EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JANUARY 17, 2023

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

EXECUTIVE POLICY COMMITTEE
JANUARY 17, 2023
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		DELEGATIONS	
		REPORTS	
1	Citizen Member Appointments – Committees, Boards and Commissions	The Executive Policy Committee recommended to Council: 1. That the appointment of the following citizens to the Assiniboine Park Conservancy Inc. Board of Directors be ratified for a 1-year term expiring December 31, 2023: Hans Andersen — Doug Pollard, Chair Jamie Brown — Bram Strain Heather Hinam — Don Streuber Dan Hursh, Vice Chair — Chantal Sturk-Nadeau Priti Mehta-Shah — Sheree Walder 2. That the following citizens be appointed to the Community Emergency Advisory Committee for a 2-year term expiring December 31, 2024: Heba Abd El Hamid — Patrick McCarthy Luigi Imbrogno — Carol McCorrister 3. That the following citizens be appointed to Winnipeg Convention Centre Corporation Board of Directors for a 2-year term to expire December 31, 2024: Tom Caramanos — Alan Greyeyes Jenny Gerbasi 4. That the following citizens be appointed to the Historical Buildings and Resources Committee for a 3-year term expiring December 31, 2025: Glen Gross, Manitoba Association of Architects Jeff Gauley, Province of Manitoba Jeffrey Thorsteinson, Government of Canada Rachelle Kirouac, Manitoba Association of Landscape Architects Joseph Leven, Citizen at Large	Council

EXECUTIVE POLICY COMMITTEE
JANUARY 17, 2023
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		5. That the following citizens be appointed to the Human Rights Committee of Council: A. For the balance of a 2-year term to expire December 31, 2023: Nadia Thompson B. For a 2-year term to expire December 31, 2024: Odeyemi Ayodele Michael Baker Wesley Hazlitt Mary Lavigne Reece Malone Ran Ukashi Lisa Hill-Vermette 6. That the following citizens be re-appointed to the Records Committee for a 2-year term to expire December 31, 2024: Jenara Desmedt Dean Scaletta 7. That the following citizens be appointed to the St. Boniface Museum Board: A. For a 2-year term to expire December 31, 2024: Brigitte Bouchard-Morris Harsh Goyal Nicolas Picaut Joseph Riel B. As the Councillor Citizen alternate for a 1-year term to expire on December 31, 2023: Sébastien Roldan 8. That the recommendation of the Assiniboia Community Committee be concurred in and the following citizens be appointed to the St. James-Assiniboia Museum Board (Historical Museum Association of St. James-Assiniboia) for a 2-year term expiring December 31, 2024: Donna Johnson Mary Longbottom Barbara Nepinak Ingrid Nyznyk	

EXECUTIVE POLICY COMMITTEE
JANUARY 17, 2023
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		9. That the recommendation of the Assiniboia Community Committee be concurred in and the following citizens be appointed to the St. James-Assiniboia Pioneer Association Inc. (Grant's Old Mill) for a 2-year term to expire December 31, 2024: Shemar Barnes — Reg Sims Larry Chimilar — Sam Swanson Ken Fluto — Laila Yesmin 10. That the following citizens be appointed to the Vehicle for Hire Appeal Board for a 2-year term to expire December 31, 2024: Amanda Kozak — Dean Scaletta, Chair 11. That the following citizens be appointed to the Winnipeg Arts Council Inc., Board of Directors, for a 2-year term expiring December 31, 2024: Donna Fletcher — Liz Wreford Darrel Nadeau 12. That the following citizens be appointed to the Winnipeg Committee for Safety for a 3-year term to expire December 31, 2025 Scott Barchuk — Tracey Proctor Narendra Mathur — Jessica Smith 13. That the following citizens be appointed to the Winnipeg Food Council for a 2-year term to expire December 31, 2024: Michaela Calderwood — Asha Nelson Abigail Legaspi 14. That the following citizens be appointed to the Winnipeg Housing Rehabilitation Corporation Board of Directors for a 1-year term expiring December 31, 2023: Victor Giesbrecht – Manitoba Home Builders Association Karl Gowenlock – Social Planning Council	

EXECUTIVE POLICY COMMITTEE
JANUARY 17, 2023
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		Olubunmi Aregbesola – Province of Manitoba Noah Yauk, Housing and Revitalization Coordinator – City's Finance or Development Area Michael Houston – Private Sector Finance or Real Estate Shemar Barnes – Education Community Brad German – Citizen at Large 15. That the following citizens be appointed to the Winnipeg Public Library Board for a 2-year term to expire December 31, 2024: Waraidzo Chiyoka — Nunziata Masi Linda English — Dean Scaletta Lisa Laker — Melak Yossief 16. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
2	Creation of a Plain Language Communication Policy	The Executive Policy Committee granted an extension of time of 180 days for the Winnipeg Public Service to report back with respect to a plain language policy to be used by the City in all external communications and administrative reports.	Chief Administrative Officer
3	Public Service Measures to Acknowledge and Support the LiveSAFE Policy Statement	The Executive Policy Committee recommended to Council: 1. That a further extension of time of up to 120 days be granted for the Winnipeg Public Service to report back on the following: A. That the 2008 LiveSAFE Crime Prevention Strategy Policy be reviewed and amended to reflect current policy including: i. Reframe the guiding principles to incorporate the community work and voices captured in the City of Winnipeg Community Safety Strategic Action Plan; ii. The principles of the City of Winnipeg Indigenous Accord and relevant community safety calls to Action and Justice of the TRC and MMIWG be incorporated; iii. That this policy framework reference and complement other new and upcoming Council adopted policies, such as the Newcomer and Welcoming Inclusion Policy and the Poverty	Council

EXECUTIVE POLICY COMMITTEE
JANUARY 17, 2023
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		Reduction Strategy as well as the relevant development of performance indicators and measurements. B. That the LiveSAFE Crime Prevention Strategy Policy reflect its transformation by being renamed Safe City by Design. 2. That the Proper Officers at the City be authorized to do all things necessary to implement the intent of the foregoing.	
4	Options for the Creation of Low Barrier Transitional Housing	The Executive Policy Committee laid the matter over to its meeting on February 14, 2023.	Executive Policy Committee
5	Winnipeg Food System Snapshot Report	The Executive Policy Committee received as information the Winnipeg Food System Snapshot report.	Nil
6	Decriminalization for Simple Possession of Illicit Drugs	The Executive Policy Committee granted an extension of time to its March 14, 2023 meeting for the Winnipeg Public Service to report back on the following: 3. That subject to the approval of Recommendation 1, to allow for a whole of government approach, that the Public Service be directed to report back in 120 days with a process to review requests for letters of support by Community Based Organizations in Winnipeg who wish to apply to Health Canada for an exemption from provisions of the Controlled Drugs and Substances Act. The process developed by the Public Service should not overburden organizations in their application process but rather afford the entire Public Service an opportunity to ensure organizations making an application have the resources they need to provide the support for the four pillars and six policy and practice recommendations, as outlined in Attachment A and B.	Chief Administrative Officer
7	Authority for the Submission of Intergovernmental / External Grant Applications	The Executive Policy Committee recommended to Council: 1. That the matter be received as information.	Council
8	French Language Services	The Executive Policy Committee considered the Council Motion of December 15, 2022, and recommended to Council: 1. That the Winnipeg Public Service be directed to consult with the Société de la francophonie manitobaine, Division scolaire franco-manitobaine, Winnipeg's Francophone communities and the St. Boniface Ward Councillor, and report back to the Executive Policy Committee in 120 days with recommendations on the following: A. That the Public Service be responsible for implementing the	Council

Item	Subject/File	Recommendations	Action Required By
		following: i. That the City of Winnipeg's commitment to the development of a five-year French language services plan be maintained and that its implementation be prioritized. ii. That the City of Winnipeg's French Language Services Division report directly to the Office of the Chief Administrative Officer in order to promote an integrated approach to improving French language services. Currently, each department acts independently, without being required to take the linguistic rights of the official language minority seriously. A commitment that all branches of the City of Winnipeg meet with the Société de la francophonie manitobaine once a year to discuss progress in terms of French language services and that the Mayor chair these meetings. iii. That Part 9 of *The City of Winnipeg Charter* be modernized, according to the following principles: a. Expanding the geographic boundaries defined in Part 9 so that all residents of the City of Winnipeg have an equal right to French language services; b. Establishing faster and more effective mechanisms to ensure full compliance with Part 9. This could include penalties for departments that ignore their obligations; c. Adopting positive measures to improve the delivery of French language services. Winnipeg's Francophone communities must be actively consulted and participate in the implementation of the services intended for them. iv. That the City of Winnipeg, by adopting this motion, request from the Province of Manitoba and the Government of Canada a new permanent financial commitment to support the improvement, delivery and implementation of French language services for the City of Winnipeg and other bilingual municipalities in Manitoba and Canada.	

EXECUTIVE POLICY COMMITTEE
JANUARY 17, 2023
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		v. That the City of Winnipeg, by adopting this motion, request that the Association of Manitoba Bilingual Municipalities, and the Federation of Canadian Municipalities, support the objectives set out in this resolution through all means at their disposal. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
9	Statutory Officers Performance Evaluations	The Executive Policy Committee considered the Council Motion of December 15, 2022, and recommended to Council: 1. That the Council Motion of December 15, 2022, be received as information.	Council
10	Ethical Trade Policy	The Executive Policy Committee considered the Council Motion of December 15, 2022, and recommended to Council: 1. That the Council Motion of December 15, 2022, be received as information.	Council
11	Audit Committee	The Executive Policy Committee considered the Council Motion of December 15, 2022, and recommended to Council: 1. That the Council Motion of December 15, 2022, be received as information.	Council
12	Sister Cities	The Executive Policy Committee considered the Council Motion of December 15, 2022, and recommended to Council: 1. That the Council Motion of December 15, 2022, be received as information.	Council
13	New Park Creation – 57 Carriere Avenue	The Executive Policy Committee laid the matter over to its meeting on April 18, 2023	Executive Policy Committee
14	Rezoning – 157 and 159 Scott Street File DAZ 216/2022	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 216/2022 by rezoning the subject land to a "C1" – Commercial Neighbourhood District, as shown on the map dated January 5, 2023 and included in Schedule “A”, and the Proposed By-law attached as Appendix “B”.	Council

Item	Subject/File	Recommendations	Action Required By
		2. That the Developer shall meet all conditions identified in Schedule "B" - Report of the Administrative Coordinating Group, dated December 6, 2022. 3. That in lieu of the dedication of land, the developer shall provide a cash payment in an amount equal to ten percent (10%) of the appraised value of the Development Application, as determined by the City's Director of Planning, Property and Development. 4. That upon instruction from the Director of Planning, Property and Development, the Director of Legal Services/City Solicitor prepare a By-law in accordance with this report and bring same directly to Council for first reading at next available Council meeting. 5. That upon instruction from the Director of Planning, Property and Development, the Director of Legal Services/City Solicitor be directed to return the By-law to Council to be given second and third reading to the By-law if the developer pays the amount required under Recommendation 2 and all associated ancillary fees (the "Fees") to the City within 2 years after the By-law has been given first reading. 6. That the matter will be deemed to be concluded and all approvals in connection with this matter will expire if the Fees are not paid within 2 years after the By-law has been given first reading unless the developer applies for an extension of time before the expiration of the 2-year period and Council approves the extension. 7. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing. 8. That the variance order for DAV 22-166749D 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 216/2022.	

EXECUTIVE POLICY COMMITTEE
JANUARY 17, 2023
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
15	2025 Grey Cup Funding Request	The Executive Policy Committee approved the following: 1. That the Winnipeg Football Club's request of a non-repayable hosting grant of $950,000, be referred to the 2024 multi-year budget process for consideration; 2. The City of Winnipeg approve the request of $550,000 of Value in Kind services per the Value in Kind for Major Special Events Council Policy and that the financial implications be included in the 2024 multi-year budget. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Executive Policy Committee
16	City of Winnipeg Rapid Housing Initiative (RHI) Round 3 Federal Funding	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the City of Winnipeg accept funding from the Government of Canada, through Canada Mortgage and Housing Corporation, for up to a maximum amount of $11,631,916 to help address urgent housing needs of vulnerable Canadians. 2. That the City enter into, execute, and deliver a Rapid Housing Initiative funding agreement with the Government of Canada, through Canada Mortgage and Housing Corporation, and such other agreements as determined necessary by the Director of Legal Services and City Solicitor to implement the intent of the foregoing, and that authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of the funding agreement in accordance with this report and such other terms and conditions deemed necessary by the Director of Legal Services and City Solicitor to protect the interests of the City. 3. That all funding received from the Government of Canada, through Canada Mortgage and Housing Corporation, for the Rapid Housing Initiative be deposited to the Housing Rehabilitation Investment Reserve. 4. That authority be granted to the Chief Administrative Officer to finalize an Investment Plan that allocates up to $11,631,916 to one or more projects that qualify with the program requirements outlined under the Rapid Housing Initiative and submit that Investment Plan to Canada	Council

EXECUTIVE POLICY COMMITTEE
JANUARY 17, 2023
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		Mortgage and Housing Corporation on or before the program deadline of March 15, 2023 5. That the Public Service report back to Council in April 2023 regarding the Investment Plan as submitted, for confirmation and ratification by Council. 6. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
AUDIT COMMITTEE			
1	Audit Plan 2022 – 2023 – 2023 Update – Amended	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 Amended Report be received as information.	Council
COMMITTEE REPORTS			
1 - 3	Standing Policy Committee on Water, Waste and Environment Report dated January 6, 2023	The Executive Policy Committee concurred in the recommendations for Items 1 to 3 of the Standing Policy Committee on Water, Waste and Environment and forwarded the items to Council.	Council
1 - 3	Standing Policy Committee on Community Services Report dated January 11, 2023	The Executive Policy Committee concurred in the recommendations for Items 1 to 3 of the Standing Policy Committee on Community Services and forwarded the items to Council.	Council
1 - 2	Standing Policy Committee on Public Works Report dated January 10, 2023	The Executive Policy Committee: 1. recommended that Item 1 be referred back to the Standing Policy Committee on Public Works; 2. concurred in the recommendations for Item 2; of the Standing Policy Committee on Public Works and forwarded the items to Council.	Council
1 - 10	Standing Policy Committee on Property and Development Report dated January 9, 2023	The Executive Policy Committee concurred in the recommendations for Items 1 to 5 and 7 to 10 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Council
		The Executive Policy Committee referred the recommendation of the Standing Policy Committee on Property and Development to the East Kildonan-Transcona Community Committee for comment.	East Kildonan-Transcona Community Committee

EXECUTIVE POLICY COMMITTEE
JANUARY 17, 2023
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
1	Standing Policy Committee on Finance and Economic Development Report dated January 12, 2023	The Executive Policy Committee concurred in the recommendations for Item 1 of the Standing Policy Committee on Finance and Economic Development and forwarded the item to Council.	Council
In Camera 1			