EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

APRIL 18, 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
APRIL 18, 2023
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		DELEGATIONS	
		REPORTS	
1	New Park Creation – 57 Carriere Avenue	The Executive Policy Committee laid the matter over for 30 days.	Executive Policy Committee
2	City of Winnipeg Rapid Housing Initiative (RHI) Round 3 Federal Funding	The Executive Policy Committee recommended to Council: 1. That an extension of time of 30 days be granted for the Winnipeg Public Service to report back with the Investment Plan for confirmation and ratification by Council. 2. That the Proper Officers at the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
3	Summary of the Voluntary Self-Declaration for the 2023 Boards and Commissions Process and Review of Age Requirements	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and received the report as information.	Nil
4	Essential Services – New Legislation	The Executive Policy Committee laid the matter over for 90 days.	Executive Policy Committee
5	2029 Junior Pan Am Games	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and received the report as information.	Nil
6	Donation of Obsolete Wireless Access Point Devices to the Internet Society Manitoba Chapter	The Executive Policy Committee recommended to Council: 1. That the Winnipeg Public Service be directed to donate the old, ready to be recycled, 802.11g point to point wireless access point devices, to the Internet Society Manitoba Chapter for the North End Connect Project. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
7	Requirement for a Four-Year Strategic Plan for the City of Winnipeg	The Executive Policy Committee recommended to Council: 1. That the Council Motion of March 23, 2023, be received as information.	Council

EXECUTIVE POLICY COMMITTEE
APRIL 18, 2023
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
8	Use of TikTok on City of Winnipeg Issued Devices	The Executive Policy Committee recommended to Council: 1. That the use of TikTok on City of Winnipeg issued devices be prohibited effective immediately, unless authorized for a specific purpose by the Chief Technology Officer of the City of Winnipeg. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
9	Request to the Province of Manitoba to Amend the Police Services Act	The Executive Policy Committee recommended to Council: 1. That the Council Motion of March 23, 2023, be received as information.	Council
10	Initiatives for the Reduction and Prevention of Homelessness	The Executive Policy Committee recommended to Council: 1. That the City of Winnipeg request further dialogue, cooperation and assistance with the Province to address ongoing efforts to reduce and prevent homelessness stemmed from building neglect and safety concerns. 2. That the City of Winnipeg work with the Province and other stakeholders to identify and track private market residential buildings where there is a need for social and/or mental health supports for residents, based on the number of recent interventions by City of Winnipeg departments and/or stakeholders to respond to safety and health concerns. 3. That upon collection and aggregation of data through Recommendation #2, the City Public Service be asked to consider procedures to better manage clean-up of garbage and other debris around these buildings, helping to manage the impacts of mental health and addiction issues that cause hoarding in our public spaces. 4. That the City asks the Province to assist landlords that are receiving government funding primarily through EIA (Employment and Income Assistance) to help arrange support for vulnerable residents, including connection of social and mental health supports directly to market rental apartments where appropriate. 5. That the City request the Province to consider licensing and standards requirements, similar to daycares and seniors' complexes, for low barrier buildings that are primarily funded directly through EIA.	Council

EXECUTIVE POLICY COMMITTEE
APRIL 18, 2023
DISPOSITION OF ITEMS

<table>
<tr><th>Item</th><th>Subject/File</th><th>Recommendations</th><th>Action Required By</th></tr>
<tr><td></td><td></td><td>6. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.</td><td></td></tr>
<tr><td>11</td><td>Result of the January 9, 2023 Advertisement of the Proposed Asphaltic Concrete Lane Pavement Local Improvement Project</td><td>The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and recommended to Council:

1. That the following Local Improvement project proceed as part of the Local Improvement Program which is funded 50/50 through the Local Improvement Program and the Public Works Granular Roads Capital account, namely:

<table><tr><th>Local Improvement</th><th>Location</th></tr><tr><td>Asphaltic Concrete Lane Pavement 14’ x 5”</td><td>Approximately 14 feet wide (5 inches thick) on the east-west lane in the block bounded by Oakenwald Avenue, Manchester Boulevard North, Wildwood Street and Point Road.</td></tr></table>
2. That a by-law be enacted to authorize the proposed local improvement outlined in the Recommendation 1 of this Report (draft by-law is attached as schedule ‘A’).

3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the forgoing.</td><td>Council</td></tr>
<tr><td>12</td><td>Marketing Campaign with Take Pride Winnipeg</td><td>The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee, that the Winnipeg Public Service be directed to work with Take Pride Winnipeg to review and update its existing marketing campaigns to better promote cleanliness and environmental sustainability.</td><td>Chief Administrative Officer</td></tr>
<tr><td>13</td><td>Human Rights Committee of Council 2022 Annual Report and Financial Review</td><td>The Executive Policy Committee recommended to Council:

1. That the Human Rights Committee of Council’s 2022 Annual Report and Financial Review be received as information.</td><td>Council</td></tr>
<tr><td>14</td><td>Human Rights Committee of Council 2023 Annual Budget</td><td>The Executive Policy Committee recommended to Council:

1. That the Human Rights Committee of Council’s 2023 Annual Budget be approved.</td><td>Council</td></tr>
</table>

EXECUTIVE POLICY COMMITTEE
APRIL 18, 2023
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
15	Request for Loan Guarantee - Southdale Recreation Association Inc. – North Fitness Expansion	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That a loan guarantee in favour of the Southdale Recreation Association Inc. for the North Fitness Expansion in the amount of $1,700,000 be approved, contingent upon the Southdale Recreation Association Inc. securing projected grant funding of up to $400,000 from other levels of government. 2. That the requirement that this loan guarantee be secured by the Financial Stabilization Reserve, as per the Loan Guarantee Policy, be waived. 3. That authority be delegated to the Chief Financial Officer to negotiate and approve the terms and conditions of the loan guarantee and the ancillary documents, 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 do all things necessary to implement the foregoing.	Council
16	Supporting Housing, Addiction and Social Action Indicators – Monthly Update	The Executive Policy Committee received the matter as information.	Nil
17	Amendments to the School Resource Officer Protocol – Delegation of Authority	The Executive Policy Committee concurred in the recommendation of the Winnipeg Police Board and recommended to Council: 1. That Council concur in the Winnipeg Police Board's decision to rescind the School Resource Officer Protocol adopted by the Board on October 7, 2016, and adopt the School Resource Officer Protocol set forth in Schedule A. 2. That provided all requirements of the Protocol are met, the City enter into, execute and deliver agreements to renew existing or establish future School Resource Officer Programs. 3. That the Chief of Police be authorized to negotiate and approve the terms and conditions of the agreements to renew existing or establish future School Resource Officer Programs in participating school divisions, in accordance with the terms and conditions in the Protocol and other such terms deemed necessary by the City Solicitor/Director of Legal Services	Council

EXECUTIVE POLICY COMMITTEE
APRIL 18, 2023
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		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.	
18	Value in Kind Grant, Waiver of the City of Winnipeg Sponsorship Policy and Waiver of Fees related to subleases for the 2023 World Police and Fire Games	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 an amendment to the current value-in-kind grant agreement with the WPFG 2023 Host Society Inc. to amend the City goods and services to be provided and increase the value-in-kind grant by up to $500,000 from $493,634 to $993,634 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"). 2. That the Chief Administrative Officer be delegated the authority to negotiate and approve the terms and conditions of the amendment to the value-in-kind agreement with the WPFG 2023 Host Society Inc. 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 the Chief Administrative Officer be delegated the authority to negotiate and approve the terms and conditions of any future amendment to the value-in-kind agreement with the WPFG 2023 Host Society Inc. provided that any such amendment does not exceed the total approved value of $993,634. 4. That individuals or groups accredited by the WPFG 2023 Host Society Inc. and displaying a pass approved by the Director of Transit be exempt from the operation of subsection 5(1) of the Public Transit By-law for the duration of the 2023 World Police and Fire Games. 5. That, notwithstanding the provisions of any lease agreement, the City of Winnipeg Sponsorship Policy, adopted by Council on November 21, 2007, be waived for all leases, subleases, and short-term use agreements in favour of WPFG 2023 Host Society Inc. for use of City-owned properties for the 2023 World Police and Fire Games.	Council

EXECUTIVE POLICY COMMITTEE
APRIL 18, 2023
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		6. That, notwithstanding the provisions of any lease agreement, the City waive all Council-approved fees associated with all subleases/sublets of City-owned properties that are currently occupied by a tenant to WPFG 2023 Host Society Inc. where such subleases/sublets are for the 2023 World Police and Fire Games. 7. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
19	Reallocation of Capital Budgets and Request for Approval of a Contract Over-Expenditure for Building Systems Upgrade – St. James Civic Centre – 2055 Ness Avenue – Tender No. 1176-2019 Project No. 2015-058	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the St. James Civic Centre – Facility Renewal Capital Budget (capital account no. 6362500217) be increased by $450,000, from $10,073,800 to $10,523,800, funded by the reallocation of the following existing, Council-approved capital budgets, as documented in this report: A. Recreational Facility Safety, Security and Accessibility Improvements B. Fitness Equipment Upgrade Program C. Library Facility Redevelopment – St. James Library D. Repair and Renovation of Pan Am Pool Universal Change Rooms 2. That, subject to approval of Recommendation 1, a second contract over-expenditure be approved for Gateway Construction and Engineering Ltd., in the amount of $687,000 or approximately 9.6%, of the current approved contract amount for construction services in the Building Systems Upgrade phase of the project at St. James Civic Centre, 2055 Ness Avenue, Tender No. 1176-2019 for a total revised contract value of $7,832,474 (MRST included, GST extra) which is approximately 34% more than the initial contract value. 3. That the Proper Officers of the City of Winnipeg do all things necessary to implement the intent of the foregoing.	Council

EXECUTIVE POLICY COMMITTEE
APRIL 18, 2023
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
20	Value In-Kind – Winnipeg White Out Events	The Executive Policy Committee recommended to Council: 1. That the City of Winnipeg approve up to $15,000 of value-in-kind services for street closures, permits and special duty policing costs for each 2023 Winnipeg Jets home play-off game. 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	Audit Department – 2022 Annual 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 2022 Audit Department Annual Report be received as information.	Council
	COMMITTEE REPORTS		
1 - 14	Standing Policy Committee on Property and Development Report dated April 6, 2023	The Executive Policy Committee concurred in the recommendations for Items 1 to 14 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Council
		The Executive Policy Committee referred Item 13 back to the Riel Community Committee to re-open public representations, in accordance with Rule 14(3) of the Development Procedures By-law No. 104/2020.	Riel Community Committee
1 - 2	Standing Policy Committee on Public Works Report dated March 15, 2023	The Executive Policy Committee concurred in the recommendations for Items 1 and 2 of the Standing Policy Committee on Public Works and forwarded the items to Council.	Council
1 - 8	Standing Policy Committee on Public Works Report dated April 11, 2023	The Executive Policy Committee concurred in the recommendations for Items 1 to 8 of the Standing Policy Committee on Public Works and forwarded the items to Council.	Council
	Standing Policy Committee on Finance and Economic Development Report dated April 12, 2023	No report	Nil

EXECUTIVE POLICY COMMITTEE
APRIL 18, 2023
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
1 - 5	Standing Policy Committee on Community Services Report dated April 13, 2023	The Executive Policy Committee • concurred in the recommendations for Items 1 to 4; • received Item 5 as information; of the Standing Policy Committee on Community Services and forwarded the items to Council.	Council
1 – 4	Standing Policy Committee on Water and Waste Report dated April 17, 2023	The Executive Policy Committee concurred in the recommendations for Items 1 to 4 of the Standing Policy Committee on Water and Waste and forwarded the items to Council.	Council
3	Governance Committee of Council Report dated March 9, 2023	The Executive Policy Committee received as information the recommendations of the Governance Committee of Council for Item 3, inasmuch as Council, at its meeting held on March 23, 2023, adopted a motion regarding this matter, and forwarded the item to Council.	Council
1	Governance Committee of Council Report dated April 14, 2023	The Executive Policy Committee concurred in the recommendations for Item 1 of the Governance Committee of Council and forwarded the item to Council.	Council