	Meeting Cancelled	Nil
1	Governance Committee of Council Report dated March 11, 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