EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

SEPTEMBER 14, 2022

MEMBERS PRESENT: His Worship Mayor Bowman
Councillor Allard
Councillor Browaty
Councillor Chambers
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	Lora Meseman, Executive Director, General Council of Winnipeg Community Centres		See Report 22
2	Jason Whitford, Chief Executive Officer, and Lauren Lange, Manager, Housing Supply, End Homelessness Winnipeg		See Report 17
3	Christian Sweryda		See Audit Report 1
4	James Heinrichs, Executive Director, Winnipeg Housing Rehabilitation Corporation		See Report 37
		REPORTS	
1	Red Tape Reduction Follow Up	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service: 1. That this report be received as information.	Nil
2	2021 Workforce Diversity Report	The Executive Policy Committee concurred in the recommendation of the Human Rights Committee of Council and recommended to Council: 1. That this report be received as information.	Council
3	Adoption of a New Accessibility Icon	The Executive Policy Committee concurred in the recommendation of the Human Rights Committee of Council, namely: 1. That the Winnipeg Public Service be directed to report back on phasing-out the traditional 1960s wheelchair accessibility icon from all City of Winnipeg communications and all City of Winnipeg-owned properties, and replace with the new 2010 Accessible Icon Project symbol, as it appears in the attachment titled “The Accessible Icon”.	Director of Customer Service and Communications Director of Human Resources
4	Human Rights Committee of Council – Terms of Reference Amendments for Budget Expenditures	The Executive Policy Committee concurred in the recommendation of the Human Rights Committee of Council and recommended to Council: 1. That the following amendments to the Human Rights Committee of Council Terms of Reference be approved: A. Under Section 1.0 MANDATE: i. In subsection 1.4, add the words “and annual financial review” immediately following the words “annual report”. B. Under Section 9.0 BUDGET: i. Amend subsection 9.2 to remove the word “outreach	Council

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		Coordinators" and replace with "Coordinator". ii.. Add the following new subsections immediately following subsection 9.2: "9.3 Budget expenditures shall be utilized on activities which implement and support the Committee's mandate detailed in Section 1 and/or on committee-approved strategic planning initiatives. 9.4 Budget expenditures of $1,000.00 and under may be approved under the authority of the Committee Coordinator in consultation with the Committee Chair. 9.5 Budget expenditures in excess of $1,000.00 shall be endorsed by vote of the committee at a regularly-scheduled or a special meeting. In situations of timing constraints, expenditures in excess of $1,000.00 may be endorsed by committee members in principle and ratified at the next meeting of the Human Rights Committee of Council. 9.6 The Coordinator shall submit a list of expenditures accrued since the previous committee meeting in the form of a budget update for the committee's information." 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
5	Urban Agriculture on City Lands - Draft Policy	The Executive Policy Committee concurred in the recommendation of the Winnipeg Food Council and recommended to Council: 1. That the Urban Agriculture on City Lands policy, attached as Appendix A, be approved. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council

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Item	Subject/File	Recommendations	Action Required By
6	Appointment of Acting City Auditor	The Executive Policy Committee concurred in the Council Motion of July 21, 2022, as amended, and recommended to Council: 1. That Jason Egert be appointed Acting City Auditor, effective September 24, 2022, until such time as the City Auditor position has been appointed by Council. 2. That the City enter into, execute and deliver an employment agreement with Jason Egert, 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 authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of the employment 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 the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
7	Appointment of City Representatives to The Winnipeg Civic Employees' Benefits Program	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service, as amended, and recommended to Council: 1. That Todd Slatnik, Manager of Human Resources, Winnipeg Transit, be reappointed to the Penson and Disability Funds effective January 1, 2023, for a four-year term ending December 31, 2026. 2. That Tara Holowka, Manager of Finance, Comptroller, Winnipeg Police Service, be appointed to the Pension and Disability Fund effective October 1, 2022 for a term ending December 31, 2022, and be further appointed for a term effective January 1, 2023 ending December 31, 2026. 3. That Brent Piniuta, Manager of Project Delivery Office, Assets and Project Management Department, be appointed to the Pension Fund effective January 1, 2023, for a four-year term ending December 31, 2026. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council

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Item	Subject/File	Recommendations	Action Required By
8	Appointment of City Representatives to the Sinking Fund Trustees of the City of Winnipeg	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That Laurie Fisher, Manager of Finance, Winnipeg Transit, be appointed to serve as a trustee of The Sinking Fund Trustees of The City of Winnipeg, effective immediately upon the approval of Council. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
9	Welcoming Winnipeg – Creating New Historical Marker: Elm Park Bridge	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That a new historical marker (in the form of two interpretive panels) be permanently installed in the Kingston Crescent neighbourhood subject to: A. The text for the new interpretive panels, once finalized, being reviewed and supported by the Committee of Community Members (CCM) and the Ward Councillor, prior to installation. 2. 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
10	Adding to a Historical Marker: Dawson Road MB Centennial Panels	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the existing Dawson Road MB Centennial Panels (located at the South East corner of Lagimodière Boulevard and the Trans-Canada Highway) be refurbished subject to: A. Funding for this project being secured, tentatively budgeted between $5,000-$10,000. 2. That the new proposed marker be installed near the existing panels subject to: A. The text for the new marker, once finalized, be reviewed and supported by the Committee of Community Members (CCM) prior to installation, which will be done in consultation with the Public Service. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
11	Welcoming Winnipeg – Naming Healing Forest at St. John's Park	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the forest at St. John's Park be named Kapabamayak Achaak Healing Forest and that signage be installed at the site subject to: A. The text for the sign, once finalized, be reviewed and supported by the Committee of Community Members (CCM) prior to installation. 2. 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
12	Amendment to the Materials Management Policy F1-003	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That a revision to the Materials Management Policy, attached as *Amendment to the Materials Management Policy*, be approved, to become effective upon approval by Council. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
13	Friends of the Canadian Museum for Human Rights – City of Winnipeg Loan Agreement Amendment	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That Council's decision on April 27, 2011 (Item No. 8 of the Report of Executive Policy Committee dated April 20, 2011) to approve funding in the amount of $3.63 million to the Canadian Museum for Human Rights be amended as follows: A. That references in that decision to the "Canadian Museum for Human Rights" be replaced with "Friends of the Canadian Museum for Human Rights"; and B. That clause 1 b. of that decision be replaced with the following: *The funding contribution commencing after the requirements of the Loan Agreement between the City of Winnipeg and the Manitoba Development Corporation have been met, except for the years 2022 and 2023, in which payments toward the additional funding contribution shall be made on condition that the Manitoba Development Corporation consents to a deferral of loan payments in those years.* 2. That the City enter into, execute and deliver a Funding Agreement with the Friends of the Canadian Museum for Human Rights and/or such other agreements (the "Ancillary Agreements") as determined necessary by the Director of Legal Services and City Solicitor to implement the intent of the foregoing. 3. That the City enter into, execute and deliver an amendment to the Loan Agreement between the City and the Manitoba Development Corporation	Council

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		("MDC") and/or such other agreements (the "Ancillary Agreements") as determined necessary by the Director of Legal Services and City Solicitor to defer payments on the loan owed by the City to MDC for the years 2022 and 2023 and otherwise to implement the intent of the foregoing. 4. That authority be delegated to the Chief Financial Officer to negotiate and approve the terms and conditions of the Funding Agreement and the amendment to the Loan 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. 5. That the Proper Officers of the City do all things necessary to implement the foregoing.	
14	Implementing the Nine-Point Plan of the International Energy Agency	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
15	Open Government Policy Annual Review	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
16	Esplanade Riel Lighting Policy	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service, as amended, and recommended to Council: 1. That the Esplanade Riel Lighting Policy (Appendix A) be approved, with the following amendment: A. That the policy be amended in order to ensure that the Winnipeg Sign located at The Forks is subject to the same guidelines and procedures. B. That the Chief Administrative Officer be delegated the authority to amend the policy in order to implement the intent of Recommendation 1. A, and that all future amendments to the policy continue to require Council approval. 2. That the Proper Officers at the City of Winnipeg be authorized to do all things necessary to implement the intent of the foregoing.	Council

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Item	Subject/File	Recommendations	Action Required By
17	End Homelessness Winnipeg, Annual Funding Agreement Report	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
18	Welcoming Winnipeg – Naming Park at 100 Comanche Road to Tikina'gaan Park	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the park located at 100 Comanche Road be named Tikina'gaan Park, as recommended by Elders of the Indigenous Knowledge Naming Circle and supported by the Welcoming Winnipeg Committee of Community Members, with the addition that a territorial acknowledgment accompanies the park signage. 2. That an educational resource be developed and shared with the local community about the cultural significance of the tikina'gaan. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
19	Creating New Marker: Dawson Trail (St. Boniface)	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the new proposed marker be installed in the St. Boniface Ward subject to: A. The text for the new marker, once finalized, be reviewed and supported by the Committee of Community Members prior to installation, which will be done in consultation with the Public Service. 2. 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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20	Application to Municipal Service Delivery Improvement Program (Province of Manitoba) for Vacant, Derelict, and Problem Properties	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Vacant, Derelict and Problem Properties Program application be approved for submission to the Municipal Service Delivery Improvement Program. 2. That the Public Service be directed to submit the application, included in Attachment A, to the Municipal Service Delivery Improvement Program. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
21	Naming Rights Sponsorship with CN for Protective Structure of CN 2747	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That a Sponsorship Agreement between the City and the Canadian National Railway Company ("CN") be approved for a 10-year term wherein CN would pay the City $200,000.00 dollars plus GST over four years in equal yearly installments ($50,000.00 dollars plus GST per year for four years) in exchange for exclusive naming rights to the protective structure being built in Rotary Heritage Park to cover CN 2747 in Rotary Heritage Park, and the right to place its intellectual property on that protective structure. 2. That subject to approval of Recommendation 1, that a Grant Agreement between the City and Transcona Museum be approved for a term of 10 years wherein the City would pay to Transcona Museum an amount equivalent to the annual sponsorship revenue collected pursuant to the Sponsorship Agreement in Recommendation 1. 3. That the City enter into, execute, and deliver a Sponsorship Agreement with CN that sets out the terms and conditions of the Sponsorship Agreement 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"). 4. That the City enter into, execute, and deliver a Grant Agreement with Transcona Museum that sets out the terms and conditions of the Grant Agreement and such other agreements as determined necessary by the	Council

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		Director of Legal Services and City Solicitor to implement the intent of the foregoing (the "Ancillary Agreements"). 5. That authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of the Grant Agreement between the City and CN 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 authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of the Grant Agreement between the City and Transcona Museum 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. 7. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
22	General Council of Winnipeg Community Centres Inc. 2022–2024 Business Plan	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the GCWCC 2022 - 2024 Business Plan and Audited Financial Statements, included as Appendix A, be received as information. 2. That grants totaling $1,576,725 in 2023, as identified in the GCWCC Business Plan and as per the 2019 – 2029 executed Management Agreement, be referred to the 2023 budget process for consideration. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.	Council
23	Age Requirement – Boards and Commissions	The Executive Policy Committee directed the Winnipeg Public Service to report back within 180 days on the following: 1. Amending the Council Policy on Citizen Appointments to Boards and Commissions to remove all restrictions for applicants to apply pertaining to age, where provincial or federal statutes would otherwise not prohibit such an application beginning with all 2024 Boards and Commission appointments.	City Clerk

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24	City of Winnipeg Fuel Usage 2022	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
25	Strategic Priorities Action Plan (SPAP) Process	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Corporate and Council Planning Cycle and Framework, outlined in Appendix A of this report, be adopted. 2. That the strategic planning process, outlined in Appendix A of this report, be adopted as a recurring strategic planning process beginning in the first month of an incoming Council's term following a civic election. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
26	Zoning Agreement Amendment – 3651 Roblin Boulevard File ZAA 2/2022	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommended to Council: 1. That the Zoning Agreement Caveat No. 266820/1 under File DAZ 262/1978 dated December 6, 1978 (By-law No. 2431/1979), be amended as follows: A. That Clause 2 be amended by removing the list of all prohibited uses on the land with the exception of the following uses that shall remain prohibited: i. Auto/light truck/motorcycle repair and service ii. Auto/light truck/motorcycle, sales and rental iii. Auto parts and supplies, sales iv. Drive-in or drive through B. That Clauses 3 and 4 be removed 2. That the Director of Legal Services and City Solicitor be requested to prepare the necessary Amending Agreement to Zoning Agreement DAZ	Council

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		262/1978 (By-law 2431/1979) as approved in aforesaid Recommendation 1. 3. That the owner of the subject land (the "Owner") enter into the aforementioned Amending Agreement with the City pursuant to subsection 240(1) of The City of Winnipeg Charter. 4. That, the Proper Officers of the City are hereby authorized to execute said Amending Agreement. 5. That the Director of Legal Services and City Solicitor be requested to do all things necessary for implementation in accordance with the terms of The City of Winnipeg Charter.	
27	Subdivision and Rezoning – 966 John Bruce Road East File DASZ 33/2022	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 33/2022 be approved for preparation as a plan of subdivision (the "Plan") by a Manitoba Land Surveyor in accordance with the map dated August 11, 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 "R1-M" Residential Single-Family (Medium) District, as shown on the map dated August 11, 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 Development Application No. DASZ 33/2022, as determined by the City's Director of Planning, Property and Development. 5. That upon instruction from the Director of Planning, Property and	Council

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		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 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 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 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 or File No. DAV 22-150333\D shall come into	

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		force and effect upon the coming into force and effect of the zoning by-law for the subject land under File DASZ 33/2022.	
28	Subdivision and Rezoning – Southeast Corner of Robert Bockstael Drive and Warde Avenue File DASZ 32/2022	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 32/2022 be approved for preparation as a plan of subdivision (the "Plan") by a Manitoba Land Surveyor in accordance with the map dated August 11, 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: A. That the Developer be required to enter into an addendum to Development Agreement File No. AG 3/11, 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 August 11, 2022 and attached as Schedule "B" to this report. B. That the City enter into, execute and deliver with the developer an addendum to Development Agreement File No. AG 3/11, in accordance with recommendation 1.A., and such other agreements as determined necessary by the City Solicitor/Director of Legal Services to implement the intent of the foregoing (the "Ancillary Agreements"). C. That authority be delegated to the City's Director of Planning, Property and Development to negotiate and approve the terms and conditions of the addendum to the Development 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 the Winnipeg Zoning By-law No. 200/2006 be amended by rezoning the subject land to an "R1-M" Residential Single-Family (Medium) District as shown on the map dated August 11, 2022 and included within Schedule "A". 3. That in lieu of the dedication of land, the developer shall provide a cash	Council

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		payment in an amount equal to ten percent (10%) of the appraised value of Development Application No. DASZ 32/2022, 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 4 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 addendum to Development Agreement File No. AG 3/11, is fully executed and 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 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	

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		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.	
29	Rezoning – 1081 Autumnwood Drive and 955 Cottonwood Road File DAZ 208/2022	The Executive Policy Committee concurred in the recommendation of the Riel 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 "C2" Commercial Community District as shown on the map dated August 8, 2022 and included within Schedule "A" and the Proposed By-law attached as Appendix "B". 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 the Development Application, 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 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 applies for an extension of time before the expiration of the 2-year period and Council approves the extension.	Council

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		6. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
30	Subdivision and Rezoning – 1341 Ravelston Avenue West File DASZ 38/2022	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 38/2022 be approved for preparation as a plan of subdivision (the "Plan") by a Manitoba Land Surveyor in accordance with the map dated August 31st, 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" - Report of the Administrative Coordinating Group, dated August 11, 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 "R2" Residential Two-Family District, as shown on the map dated August 31, 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 38/2022, 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.	Council

Item	Subject/File	Recommendations	Action Required By
		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 Plan is registered in the Winnipeg Land Titles Office. 10. 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 38/2022; 11. 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 and 9 unless the developer applies for an extension of time before the expiration of the 1 year period and Council approves the extension. 12. 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. 13. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
31	Subdivision and Rezoning – 468 and 470 Henderson Highway File DASZ 37/2022	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 37/22 be approved for preparation as a plan of subdivision (the "Plan") by a Manitoba Land Surveyor in accordance with the map dated August 31,	Council

Item	Subject/File	Recommendations	Action Required By
		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 Charter in accordance with the report of the Administrative Coordinating Group dated August 11, 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 a "RMF-M" Residential Multi-Family (Medium) District, as shown on the map dated August 31, 2022 and included within Schedule "A", subject to the following conditions: A. That 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. For those portions of the Owner's Land zoned "RMF-M" Residential Multi-Family (Large), 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. pedestrian pathways / sidewalks on the Owner's Land ("Works") to the City's Director of Planning, Property and Development ("Director") and 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.	

Item	Subject/File	Recommendations	Action Required By
		ii. That no building on the property shall exceed 45 feet in height. 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, 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"). 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 Servicing 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, 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 37/2022, as determined by the City's Director of Planning, Property and Development. 6. 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. 7. 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.	

Item	Subject/File	Recommendations	Action Required By
		8. 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. 9. That the subdivision section of the By-law will come into force when the Servicing Agreement is fully executed and the Plan is registered in the Winnipeg Land Titles Office. 10. 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. 11. 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 9 and 10 unless the developer applies for an extension of time before the expiration of the 1 year period and Council approves the extension. 12. 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. 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 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 37/2022.	

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Item	Subject/File	Recommendations	Action Required By
32	Subdivision and Rezoning – Closure of Ross Avenue, 225/235 McPhillips Street and 1030 Pacific Avenue File DASZ 28/2022	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 28/2022 be approved for preparation as a plan of survey (the "Plan") by a Manitoba Land Surveyor in accordance with the map dated September 1, 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 "M2" Manufacturing General District as shown on the map dated September 1, 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 no permanent or temporary structure be permitted for construction anywhere within 39.37 feet (12 metres) of the south property line of the consolidated land. 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 28/2022, as determined by the City's	Council

Item	Subject/File	Recommendations	Action Required By
		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 survey (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 is 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	

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		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.	
33	Subdivision and Rezoning – 55 Harriet Street File DASZ 35/2022	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 35/2022 be approved for preparation as a plan of subdivision (the "Plan") by a Manitoba Land Surveyor in accordance with the map dated September 1, 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 conditions identified in Schedule "B" - Report of the Administrative Coordinating Group, dated August 3rd, 2022. 3. 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 September 1, 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 Development Application No. DASZ 35/2022, 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	Council

Item	Subject/File	Recommendations	Action Required By
		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 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. That the Variance order under related File DAV 158215/2022D 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 35/2022.	
34	Subdivision and Rezoning – 775 and 777 St. Matthews Avenue File DASZ 27/2022	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 27/2022 be approved for preparation as a plan of subdivision (the "Plan") by a	Council

Item	Subject/File	Recommendations	Action Required By
		Manitoba Land Surveyor in accordance with the map dated August 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 August 3, 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 "C1" Commercial Neighbourhood District, as shown on the map dated August 8, 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 27/2022, 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.	

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Item	Subject/File	Recommendations	Action Required By
		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.	
35	Orientation for Members of Council	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Province of Manitoba be requested to amend The City of Winnipeg Charter to include roles and responsibilities for Members of Council, as contained in Sections 82 and 83 of the Municipal Act (See Attachment A). 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
36	2021 Annual Report of the City of Winnipeg Records Committee	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the 2021 Annual Report of the City of Winnipeg Records Committee, as attached, be received as information.	Council

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Item	Subject/File	Recommendations	Action Required By
37	Winnipeg Housing Rehabilitation Corporation (WHRC) – Amendment to By-law and Articles of Incorporation	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Winnipeg Housing Rehabilitation Corporation (WHRC) be authorized, and the Manitoba Housing and Renewal Corporation and the Lieutenant Governor in Council be requested, to amend the WHRC Articles of Incorporation and by-laws: A. To provide that the Council of the City of Winnipeg would appoint only the four City representatives to the Board of Directors, a minority of the total membership; B. In such other ways as are determined by the Board of Directors of the WHRC from time to time to be in the best interests of the WHRC. 2. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.	Council
38	Provision of Safe and Secure Parking for Winnipeg Police Service Members	Due to a lost vote, the Executive Policy Committee submitted the report of the Winnipeg Public Service to Council without recommendation.	Council
39	2029 Junior Pan Am Games	The Executive Policy Committee directed the Winnipeg Public Service to report back within 180 days on the viability of bidding for the 2029 Junior Pan Am Games, including contacting the University of Manitoba to explore the aquatics facility project and contacting the Canadian Olympic Committee.	Chief Administrative Officer
40	Recognition of National Forest Week and National Tree Day	The Executive Policy Committee recommended to Council: 1. That September 18 to 24, 2022, be recognized as National Forest Week and September 21, 2022, as National Tree Day. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
41	Waiver of Fees – 157 Scott Street	The Executive Policy Committee recommended to Council: 1. That all applicable fees related to a rezoning application for 157 Scott Street, estimated at approximately $20,242.67, be waived. 2. 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
42	Maple Grove Park Field Enhancements	The Executive Policy Committee recommended to Council: 1. That Council approve the redistribution of funding within the approved Regional and Local Street capital program so that an addition of Canada Community-Building Fund funding of up to $900,000 be moved from 2022 Regional Parks capital project (project #1853000322). 2. That Council approve the redistribution of external debt funding currently within the approved Regional and Local Street capital program of up to $900,000 be moved to the 2022 Regional Parks capital project (project #1853000322). 3. That no road project will be cancelled or reduced in scope because of this transfer/redistribution. 4. That Council approve a grant in the amount of up to $900,000 to the St. Vital Mustangs Football Club to support the replacement of the sports field turf at Maple Grove Park to be funded by the 2022 Regional Parks Capital Project. 5. That the City enter into, execute and deliver grant agreement(s) with the St. Vital Mustangs Football Club 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”). 6. That the authority be delegated to the Chief Financial Officer to negotiate and approve the terms and conditions of the grant agreements with St. Vital Mustangs Football Club 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. 7. 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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		AUDIT COMMITTEE	
1	Intersection Signal Infrastructure Investigation	The Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the Winnipeg Public Service, as amended, and recommended to Council: 1. That the Intersection Signal Infrastructure Investigation Report be received as information. 2. That the City Auditor be directed to report back on the 19 recommendations made by the City Auditor to Council in November 2010. 3. That the City Auditor be directed to report back on the last five years of contracting and procurement activities related to the traffic signals branch. 4. That the City Auditor be directed to report back in December, 2022, regarding the resources required to perform a standard government audit of those procurement and contracting activities and the time-frame necessary to complete the audit and include recommendations. 5. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.	Council
2	Fleet Management Audit	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 Fleet Management Audit Report be received as information.	Council
3	Implementation of Audit Recommendations – 2022 Quarter 2 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 2 Report be received as information.	Council
4	Urban Forestry Branch 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 the Urban Forestry Branch Investigation Report be received as information.	Council

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Item	Subject/File	Recommendations	Action Required By
5	Water and Waste Department Investigation – Brady Road Resource Management Facility	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 Water and Waste Department Investigation – Brady Road Resource Management Facility Report be received as information.	Council
		COMMITTEE REPORTS	
1 - 5	Standing Policy Committee on Protection, Community Services, and Parks Report dated September 6, 2022	The Executive Policy Committee concurred in the recommendations for Items 1 to 5 of the Standing Policy Committee on Protection, Community Services, and Parks, and forwarded the items to Council.	Council
1 - 6	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated September 7, 2022	The Executive Policy Committee: • concurred in the recommendations for Items 1, 2, 4 and 5 of the Standing Policy Committee on Infrastructure Renewal and Public Works; • did not make a recommendation on Item 3 due to a lost vote, and as such, the September 7, 2022, recommendation of the Standing Policy Committee on Infrastructure Renewal and Public Works was submitted to Council; • recommended that the recommendation for Item 6 be referred to the 2023 Budget Review Process; and forwarded the items to Council.	Council
1 - 16	Standing Policy Committee on Property and Development, Heritage and Downtown Development Report dated September 8, 2022	The Executive Policy Committee concurred in the recommendations for Items 1 to 16 of the Standing Policy Committee on Property and Development, Heritage and Downtown Development and forwarded the items to Council.	Council
1 - 3	Standing Policy Committee on Water and Waste, Riverbank Management and the Environment Report dated September 9, 2022	The Executive Policy Committee concurred in the recommendation for Items 1 to 3 of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment and forwarded the items to Council.	Council
	Standing Policy Committee on Finance Report dated September 12, 2022	No report	Nil
1 - 2	Standing Policy Committee on Innovation and Economic Development Report dated September 12, 2022	The Executive Policy Committee concurred in the recommendation for Items 1 and 2 of the Standing Policy Committee on Innovation and Economic Development and forwarded the items to Council.	Council