EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JUNE 15, 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	Jolene Mercer, Director of Governance, Treaty One Nation		See Report 1
2	Kate Fenske, Chief Executive Officer, Downtown Winnipeg BIZ		See Item 7 – SPC on Property and Development, Heritage and Downtown Development – June 6, 2022
3	Melanie Mitchell, MM Properties Winnipeg		
4	Krystin Coyle		
5	Scott Jocelyn, President and Chief Executive Officer, Manitoba Hotel Association		
6	Heather Hunter		
7	Thomas Linner, Provincial Director, Manitoba Health Coalition		See Item 1 – SPC on Infrastructure Renewal and Public Works – June 9, 2022
8	Chibuzor Alumba		See Item 7 – SPC on Property and Development, Heritage and Downtown Development – June 6, 2022
9	Penny McMillan		
10	Angela Mathieson, Market Lands Inc.		See Report 2
11	Kris Clemens, Manager, Communications and Community Relations; Co-Chair, Kíkinanaw Óma Strategy, End Homelessness Winnipeg		See Item 1 – SPC on Infrastructure Renewal and Public Works – June 9, 2022
12	Stalinjeet Sidhu		See Item 7 – SPC on Property and Development, Heritage and Downtown Development – June 6, 2022
13	Kate Kehler, Executive Director, Social Planning Council of Winnipeg		See Item 1 – SPC on Infrastructure Renewal and Public Works – June 9, 2022
14	Sylvester Gajdamowicz		See Item 7 – SPC on Property and Development, Heritage and Downtown Development – June 6, 2022
15	Tessa Blaikie Whitecloud, Chief Executive Officer, Siloam Mission		See Item 1 – SPC on Infrastructure Renewal and Public Works – June 9, 2022
16	Lorie English, Executive Director, West Central Women's Resource Centre		
17	Charlie Eau, Assistant Director of Community Services, West Central Women's Resource Centre		
18	Janice Fueser, Fairbnb Canada		See Item 7 – SPC on Property and Development, Heritage and Downtown Development – June 6, 2022

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Item	Subject/File	Recommendations	Action Required By
19	Jamil Mahmood, Executive Director, Main Street Project		See Item 1 – SPC on Infrastructure Renewal and Public Works – June 9, 2022
20	Curtis Gottfredsen		See Item 7 – SPC on Property and Development, Heritage and Downtown Development – June 6, 2022
21	Merouane Abed		
22	Jacob Kaufman, Peer Advocate		See Item 1 – SPC on Infrastructure Renewal and Public Works – June 9, 2022
23	Lindey Courchene		
24	Amber Laplante		
25	Victor Mondaca;		
26	Lena Joseph		
27	Shirley Frank		
28	Vicki Poirier		See item 2 – SPC on Water and Waste, Riverbank Management and the Environment
29	William Hudson		See Item 1 – SPC on Infrastructure Renewal and Public Works – June 9, 2022
30	Breda Vosters, Director of Grants and Information, Talia Potash, Olga Shmelova, Brittany Nygaard and Tammie Kolbuck, Resource Assistance for Youth		
31	Cora Morgan, First Nations Family Advocate, Assembly of Manitoba Chiefs		
32	Tonya Field;		
33	Taylor Orpin.		
34	David Grant		See Reports 3, 4, 6, 10, Audit Reports 1 and 2, Item 4 – SPC on Infrastructure Renewal and Public Works – April 6, 2022; Items 2 and 3 – SPC on Infrastructure Renewal and Public Works – June 9, 2022
35	Joy Cramer, Southern Chief's Organization		See Report 21)

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Item	Subject/File	Recommendations	Action Required By
		REPORTS	
1	Gaawijijigemangit Agreement – Municipal Development & Services Agreement for Naawi-Oodena	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Gaawijijigemangit Agreement ("the Agreement"), attached hereto as Schedule A, relating to the provision of municipal services to, and the development of, a proposed urban reserve at Naawi-Oodena, be approved. 2. That the City enter into, execute and deliver the Agreement, and such other agreements as determined necessary by the Director of Legal Services and City Solicitor to implement the intent of the foregoing and/or such other agreements relating to matters mentioned herein (the "Ancillary Agreements"). 3. That authority be delegated to the Chief Administrative Officer to negotiate and approve any changes to the Agreement and the Ancillary Agreements, in accordance with this report and such other changes deemed necessary by the Director of Legal Services and City Solicitor to protect the interests of the City. 4. That authority be delegated to the Chief Administrative Officer to negotiate and approve any changes of all future amendments of the Agreement, in accordance with this report and such other terms and conditions deemed necessary by the Director of Legal Services and City Solicitor to protect the interests of the City. 5. That the Winnipeg Public Service be directed to report back 2 years after the date the "First Nation Land" is set apart as reserve, on the status of the Municipal Development and Services Agreement. 6. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council

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Item	Subject/File	Recommendations	Action Required By
2	Market Lands Southern Development Site Tax Increment Financing Grant Request	The Executive Policy Committee recommended to Council: 1. That a further extension of time of up to 30 days be granted for the Winnipeg Public Service in collaboration with CentreVenture Development Corporation to report back on the following: A. The progress of the project, including detailed information on how the project will address accessibility standards in public and common areas as well as apartments and suites; B. The outcome of various funding applications. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
3	Diversity Updates to the Boards and Commissions Application	The Executive Policy Committee concurred in the recommendation of the Human Rights Committee of Council and recommended to Council that the Winnipeg Public Service be directed to: 1. Update the general application form that is provided to all Winnipeggers applying for membership on City Boards, Commissions and Advisory Committees, to ensure consistency with Corporate Human Resource Practices of the City of Winnipeg for the 2023 application process, to facilitate the assessment of current Board and Commissions composition. 2. Review and analyze data collected through the 2023 Boards and Commissions appointment process and report back to the Executive Policy Committee at its March 2023 meeting with results. 3. Authorize the Proper Officers of the City to do all things necessary to fulfill the intent of the foregoing.	Council
4	Red Tape Reduction	The Executive Policy Committee granted an extension of time of 60 days to report back on the matter.	Director of Customer Service and Communications
5	Winnipeg's Indigenous Accord	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That this report be received as information.	Council

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<table>
<tr><th>Item</th><th>Subject/File</th><th>Recommendations</th><th>Action Required By</th></tr>
<tr><td>6</td><td>2021 Council Report – Workplace Safety</td><td>The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council:

1. That the 2021 Council Report – Workplace Safety be received as information.</td><td>Council</td></tr>
<tr><td>7</td><td>Winnipeg Food Council – 2021 Annual Report</td><td>The Executive Policy Committee approved the Winnipeg Food Council 2021 Annual Report.</td><td>Nil</td></tr>
<tr><td>8</td><td>Results of the March 14, 2022 Advertisement of the Proposed Asphaltic Concrete Lane Pavement Local Improvement Project</td><td>The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommended to Council:

1. That the following Local Improvement Project proceed as part of the Local Improvement Program which is funded 50/50 through the Local Improvement Program and the Public Works Granular Roads Capital account, namely:

<table><tr><th>Local Improvement</th><th>Location</th></tr><tr><td>Asphaltic Concrete Lane Pavement 16’ x 5”</td><td>On the east-west lane in the block bounded by Kavanagh Street, Giroux Street, Dufresne Avenue, and east of the Seine River.</td></tr></table>
2. That City Council enact a by-law to authorize the proposed local improvements outlined in Recommendation 1 of this Report (draft by-law attached as schedule ‘A’).

3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.</td><td>Council</td></tr>
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Item	Subject/File	Recommendations	Action Required By
9	Support for Bill C-233	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommended to Council: 1. That Council put on record its support of Member of Parliament Anju Dhillon's Private Member's Bill C-233, Page 3 of Motion Memorandum that will raise the level of education on domestic violence and coercive control for federally appointed Judges. 2. That the Winnipeg Public Service be directed to create a letter to the appropriate Minister, which calls upon the House of Commons to support Bill C-233. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
10	Implementing the Nine-Point Plan of the International Energy Agency	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommended to Council: 1. That the Winnipeg Public Service be directed to report back in 60 days on the following: A. Aspects of the nine-point plan outlined in the International Energy Agency's Playing My Part report which can be incorporated into City policies and decision making. B. Strategies or actions the City of Winnipeg can take to promote and facilitate the adoption of the nine-point plan by the public, and members of the Winnipeg Public Service. 2. That Council submit a written request to the Federation of Canadian Municipalities for unified national adoption of the International Energy Agency's Playing My Part report and its nine-point plan. 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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Item	Subject/File	Recommendations	Action Required By
11	Park Renaming – Berkley Square Park to Dawn McEwen Park	The Executive Policy Committee considered the Council Motion of May 26, 2022, and recommended to Council: 1. That the Winnipeg Public Service be directed to report back on the renaming of the park located at 635 Berkley Street to Dawn McEwen Park. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
12	Park Renaming – Lindenwood Drive West Park to Kaitlyn Lawes Park	The Executive Policy Committee considered the Council Motion of May 26, 2022, and recommended to Council: 1. That the Winnipeg Public Service be directed to report back on the renaming of the park located at 605 Lindenwood Drive West, known as Lindenwood Drive West Park, to Kaitlyn Lawes Park. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
13	Response to Catalytic Converter Thefts and Resale of High Value Precious Metals	The Executive Policy Committee considered the Council Motion of May 26, 2022, and recommended to Council: 1. That the Winnipeg Public Service report back to Council within 180 days on a menu of options in response to the wave of catalytic converter thefts in Winnipeg, including but not limited too a catalytic converter task force to respond in a specialised way to the crisis. 2. That the Winnipeg Public Service call on the Federation of Canadian Municipalities and the Association of Manitoba Municipalities to discuss a coordinated response among municipalities, provincial and federal governments to the resale of high value precious metals which are economical to transport long distances for processing. 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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Item	Subject/File	Recommendations	Action Required By
14	Land Dedication Reserve – Trees Riverview – Trees Riverview Planting and Public	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. 2. That funding in the amount of $12,298.44, from the City Centre Land Dedication Reserve (Fort Rouge-East Fort Garry Ward allocation), be approved to Trees Riverview to assist with the cost of the Trees Riverview Planting and Public Awareness Project 2022, 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.	Council
15	Rezoning – 863 Weatherdon Avenue – File DAZ 203/2022	The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and recommended to Council: 1. That the Winnipeg Zoning By-law No. 200/2006 be amended by rezoning the subject land to a “C1” – Commercial Neighbourhood District, as shown on the map dated May 30, 2022 and included within Schedule “A” and the Proposed By-law attached as Appendix “B”.	Council

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		2. That the developer shall meet all conditions identified in Schedule "B" – Report of the Administrative Coordinating Group, dated May 5, 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 No. DAZ 203/2022, 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 first reading at 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 ancillary fees (the "Fees") 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 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. 8. 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 DAZ 203/2022.	

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Item	Subject/File	Recommendations	Action Required By
16	Proposed Openings – east and west sides of King Edward Street, on the north side of Dublin Avenue File DAO 1/2022	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That subject to Recommendation 2, the proposed street openings shown on Miscellaneous Plan No. 15812 (attached as Appendix A), be approved. 2. That the Director of Legal Services and City Solicitor be instructed to prepare and bring directly to Council for enactment, a By-law to facilitate the street openings in accordance with Miscellaneous Plan No. 15812. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
17	Business Improvement Zones, Image Routes and Neighbourhood Main Streets Funding Grant Agreements	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That funding from the 2022 BIZ Zones, Image Routes and Neighbourhood Main Streets Capital Program be approved for Streetscaping Projects as follows: A. Provencher Blvd BIZ $40,000 B. Selkirk Avenue BIZ $40,000 C. Corydon Avenue BIZ $40,000 2. That the funding outlined in Recommendation 1 be approved, subject to the following conditions: A. Approval of final design, developed by a landscape architect, by the Director of Planning, Property and Development or delegate; B. The BIZ accepting full responsibility and liability for carrying out the work in accordance with the approved design; C. The BIZ accepting full responsibility and liability for maintenance of the project after the work has been completed; D. The BIZ submitting invoices for the work completed with the understanding that no funding will flow to the BIZ after two years have elapsed since the agreement was executed;	Council

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		E. The City being entitled to terminate the agreement upon the provision of notice to the BIZ; F. The City entering into, executing and delivering grant agreements with the BIZ for the above-noted Streetscaping Projects 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"); 3. That the authority be delegated to the Chief Financial Officer to negotiate and approve the terms and conditions of the grant agreements with the BIZs and the Ancillary Agreements, in accordance with this report and such other terms and conditions deemed necessary by the City Solicitor/ Director of Legal Services to protect the interests of the City; 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
18	2021 Single Source Assignments for Consultants, Goods and Services	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That this report, including Appendices, be received as information.	Council
19	Loan Guarantee for The Convention Centre Corporation	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Convention Centre Corporation be authorized in accordance with subsection 6(1) of *The Convention Centre Corporation Act* to procure a secured borrowing facility in the amount of up to $5.0 million ("the borrowing facility") in favour of the Royal Bank of Canada upon terms and conditions determined by The Convention Centre Corporation ("CCC") and acceptable to The City of Winnipeg's Chief Financial Officer. 2. That a $5.0 million loan guarantee in favour of CCC, as permitted under subsection 6(2) of *The Convention Centre Corporation Act*, be approved. 3. That the requirement of the Loan Guarantee Policy to require the borrowing facility be related to a capital asset, be waived. 4. That in the event CCC is unable to service debt payments on the $5.0	Council

Item	Subject/File	Recommendations	Action Required By
		million of the borrowing facility as demonstrated to the satisfaction of the Chief Financial Officer, that the Destination Marketing Reserve (CCC funds) be approved as a funding source for any shortfalls as determined annually by the Chief Financial Officer. 5. That once surpluses from CCC operations are identified, CCC reimburse the City for the full amount of any funds advanced by the Destination Marketing Reserve and any amounts owing under the borrowing facility, as determined by the Chief Financial Officer. 6. That the loan guarantee application processing fee and the loan guarantee standby fees applicable under the Fees and Charges Schedule be waived. 7. That the City enter into, execute and deliver all financial documents, amending agreements and such other agreements as determined necessary by the Director of Legal Services and City Solicitor to implement the foregoing (the "Ancillary Agreements"). 8. That authority be delegated to the Chief Financial Officer to negotiate and approve the terms and conditions of such financial documents, amending agreements and Ancillary Agreements, in accordance with this report and such other terms and conditions deemed necessary by the Director of Legal Services and City Solicitor to protect the interests of the City. 9. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
20	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 flower beadwork, Métis Sash, and small Red River Cart are commissioned and procured through the Manitoba Métis Federation and permanently added to the Winnipeg Council Chamber and that Métis leadership is invited to the Council Chamber involving ceremonial protocols and presentation of the items displayed. 2. That an Eagle Staff, a sacred symbol, is prepared by Elder David Blackmith to permanently reside in the Winnipeg Council Chamber and that Manitoba Keewatinowi Okimakanak leadership and Elders are invited to the Council Chamber involving ceremonial protocols and	Council

Item	Subject/File	Recommendations	Action Required By
		presentation of the item displayed honouring the Nehiyawak (Cree) Nation, including Elder guidance to identify the Eagle Staff carrier(s) and their responsibilities. 3. That a carving gifted by Treaty One Knowledge Keeper Ray Mason, medicine bundle, and small plaque be permanently added to the Council Chamber and that Treaty One Nation leadership and Elders are invited to the Council Chamber involving ceremonial protocols and presentation of the items displayed. 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.	
21	Contribution Towards Redevelopment of the Former Hudson's Bay Company Building Located at 450 Portage Avenue	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That a Tax Increment Financing grant to Southern Chiefs' Organization Inc. in respect of 450 Portage Avenue be approved and that the grant be an annualized payment equal to 80 percent of incremental municipal property taxes for 25 years, beginning after September 1 of the year after the year in which an occupancy permit is issued and a final assessment is attained for the entire property, on condition that Southern Chiefs' Organization Inc. enters into an agreement with the City in a form acceptable to the Director of Legal Services and City Solicitor. 2. That a grant of up to $350,000 be approved to reimburse Southern Chiefs' Organization for the estimated cost of permit and planning fees paid on this project. 3. That, subject to approval of Recommendation 2, an offsetting transfer from the Permit Reserve Fund to the current budget of the Planning, Property and Development Department, be approved. 4. That the City enter into, execute and deliver a Tax Increment Financing grant agreement with Southern Chief' Organization Inc. and such other	Council

Item	Subject/File	Recommendations	Action Required By
		agreements as determined necessary by the Director of Legal Services and City Solicitor to implement the intent of the forgoing (the "Ancillary Agreements"). 5. That authority be delegated to the Chief Financial Officer to negotiate and approve the terms and conditions of the Tax Increment Financing grant agreement and the 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. 6. That the Public Service report back to Council within the next two years on sidewalk and streetscaping improvements and the condition of the areaways associated with this project. 7. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
22	Secondary Plan Amendment – Repeal of the Airport Vicinity Protection Area Secondary Plan By-law No. 6378/94 File SPA 2/2022	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 first reading be given to By-law No. 47/2022 (the "By-law", a draft of which is attached as Schedule A to this Report) to repeal the Airport Vicinity Protection Area Secondary Plan By-law No. 6378/94. 2. That following first reading of the By-law and upon instruction from the Director of Planning, Property and Development, the By-law be returned directly to Council for second reading and third reading. 3. That SPA 1/2019 be rejected and that second and third reading not be given to By-law No. 48/2019. 4. That SPA 2/2019 be rejected and that second and third reading not be given to By-law No. 49/2019. 5. That DAZ 210/2019 be rejected. 6. That DAZ 211/2019 be rejected. 7. That the June 24, 2021 Council decision to update the Airport Vicinity	Council

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		Protection Area Secondary Plan and affected By-laws (attached as Schedule F to this Report) be rescinded. 8. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
23	Text Amendment – Winnipeg Zoning By-law No. 200/2006 – Schedule D – PDO-1 Airport Vicinity File DAZ 205/2022	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 first reading be given to By-law No. 48/2022 (the "By-law", a draft of which is attached as Schedule A to this Report), to amend Schedule D – the Airport Vicinity Protection Area Planned Development Overlay 1 of the Winnipeg Zoning By-law No. 200/2006. 2. That following first reading of the By-law and upon instruction from the Director of Planning, Property and Development, the By-law be returned directly to Council for second and third reading. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
24	Request for Disaster Financial Assistance	The Executive Policy Committee recommended to Council: 1. That subject to meeting the qualifications established as part of the Disaster Financial Assistance program announced by the Manitoba Government on May 9, 2022 ("the DFA program"), the City of Winnipeg request of the Manitoba Government that the City receive disaster financial assistance as provided for in the DFA program; 2. That the City of Winnipeg, on behalf of its residents and businesses, request of the Manitoba Government that Winnipeg residents and businesses be allowed to participate in any DFA program related to the 2022 spring flooding for which they may be eligible; and 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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Item	Subject/File	Recommendations	Action Required By
		AUDIT COMMITTEE	
1	Reissuance of Two Audit Department Reports	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 updated Automatic Vehicle Locator Investigation Report and Municipal Cemeteries Investigation Report be received as information.	Council
2	Intersection Signal Infrastructure Investigation	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 a 90-day extension of time be granted for the Audit Department to report back. The Department will submit a report to Council through the Audit Committee at the September 14, 2022 meeting.	Council
		COMMITTEE REPORTS	
1 - 9	Standing Policy Committee on Property and Development, Heritage and Downtown Development Report dated June 6, 2022	The Executive Policy Committee concurred in the recommendations for Items 1 to 9 of the Standing Policy Committee on Property and Development, Heritage and Downtown Development and forwarded the items to Council.	Council
1 - 4	Standing Policy Committee on Water and Waste, Riverbank Management and the Environment Report dated June 7, 2022	The Executive Policy Committee • concurred in the recommendations for Item 1, as amended; • concurred in the recommendations for Items 2 to 4; of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment and forwarded the items to Council.	Council
4	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated April 6, 2022	The Executive Policy Committee concurred in the recommendations for Item 4 of the Standing Policy Committee on Infrastructure Renewal and Public Works, as amended, and forwarded the item to Council.	Council
1 - 10	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated June 9, 2022	The Executive Policy Committee: • submitted Item 1 to Council without recommendation, due to a lost vote; • concurred in the recommendations for Items 2 to 10; of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the items to Council.	Council

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1 - 6	Standing Policy Committee on Protection, Community Services, and Parks Report dated June 10, 2022	The Executive Policy Committee concurred in the recommendations for Items 1 to 6 of the Standing Policy Committee on Protection, Community Services, and Parks, and forwarded the items to Council.	Council
	Standing Policy Committee on Innovation and Economic Development Report dated June 13, 2022	No report	Nil
1	Standing Policy Committee on Finance Report dated June 13, 2022	The Executive Policy Committee concurred in the recommendations for Item 1 of the Standing Policy Committee on Finance and forwarded the item to Council.	Council
1	Governance Committee of Council Report dated May 13, 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