EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

DECEMBER 7, 2022

MEMBERS PRESENT: His Worship Mayor Gillingham, Chairperson
Councillor Browaty
Councillor Lukes
Councillor Mayes
Councillor Orlikow
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	
		REPORTS	
1	Welcoming Winnipeg Update (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
2	2023–2026 Continuous Improvement Review Plan and Progress Report	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That this report and attached plan be received as information. 2. That future continuous improvement initiative reporting be done through the Annual Report on the Innovation & Technology Project Portfolio presented to the Executive Policy Committee. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
3	Regulating Short-Term Rentals	The Executive Policy Committee granted an extension of time of up to 60 days for the Winnipeg Public Service to report back on the following: 1. Solicit feedback from the general public, stakeholders, and elected officials on their experiences with short-term rentals, and on potential regulatory solutions, and that the public engagement be funded from existing resources within Planning, Property, and Development. 2. Propose amendments to the Accommodation Tax By-Law No. 70/2008 to include short-term rental accommodations in the collection and remittance of the Accommodation Tax. 3. Review the Toronto licensing and registration model for short-term rentals for application in Winnipeg and implement the requirement for a primary residence as a requirement for the operation of a short-term rental. 4. Provide recommendations for a licensing framework that considers fire, safety, land-use, and other requirements.	Director of Planning, Property and Development Director of Assessment and Taxation Director of Legal Services and City Solicitor

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		5. Develop, in co-ordination with the Winnipeg Police Service and the UN Women Safe Cities Global Initiative Steering Committee, information on Sex Trafficking and Human Trafficking for owners of short-term rentals, similar to what is available from the City of Toronto. 6. Identify any associated staffing, resource, and cost implications; and provide a schedule for implementation, including a timeline for the drafting of any required by-laws or amendments. 7. Review Business taxes as an additional taxation model for application to short-term rentals.	
4	Authority for the Submission of Intergovernmental Grant Applications	The Executive Policy Committee recommended to Council that an extension of time to its January 17, 2023 meeting be granted for the Winnipeg Public Service to report back on the following: 1. That the Chief Administrative Officer be directed to report back to Council with recommendations for a process to be utilized when external grant funding opportunities are announced and/or created, including: A. How and when Council members can receive timely information of the funding opportunities. B. How the Public Service will proceed in circumstances where application deadlines are occurring before specific Council direction can reasonably be obtained. C. How the Public Service will proceed in circumstances where application deadlines provide sufficient time for feedback and direction to be received from Council. D. Any other information required to complete a framework for decision-making in such circumstances. 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
5	2022 Open Data Annual 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
6	Annual Report on the Innovation and Technology Project Portfolio	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and received the report as information.	Nil
7	Human Rights Committee of Council Sponsorship of 2023 Awareness Series	The Executive Policy Committee concurred in the recommendation of the Human Rights Committee of Council and recommended to Council: 1. That the Winnipeg Public Service partner with the Human Rights Committee of Council to continue offering the Awareness Speaker Series in 2023, to support the City's long-term commitment to anti-racism and equity, diversity and inclusion activities including: A. Incorporating representation from HRCC committee members where possible; B. The allocation of up to $10,000 from the Human Rights Committee of Council 2023 operating budget to assist with costs associated with continuing the sponsorship series. 2. That the Winnipeg Public Service be directed to provide the Human Rights Committee of Council with verbal progress updates on the Awareness Series and other relevant work at each regularly scheduled Human Rights Committee of Council meeting in 2023. 3. That the Winnipeg Public Service submit written reports updating the public on anti-racism initiates, to be presented to the Human Rights Committee of Council annually in Q1. 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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8	Memorial Options for Hope Alley	The Executive Policy Committee concurred in the recommendation of the Human Rights Committee of Council, that the Winnipeg Public Service be directed to report back in 180 days on: 1. The feasibility and costs associated with the installation of a permanent memorial on Henry Avenue between King Street and Main Street; 2. Memorial options that are best suited for 'Hope Alley,' given its status as a public right-of-way.	Director of Public Works
9	Subdivision and Rezoning – 516 and 518 McAdam Avenue File DASZ 39/2022	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 39/2022 be approved for preparation as a plan of subdivision (the "Plan") by a Manitoba Land Surveyor in accordance with the map dated November 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. 2. That the Developer shall meet all terms and conditions as outlined in Schedule "B", the report of the Administrative Coordinating Group, dated October 25, 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 "RMF-S" Residential Multi-family (small) District as shown on the map dated November 17, 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 39/2022, 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.	Council

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		6. That upon instruction from the Director of Planning, Property and Development, the Director of Legal Services/City Solicitor be directed to return the By-law to Council to be given second and third reading to the By-law if a legal plan of subdivision (the "Plan"), prepared by the Manitoba Land Surveyor in accordance with Recommendations 1 and 6 of this Report, and all associated ancillary fees (the "Fees") are submitted to the City within 2 years after the By-law has been given first reading. 7. That the matter will be deemed to be concluded and all approvals in connection with this matter will expire if the Plan and all associated ancillary fees (the "Fees") are not submitted within 2 years after the By-law has been given first reading unless the developer applies for an extension of time before the expiration of the 2-year period and Council approves the extension. 8. That the subdivision section of the By-law will come into force when the Plan is registered in the Winnipeg Land Titles Office. 9. That the zoning section of the By-law will come into force when the Plan is registered in the Winnipeg Land Titles Office. 10. That the By-law will be repealed without coming into force 1 year after the date it is enacted if the Plan is not registered in accordance with recommendation 8 unless the developer applies for an extension of time before the expiration of the 1-year period and Council approves the extension. 11. That this matter will be deemed to be concluded and all approvals in connection with this matter will expire if the necessary Plan approval signatures on behalf of the City have not been secured within 1 year after the date on which the By-law is enacted unless the developer applies for an extension of time before the expiration of the 1-year period and Council approves the extension. 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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		13. That the Variance Order shall come into force and effect upon the coming into force and effect of the zoning by-law for the subject land under File DASZ 39/2022.	
10	Rezoning – 1819 Pembina Highway File DAZ 223/2022	The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and recommended to Council: 1. That the Winnipeg Zoning By-law No. 200/2006 be amended under Development Application No. DAZ 223/2022 by rezoning the subject land to an "RMU" Residential Mixed-Use District, as shown on the map dated November 18, 2022 and included in Schedule "A", and the Proposed By-law attached as Appendix "B" subject to the following conditions: A. That the Developer 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 November 3, 2022 and attached as Schedule "B" to this report. B. That the City enter into, execute and deliver with the Developer a Servicing Agreement in accordance with recommendation 1.A., 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"). 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 Servicing Agreement and any Ancillary Agreements in accordance with this report and such other terms and conditions determined necessary by the Director of Legal Services and City Solicitor 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 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 and City Solicitor prepare a By-law in accordance with this report and bring same directly to Council	Council

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		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 and 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. 6. That the By-law will come into force when the Servicing Agreement is fully executed. 7. That the By-law will be repealed without coming into force 1 year after the date it is enacted if the Servicing Agreement is not fully executed 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 for DAV 22-198709D 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 223/2022.	
11	Subdivision and Rezoning – 1465 Corydon Avenue and 492 Queenston Street File DASZ 46/2022	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 46/2022 be approved for preparation as a plan of subdivision (the "Plan") by a Manitoba Land Surveyor in accordance with the map dated November 18, 2022 and attached as Schedule "A" to this report 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.	Council

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		2. That the developer shall meet all conditions identified in Schedule "B" - Report of the Administrative Coordinating Group, dated October 18, 2022. 3. That Winnipeg Zoning By-law No. 200/2006 be amended by rezoning the subject land to a "C1 PDO-1 Airport Vicinity" Commercial Neighbourhood District as shown on the map dated November 18, 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 for as long as 488 Queenston Street contains residential uses, no building shall be built on the subject property that impedes a 45-degree horizontal angular view to Corydon Avenue from 488 Queenston Street, as measured from the southwest corner of the dwelling at 488 Queenston Street. ii. That the westernmost 12 feet of the property shall be maintained as a landscaped buffer containing no buildings or permanent structures. iii. That a minimum 4-foot high light-proof fence shall be maintained along the full length of the north property line. 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 Director of Legal Services and City Solicitor 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 Director of Legal Services and City Solicitor to protect the interests of the City.	

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		4. That Caveat No. 1822071/1 under File No. ZAA 1/94 (DAZ 265/76) dated June 23, 1994 and Caveat No. 242311/1 under File No. 265/76 dated August 18, 1976 be discharged. 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 46/2022, 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 and 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. 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 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	

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		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 for File No. DAV 22-194859/D and the conditional use order for File No. DCU 22-194867\D 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 46/2022.	
12	Zoning Agreement Amendment – 875 St. Mary's Road File ZAA 6/2022	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommended to Council: 1. That the Zoning Agreement Caveat No. 81-46431/1 under File DAZ 281/80 dated December 17, 1980 be amended as follows: A. That Clauses 6, 7, and 8 be deleted. B. That Clause 2 be replaced with the following condition: That the following uses shall not be permitted on the land: i. Auto/light truck/motorcycle, repair and service ii. Auto/light truck/motorcycle, sales and rental iii. Auto parts and supplies, sales iv. Fuel sales v. Drive-in or drive-through vi. Billboard signs vii. Outside display and sales.	Council

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		C. That Clause 3 be replaced with the following condition: That the Owner must submit plans showing the location and design of any and all proposed: i. buildings ii. accessory parking areas iii. driveways iv. garbage enclosures v. fencing vi. freestanding signage vii. landscaping on the Owner's Land ("Works") to the Director of Planning, Property and Development 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. 2. That the Director of Legal Services and City Solicitor be requested to prepare the necessary Amending Agreement to Zoning Agreement DAZ 281/80 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.	
13	City of Winnipeg Supervised Consumption Site Support Review Process	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That this report be received as information.	Council

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<table>
<tr><th>Item</th><th>Subject/File</th><th>Recommendations</th><th>Action Required By</th></tr>
<tr><td>14</td><td>2023 Local Improvement Interest Rates</td><td>1. That the interest rates for local improvements for which taxes are first imposed in 2023 be established as follows:

<table><tr><th>Term</th><th>2023 Interest Rate</th><th>Difference</th><th>2022 Interest Rate</th></tr><tr><td>2 – 5 years</td><td>4.00%</td><td>1.50% higher than</td><td>2.50%</td></tr><tr><td>6 – 15 years</td><td>4.25%</td><td>1.25% higher than</td><td>3.00%</td></tr><tr><td>16 – 20 years</td><td>4.50%</td><td>0.75% higher than</td><td>3.75%</td></tr><tr><td>21 – 25 years</td><td>4.75%</td><td>0.75% higher than</td><td>4.00%</td></tr><tr><td>26 – 30 years</td><td>4.75%</td><td>0.50% higher than</td><td>4.25%</td></tr></table>
2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.</td><td>Council</td></tr>
<tr><td>15</td><td>Amendment to the Elected Officials Compensation By-law</td><td>The Executive Policy Committee recommended to Council:

1. That the Elected Officials Compensation By-law No. 158/2011, be amended in order to allow for the Acting Deputy Mayor to be compensated at the same rate as the Deputy Presiding Officer.

2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.</td><td>Council</td></tr>
<tr><td>16</td><td>Discount(s) to be allowed for the Prepayment of 2023 Realty, Personal Property and Business Taxes</td><td>The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council:

1. That prepayment discounts be given on payments received by the Assessment and Taxation Department during the months of January and February 2023 at the following discount rates:

<table><tr><th>Realty & Personal Property Tax - payable at par up to June 30th</th><th>Face Value Discount Rate</th><th>Equivalent Annual Discount Rate</th></tr><tr><td>January</td><td>1.017%</td><td>2.5%</td></tr><tr><td>February</td><td>0.829%</td><td>2.5%</td></tr></table></td><td>Council</td></tr>
</table>

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		Business Tax – payable at par up to May 31st January 0.815% 2.5% February 0.626% 2.5% 2. That, pursuant to Subsection 334(3) of The City of Winnipeg Charter, Council enact the Taxes – Discounts for Prepayments By-law (draft by-law attached as Schedule A) to provide prepayment discounts of the City's 2023 Realty, Personal Property and Business Taxes in accordance with Recommendation 1 of this Report. 3. That the 2023 advertising of the prepayment discounts be limited to the City of Winnipeg website and social media accounts. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
17	Welcoming Winnipeg – Creating New Marker: Assiniboia Residential School	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 three interpretive panels) be permanently installed at the site of the former Assiniboia Residential School. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
18	Journey of Reconciliation: 2022 Annual 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
19	An Agreement for the Delivery of Sheriff Training Services between Manitoba Justice and the City of Winnipeg	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the City enter into, execute and deliver the negotiated agreement with the Government of Manitoba (Manitoba Justice, Sheriff Services) for the delivery of sheriff training services 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").	Council

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		2. That authority be delegated to the Chief of the Winnipeg Police Service to negotiate and approve the terms and conditions of the 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. 3. That authority be delegated to the Chief of the Winnipeg Police Service to negotiate and approve the terms and conditions of all future agreements with the Government of Manitoba (Manitoba Justice, Sheriff Services) regarding the delivery of sheriff training services, in accordance with terms and conditions similar to those set forth herein 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.	
20	Winnipeg Arts Council – Corporate Plan and Budget	The Executive Policy Committee received as information the Winnipeg Arts Council – 2023-2025 Corporate Plan and Budget.	Nil
21	Negotiations - City of Winnipeg and the Canadian Union of Public Employees, Local 500	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That Council approve and enter into the Memorandum of Agreement agreed to by the negotiating committees of the City and the Canadian Union of Public Employees, Local 500 (CUPE) and a subsequent collective agreement with CUPE in accordance with said Memorandum of Agreement. 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, subject to approval of Recommendations 1 and 2: A. The necessary funds be approved for the 2021 and 2022 salary and benefit adjustments as summarized in this report and that the	Council

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		incremental costs be funded by the Financial Stabilization Reserve; B. Council approve that the 2023 and future years' operating costs be increased in accordance with the provisions in this collective agreement. 4. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.	
22	Land Dedication Reserve – Hallfield Place – Picnic Bench for the Street	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommended to Council: 1. That the following eligibility criteria for the Land Dedication Reserve Fund be waived in this instance, namely: A. Funds may be utilized for: i. the acquisition of land for parks or recreation facilities; ii. the development of properties for parks and recreation purposes including such ancillary equipment and structures as may be necessary to that development; iii. the construction or renovation of recreation facilities on parks and recreation properties. B. The use of funds will result in the creation or continuation of a physical legacy of parks and recreation facilities for the City of Winnipeg. 2. That funding in the amount of $1,945.84, from the Riel Land Dedication Reserve (St. Norbert-Seine River Ward allocation), be approved to Hallfield Place to assist with the cost of the Picnic Bench for the Street Project, subject to the following condition: A. Approval of final plans and specifications for the project by the City of Winnipeg. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council

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23	Councillor Appointment to Convention Centre Corporation Board of Directors "the Board"	The Executive Policy Committee recommended to Council: 1. That the Council decision of November 9, 2022, to appoint Councillor Browaty to the Convention Centre Corporation Board of Directors be rescinded. 2. That Councillor Duncan be appointed to the Convention Centre Corporation Board of Directors for the 2022-2023 term. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
24	Appointment of Chair of the Forks North Portage Partnership Board	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the City provide formal consent as Shareholder of the FNPP that Rennie Zegalski be appointed as Chairperson of the FNPP, effective as of the date of Council approval. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
25	Single Source Negotiation and Award of Contract for the Supply and Delivery of CipherTrace Inspector Software for WPS Cybercrime Investigations	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service: 1. That the Chief Financial Officer approve a Single Source Negotiation and Award of Contract for the Supply and Delivery of CipherTrace Inspector Software, with CipherTrace Inc. in the estimated amount of $118,235 including PST. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Chief Financial Officer Manager of Materials Chief of Police
26	Councillors' Office Resources	The Executive Policy Committee concurred in the recommendation of the Governance Committee of Council, that the following be referred to the 2023 budget review process: 1. That funding for the Councillors' Ward Allowance (CWA) be restructured as follows: A. Dedicated budget for staffing costs including but not limited to salary, benefits and vacation pay;	Executive Policy Committee

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		B. Dedicated budget for the setup, and maintenance of a constituency office, including renovations, furnishings, equipment purchase, services, maintenance, rent and other expenses directly related to operation of the constituency office; C. Dedicated budget for all other expenditures as currently permitted under the Councillors Ward Allowance Policy; with funding in each of the 3 categories above restricted to expenses in that funding area. 2. That the City of Winnipeg provide pension (including employee contributions) and benefits to Councillors' office staff, similar to Mayor's Office employees, with funding provided corporately. 3. That funding for the CWA be increased annually at the rate of the Consumer Price Index of the previous year, as determined by Statistics Canada. 4. That use of purchasing cards be eliminated from the CWA policy, with all expenditures required to be via invoice, to be approved by the public service as currently outlined in the CWA Policy. 5. That the Winnipeg Public Service be directed to report back to Council with amendments to the Councillors' Ward Allowance Fund Policy which reflect the intent of the foregoing. 6. 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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27	Amendments to City By-laws resulting from the Provincial Airport Vicinity Protection Area Regulation Amendment	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That a by-law, a draft of which is attached as Schedule "A" to this report, be enacted to: A. Align certain City by-laws with the Airport Vicinity Protection Area Regulation; and B. Amend the OurWinnipeg 2045 By-law to correct an error. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
28	Forks North Portage Partnership Board of Directors – Citizen Member Appointment	The Executive Policy Committee recommended to Council: 1. That Conor Lloyd be re-appointed as a citizen member to the Forks North Portage Partnership Board of Directors for a 3-year term expiring December 31, 2025, subject to the Board voting unanimously to approve a third consecutive term. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
		AUDIT COMMITTEE	
1	Procurement and Contracting Activities of the Traffic Signals Branch – Performance Audit Estimate	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 Acting City Auditor be directed to prioritize in 2023 the performance audit on the last five years of contracting and procurement activities related to the Traffic Signals Branch. 2. That the Acting City Auditor be directed to revise the 2022-2023 Audit Plan, and submit the matter to Council for approval. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council

EXECUTIVE POLICY COMMITTEE
DECEMBER 7, 2022
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
2	2021 Management Letter from External Auditors	The Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the Winnipeg Public Service and received the report as information.	Nil
3	Audit Plan 2022 – 2023 – 2023 Update	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 Audit Plan 2022 – 2023 – 2023 Update Report be received as information.	Council
4	Implementation of Audit Recommendations - 2022 Quarter 3 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 3 Report be received as information.	Council
5	Stores 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 Stores Audit Report be received as information.	Council
COMMITTEE REPORTS			
1 and 2	Standing Policy Committee on Water, Waste and Environment Report dated November 25, 2022	The Executive Policy Committee concurred in the recommendation for Items 1 and 2 of the Standing Policy Committee on Water, Waste and Environment and forwarded the items to Council.	Council
1 - 6	Standing Policy Committee on Community Services Report dated November 28, 2022	The Executive Policy Committee concurred in the recommendations for Items 1 to 6 of the Standing Policy Committee on Community Services and forwarded the items to Council.	Council
1 - 10	Standing Policy Committee on Public Works Report dated November 29, 2022	The Executive Policy Committee: • Recommended that Item 1 be referred to the 2023 Budget Review Process; • concurred in the recommendations for Items 2 to 10; of the Standing Policy Committee on Public Works and forwarded the items to Council.	Council
1 - 19	Standing Policy Committee on Property and Development Report dated November 30, 2022	The Executive Policy Committee concurred in the recommendations for Items 1 to 19 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Council

EXECUTIVE POLICY COMMITTEE
DECEMBER 7, 2022
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
1 - 2	Standing Policy Committee on Finance and Economic Development Report dated December 1, 2022	The Executive Policy Committee concurred in the recommendations for Items 1 and 2 of the Standing Policy Committee on Finance and Economic Development and forwarded the items to Council.	Council
In Camera 1			