EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JUNE 12, 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
JUNE 12, 2023
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		DELEGATIONS	
		REPORTS	
1	Monthly Update on Supportive Housing, Addiction and Social Action Indicators	The Executive Policy Committee received the monthly update as information.	Nil
2	Winnipeg Poverty Reduction Strategy	The Executive Policy Committee recommended to Council: 1. That an extension of time of up to 90 days be granted for the Winnipeg Public Service to report back with a status update and the next implementation plan for the Winnipeg Poverty Reduction Strategy, including recommendations for actions to be considered in the 2024-2027 budget process. 2. That the Proper Officers at the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
3	Memorial Options for Hope Alley	The Executive Policy Committee granted an extension of time of 60 days for the Winnipeg Public Service to report back 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
4	The Osborne Village BIZ Action Plan	The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee: 1. That the *Osborne Village Biz Action Plan: Blueprint for a Vibrant & Healthy Neighbourhood* (attached as Appendix A), be referred to the following Standing Committees for potential action, specifically related to the Areas of Focus and Strategic Moves identified within the Healthy Neighbourhood Strategies section: A. Standing Policy Committee on Property and Development B. Standing Policy Committee on Public Works	Standing Policy Committee on Property and Development Standing Policy Committee on Public Works

EXECUTIVE POLICY COMMITTEE
JUNE 12, 2023
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
5	Rezoning – 1525 Grant Avenue (previously 739 Waterloo Street) File DAZ 203/2023	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 203/2023 by rezoning the subject land to a "C1" Commercial Neighbourhood District, in accordance with the proposed by-law attached as Appendix "B" to this report and as shown on the map dated May 17, 2023 and attached as Schedule "C" to this report, 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. That in the event the property is redeveloped, 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 (the "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. ii. That the following uses shall be deemed Conditional Uses: a. Restaurant b. Animal hospital or veterinary clinic c. Kennel	Council

Item	Subject/File	Recommendations	Action Required By
		B. That the City enter into, execute and deliver with the Owner 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"). 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 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 April 21, 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 (the "Dedication fee"), 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 (the "By-law") and bring same directly to Council by way of communication for first reading. 5. That, upon instruction from the Director of Planning, Property and Development that the developer has paid the Dedication Fee and all other associated ancillary fees (collectively, the "Fees"), and subject to s. 236.1 of The City of Winnipeg Charter, the Director of Legal Services/City Solicitor be directed to return the By-law directly to Council by way of communication for consideration for second and third reading. 6. That Development Application No. DAZ 203/2023 will be deemed to be concluded and all approvals in connection with same will expire if the developer has not paid the Fees within 2 years following the date on which Council gives first reading to the by-law, unless the developer applies for	

EXECUTIVE POLICY COMMITTEE
JUNE 12, 2023
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		an extension of time before the expiration of that 2 year period and Council approves the extension. 7. That the By-law will come into force when the Zoning Agreement is fully executed and registered in the Winnipeg Land Titles Office by way of caveat against the lands described therein. 8. That the By-law will be repealed without coming into force 1 year following the date it is enacted if the Zoning Agreement is not registered in accordance with recommendation 7 unless the developer applies for an extension of time before the expiration of the 1-year period and Council approves the extension. 9. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing. 10. 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 203/2023.	
6	Land Dedication Reserve – Guru Nanak Mission Centre – Renovations, Modernization and Expansion of Guruduwara	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	Council

EXECUTIVE POLICY COMMITTEE
JUNE 12, 2023
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		2. That funding in the amount of $45,000.00, from the Riel Community Committee Land Dedication Reserve (St. Norbert-Seine River Ward allocation), be approved to the Guru Nanak Mission Centre to assist with the cost of the Renovations, Modernization and Expansion of Guruduwara 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.	
7	Citizen Member Appointments – Transcona Historical Museum Board	The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and recommended to Council that the following citizens be appointed to the Transcona Historical Museum Board: 1. For the balance of a two-year term to expire December 31, 2023: • Olanrewaju Lawal 2. For a two-year term to expire December 31, 2024: • William Andrushko 3. As the Councillor designate for a one-year term expiring on December 31, 2023. • Danielle Harvey-Wilson 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
8	Amendment to Delegation of Authority – Per Capita and Land Dedication Reserve Fund Grants	The Executive Policy Committee received as information the recommendation of the East Kildonan-Transcona Community Committee.	Nil
9	In Person Attendance for Public Hearing Applicants	The Executive Policy Committee received as information the recommendation of the East Kildonan-Transcona Community Committee.	Nil

EXECUTIVE POLICY COMMITTEE
JUNE 12, 2023
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
10	Winnipeg's Indigenous Accord – Partner Goals and Progress 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
11	2022 Council Report – Workplace Safety	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the 2022 Council Report – Workplace Safety be received as information.	Council
12	City of Winnipeg Rapid Housing Initiative (RHI) Round 3 Update	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the following final list of Round 3 Rapid Housing Initiative Projects and proponents submitted by the Public Service to Canada Mortgage and Housing Corporation on March 15, 2023 (the "Intermediaries") be confirmed and ratified: A. Manitoba Metis Federation Mazoun Infinitii Pakoshayimoohk (Mazoun) "Infinity House of Hope" project at 292-298 Edison Avenue for $5,836,500. B. Wahbung Abinoonjiaag project for $1,366,303. C. University of Winnipeg Community Renewal Corporation (UWCRC) 2.0 project at 454 Edmonton Street, for 11 units for $6,110,000. D. Spence Neighbourhood Association projects at 429 Sherbrook (three units) and 446 Langside (three units) for a total of six units of transitional housing for youth experiencing homelessness for $ 1,850,832.40. 2. That, as the City of Winnipeg has entered into a funding agreement with Canada Mortgage and Housing Corporation for Round 3 of the Rapid Housing Initiative, a Rapid Housing Initiative Grant be approved and funded from the Housing Rehabilitation Investment Reserve to each of the Intermediaries as outlined in Recommendation 1. 3. That the grants to the Intermediaries be for 100% of Rapid Housing	Council

EXECUTIVE POLICY COMMITTEE
JUNE 12, 2023
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		Initiative eligible costs up to the maximum grant value in Recommendation 1. 4. That the City enter into, execute and deliver a grant agreement with each of the Intermediaries 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"). 5. That authority be delegated to the Chief Financial Officer to negotiate and approve the terms and conditions of the grant agreements with the Intermediaries 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. 6. That the Public Service be directed to work with the Intermediaries with the aim to ensure that all selected projects are managed and delivered on time and within their respective capital budgets. 7. That authority be granted to the Chief Administrative Officer to enter into a funding agreement with the Province of Manitoba that allocates up to $5.19 Million dollars to one or more projects outlined under the Rapid Housing Initiative Round 3. 8. That the Public Service report to the Executive Policy Committee on the progress of these projects on a semi-annual basis during construction and annually thereafter to ensure that the objectives of these projects and the terms of their underlying agreements are being achieved. 9. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	

EXECUTIVE POLICY COMMITTEE
JUNE 12, 2023
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
13	Sponsorship with Thor Plumbing and Heating Ltd. at Gateway Recreation Centre	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That a Sponsorship Agreement between the City and Thor Plumbing and Heating Ltd. be approved for a 3-year term wherein Thor Plumbing and Heating Ltd. would pay the City $30,000 over three years in equal monthly installments ($10,000 per agreement year) in exchange for the exclusive right to place their intellectual property on the main outdoor rink at Gateway Recreation Centre at 1717 Gateway Road. 2. That the City enter into, execute, and deliver a Sponsorship Agreement with Thor Plumbing and Heating Ltd. and such other agreements as determined necessary by the Director of Legal Services and City Solicitor to implement the intent of the foregoing (the "Sponsorship Ancillary Agreements"). 3. Subject to the approval of Recommendation 1 and 2, the City enter into, execute, and deliver a Grant Agreement with Gateway Recreation Centre Inc. wherein the City would pay to Gateway Recreation Centre Inc. an amount equivalent to the annual sponsorship revenue collected pursuant to the Sponsorship Agreement and such other agreements as determined necessary by the Director of Legal Services and City Solicitor to implement the intent of the foregoing (the "Grant Ancillary Agreements"). 4. That authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of the Sponsorship Agreement between the City and Thor Plumbing and Heating Ltd. the Sponsorship 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. 5. That authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of the Grant Agreement between the City and Gateway Recreation Centre Inc. and the Grant 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.	Council

EXECUTIVE POLICY COMMITTEE
JUNE 12, 2023
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		6. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
14	Funding the Municipal Infrastructure Chair at The University of Manitoba	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service, as amended, and recommended to Council: 1. That the City enter into, execute and deliver a two-year funding agreement with The University of Manitoba totaling $100,000 ($50,000 per annum), commencing on date of Council approval and ending on March 31, 2025. 2. That authority be delegated to the Chief Financial Officer to negotiate and approve the terms and conditions of the funding agreement with The University of Manitoba in accordance with the terms and conditions 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. 3. That funding for future agreements with the University of Manitoba, for the Municipal Infrastructure Chair, be referred to the 2024 Budget Review process. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
15	Tax Increment Financing Grant under the Heritage and Economic Development Incentive Program for the Redevelopment of 325 Broadway	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 325 Broadway Nominee Inc. in respect of 325 Broadway Avenue be approved in accordance with this report and the Heritage and Economic Development Incentive Program By-Law No. 64/2022. 2. That the City enter into, execute and deliver a grant agreement with 325 Broadway Nominee 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 agreement and the Ancillary Agreements, in accordance with this report and such	Council

EXECUTIVE POLICY COMMITTEE
JUNE 12, 2023
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		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 Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
16	Human Rights Committee of Council - Awareness and Action Series Update	The Executive Policy Committee concurred in the recommendation of the Human Rights Committee of Council and recommended to Council: 1. That the report be received as information.	Council
17	Human Rights Committee of Council – 2022 Anti-Racism and Anti-Oppression Activities	The Executive Policy Committee concurred in the recommendation of the Human Rights Committee of Council and recommended to Council: 1. That the report be received as information.	Council
18	Human Rights Committee of Council – 2022 Workforce Diversity Report	The Executive Policy Committee concurred in the recommendation of the Human Rights Committee of Council and recommended to Council: 1. That the report be received as information.	Council
19	Bike Registry System	The Executive Policy Committee recommended: 1. That the Winnipeg Public Service be directed to consult with the Winnipeg Police Service, Bike Winnipeg, and the WRENCH., and report back within 120 days to the Standing Policy Committee on Community Services on the following: A. The feasibility of replacing Winnipeg's bicycle registry with a new system that: i. Provides the service free of charge to registrants; ii. Is part of a larger multi-jurisdictional network to ensure wider tracking of bicycles; iii. Provides City staff and the Winnipeg Police Service with access to a dashboard of data tracking and administrative tools to effectively manage and reduce bike thefts; B. Any budget implications involved with the adoption and maintenance of the new system.	Director of Community Services

EXECUTIVE POLICY COMMITTEE
JUNE 12, 2023
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		2. That Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
		AUDIT COMMITTEE	
1	Implementation of Audit Recommendations Report for the Traffic Signals Branch Performance Audit, November 2010	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 for the Traffic Signals Branch Performance Audit, November 2010 be received as information.	Council
2	Cybersecurity Audit 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 Cybersecurity Audit Report be received as information.	Council
		COMMITTEE REPORTS	
1 - 7	Standing Policy Committee on Community Services Report dated May 31, 2023	The Executive Policy Committee: • concurred in the recommendations for Items 1, 2 and 4 to 7; • concurred in the recommendations for Item 3, as amended; of the Standing Policy Committee on Community Services and forwarded the items to Council.	Council
1 – 14	Standing Policy Committee on Property and Development Report dated June 1, 2023	The Executive Policy Committee: • concurred in the recommendations for Items 1 to 5 and 7 to 14; • concurred in the recommendations for Item 6, as amended; of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Council
	Standing Policy Committee on Finance and Economic Development Report dated June 2, 2023	No report	Nil
1	Standing Policy Committee on Water, Waste and Environment Report dated June 5, 2023	The Executive Policy Committee concurred in the recommendations for Item 1 of the Standing Policy Committee on Water, Waste and Environment and forwarded the item to Council.	Council

EXECUTIVE POLICY COMMITTEE
JUNE 12, 2023
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
1	Standing Policy Committee on Public Works Report dated June 8, 2023	The Executive Policy Committee concurred in the recommendations for Item 1 of the Standing Policy Committee on Public Works and forwarded the items to Council.	Council