EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MAY 16, 2023

MEMBERS PRESENT: His Worship Mayor Gillingham, Chairperson
Councillor Lukes
Councillor Mayes
Councillor Orlikow
Councillor Rollins

COMMITTEE CLERK: Kate McMillan, Senior Committee Clerk
City Clerk's Department

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Item	Subject/File	Recommendations	Action Required By
		DELEGATIONS	
		REPORTS	
1	Board of Revision – Annual Report from the Chair	The Executive Policy Committee recommended to Council: 1. That the Annual Report of the Chair of the Board of Revision, Appendix A, be received as information. 2. That the Annual Report of the Duties and Authority of Chair, Appendix B, be received as information. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
2	Citizen Member Appointments – Board of Revision	The Executive Policy Committee recommended to Council: 1. That the following citizens be re-appointed to the Board of Revision for a one-year term beginning June 1, 2023 and expiring May 31, 2024: Gail Anderson Tracey Anderson Gerry Arnal Robert Bilenki Marla Billinghurst Mark Boreskie Faye Brandson Kent Cielen Aadila Dell'Oro Narinderpal Dhanjal Harvey Diamond Michelle Duncan Robert Filuk Neil Harden Robert Hutchings Diane Knight Marcel Laurendeau Kerry Linklater Stewart Macpherson Ian Mahon William Maretzki Douglas Marks Linda McFadyen Brent McIntyre Ronald Merritt Lynne Nesbitt Jeff Peitsch Gisela Rempel Larry Robinson Cynthia Stevens Robert Upton Randy Viray Valerie Werhun Richard Whitbread	Council

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		2. That the following citizens be appointed to the Board of Revision for a one-year term beginning June 1, 2023 and expiring May 31, 2024: Michele (Mike) Colatruglio Ruth Carol Feldman Kevin Stefanson 3. That Mark Boreskie be re-appointed to serve as the Presiding Officer/Chairperson. 4. That Marla Billinghurst be re-appointed to serve as the Vice-Chairperson. 5. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
3	Public Service Measures to Acknowledge and Support the LiveSAFE Policy Statement	The Executive Policy Committee recommended to Council: 1. That the work to date of the Public Service, in relation to the LiveSAFE policy, be included in the development of the city-wide community safety, well-being, and crime prevention action plan, as outlined in the Strategic Priorities Action Plan (SPAP); and 2. That the development of the community safety, well-being, and crime prevention action plan, envisioned to begin in 2024, should reside under the direction of the Office of the CAO, as it will solicit and incorporate a broad range of inputs from various departments, other levels of government, including Indigenous governments, law enforcement, partner agencies and community groups representing a wide assortment of Winnipeg residents.	Council
4	French Language Services	The Executive Policy Committee granted an extension of time of 60 days for the Winnipeg Public Service to: 1. 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 on the following: A. That the Public Service be responsible for implementing the following: i. That the City of Winnipeg's commitment to the development of	Chief Administrative Officer Director of Customer Services and Communications

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		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. v. That the City of Winnipeg, by adopting this motion, request that the Association of Manitoba Bilingual Municipalities, and	

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		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.	
5	Monthly Update on Supportive Housing, Addiction and Social Action Indicators	The Executive Policy Committee received the monthly update as information.	Nil
6	City of Winnipeg Rapid Housing Initiative (RHI) Round 3 Federal Funding	The Executive Policy Committee recommended to Council: 1. That a further 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
7	New Park Creation – 57 Carriere Avenue	The Executive Policy Committee recommended to Council: 1. That the City-owned land located at 57 Carriere Avenue be utilized for park purposes. 2. That the Public Service be directed to report back on the naming on this new park "James Peebles Park". 3. That the $27,364.30 inventory cost for the acquisition of 57 Carriere Avenue via tax sale be expensed to the Land Operating Reserve. 4. That $32,400.00 from the St. Vital Ward Parks and Recreation Enhancement Fund (PREP) be allocated for park amenities, including paths and benches. 5. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
8	Rescinding Delegation of Authority – Per Capita and Land Dedication Reserve Fund Grants	The Executive Policy Committee received the recommendation of the East Kildonan-Transcona Community Committee as information.	Nil
9	2023 Capital Budget Amendment – Trade Route Corridors Planning and Design	The Executive Policy Committee recommended to Council: 1. That the Council Motion of April 27, 2023, be received as information.	Council

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10	Procedure By-law No. 50/2007 Amendment – Printing of Appendices to Motions	The Executive Policy Committee recommended to Council: 1. That the Council Motion of April 27, 2023, be received as information.	Council
11	Subdivision and Rezoning – 2308 and 2320 McGillivray Boulevard File DASZ 7/2023	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommended to Council: 1. That the subdivision under Development Application No. DASZ 7/2023 be approved for preparation as a plan of subdivision (the "Plan") by a Manitoba Land Surveyor in accordance with the map dated April 14, 2023 and attached as Schedule "B" and with the Proposed By-law attached as Appendix "A" to this report, with such changes as may be required, and registration in the Winnipeg Land Titles Office, subject to the following conditions: A. That the developer be required to enter into a Servicing Agreement with the City pursuant to subsection 259(1) of The City of Winnipeg Charter in accordance with the report of the Administrative Coordinating Group dated April 13, 2023 and attached as Schedule "B" to this report. 2. That the Winnipeg Zoning By-law No. 200/2006 be amended by rezoning the subject land to an "RMF-L" Residential Multi Family (Large) District, as shown on the map dated April 14, 2023 and included within Schedule "B", 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. {For those portions of the Owner's Land zoned "RMF-L" Residential Multi-Family (Large)}, the Owner must submit plans showing the location and design of any and all proposed: a. buildings b. accessory parking areas c. private approaches d. garbage enclosures e. fencing f. landscaping	Council

Item	Subject/File	Recommendations	Action Required By
		g. free-standing signage on the Owner's Land ("Works") to the City's Director of Planning, Property and Development ("Director") and the Assiniboia 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. ii. That, the maximum building height for buildings located within 195 feet of the front property line, as measured from the McGillivray Blvd. ROW, shall be limited to 75 feet, as measured from grade to top of roof. The maximum building height for buildings located beyond 195 feet of the front property line, as measured from the McGillivray Blvd. ROW, shall be limited to 35 feet, as measured from grade to top of roof. 3. That the City enter into, execute and deliver with the Developer: A. a Servicing Agreement in accordance with recommendation 1; and B. a Zoning Agreement in accordance with recommendation 2; and such other agreements as determined necessary by the City Solicitor/Director of Legal Services to implement the intent of the foregoing (the "Ancillary Agreements"). 4. That authority be delegated to the City's Director of Planning, Property and Development (the "Director") to negotiate and approve the terms and conditions of the Servicing Agreement, the Zoning Agreement and any Ancillary Agreements in accordance with this report and such other terms and conditions determined necessary by the City Solicitor/Director of Legal Services to protect the interests of the City. 5. That, in lieu of the dedication of land, the developer shall provide a cash payment in an amount equal to ten percent (10%) of the appraised value of Development Application No. DASZ 7/2023, as determined by the	

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		City's Director of Planning, Property and Development. 6. That, upon instruction from the Director of Planning, Property and Development, the Director of Legal Services/City Solicitor prepare a By-law in accordance with this report and bring same directly to Council for first reading at the next available Council meeting. 7. That upon instruction from the Director of Planning, Property and Development, the Director of Legal Services/City Solicitor be directed to return the By-law to Council to be given second and third reading to the By-law if a legal plan of subdivision (the "Plan"), prepared by the Manitoba Land Surveyor in accordance with Recommendations 1 and 6 of this Report, and all associated ancillary fees (the "Fees") are submitted to the City within 2 years after the By-law has been given first reading. 8. That the matter will be deemed to be concluded and all approvals in connection with this matter will expire if the Plan and all associated ancillary fees (the "Fees") are not submitted within 2 years after the By-law has been given first reading unless the developer applies for an extension of time before the expiration of the 2-year period and Council approves the extension. 9. That the subdivision section of the By-law will come into force when the Servicing Agreement is fully executed and the Plan is registered in the Winnipeg Land Titles Office. 10. That the zoning section of the By-law will come into force when the Zoning Agreement is registered in the Winnipeg Land Titles Office by way of caveat against the lands described therein. 11. That the By-law will be repealed without coming into force 1 year after the date it is enacted if the Plan and the Zoning Agreement are not registered in accordance with recommendations 9 and 10 unless the developer applies for an extension of time before the expiration of the 1-year period and Council approves the extension. 12. That this matter will be deemed to be concluded and all approvals in connection with this matter will expire if the necessary Plan approval signatures on behalf of the City have not been secured within 1 year after	

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		the date on which the By-law is enacted unless the developer applies for an extension of time before the expiration of the 1-year period and Council approves the extension. 13. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing. 14. That the variance order shall come into force and effect upon the coming into force and effect of the zoning by-law for the subject land under File DASZ 7/2023.	
12	Zoning Agreement Amendment – 75 Waterbury Drive File ZAA 2/2023	The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and recommended to Council: 1. That the Zoning Agreement dated April 17, 1985 (the "Zoning Agreement"), entered into pursuant to Development Application No. DASZ 42A/84 and registered against the subject land as Caveat No. 85-62929, be amended to allow a minimum rear yard of 21.94 metres (72 feet) on the land legally described as Lot 14 Block 1 Plan 19134 (the "Subject Land"). 2. That the City enter into, execute and deliver an agreement to amend the Zoning Agreement in accordance with recommendation 1 (the "Amending Agreement"), and such other agreements as determined necessary by the City Solicitor/Director of Legal Services to be necessary to implement the intent of the foregoing (the "Ancillary Agreements"). 3. That authority be delegated to the Director of Planning, Property and development to negotiate and approve the Amending Agreement and the Ancillary Agreements in accordance with this report and such other terms and conditions deemed necessary by the City Solicitor/Director of Legal Services to protect the interests of the City. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council

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13	Rezoning – 638 Jubilee Avenue File DAZ 226/2022	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 226/2022 by rezoning the subject land to an "R2" Residential Two-Family District, as shown on the map dated April 25, 2023 and included in Schedule "C" and the Proposed By-law attached as Appendix "B", subject to the following conditions: A. That the owner of the subject land (the "Owner") enter into a Zoning Agreement with the City pursuant to subsection 240(1) of The City of Winnipeg Charter in accordance with the following: i. For any new development on the property, the Owner must submit plans showing the location and design of any and all proposed: a. buildings; b. accessory parking areas; c. private approaches; d. garbage enclosures; e. fencing; f. landscaping; and g. free-standing signage on the Owner's Land ("Works") to the City's Director of Planning, Property and Development ("Director") 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. B. That the City enter into, execute and deliver with the developer a Zoning Agreement in accordance with recommendation 1.A., and such other agreements as determined necessary by the City Solicitor/Director of Legal Services to implement the intent of the foregoing (the "Ancillary Agreements").	Council

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		C. That authority be delegated to the City's Director of Planning, Property and Development (the "Director") to negotiate and approve the terms and conditions of the Zoning Agreement, and any Ancillary Agreements, in accordance with this report and such other terms and conditions determined necessary by the City Solicitor/Director of Legal Services to protect the interests of the City. 2. That the Developer shall meet all terms and conditions as outlined in Schedule "B", the report of the Administrative Coordinating Group, dated March 20, 2023 to the satisfaction of the Director of Planning, Property and Development. 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 3 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.	

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		8. 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 DAZ 226/2022.	
14	Land Dedication Reserve Fund – Centre Culturel Franco-Manitobain (CCFM) – Cool Street 2023 Pedestrian Bridge Improvements	The Executive Policy Committee concurred in the recommendations of the East Kildonan-Transcona and Riel Community Committees, as amended, 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 $18,000.00 funded as follows: • $7,500.00 from the Riel Land Dedication Reserve (St. Norbert-Seine River Ward allocation) • $3,000.00 from the Riel Land Dedication Reserve (St. Vital Ward allocation) • $7,500.00, from the East Kildonan-Transcona Community Committee (North Kildonan Ward allocation) be approved to the Centre Culturel Franco-Manitobain (CCFM) to assist with the cost of the Cool Streets 2023 Pedestrian Bridge Improvements project, subject to the following condition:	Council

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		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.	
15	Proposed Opening on the south side of Peter Herner Bay adjoining 110, 114 and 118 Peter Herner Bay File DAO 3/2022	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That subject to Recommendation 2, the proposed street opening as shown on Misc. Plan No. 15783 (attached as Appendix A) be approved. 2. That the Director of Legal Services and City Solicitor be instructed to prepare and bring directly to Council for enactment, a by-law to facilitate the street opening in accordance with Misc. Plan No. 15783. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
16	New 2023 Capital Budget Project – St. Mary's Road Riverbank Stability Study	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That a new 2023 capital project in the amount of $120,000 be authorized and included in the 2023 Capital Budget, Regional and Local Street Renewal Program for "St. Mary's Road Riverbank Stability Study" (hereinafter "Project"). 2. That the City enter into, execute, and deliver a funding agreement with the Province of Manitoba with respect to a $50,000 grant for the Project and that the Chief Administrative Officer be authorized to negotiate the terms and conditions of such funding agreement in accordance with 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. 3. That the remaining $70,000 budget requirement be funded with unallocated funding from within the Regional and Local Street Renewal Program. 4. That, subject to the approval of Recommendations 1, 2, and 3, the City enter into single source negotiations, and award, enter into, and execute a contract, with Kontzamanis Graumann Smith MacMillan Inc. (KGS) for	Council

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		Engineering Services in the initial amount of $100,000. 5. That, subject to the approval of Recommendations 1, 2, 3 and 4, authority be delegated to the Chief Administrative Officer to approve single-source negotiations, and that the City award, enter into, and execute, subsequent phases of Engineering Services contracts with Kontzamanis Graumann Smith MacMillan Inc. (KGS), subject to future phases of this riverbank stabilization project being approved and funded and subject to a suitable offer as determined by the Chief Administrative Officer, up to an upset limit of $1,000,000. 6. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
17	Canadian Parks and Recreation Association – Reaching Each and Every One Grant Approval	The Executive Policy Committee recommended to Council: 1. That the matter be received as information.	Council
18	Tax Increment Financing Grant under the Heritage and Economic Development Incentive Program for the redevelopment of 138 Portage Avenue East	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That a Tax Increment Financing grant in the amount of 80 percent of the annual incremental municipal property taxes for up to 10 years and to a maximum of $1.4 million to 138 Portage Avenue E. Inc. in respect of 138 Portage Avenue East be approved in accordance with this report and the Heritage and Economic Development Incentive Program By-Law No. 64/2022. 2. That authority be delegated to the Senior Manager of Economic Development and Policy to adjust the maximum amount, as per HEDI guidelines, of the Tax Increment Financing Grant in Recommendation #1 above, if required, based on the result of an appeal before the Municipal Board with respect to the 2023 property assessment of 138 Portage Avenue East. 3. That the City enter into, execute and deliver a grant agreement with 138 Portage Avenue E. Inc. and such other agreements as determined necessary by the City Solicitor / Director of Legal Services to implement the intent of the foregoing (the “Ancillary Agreements”), and that authority be delegated to the Senior Manager of Economic Development and Policy to negotiate and approve the terms and conditions of the grant	Council

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		agreement and the Ancillary Agreements, in accordance with this report and such other terms and conditions deemed necessary by the Director of Legal Services and City Solicitor to protect the interests of the City. 4. That the Proper Officers be authorized to do all things necessary to implement the intent of the foregoing.	
19	Strategic Priorities Action Plan (SPAP)	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Services, as amended, and recommended to Council: 1. That the recommendations of the Community Committees be received as information. 2. That Council adopt the draft Strategic Priorities Action Plan (SPAP), attached as Appendix A, as its four-year strategic plan, with the amendments outlined in Appendix B. 3. That the Strategic Priorities Action Plan (SPAP) be referred to the budget process for financial review and consideration in the 2024-2027 four-year multiyear balanced budget. 4. That the Public Service work with Council and report back in September 2023 with a framework to measure and report on the Strategic Priorities Action Plan (SPAP) progress, including key performance indicators and how the Strategic Priorities Action Plan (SPAP) aligns with adopted Council policies and strategies (including for example, but not limited to, the Winnipeg Recreation & Parks Strategies, Community Energy Investment Roadmap (CEIR), the CSO Master Plan, Winnipeg Transit Master Plan, Newcomer Welcome and Inclusion Policy, etc.). 5. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
20	Development Agreement Parameters Review	The Executive Policy Committee concurred in the recommendation of the Ad Hoc Committee on Development Standards and recommended to Council: 1. That the "Proposed 2002 Development Agreements Parameters", adopted by Council on July 17, 2002, be rescinded. 2. That the "Amendment to the Development Agreement Parameters Council Policy – Developer Reimbursement for Precinct Plan	Council

Item	Subject/File	Recommendations	Action Required By
		Preparation", adopted by Council on May 29, 2013, be rescinded. 3. That subject to the approval of Recommendations 1 and 2, the "Development Agreement Parameters", attached as Schedule A, be adopted, with the following amendments: A. In Section 4.4.D, delete "Section 2" and replace with "Section 3" B. In Section 8.2, delete " Section 2" and replace with " Section 3" C. In Section 8.5.B, delete "11.8" and replace with "11.7" D. In Section 10.11.B, delete "11.8" and replace with "11.7" E. In Section 12.1, add the words "When the services benefit any benefitting Third-Party Lands, the City shall repay the Developer in accordance with Section 3 – Developer Reimbursement." immediately after ", as necessary." F. In Section 12.2, add the words "When the services benefit any benefitting Third-Party Lands, the City shall repay the Developer in accordance with Section 3 – Developer Reimbursement." immediately after ", as necessary." G. In Section 12.5 delete the word "trunk" H. In Section 12.8, amend the heading to "City to reimburse developer for wastewater oversizing, water main and lateral land drainage sewer" 4. That, subject to the approval of Recommendation 3, Council enact a bylaw to amend the Voting Requirements By-law No. 63/2021 (draft amending by-law is attached as Schedule C to this report) to require support by 2/3 of the members of Council present to the repeal or amend a required (rather than permitted) condition outlined in the Development Agreement Parameters, or adopt a new required (rather than permitted) condition not contained within the Development Agreement Parameters.	

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		5. That the Public Service be directed to report back annually to the Ad Hoc Committee on Development Standards with recommended changes (if any) to the "Development Agreement Parameters", in consultation with the Urban Development Institute of Manitoba. 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	Annual Audited Consolidated Financial Statements of The City of Winnipeg for the year ended December 31, 2022	The Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the Winnipeg Public Service: 1. That the Audit Committee approve the attached consolidated financial statements of The City of Winnipeg for the year ended December 31, 2022, and direct the Chief Financial Officer to submit these audited consolidated financial statements to Council with the City's Annual Report for information, prior to June 30, 2022. 2. That the Chief Financial Officer submit the audited consolidated financial statements of The City of Winnipeg to the Province of Manitoba prior to June 30, 2022. 3. That Audit Committee receives as information the attached Audit Findings Report prepared by KPMG LLP. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Chief Financial Officer
2	Implementation of Audit Recommendations Report - 2023 Quarter 1	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 – 2023 Quarter 1 be received as information.	Council

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		COMMITTEE REPORTS	
	Standing Policy Committee on Finance and Economic Development Report dated April 28, 2023	No Report	Nil
1 - 5	Standing Policy Committee on Water, Waste and Environment Report dated May 1, 2023	The Executive Policy Committee concurred in the recommendations for Items 1 to 5 of the Standing Policy Committee on Water, Waste and Environment and forwarded the items to Council.	Council
1 - 10	Standing Policy Committee on Property and Development Report dated May 4, 2023	The Executive Policy Committee concurred in the recommendations for Items 1 to 10 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Council
1 - 4	Standing Policy Committee on Community Services Report dated May 5, 2023	The Executive Policy Committee concurred in the recommendations for Items 1 to 4 of the Standing Policy Committee on Community Services and forwarded the items to Council.	Council
1 - 3	Standing Policy Committee on Public Works Report dated May 8, 2023	The Executive Policy Committee concurred in the recommendation for Items 1 to 3 of the Standing Policy Committee on Public Works and forwarded the items to Council.	Council