EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MARCH 13, 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

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Item	Subject/File	Recommendations	Action Required By
		2023 BUDGET REVIEW	
1	Michael Jack, provided a presentation on behalf of the Office of the Chief Administrative Officer with respect to the Preliminary 2023 Operating and Capital Budget.		
2	Felicia Wiltshire, provided a presentation on behalf of Customer Service and Communications with respect to the Preliminary 2023 Operating and Capital Budget.		
3	Tyler Gooch, provided a presentation on behalf of Innovation and Technology with respect to the Preliminary 2023 Operating and Capital Budget.		
4	Carlos Gameiro and Marc Lemoine, provided a presentation on behalf of the City Clerk's Department with respect to the Preliminary 2023 Operating and Capital Budget.		
		DELEGATIONS	
		REPORTS	
1	Approval of Business Improvement Zone Levies – 2023	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the 2023 Business Improvement Zone budgets be approved and a zone levy be set and imposed to be applied to the annual rental value of each business within each zone (draft By-law attached as Schedule C). 2. That the Chief Financial Officer (CFO) be directed to make payment to the Board of each zone in accordance with the Business Improvement Zone Procedures By-law No. 8111/2002. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing, including the submission of the necessary by-law.	Council
2	Options for the Creation of Low Barrier Transitional Housing	The Executive Policy Committee recommended to Council: 1. That the Public Service be directed to provide monthly updates to the Executive Policy Committee on the following supportive housing, addiction and social action indicators: A. Proposed RHI Homes (prior term). RHI-funded supportive housing units 'in the pipeline' based on applications submitted prior to November 1, 2022 B. Actual RHI Units Delivered (prior term). RHI-funded supportive housing units completed and operational as a result of applications	Council

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		submitted prior to November 1, 2022 C. Proposed RHI Units (current term). RHI-funded supportive housing units 'in the pipeline' based on applications submitted after November 1, 2022 D. Completed RHI Units (current term). RHI-funded supportive housing units completed and operational from applications after November 1, 2022 E. Alternative Supportive Housing Units, Proposed (City-Supported). Supportive housing units 'in the pipeline' outside of the RHI stream, with approved City of Winnipeg financial or asset support (including, but not limited to: discounted permits, tax deferrals, and/or land contributions) as a result of proposals received after November 1, 2022. F. Alternative Supportive Housing Units, Completed (City-Supported). Supportive housing units completed outside of the RHI stream, with approved City of Winnipeg financial or asset support (including, but not limited to: discounted permits, tax deferrals, and/or land contributions) as a result of proposals received after November 1, 2022. G. Affordable or Deeply Affordable Housing Units, Proposed (City-Supported). Affordable or deeply affordable rental housing units 'in the pipeline' with approved City of Winnipeg financial or asset support (including, but not limited to: discounted permits, tax deferrals, and/or land contributions) as a result of proposals received after November 1, 2022. H. Affordable or Deeply Affordable Housing Units, Completed (City-Supported). Affordable or deeply affordable rental housing units completed with approved City of Winnipeg financial or asset support (including, but not limited to: discounted permits, tax deferrals, and/or land contributions) as a result of proposals received after November 1, 2022. I. Participation in intergovernmental or interagency initiatives on	

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		addiction, anti-poverty policy and/or other social crisis interventions, including action by the Mayor, Mayor's Office or City Public Service (meetings or other activities) since last report. J. Key HIFIS (Homeless Individuals and Families Information System) indicators [details to be confirmed in coordination with End Homelessness Winnipeg by July 1, 2023) 2. That the Proper Officers of the City be authorized to do all things necessary to fulfill the intent of the foregoing.	
3	Diversity Updates to the Boards and Commissions Application	The Executive Policy Committee granted an extension of time to its April 18, 2023 meeting for the Winnipeg Public Service to report back on a review and analysis of data collected through the 2023 Boards and Commissions appointment process.	City Clerks Department Chief Administrative Officer
4	Citizen Member Appointments – Concordia Hospital Board of Directors and General Council of Winnipeg Community Centres	The Executive Policy Committee recommended to Council: 1. That the recommendation of the East Kildonan-Transcona Community Committee be concurred in, and Heather Tabin be appointed as a citizen member to the Concordia Hospital Board of Directors for a 3-year term expiring December 31, 2025. 2. That the following citizens be appointed to the General Council of Winnipeg Community Centres Board of Directors for a 2-year term to expire April 30, 2025: Tom Ethans Jenna Bartz Janice Edwards 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
5	Essential Services – New Legislation	The Executive Policy Committee laid the matter over to its meeting on April 18, 2023.	Executive Policy Committee

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6	Responding to 911 Calls for Help – The City of Winnipeg's Participation in the Bloomberg Harvard City Leadership Initiative	The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Community Services: 1. That the verbal reporting on the Responding to 911 Calls for Help – The City of Winnipeg's Participation in the Bloomberg Harvard City Leadership Initiative, to the Standing Policy Committee on Community Services, be concluded.	Chief Administrative Officer
7	Decriminalization for Simple Possession of Illicit Drugs	The Executive Policy Committee received the matter as information inasmuch as the Public Service reported back on this matter at its meeting on December 7, 2022.	Nil
8	Welcoming Winnipeg – Creating New Markers in Provencher Park: Cuisine ton Quartier	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the new historical markers, in the form of interpretive panels linking to podcasts (as proposed in Appendix A), be installed in Provencher Park in consultation with the Public Service, with the addition that a land acknowledgment be included in each podcast created by the proponent. 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 – Naming Unnamed Trail in Transcona to Cousineau Family Trail	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the currently unnamed sidewalk and bi-directional bike lane in the west boulevard of Day Street be named Cousineau Family Trail. 2. That supplementary signage or a new permanent marker be installed that speaks to the importance of relearning and reclamation of Métis history and heritage, subject to: A. Funding for this project secured, tentatively budgeted between $5,000 and $10,000. B. Upon securing funding, the new marker will be drafted in consultation with the applicant and Welcoming Winnipeg Committee of Community Members. Installation will be done in consultation with the Public Service.	Council

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		3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
10	Additional Historical Marker – Bishop Grandin Greenway (St. Vital Ward)	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Public Service proceed with the creation and installation of a new historical marker (in the form of permanent interpretive panels) on the Bishop Grandin Trail that will provide context to the existing historical marker dedicated to Bishop Grandin. 2. That the Public Service be directed to explore opportunities to further enhance the site as a larger memorial installation, as resources allow. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
11	Renaming Bishop Grandin Boulevard and Grandin Street	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Bishop Grandin Trail be renamed to Awasisak Mēskanow. 2. That the renamings of Bishop Grandin Boulevard to Abinojii Mikanah and Grandin Street to Taapweewin Way be endorsed, and that the Public Service be directed to report back pursuant to the requirements of the Street Names By-law No. 115/2011. 3. That once an estimate is determined, a budget for the anticipated costs associated with Recommendation 2 be referred to the next budget review process for consideration. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
12	Response to Catalytic Converter Thefts and Resale of High-Value Precious Metals	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
13	2029 Junior Pan Am Games	The Executive Policy Committee laid the matter over to its meeting on April 18, 2023.	Executive Policy Committee
14	Winnipeg Food Council – 2022 Annual Report	The Executive Policy Committee received as information the Winnipeg Food Council's 2022 Annual Report.	Nil

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15	Increasing Food Council Budget for Small Grants Program	The Executive Policy Committee referred the following recommendation to the 2023 budget review process: 1. That an increase of $5,000.00 to the Winnipeg Food Council 2023 operating budget be endorsed, in order to expand the committee's small grant capacity.	Executive Policy Committee
16	2023 Work Plan and Operating Budget	The Executive Policy Committee endorsed the Winnipeg Food Council's 2023 Annual Workplan and Operating Budget with the following amendments: 1. On Page 5, item No. 1, replace budget allocation from "$10,000.000" to "$10,000.00 – 15,000.00*". 2. On Page 5, next to the asterisk located below the table, delete the word "Reflects" and replace with words "Subject to approval by Council of".	Nil
17	Donation of Obsolete Wireless Access Point Devices to the Internet Society Manitoba Chapter	The Executive Policy Committee laid over the Council Motion of February 23, 2023, for 30 days.	Executive Policy Committee
18	Winnipeg Housing Rehabilitation Corporation (WHRC) – Amendment to By-law and Articles of Incorporation	The Executive Policy Committee recommended to Council: 1. That the Council Motion of February 23, 2023, be received as information.	Council
19	Shareholder Approval of an Option Agreement Term Sheet for a sale of the Portage Place Mall Assets by North Portage Development Corporation to True North Real Estate Development Limited	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the City of Winnipeg, as a shareholder of the North Portage Development Corporation (NPDC), approve the Option Agreement Term Sheet to sell the NPDC assets at Portage Place Mall (as hereinafter defined) to True North Real Estate Development Limited (TN). 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
20	Report on the Status of Downtown Public Washroom Initiatives	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Public Service be directed to prepare text amendments for the Winnipeg Zoning By-law No. 200/2006 and the Downtown Winnipeg Zoning No. 100/2004 to facilitate the development of new public washroom facilities, as set out in Attachment 1.	Council

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		2. That the Public Service be directed to renew efforts within Tiers 1 and 2 of the Places to Go Framework, and report back on this matter in March 2024. 3. That, subject to Council approval of the 2023 Operating Budget, the number of temporary washrooms provided by the City of Winnipeg in areas of identified need be reduced from six units to three units, and that the residual funds (estimated $20,000), be provided to Ma Mawi Wi Chi Itata Centre to increase the 2023 grant from $200,000 to $220,000 for peer support services at the permanent public washroom facility, Amoowigamig (715 Main Street), through an amendment to the current grant agreement. 4. That the funding necessary to expand the provision of peer support services at Amoowigamig from 10 hours per day to 24 hours per day, estimated at a minimum of $650,000 per year, be referred to the 2024-2027 Multi-Year Budget Process. 5. That the Proper Officers of the City be authorized to maintain a sole source agreement with Ma Mawi Wi Chi Itata Centre for the provision of peer support services at Amoowigamig, and to engage Ma Mawi Wi Chi Itata Centre in exploring options to reduce the cost of on-site services, particularly between 6pm and 6am. 6. That the Public Service be authorized to explore a shared funding model with the Winnipeg Regional Health Authority for the continued provision of Peer Supports at Amoowigamig. 7. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing. Further, the Executive Policy Committee referred the additional $18,000 required to maintain 10 hour per day operations at Amoowigamig (715 Main Street) for 2023 to the 2023 budget review process.	Executive Policy Committee
21	Proactive Settlement of a Potential Claim against 5174245 Manitoba Ltd. (a corporation operating as Tartan Towing)	The Executive Policy Committee recommended to Council: That the recommendation of the Winnipeg Public Service not be concurred in.	Council

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		AUDIT COMMITTEE	
1	Implementation of Audit Recommendations Report - 2022 Quarter 4	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 Report – 2022 Quarter 4 be received as information.	Council
2	Investigation into the City's Use of Required User Car Allowance	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 Investigation into the City's Use of Required User Car Allowance Report be received as information.	Council
		COMMITTEE REPORTS	
1 - 3	Standing Policy Committee on Water, Waste and Environment Report dated February 27, 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 February 28, 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	Standing Policy Committee on Community Services Report dated March 6, 2023	The Executive Policy Committee concurred in the recommendations for Item 1 of the Standing Policy Committee on Community Services and forwarded the item to Council.	Council
6	Standing Policy Committee on Property and Development Report dated January 9, 2023	The Executive Policy Committee concurred in the recommendations for Item 6 of the Standing Policy Committee on Property and Development, as amended, and forwarded the item to Council.	Council
1 - 7	Standing Policy Committee on Property and Development Report dated March 2, 2023	The Executive Policy Committee: • concurred in the recommendations for Items 1 to 3 and 5 to 7; • concurred in the recommendations for Item 4, as amended; of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Council
1	Standing Policy Committee on Property and Development Report dated March 9, 2023	The Executive Policy Committee concurred in the recommendations for Item 1 of the Standing Policy Committee on Property and Development and forwarded the item to Council.	Council

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1 - 7	Standing Policy Committee on Public Works Report dated March 7, 2023	The Executive Policy Committee: • concurred in the recommendation for Items 1, 2, 4, 5 and 7; • concurred in the recommendations for Items 3 and 6, as amended; of the Standing Policy Committee on Public Works and forwarded the items to Council.	Council
1 - 4	Governance Committee of Council Report dated March 9, 2022	The Executive Policy Committee concurred in the recommendations for Items 1, 2 and 4 of the Governance Committee of Council and forwarded the items to Council.	Council
		The Executive Policy Committee laid over Item 3 of the Governance Committee of Council to the April 18, 2023 meeting of the Executive Policy Committee.	Executive Policy Committee