EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MAY 18, 2022

MEMBERS PRESENT: His Worship Mayor Bowman
Councillor Allard
Councillor Browaty
Councillor Chambers
Councillor Gilroy
Councillor Rollins

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

EXECUTIVE POLICY COMMITTEE
MAY 18, 2022
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
	DELEGATIONS		
1	Councillor Lukes, Waverley West Ward		See Report 25 and Item 3 – SPC on Protection, Community Services and Parks – May 6, 2022
2	Councillor Eadie, Mynarski Ward		See Report 15, Item 1 – SPC on Infrastructure Renewal and Public Works – May 4, 2022 and Item 8 – SPC on Property and Development, Heritage and Downtown Development – May 9, 2022
3	Daniel Guenther, Chair, Garden City Residents' Association		See Item 8 – SPC on Property and Development, Heritage and Downtown Development – May 9, 2022
4	Kelly Ryback		See Report 10 and Item 4 – SPC on Infrastructure Renewal and Public Works – April 6, 2022
5	Kate Fenske, Chief Executive Officer, Downtown Winnipeg BIZ		See Report 25
6	Harriet Zaidman		See Item 8 – SPC on Property and Development, Heritage and Downtown Development – May 9, 2022
7	Evan Krosney, Co-Founder, Friends of West Kildonan Library		
8	Katelyn Panchoo		
9	Chris Lorenc, President, Manitoba Heavy Construction Association		See Item 4 – SPC on Infrastructure Renewal and Public Works – April 6, 2022
10	Marion Willis, Founder and Executive Director, St. Boniface Street Links		See Report 21
11	Steve Snyder, Co-founder, Friends of West Kildonan Library		See Item 8 – SPC on Property and Development, Heritage and Downtown Development – May 9, 2022
12	Arlene Last Kolb, Overdose Awareness Manitoba and Moms Stop The Harm		See Report 10

EXECUTIVE POLICY COMMITTEE
MAY 18, 2022
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
13	David Grant		See Reports 21, 23, 26, Audit Report 1, Item 4 – SPC on Infrastructure Renewal and Public Works – April 6, 2022 and Item 1 – SPC on Infrastructure Renewal and Public Works – May 4, 2022
		REPORTS	
1	Public Service Measures to Acknowledge and Support the LiveSAFE Policy Statement	The Executive Policy Committee recommended to Council: 1. That a further extension of time of up to 120 days be granted for the Winnipeg Public Service to report back on the following: A. That the 2008 LiveSAFE Crime Prevention Strategy Policy be reviewed and amended to reflect current policy including: i. Reframe the guiding principles to incorporate the community work and voices captured in the City of Winnipeg Community Safety Strategic Action Plan; ii. 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; iii. 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. B. That the LiveSAFE Crime Prevention Strategy Policy reflect its transformation by being renamed Safe City by Design. 2. That the Proper Officers at the City be authorized to do all things necessary to implement the intent of the foregoing.	Council

EXECUTIVE POLICY COMMITTEE
MAY 18, 2022
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
2	Board of Revision Annual Report from the Chair and Citizen Member Appointments	The Executive Policy Committee recommended to Council: 1. That the Annual Report of the Chair of the Board of Revision, Attachment A, be received as information. 2. That the following citizens be re-appointed to the Board of Revision for a one-year term beginning June 1, 2022 and expiring May 31, 2023: Gail Anderson Tracey Anderson Marla Billinghurst Mark Boreskie Faye Brandson Kent Cielen Laurie Davidson Ivan Derlago Narinderpal Dhanjal Harvey Diamond Robert Filuk Neil Harden Robert Hutchings Diane Knight Marcel Laurendeau Kerry Linklater Stewart Macpherson Ian Mahon William Maretzki Douglas Marks Linda McFadyen Brent McIntyre Bernie McMullan Ronald Merritt Lynne Nesbitt Jeff Peitsch Gisela Rempel Cynthia Stevens Maurice Therrien Robert Upton Randy Viray Richard Whitbread 3. That the following citizens be appointed to the Board of Revision for a one-year term beginning June 1, 2022 and expiring May 31, 2023: Gerry Arnal Robert Bilenki Aadila Dell'Oro Michelle Duncan Barry Effler Larry Robinson Valerie Werhun 4. That Mark Boreskie be re-appointed to serve as the Presiding Officer/Chairperson. 5. That Marla Billinghurst be re-appointed to serve as the Vice-Chairperson. 6. 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
MAY 18, 2022
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
3	Human Rights Committee of Council 2021 Annual Report	The Executive Policy Committee recommended to Council: 1. That the Human Rights Committee of Council's 2021 annual report be received as information.	Council
4	Human Rights Committee of Council 2022 Annual Budget	The Executive Policy Committee recommended to Council: 1. That the Human Rights Committee of Council's 2022 annual budget be approved.	Council
5	Awareness Series Sponsorship	The Executive Policy Committee concurred in the recommendation of the Human Rights Committee of Council and recommended to Council: 1. That the Winnipeg Public Service be directed to continue the efforts of the Anti-Racism Speaker Series and the City's long-term commitment to anti-racism and equity, diversity and inclusion activities in partnership with the Human Rights Committee of Council, including representation from HRCC committee members at events where possible, and approve the following existing funds from the Human Rights Committee of Council operating budget: A. Up to $2,000.00 for the upcoming event: Celebration of Human Rights Mural: Gakina Gidinawemaaganidim (We Are All Related) on Friday, June 17, 2022. B. Up to $10,000.00 to assist with event costs for the remainder of the 2022 calendar year. 2. That the City of Winnipeg Equity Office be directed to provide to the Human Rights Committee of Council: A. Verbal updates on progress at all remaining committee meetings for 2022. B. A written report summarizing the activities of the newly formed Equity Office, including the Awareness Series, and the impact made within the City of Winnipeg, and the broader community at a Q1 meeting in 2023.	Council
6	Diversity Updates to the Boards and Commissions Application	The Executive Policy Committee laid the matter over to its meeting on June 15, 2022.	Executive Policy Committee

EXECUTIVE POLICY COMMITTEE
MAY 18, 2022
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
7	Legislated Statutory Holidays and Days of Observance	The Executive Policy Committee concurred in the recommendation of the Human Rights Committee of Council, as amended, and recommended to Council: 1. That the Winnipeg Public Service be directed to: A. Engage with members of the Human Rights Committee of Council and community stakeholders to collect feedback on legislated statutory holidays and days of observance in Manitoba in the context of Human Rights. B. Report back to the Human Rights Committee of Council at their September 19, 2022 meeting on current statutory holidays and days of observance required by the Government of Canada and the Province of Manitoba and provide recommendations on how this legislation could better align with the principles of equity, diversity and inclusion.	Council
8	Human Rights Committee of Council Coordinator Contract Renewal	The Executive Policy Committee concurred in the recommendation of the Human Rights Committee of Council and recommended to Council: 1. That Aly Raposo be appointed as Committee Coordinator for the Human Rights Committee of Council, for the period between May 2, 2022 to April 28, 2023 with a fee for service of $60,000.00 per annum, all-inclusive, utilizing funding from the existing Human Rights Committee of Council budget allocation. 2. That the City enter into, execute, and deliver a contract with Aly Raposo and that the Chief Administrative Officer be authorized to negotiate and approve the terms and conditions of such contract in accordance with the foregoing and such other terms and conditions deemed necessary by the City Solicitor/Director of Legal Services to protect the interests of the City. 3. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.	Council
9	Creation of a Reconciliation Fund – Voluntary Contributions	The Executive Policy Committee received the recommendation of the East Kildonan-Transcona Community Committee as information.	Nil

EXECUTIVE POLICY COMMITTEE
MAY 18, 2022
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
10	Decriminalization for Simple Possession of Illicit Drugs	The Executive Policy Committee considered the Council Motion of April 28, 2022, and recommended to Council: 1. That Council place on record its support of the Canadian Association of Police Chiefs "four pillar approach", as outlined in Attachment A, including supervised consumptions sites, decriminalization of simple possession, safe supply, and diversion and treatment, and the Policy Brief on Indigenous Harm Reduction approach including their six policy and practice recommendations, as outlined in Attachment B. 2. That the Winnipeg Public Service be directed to: A. Communicate Council's support of Recommendation 1 to the Federal Minister of Public Safety and the Provincial Minister of Municipal Affairs. B. Request that the Federal and Provincial Governments take action that would financially support the four pillars and six policy and practice recommendations including treatment and diversion as part of the decriminalization of simple possession of illicit drugs, as outlined in Attachment A and B. C. Request an update from the Federal Government on the adoption of a framework that encompasses a comprehensive approach to address drug-related issues and obtain an update on fairness, affordability and accessibility of criminal record suspensions and the progress for Black and Indigenous Winnipeggers and report back to the Executive Policy Committee with this information. 3. That subject to the approval of Recommendation 1, if a Community Based Organization in Winnipeg applies to Health Canada for an exemption from provisions of the Controlled Drugs and Substances Act that the Winnipeg Public Service be directed to write a letter in support of the Community Based Organization in line with the support for the four pillars and six policy and practice recommendations, as outlined in Attachment A and B. 4. That the Proper Officers of the City be authorized to do all things necessary to fulfill the intent of the foregoing.	Council

EXECUTIVE POLICY COMMITTEE
MAY 18, 2022
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
11	Subdivision and Rezoning – 50 and 70 Panet Road + Lot 10 Plan 5038 (Part of Roll # 06031985100) + Closure of Turenne Street File DASZ 9/2022	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommended to Council: 1. That the subdivision under Development Application No. DASZ 9/2022 be approved for preparation as a plan of subdivision (the "Plan") by a Manitoba Land Surveyor in accordance with the map dated April 6, 2022 and attached as Schedule "A" and with the Proposed By-law attached as Appendix "B" to this report, with such changes as may be required, and registration in the Winnipeg Land Titles Office. 2. That the Developer shall meet all terms and conditions as outlined in Schedule "B", the report of the Administrative Coordinating Group, dated April 6, 2022 to the satisfaction of the Director of Planning, Property and Development. 3. That the Winnipeg Zoning By-law No. 200/2006 be amended by rezoning the subject land to an "M3" Manufacturing Heavy District, as shown on the map dated April 6th, 2022 and included within Schedule "A", subject to the following conditions: A. That the Developer enter into a Zoning Agreement with the City pursuant to subsection 240(1) of The City of Winnipeg Charter in accordance with the following: i. That 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. Fencing f. Landscaping and g. Free-standing signage On the Owner's Land ("Works") to the City's Director of Planning, Property and Development ("Director") and the Riel Community Committee for approval prior to the issuance of any building or development permit and thereafter must construct the	Council

Item	Subject/File	Recommendations	Action Required By
		Works in substantial conformance with the approved plans and maintain the Works to the satisfaction of the Director. B. That the City enter into, execute and deliver with the Developer a Zoning Agreement in accordance with recommendation 2.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 (the "Director") 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. 4. That in lieu of the dedication of land, the Developer shall provide a cash payment in an amount equal to ten percent (10%) of the appraised value of the Development Application No. DASZ 9/2022, as determined by the City's Director of Planning, Property and Development. 5. 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 first reading at the next available Council meeting. 6. 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 a legal plan of subdivision (the "Plan"), prepared by the Manitoba Land Surveyor in accordance with recommendations 1 and 5 of this Report, and all associated ancillary fees (the "Fees") are submitted to the City within 2 years after the By-law has been given first reading. 7. That the 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	

Item	Subject/File	Recommendations	Action Required By
		approves the extension. 8. That the subdivision section of the by-law shall come into force when the Plan is registered in the Winnipeg Land Titles Office. 9. That the zoning section of the by-law shall 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 the 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. 12. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
12	Subdivision and Rezoning – 918 Elizabeth Road File DASZ 14/2022	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommended to Council: 1. That the subdivision under Development Application No. DASZ 14/2022 be approved for preparation as a plan of subdivision (the "Plan") by a Manitoba Land Surveyor in accordance with the map dated April 8, 2022 and attached as Schedule "A" and with the Proposed By-law attached as Appendix "B" to this report, with such changes as may be required, and registration in the Winnipeg Land Titles Office. 2. That the Developer shall meet all terms and conditions as outlined in Schedule "B", the report of the Administrative Coordinating Group, dated April 4, 2022 to the satisfaction of the Director of Planning, Property and Development	Council

Item	Subject/File	Recommendations	Action Required By
		3. That, the Winnipeg Zoning By-law No. 200/2006 be amended by rezoning the subject land to an "RMF-S" Residential Multi-Family (Small) District, as shown on the map dated April 8, 2022 and included within Schedule "A", subject to the following conditions: A. That the Developer enter into a Zoning Agreement with the City pursuant to subsection 240(1) of The City of Winnipeg Charter in accordance with the following: i. That 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. Fencing f. Landscaping g. Free-standing signage On the Owner's Land ("Works") to the City's Director of Planning, Property and Development ("Director") and the Riel 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. ii. That a maximum of one (1) private vehicular approach shall be permitted on the subject property and all other existing front approaches must be removed and that the curb, sidewalk and boulevard be restored as determined by and to the satisfaction of the Director of Public Works at no cost to the City. The applicant shall make an application to the Public Works Department to remove the private approach as per the Private Access By-law No. 49/200. B. That the City enter into, execute and deliver with the Developer a Zoning Agreement in accordance with recommendation 3.A, and such other agreements as determined necessary by the City	

Item	Subject/File	Recommendations	Action Required By
		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 (the "Director") 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. 4. That in lieu of the dedication of land, the Developer shall provide a cash payment in an amount equal to ten percent (10%) of the appraised value of the Development Application No. DASZ 14/2022, as determined by the City's Director of Planning, Property and Development. 5. 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 first reading at the next available Council meeting. 6. 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 a legal plan of subdivision (the "Plan"), prepared by the Manitoba Land Surveyor in accordance with Recommendations 1 and 5 of this Report, and all associated ancillary fees (the "Fees") are submitted to the City within 2 years after the By-law has been given first reading. 7. That the 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. 8. That the subdivision section of the by-law shall come into force when the Plan is registered in the Winnipeg Land Titles Office. 9. That the zoning section of the by-law shall come into force when the	

Item	Subject/File	Recommendations	Action Required By
		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 the 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. 12. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
13	Citizen Member Appointments – St. Boniface Museum Board	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommended to Council 1. That Nicholas Douklias be appointed to the St. Boniface Museum Board for the balance of a two-year term to expire December 31, 2023. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing	Council
14	Subdivision and Rezoning – 145 and 149 Spence Street File DASZ 11/2022	The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and recommended to Council: 1. That the subdivision under Development Application No. DASZ 11/2022 be approved for preparation as a plan of subdivision (the "Plan") by a Manitoba Land Surveyor in accordance with the map dated April 29, 2022 and attached as Schedule "A" and with the Proposed By-law attached as Appendix "B" to this report, with such changes as may be required, and registration in the Winnipeg Land Titles Office. 2. That the developer shall meet all terms and conditions as outlined in Schedule "B", the report of the Administrative Coordinating Group, dated April 12, 2022, to the satisfaction of the Director of Planning, Property and	Council

Item	Subject/File	Recommendations	Action Required By
		Development. 3. 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 April 29, 2022 and included within Schedule "A", subject to the following conditions: A. That the developer enter into a Zoning Agreement with the City pursuant to subsection 240(1) of The City of Winnipeg Charter in accordance with the following: i. The development shall be constructed in substantial conformance with the plans submitted dated January 25 2022 for associated File No. DAV 22- 106801\D and thereafter maintained to the satisfaction of the Director of Planning, Property and Development; OR That the Owner must submit plans showing the location and design of any and all proposed: a. buildings; b. accessory parking areas; c. garbage enclosures; d. exterior lighting e. fencing; and f. landscaping on the Owner's Land ("Works") to the Director of Planning, Property and Development ("Director") 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 ii. That no building on the property shall exceed 38 feet in height.	

Item	Subject/File	Recommendations	Action Required By
		iii. The number of residential dwelling units on site shall not exceed 18. B. That the City enter into, execute and deliver with the developer a Zoning Agreement in accordance with recommendation 3.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 (the "Director") 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. 4. 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 11/2022, as determined by the City's Director of Planning, Property and Development Department. 5. 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 first reading at the next available Council meeting. 6. 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 a legal plan of subdivision (the "Plan"), prepared by the Manitoba Land Surveyor in accordance with Recommendations 1 and 6 of this Report, and all associated ancillary fees (the "Fees") are submitted to the City within 2 years after the By-law has been given first reading. 7. That the 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	

Item	Subject/File	Recommendations	Action Required By
		approves the extension. 8. That the subdivision section of the By-law will come into force when 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 the Zoning Agreement are not registered in accordance with recommendations 6 and 8 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. 12. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing. 13. That the variance order 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 11/2022.	

EXECUTIVE POLICY COMMITTEE
MAY 18, 2022
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
15	Waiving of Fees for Business Improvement Zone Organized COVID Recovery Events	The Executive Policy Committee directed the Winnipeg Public Service to report back within 60 days on the following: 1. Assist COVID recovery by waiving fees for Business Improvement Zone organized recovery events for permits such as: A. Closing of Parking Lanes B. Street Closures C. Special Events Permits D. Any other applicable permitting expenses	Chief Administrative Officer Director of Public Works Director of Planning, Property and Development Department Neighbourhood Economic Development Officer, Planning, Property and Development Department
16	Subdivision and Rezoning – 378 and 390 Ross Avenue File DASZ 16/2022	The Executive Policy Committee concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee and recommended to Council: 1. That the subdivision under Development Application No. DASZ 16/2022 be approved for preparation as a plan of subdivision (the "Plan") by a Manitoba Land Surveyor in accordance with the map dated April 5, 2022 and attached as Schedule "A" and with the Proposed By-law attached as Appendix "B" to this report, with such changes as may be required, and registration in the Winnipeg Land Titles Office, subject to the following conditions: 2. That the Winnipeg Zoning By-law No. 200/2006 be amended under by rezoning the subject land to an "RMF-L PDO-1 West Alexander Centennial" Residential Multi-Family (Large)District as shown on the map dated April 5, 2022, and included within Schedule "A," 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: i. That there shall be no illuminated signs, advertising signs, mobile signs, poster signs or A-frame signs in the planned area, except that a mobile sign shall be permitted in the planned area for a period of no more than thirty (30) days in association with a new	Council

Item	Subject/File	Recommendations	Action Required By
		occupancy permit. ii. That the maximum height of principal buildings shall not exceed 35 feet. iii. That 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 enclosures; f. fencing; g. lighting; h. landscaping; and i. free-standing signage on the Owner's Land ("Works") to the City's Director of Planning, Property and Development ("Director") and the Lord Selkirk - West Kildonan 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 City enter into, execute and deliver with the developer a Zoning Agreement in accordance with recommendation 2.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 (the "Director") 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.	

Item	Subject/File	Recommendations	Action Required By
		3. 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 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. 4. That in lieu of the dedication of land, the Developer shall provide a cash payment in an amount equal to ten percent (10%) of the appraised value of the Development Application No. DASZ 16/2022, as determined by the City's Director of Planning, Property and Development. 5. 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 first reading at the next available Council meeting. 6. 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 a legal plan of subdivision (the "Plan"), prepared by the Manitoba Land Surveyor in accordance with Recommendations 1 and 6 of this Report, and all associated ancillary fees (the "Fees") are submitted to the City within 2 years after the By-law has been given first reading. 7. That the 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. 8. That the subdivision section of the By-law will come into force when 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.	

EXECUTIVE POLICY COMMITTEE
MAY 18, 2022
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		10. That the By-law will be repealed without coming into force 1 year after the date it is enacted if the Plan and the 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. 12. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
17	Subdivision and Rezoning – 579 McDermot Avenue File DASZ 5/2022	The Executive Policy Committee concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee and recommended to Council: 1. That the subdivision under Development Application No. DASZ 5/2022 be approved for preparation as a plan of subdivision (the "Plan") by a Manitoba Land Surveyor in accordance with the map dated May 2, 2022, and attached as Schedule "A" and with the Proposed By-law attached as Appendix "B" to this report, with such changes as may be required, and registration in the Winnipeg Land Titles Office. 2. That the Winnipeg Zoning By-law No. 200/2006 be amended by rezoning the subject land to an "RMF-L PDO-1 West Alexander & Centennial" Residential Multi-Family (Large) District as shown on the map dated May 2, 2022, and included within Schedule "A". 3. That the Developer shall meet all terms and conditions as outlined in Schedule "B", the report of the Administrative Coordinating Group, dated April 2, 2022, to the satisfaction of the Director of Planning, Property and Development. 4. 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 5/2022, as determined by the City's Director of Planning, Property and Development.	Council

Item	Subject/File	Recommendations	Action Required By
		5. 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 first reading at the next available Council meeting. 6. 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 a legal plan of subdivision (the "Plan"), prepared by the Manitoba Land Surveyor in accordance with Recommendations 1 and 6 of this Report, and all associated ancillary fees (the "Fees") are submitted to the City within 2 years after the By-law has been given first reading. 7. That the 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. 8. That the subdivision section of the By-law will come into force when 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 Plan is registered in the Winnipeg Land Titles Office. 10. 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 8 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
MAY 18, 2022
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 13. That the Variance Order under related File DAV 242277/2021D 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 5/2022.	
18	Subdivision and Rezoning – 768 and 770 Mountain Avenue File DASZ 2/2022	The Executive Policy Committee concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee and recommended to Council: 1. That the subdivision under Development Application No. DASZ 2/2022 be approved for preparation as a plan of subdivision (the "Plan") by a Manitoba Land Surveyor in accordance with the map dated April 5, 2022 and attached as Schedule "A" to this report, with such changes as may be required, and registration in the Winnipeg Land Titles Office. 2. That the Winnipeg Zoning By-law No. 200/2006 be amended by rezoning the subject land to a "CMU" Commercial Mixed-Use District, as shown on the map dated April 5, 2022 and included within Schedule "A", subject to the following conditions: A. That the developer enter into a Zoning Agreement with the City pursuant to subsection 240(1) of The City of Winnipeg Charter in accordance with the following: i. For those portions of the Owner's Land zoned "CMU" Commercial Mixed-Use, 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. fencing; f. landscaping; and g. free-standing signage on the Owner's Land ("Works") to the City's Director of Planning, Property and Development ("Director") and the Lord	Council

Item	Subject/File	Recommendations	Action Required By
		Selkirk West Kildonan 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. ii. That the following uses shall be Conditional on the land: a. Auto/light truck/motorcycle, repair and service b. Auto/light truck/motorcycle, sales and rental c. Auto parts and supplies, sales d. Car wash e. Drive-in or drive-through f. Fuel sales g. Parking, structured h. Parking, surface i. Bus depot j. Commercial marina k. Utility facility, minor l. Recycling collection centre m. Supermarket B. That the City enter into, execute and deliver with the developer a Zoning Agreement in accordance with recommendation 2.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 (the "Director") 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. 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 2/2022, as determined by the City's Director of Planning, Property and Development.	

Item	Subject/File	Recommendations	Action Required By
		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 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 a legal plan of subdivision (the "Plan"), prepared by the Manitoba Land Surveyor in accordance with Recommendations 1 and 5 of this Report, and all associated ancillary fees (the "Fees") are submitted to the City within 2 years after the By-law has been given first reading. 6. That the 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. 7. That the subdivision section of the By-law will come into force when the Plan is registered in the Winnipeg Land Titles Office. 8. 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. 9. That the By-law will be repealed without coming into force 1 year after the date it is enacted if the Plan and the Zoning Agreement are not registered in accordance with recommendations 7 and 8 unless the developer applies for an extension of time before the expiration of the 1-year period and Council approves the extension. 10. 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	

EXECUTIVE POLICY COMMITTEE
MAY 18, 2022
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		approves the extension. 11. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
19	Welcoming Winnipeg – Renaming Wellington Park to Theodore Niizhota Fontaine 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 Wellington Park (located at S/S Wellington Crescent E of Kenaston Boulevard) be renamed Theodore Niizhota Fontaine Park and that a territorial acknowledgment accompanies the park signage. 2. That in addition to the renaming of Wellington Park to Theodore Niizhota Fontaine Park, supplementary signage or a new permanent marker be added to acknowledge Theodore Fontaine's background and contributions, subject to: A. The new marker will be drafted in collaboration with the applicants and the Welcoming Winnipeg Committee of Community Members and installed 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
20	Operational Service Improvements – Transit Department	The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Infrastructure Renewal and Public Works: 1. That the Winnipeg Public Service be directed to provide written reports to all Standing Committees in 60 days on potential operational opportunities that improve service resulting from the experiences of COVID-19.	Director of Transit
21	Use of Surplus funds from the Millennium Library Community Connections Space Project under the Canada Community Revitalization Fund	The Executive Policy Committee recommended to Council: 1. That the Public Service be directed to provide a grant in the amount of $88,500.00 to St. Boniface Street Links and $88,500.00 to the Main Street Project, for total funding in the amount of $177,000 funded from the surplus funds proposed to return to the Destination Marketing Reserve, and that these funds be provide as soon as possible in order to further support their mobile outreach work. 2. That the City enter into, execute and deliver a grant agreement with St.	Council

EXECUTIVE POLICY COMMITTEE
MAY 18, 2022
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		Boniface Street Links and the Main Street Project that outlines key service objectives, data collection requirements and performance indicators, and such other agreements as determined necessary by the Director of Legal Services and City Solicitor to implement the intent of the foregoing (the "Ancillary Agreements"). 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
22	On-Leash and Off-Leash Areas of Little Mountain Park and Park By-Law Enforcement in Parks Located in Rural Municipalities	The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Protection, Community Services and Parks: 1. That the Winnipeg Public Service be directed to work with the Rural Municipality of Rosser to request private property rights to enforce City of Winnipeg By-laws within the boundaries of Little Mountain Park.	Chief Administrative Officer Director of Legal Services and City Solicitor Manager of Parks and Open Spaces
23	Creation of P25 Compliant Radio Subscriber Gear Capital Project	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That a new capital project ("P25 Compliant Radio Subscriber Gear Capital Project") be established in 2022 with a Class 1 capital cost estimate and budget of $4,799,000, funded by way of reallocated funds from existing WPS capital projects. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
24	Heritage and Economic Development Incentive Program By-Law	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Heritage and Economic Development Incentive Program By-law, attached as Appendix A, be enacted. 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
MAY 18, 2022
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
25	Flexible Workplace Policy	The Executive Policy Committee concurred in Recommendations 2-5 of the Standing Policy Committee on Innovation and Economic Development: 2. That the CAO be directed to report back to Council within 60 days on how the Flexible Workplace Program aligns with City of Winnipeg's Human Resource goals, objectives and meets service delivery standards. 3. That after the first year of the Flexible Workplace Policy, the CAO be directed to report back to Council within 60 days with measurable data identifying benefits, challenges, and opportunities related to the impact on work productivity, customer service standards and value for taxpayer money as a result of the implementation of the Flexible Workplace Program. 4. That the Winnipeg Public Service be directed to work with the Downtown BIZ and other appropriate stakeholders to measure the potential impact on the downtown economy with the goal to have no negative impact on the downtown economy. 5. That the Proper Officers of the City be authorized to do all things necessary to fulfill the intent of the foregoing.	Chief Administrative Officer Director of Human Resources Director of Innovation and Technology Services
26	Winnipeg Police Board Appointment	The Executive Policy Committee recommended to Council: 1. That Councillor Eadie be appointed to the Winnipeg Police Board for the remainder of the 2021/2022 term. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
27	Building Safer Communities Fund	The Executive Policy Committee directed the Community Services Department, on behalf of the Winnipeg Public Service, to explore next steps to submit a proposal to Public Safety Canada to access the Building Safer Communities Fund, and report back to the Executive Policy Committee in time for its July 2022 meeting with a report outlining the key details of its proposal and other relevant considerations as identified by the Public Service.	Director of Community Services

EXECUTIVE POLICY COMMITTEE
MAY 18, 2022
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		AUDIT COMMITTEE	
1	Audit Department – 2021 Annual Report	The Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the 2021 Audit Department Annual Report be received as information.	Council
2	Annual Audited Consolidated Financial Statements of The City of Winnipeg for the year ended December 31, 2021	The Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the Winnipeg Public Service: 1. That the Audit Committee approve the attached consolidated financial statements of The City of Winnipeg for the year ended December 31, 2021 and direct the Chief Financial Officer to submit these prior to June 30, 2021 to Council with the City's Annual Report for information. 2. That the Audit Committee receives as information the attached Audit Findings Report prepared by KPMG LLP. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Chief Financial Officer
3	Implementation of Audit Recommendations - 2021 Quarter 4 - Summary Report	The Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Implementation of Audit Recommendations Status - 2021 Quarter 4 report be received as information.	Council
4	Implementation of Audit Recommendations - 2022 Quarter 1 Report	The Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Implementation of Audit Recommendations 2022 Quarter 1 Report be received as information.	Council
		COMMITTEE REPORTS	
1 - 2	Standing Policy Committee on Water and Waste, Riverbank Management and the Environment Report dated May 3, 2022	The Executive Policy Committee concurred in the recommendations for Items 1 and 2 of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment and forwarded the items to Council.	Council

EXECUTIVE POLICY COMMITTEE
MAY 18, 2022
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
4	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated April 6, 2022	The Executive Policy Committee recommended to Council that in accordance with Section 56(4) of the Procedure By-law No. 50/2007, an extension of time of 30 days be granted for the Executive Policy Committee to submit a recommendation on the matter.	Council
1 - 4	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated May 4, 2022	The Executive Policy Committee concurred in the recommendations for Items 1 to 4 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the items to Council.	Council
1 - 5	Standing Policy Committee on Protection, Community Services, and Parks Report dated May 6, 2022	The Executive Policy Committee: • concurred in the recommendations for Items 1, 4 and 5; • concurred in the recommendations for Items 2 and 3 as amended; of the Standing Policy Committee on Protection, Community Services, and Parks, and forwarded the items to Council.	Council
1 and 3	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 1 and 3 of the Standing Policy Committee on Property and Development, Heritage and Downtown Development and forwarded the items to Council.	Council
1 - 18	Standing Policy Committee on Property and Development, Heritage and Downtown Development Report dated May 9, 2022	The Executive Policy Committee: • concurred in the recommendations for Items 1 to 7 and 9 to 18; • recommended that Item 8 be received as information; 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 May 11, 2022	No report	Nil
	Standing Policy Committee on Innovation and Economic Development Report dated May 11, 2022	No report	Nil
	Governance Committee of Council Report dated May 13, 2022	No report	Nil