EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JULY 13, 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

EXECUTIVE POLICY COMMITTEE
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Item	Subject/File	Recommendations	Action Required By
	DELEGATIONS		
1	Councillor Eadie		See Item 4 – SPC on Water and Waste, Riverbank Management and the Environment – June 28, 2022
2	Sean Hogan, Executive Director, BUILD Inc. Tanya Palson, Executive Director, Manitoba Building Trades Robin Bryan, General Manager, Compost Winnipeg Angela Howie, Program Manager, Polished Cleaning - Manitoba Possible Lauren Kroeker-Lee, Social Enterprise Manager, Resource Assistance for Youth Rachael Howgate, Public Policy and Fund Development Coordinator, SEED Winnipeg Marlis Funk, Events and Engagement Coordinator, Canadian CED Network - Manitoba		See Report 1
3	Kelly Ryback		See Reports 3, 19, Items 4 and 5 - Standing Policy Committee on Infrastructure Renewal and Public Works – July 5, 2022
4	Steve Snyder		See Item 1 – SPC on Property and Development, Heritage and Downtown Development – July 4, 2022
5	David Grant		See Report 15, Audit Report 1, Items 1, 2 and 3 – SPC on Water and Waste, Riverbank Management and the Environment) - June 28, 2022, Item 2 – SPC on Protection, Community Services and Parks – June 29, 2022, Items 3, 4 and 5 – SPC on Infrastructure Renewal and Public Works – July 5, 2022, Items 1 and 2 – Governance Committee of Council – July 6, 2022
6	Aaron McDowell		See Item 1 – SPC on Property

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Item	Subject/File	Recommendations	Action Required By
7	Sel Burrows		and Development, Heritage and Downtown Development – July 4, 2022
		REPORTS	
1	Introduction of a Sustainable Procurement Action Plan	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Sustainable Procurement Action plan, attached in Appendix 1, be approved for implementation. 2. That the Corporate Finance Department be directed to prepare an annual Departmental submission to the 2023 Multi-Year Budget Process to support implementation of the Sustainable Procurement Action Plan. 3. That the following position and required estimated annual salary and benefits, increasing annually in accordance with the Collective Agreement, be referred to the 2023 Operating Budget: A. Sustainable Procurement Liaison (1.0 FTE; WAPSO 4) to be the primary point of contact for sustainable procurement at the City of Winnipeg for internal departments and external stakeholders, and Indigenous Rightsholders and to oversee the Social Procurement Framework and Sustainable Procurement Action Plan ($121,651). 4. That the Public Service provide annual progress reports by March of each year to Executive Policy Committee. 5. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
2	Waiving of Fees for Business Improvement Zone Organized COVID Recovery Events	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service: 1. That this report be received as information.	Nil
3	Human Resources Strategic Alignment of the Flexible Workplace Program	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That this report be received as information.	Council

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Item	Subject/File	Recommendations	Action Required By
4	Building Safer Communities Fund: Initial Proposal Overview	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Public Service be directed to submit an initial proposal to Public Safety Canada for the Building Safer Communities Fund (BSCF). 2. That, subject to the approval of the application by Public Safety Canada, authority be delegated to the Chief Administrative Office to enter into a multi-year contribution agreement with the Federal Government for the adjudication and management of the BSCF. 3. That, subject to the approval of the application by Public Safety Canada, Council approve the incremental term FTE(s) associated with the delivering of this federal program, to be completely funded by the BSCF. 4. That, subject to the approval of the application by Public Safety Canada, authority be delegated to the Chief Administrative Officer to lead an Expression of Interest process to solicit potential grant recipients and enter into grant agreements, with successful applicants based on the recommendations of the review committee. 5. That, subject to the approval of the application by Public Safety Canada, the Public Service report back to the Executive Policy Committee by December 2023 with a summary of the successful grant recipients for the BSCF as approved by Public Safety Canada. 6. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
5	Market Lands Southern Development Site	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That this report be received as information.	Council

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Item	Subject/File	Recommendations	Action Required By
6	Board of Revision – Implementation of Audit Recommendations	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That, in accordance with the Board of Revision Audit Recommendation 4, the Board of Revision Practices and Procedures Manual be updated to include the Board Order template included in this report as Attachment B. 2. That, in accordance with the Board of Revision Audit Recommendations 13 and 15, the City Solicitor/Director of Legal Services submit directly to Council a by-law to amend the Remuneration of the Members of the Board of Revision By-law No. 7026/97, to reflect the intent of the following: A. The Chair of the Board of Revision to receive a monthly stipend in the amount of $2,000 for administrative work performed related to the duties of the position, as outlined in section 2.8 of the Board of Revision Practices and Procedures Manual. The Chair to also be paid at the same rate as other board members when participating in a hearing as of 2022. B. The Deputy Chair of the Board of Revision to receive a monthly stipend in the amount of $1,200 for administrative work performed related to the duties of the position, as outlined in section 2.9 of the Board of Revision Practices and Procedures Manual. The Deputy Chair to also be paid at the same rate as other board members when participating in a hearing as of 2022. C. The panel hearing Chairs to be paid $60.00 per hour of a hearing or meeting attended as of 2022. D. The members of the Board of Revision, who are not the Chair, to be paid $40.00 per hour of a hearing or meeting attended as of 2022. E. That renumeration for Board of Revision Members be reviewed every two years and adjusted according to the Canadian rate of inflation, to a maximum of 3%. 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
7	Amendment to the Procedure By-law Regarding Government Leaders Appearing in Delegation at Council and Committee Meetings	The Executive Policy Committee considered the Council Motion of June 23, 2022, and recommended to Council: 1. That the Public Service be requested to bring forward a report within 90 days to the Governance Committee of Council to amend the Procedure By-law to have Government Leaders be listed first when appearing as a delegation before Council and its Committees. 2. That the Proper Officers of the City be authorized to do all things necessary to fulfill the intent of the foregoing.	Council
8	Park Renaming – Louise Johnston Park	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee, namely: 1. That the following be referred to the Welcoming Winnipeg Process: A. That the park currently known as William Johnstone Park, located at 173 Vista Avenue, be renamed to Louise Johnston Park. B. That funding for the signage be approved from the Riel Community Committee Land Dedication Reserve – St. Vital Ward Allocation.	Manager of Indigenous Relations
9	Subdivision and Rezoning – 1447 St. Anne's Road File DASZ 19/2022	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 19/2022 be approved for preparation as a plan of subdivision (the "Plan") by a Manitoba Land Surveyor in accordance with the map dated June 6th, 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 May 26, 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 "C3" Commercial Corridor District and "PR-1" Parks and Recreation 1 (Neighbourhood), as shown on the map dated June 6, 2022 and included within Schedule "A", subject to the following	Council

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		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 the land and any building or structure thereon shall not be used, nor any building or structure erected or altered on the land, for any use except: a. Mini-warehouse, self-storage use; b. Auto/light truck/motorcycle, sales and rental use. iii. That excluding accessory parking, accessory uses shall not be permitted on the land. iv. That the minimum setback to any building, parking area or outside display area from the west property line shall not be less than 90 feet.	

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		v. That a maximum of one (1) private vehicular approach shall be permitted on the subject property. vi. That the Developer shall, at no expense whatsoever to the City, construct a continuous fence or bollard fencing along the east property line abutting the park land zoned "PR1" as determined by and to the satisfaction of the Director of Public Works and the Director of Planning, Property and Development and thereafter must maintain and/or repair and/or replace the fencing to the satisfaction of the Director of Public Works and the Director of Planning, Property and Development. vii. That permanent structures shall not be constructed in the area identified as 'Highway Control Area' detailed in Schedule 'C' for File No. DASZ 19/2022 dated June 6th, 2022. 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 Caveat No. 256/53 be discharged as it affects the subject plan area. 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	

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		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 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.	

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10	Subdivision and Rezoning – 140 Otter Street, 1455 and 1465 Buffalo Place and 125, 155, 165 and 175 Fennell Street File DASZ 22/2022	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 22/2022 be approved for preparation as a plan of subdivision (the "Plan") by a Manitoba Land Surveyor in accordance with the map dated May 24, 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 May 31, 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 "M2" Manufacturing General District, as shown on the map dated May 24, 2022 and included within Schedule "A". 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 22/2022, 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	Council

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		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 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 recommendations 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.	
11	Subdivision and Rezoning – 597-599 Washington Avenue File DASZ 20/2022	The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and recommended to Council: 1. That the subdivision under Development Application No. DASZ 20/2022 be approved for preparation as a plan of subdivision (the "Plan") by a Manitoba Land Surveyor in accordance with the map dated May 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, subject to the following conditions: A. That the developer be required to enter into a Servicing Agreement with the City pursuant to subsection 259(1) of The City of Winnipeg	Council

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		Charter in accordance with the report of the Administrative Coordinating Group dated May 26, 2022 and attached as Schedule "B" to this report. 2. 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 May 6, 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 East Kildonan-Transcona 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	

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		No. 49/200. 3. That the City enter into, execute and deliver with the Developer: A. A Servicing Agreement in accordance with recommendation 1; and B. A Zoning Agreement in accordance with recommendation 2. 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 20/2022, 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 shall come into force when the Servicing Agreement is fully executed and 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	

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		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 – North of Ferrier Street, west of CP Rail Winnipeg Beach line (Highland Pointe Phase 4) File DASZ 25/2022	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 25/2022 be approved for preparation as a plan of subdivision (the "Plan") by a Manitoba Land Surveyor in accordance with the map dated June 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, subject to the following conditions: A. That the developer be required to enter into a Development Agreement with the City pursuant to subsection 259(1) of The City of Winnipeg Charter in accordance with the report of the Administrative Coordinating Group dated June 6, 2022 and attached as Schedule "B" to this report. 2. That, the Winnipeg Zoning By-law No. 200/2006 be amended by rezoning the subject land to an "R1-S" Residential Single-Family (Small); "R1-M" Residential Single-Family (Medium); "C2" Commercial Community; "RMF-M" Residential Multi-Family (Medium); "PR-2" Parks and	Council

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		Recreation 2 (Community); and "PR-3" Parks and Recreation 3 (Regional) District as shown on the map dated June 2, 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 on Block 1 zoned "C2" Commercial Community; Block 2 zoned "PR3" Parks and Recreation 3 (Regional); Block 3 zoned "PR2" Parks and Recreation 2 (Community); and Lot 25 and Lot 26, Block 4, zoned "RMF-M" Residential Multi-Family (Medium), the following shall apply: a. The Owner must submit plans showing the location and design of any and all proposed: 1. buildings 2. accessory parking areas 3. private approaches 4 garbage enclosures 5. fencing 6 landscaping 7. 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. ii. That, for the construction of any building on Lot 25 and Lot 26, Block 4, zoned "RMF-M" Residential Multi-Family (Medium), the following shall apply: a. That no building within 45 feet of an adjacent "R1" zoning district boundary shall be greater than 35 feet in height,	

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		excluding any projections permitted under the Zoning By-law. b. That a privacy fence at least 6-feet in height be constructed along any side or rear lot line that abuts the side or rear lot line of an "R1" zoning district. c. That a landscaped buffer at least ten (10) feet wide be constructed along any side or rear lot line that abuts the side or rear lot line of an "R1" zoning district. d. That the minimum net density for residential development shall be 15 dwelling units per acre. iii. That, for the construction of any building on Block 1, zoned "C2" Commercial Community, the following shall apply: a. That no residential uses shall be permitted. iv. The Developer shall install, at no expense to the City, uniform continuous fencing at the north limit of Blocks 1, 2 & 3, to the satisfaction of the Director of Public Works and the Director of Planning, Property and Development. a. Fencing on Blocks 1, 2 & 3 shall be located within private property and shall be established by caveat to be the responsibility thereafter of the property owner(s) requiring the owner(s) to maintain and/or repair and/or replace the fence as originally constructed to the satisfaction of the Director of Public Works and the Director of Planning, Property and Development. 3. That the City enter into, execute and deliver with the Developer A. a Development Agreement in accordance with recommendation 1; B. and a Zoning Agreement in accordance with recommendation 2, and such other agreements as determined necessary by the City	

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		Solicitor/Director of Legal Services to implement the intent of the foregoing (the "Ancillary Agreements"). 4. 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 Development Agreement, 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 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 shall come into force when the Development Agreement is fully executed and 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	

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		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 Caveat No. 5289629/1 from Block 12, Plan 68404 be discharged. 13. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing. 14. That the Variance Order under related File DAV 133321/2022D 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 25/2022.	
13	Subdivision and Rezoning – 398 Elmhurst Road File DASZ 17/2022	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommended to Council: 1. That the subdivision under Development Application No. DASZ 17/2022 be approved for preparation as a plan of subdivision (the "Plan") by a Manitoba Land Surveyor in accordance with the map dated June 17, 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: A. That the Developer shall meet all terms and conditions as outlined in Schedule "B", the report of the Administrative Coordinating Group, dated May 25, 2022 to the satisfaction of the Director of Planning, Property and Development. 2. That the Winnipeg Zoning By-law No. 200/2006 be amended by rezoning the subject land to an "R1-M PDO-1 Airport Vicinity" Residential Single Family (Medium) District, as shown on the map dated June 17, 2022 and	Council

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		included within Schedule "A". 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 17/2022, 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 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 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. 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 Plan is registered in the Winnipeg Land Titles Office. 9. That the By-law will be repealed without coming into force 1 year after the date it is enacted if the Plan is not registered in accordance with recommendation 7 unless the developer applies for an extension of time before the expiration of the 1-year period and Council approves the extension.	

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		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 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. 12. 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 17/2022.	
14	Rezoning – 613 Parkdale Street File DAZ 207/2022	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 "RMF-S" Residential Multi Family (Small) District, as shown on the map dated June 17, 2022 and included within Schedule "A" and the proposed By-law attached as Appendix "B", subject to the following conditions: A. That the owner of the subject land (the "Owner") 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 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	Council

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		Assiniboia 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 Owner a Zoning Agreement in accordance with recommendation 1.A., and such other agreements as determined necessary by the City Solicitor/Director of Legal Services to implement the intent of the foregoing (the "Ancillary Agreements"). C. That authority be delegated to the City's Director of Planning, Property and Development to negotiate and approve the terms and conditions of the 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. 2. 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 207/2022, as determined by the City's Director of Planning, Property and Development. 3. 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. 4. 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 2 and all associated ancillary fees (the "Fees") to the City within 2 years after the By-law has been given first reading. 5. 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	

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		applies for an extension of time before the expiration of the 2-year period and Council approves the extension. 6. That the By-law will come into force when the Zoning Agreement is fully executed and registered in the Winnipeg Land Titles Office by way of caveat against the lands described therein. 7. That the By-law will be repealed without coming into force 1 year after the date it is enacted if the Zoning Agreement is not registered in accordance with recommendation 6, unless the developer applies for an extension of time before the expiration of the 1-year period and Council approves the extension. 8. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing. 9. 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 207/2022.	
15	Winnipeg Police Pension Plan Use of Letters of Credit Annual Report	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the City issue an amended letter of credit, on October 26, 2022, initially valued at $4.187 million, increasing monthly to a value on expiry on October 26, 2023 of $6.782 million to support a solvency deficiency of the Winnipeg Police Pension Plan (“the Plan”), based on the December 31, 2020 actuarial valuation of the Plan. 2. That the Chief Financial Officer report annually to Council, in September of each year, beginning in 2023, on the City’s projected future commitments under any letters of credit issued pursuant to these recommendations. 3. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.	Council

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Item	Subject/File	Recommendations	Action Required By
16	Proposed Opening of public walk between 107 and 111 Selkirk Avenue, south of Pritchard Avenue as part of the North Winnipeg Parkway Project File DAO 2/2022	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 Opening' shown on Miscellaneous Plan No. 11918/4 (attached as Appendix B), 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 opening in accordance with Miscellaneous Plan No. 11918/4. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
17	Broadway Centennial Fountain Project Funding Agreement for the Receipt of a Grant from the Downtown Winnipeg Business Improvement Zone ("BIZ") and Amendment of the 2022 Capital Budget	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the City accept a grant from the Downtown Winnipeg BIZ in the amount of $250,000 (funded by The Community Revitalization Fund of Canada on behalf of the Government of Canada) for the purpose of the City refurbishing the Broadway Centennial Fountain, incorporating interpretive elements in recognition of Shoal Lake #40 First Nation to signify Winnipeg's gratitude for its water supply. 2. That the City enter into, execute and deliver a funding agreement with the Downtown Winnipeg BIZ and such other agreements as determined necessary by the Director of Legal Services and City Solicitor (the "Ancillary Agreements") to implement the intent of Recommendation 1. 3. That authority be delegated to the Director of Planning, Property and Development to negotiate and approve the terms and conditions of the funding 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. 4. That, subject to approval of Recommendations 1, 2, and 3, the Downtown Enhancement 2022 Capital Program budget be increased by $250,000 (from $200,000 to $450,000).	Council

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		5. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
18	Negotiations – City of Winnipeg and the Winnipeg Fire Paramedic Senior Officers' Association	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That Council enter into, execute and deliver the Memorandum of Agreement agreed to by the negotiating committees of the City and the Winnipeg Fire Paramedic Senior Officers' Association (WFPSOA) and a subsequent collective agreement with WFPSOA. 2. That the Chief Administrative Officer be authorized to administer and implement the collective agreement in accordance with the Memorandum of Agreement and this report, and such terms and conditions deemed necessary by the Director of Legal Services and City Solicitor to protect the interests of the City in administering and implementing the collective agreement. 3. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.	Council
19	2021 Councillors' Ward Allowance (CWA) Audit	The Executive Policy Committee received as information the 2021 Councillors' Ward Allowance Audit Report.	Nil
20	Citizen Member Appointment - CentrePort Canada Inc.	The Executive Policy Committee recommended to Council: 1. That Whelan Sutherland be appointed as a citizen member on the Board of Directors for CentrePort Canada Inc. for a 3-year term expiring July 31, 2025. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
21	Funding for the Sage Creek Play Area	The Executive Policy Committee recommended to Council: 1. That a grant in the amount of $53,000.00 be provided to the Sage Creek Residents Association, funded from the St. Vital Parks and Recreation Enhancement Program, for the purposes of constructing the Sage Creek Play Area in Des Hivernants North Park. 2. That the Proper Officers of the City be authorized to do all things necessary to fulfill the intent of the foregoing.	Council

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Item	Subject/File	Recommendations	Action Required By
		AUDIT COMMITTEE	
1	2021 Mayor's Office Fund Expenditures – Audit Findings and Expenditure Report	The Executive Policy Committee, in its capacity as the Audit Committee, received as information the 2021 Mayor's Office Fund Expenditures – Audit Findings and Expenditure Report.	Nil
		COMMITTEE REPORTS	
1 - 6	Standing Policy Committee on Water and Waste, Riverbank Management and the Environment Report dated June 28, 2022	The Executive Policy Committee: • concurred in the recommendations for Items 1 to 3 and 5 to 6; • concurred in the recommendations for Item 4, as amended; of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment and forwarded the items to Council.	Council
1 - 6	Standing Policy Committee on Protection, Community Services, and Parks Report dated June 29, 2022	The Executive Policy Committee: • concurred in the recommendations for Items 1 to 4 and 6; • recommended that Item 5 be filed; of the Standing Policy Committee on Protection, Community Services, and Parks, and forwarded the items to Council.	Council
1	Standing Policy Committee on Protection, Community Services, and Parks Report dated July 12, 2022	The Executive Policy Committee concurred in the recommendations for Item 1 of the Standing Policy Committee on Protection, Community Services, and Parks, and forwarded the item to Council.	Council
1 – 17	Standing Policy Committee on Property and Development, Heritage and Downtown Development Report dated July 4, 2022	The Executive Policy Committee concurred in the recommendations for Items 1 to 17 of the Standing Policy Committee on Property and Development, Heritage and Downtown Development and forwarded the items to Council.	Council
	Standing Policy Committee on Innovation and Economic Development Report dated July 7, 2022	No report	Nil
	Standing Policy Committee on Finance Report dated July 8, 2022	No report	Nil
1 – 2	Governance Committee of Council Report dated July 6, 2022	The Executive Policy Committee concurred in the recommendations for Items 1 and 2 of the Governance Committee of Council, and forwarded the items to Council.	Council