# EXECUTIVE POLICY COMMITTEE
# DISPOSITION OF ITEMS

## JULY 5, 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
# JULY 5, 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 | Creation of a Plain Language Communication Policy | The Executive Policy Committee laid the matter over for 30 days. | Executive Policy Committee |
| 3 | City of Winnipeg Charter Amendment to Allow for the Addition of Fines and Penalties on Property Tax Bills | The Executive Policy Committee granted an extension of time of 30 days for the Winnipeg Public Service to report back on the matter. | Director of Community Services<br><br>Director of Assessment and Taxation / City Assessor |
| 4 | Essential Services – New Legislation | The Executive Policy Committee laid the matter over for 60 days. | Executive Policy Committee |
| 5 | French Community Review on French Language Services Delivery | The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council:<br><br>1. That the Public Service be directed to review its five-year planning process and identify opportunities to consult with key community stakeholders when developing and implementing its five-year plan, which would include a city-wide delivery of services.<br><br>2. That the Public Service be directed to report back to the Executive Policy Committee on French Language Services advisory committees in other jurisdictions and the possibility of the creation of a membership advisory committee on the delivery of French Language Services for the City of Winnipeg.<br><br>3. That, in partnership with community organizations, the Public Service be directed to explore potential future opportunities for additional resources or funding that can be accessed through federal and provincial entities to help ensure the City's ability to continue to meet its requirements of Part IX of the City of Winnipeg Charter and By-law 8154/2002.<br><br>4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing. | Council |

# EXECUTIVE POLICY COMMITTEE
# JULY 5, 2023
# DISPOSITION OF ITEMS

| Item | Subject/File | Recommendations | Action Required By |
|---|---|---|---|
| 6 | Creation of WPS Pistol Replacement Capital Project | The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council:<br><br>1. That a new capital project ("WPS Pistol Replacement Capital Project") be established in 2023 with a Class 1 capital cost estimate and budget of $1,200,000, funded through reallocated funds from the 2023 capital budget.<br><br>2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing. | Council |
| 7 | Citizen Member Appointment – Human Rights Committee of Council | The Executive Policy Committee recommended to Council:<br><br>1. That Phyllis Reid Jarvis be appointed to the Human Rights Committee of Council for the remainder of a 2-year to expire December 31, 2024.<br><br>2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing. | Council |
| 8 | Approval of Amendment to the Collective Agreement between the City of Winnipeg and The United Fire Fighters of Winnipeg, Local 867 of IAFF ("UFFW") | The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council:<br><br>1. That the incorporation of the attached Letter of Understanding (LOU) as part of the current Collective Agreement between the City of Winnipeg and The United Fire Fighters of Winnipeg, Local 867 of IAFF be approved.<br><br>2. That the Chief Administrative Officer be authorized to administer and implement the addition to the Collective Agreement, namely the attached LOU, 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 in administering and implementing the addition to the collective agreement.<br><br>3. That the Proper Officers of the City be authorized to implement the intent of the foregoing. | Council |

# EXECUTIVE POLICY COMMITTEE
# JULY 5, 2023
# DISPOSITION OF ITEMS

| Item | Subject/File | Recommendations | Action Required By |
|---|---|---|---|
| 9 | Land Dedication Reserve Fund – West End Business Improvement Zone – Sargent Mural Project | The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and recommended to Council:<br><br>1. That the following eligibility criteria for the Land Dedication Reserve Fund be waived in this instance, namely:<br><br>A. Funds may be utilized for:<br><br>i. the acquisition of land for parks or recreation facilities;<br><br>ii. the development of properties for parks and recreation purposes including such ancillary equipment and structures as may be necessary to that development;<br><br>iii. the construction or renovation of recreation facilities on parks and recreation properties.<br><br>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.<br><br>2. That funding in the amount of $20,000.00, from the City Centre Land Dedication Reserve Fund (Daniel McIntyre Ward allocation), be approved to the West End Business Improvement Zone to assist with the cost of the Sargent Mural Project, subject to the following condition:<br><br>A. Approval of final plans and specifications for the project by the City of Winnipeg.<br><br>3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing. | Council |

# EXECUTIVE POLICY COMMITTEE
# JULY 5, 2023
# DISPOSITION OF ITEMS

| Item | Subject/File | Recommendations | Action Required By |
|---|---|---|---|
| 10 | Land Dedication Reserve Fund – Osborne Village BIZ – SABE Peace Walkers | The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and recommended to Council:<br><br>1. That the following eligibility criteria for the Land Dedication Reserve Fund be waived in this instance, namely:<br><br>A. Funds may be utilized for:<br><br>i. the acquisition of land for parks or recreation facilities;<br><br>ii. the development of properties for parks and recreation purposes including such ancillary equipment and structures as may be necessary to that development;<br><br>iii. the construction or renovation of recreation facilities on parks and recreation properties.<br><br>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.<br><br>2. That funding in the amount of $10,000.00, from the City Centre Land Dedication Reserve Fund (Fort Rouge-East Fort Garry Ward allocation), be approved to the Osborne Village BIZ to assist with the cost of the SABE Peace Walkers Project, subject to the following condition:<br><br>A. Approval of final plans and specifications for the project by the City of Winnipeg.<br><br>3. That the Proper Officers of the City be authorized to do all things necessary to implement | Council |

# EXECUTIVE POLICY COMMITTEE
# JULY 5, 2023
# DISPOSITION OF ITEMS

| Item | Subject/File | Recommendations | Action Required By |
|---|---|---|---|
| 11 | Rezoning – 102 Pulford Street<br>File DAZ 205/2023 | The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and recommended to Council:<br><br>1. That the Winnipeg Zoning By-law No. 200/2006 be amended under Development Application No. DAZ 205/2023 by rezoning the subject land to a "C1" Commercial Neighbourhood District in accordance with the proposed by-law attached as Appendix "A" to this report and as shown on the map dated May 23, 2023 and attached as Schedule "B" to this report.<br><br>2. That the Developer shall meet all terms and conditions as outlined in Schedule "C", the report of the Administrative Coordinating Group, dated May 9, 2023 to the satisfaction of the Director of Planning, Property and Development.<br><br>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 Development Application No. DAZ 205/2023, as determined by the City's Director of Planning, Property and Development.<br><br>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.<br><br>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.<br><br>6. That Development Application No. DAZ 205/2023 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 an extension of time before the expiration of that 2 year period and Council approves the extension. | Council |

# EXECUTIVE POLICY COMMITTEE
# JULY 5, 2023
# DISPOSITION OF ITEMS

| Item | Subject/File | Recommendations | Action Required By |
|---|---|---|---|
| | | 7. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.<br><br>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 205/2023. | |
| 12 | Subdivision and Rezoning – 282 and 284 Balmoral Street<br>File DASZ 5/2023 | The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and recommended to Council:<br><br>1. That the subdivision proposed under Development Application No. DASZ 5/2023 be approved for preparation as a plan of subdivision (the "Plan") by a Manitoba Land Surveyor in accordance with the proposed by-law attached as Appendix "B" to this report and as shown on the map dated June 19, 2023 and attached as Schedule "C" to this report, with such minor changes as may be required, for registration in the Winnipeg Land Titles Office.<br><br>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, in accordance with the proposed by-law attached as Appendix "B" to this report and as shown on the map dated June 19, 2023 and attached as Schedule "C", subject to the following conditions:<br><br>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:<br><br>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:<br><br>a. buildings<br>b. accessory parking areas<br>c. private approaches<br>d. garbage enclosures<br>e. fencing<br>f. landscaping; and<br>g. free-standing signage | Council |

| Item | Subject/File | Recommendations | Action Required By |
|---|---|---|---|
| | | 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.<br><br>ii. That the following dimensional standards shall apply:<br><br>a. The maximum height of the principal building shall not exceed 53 feet (not including permitted projections)<br><br>b. That the maximum lot coverage shall be 50%.<br><br>B. That the City enter into, execute and deliver with the developer a Zoning Agreement in accordance with recommendation 2.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").<br><br>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.<br><br>3. That the Developer shall meet all terms and conditions as outlined in Schedule "B", the report of the Administrative Coordinating Group, dated DASZ 5/2023 to the satisfaction of the Director of Planning, Property and Development.<br><br>4. 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 5/2023, as determined by the City's Director of Planning, Property and Development.<br><br>5. That, upon instruction from the Director of Planning, Property and Development, the Director of Legal Services/City Solicitor prepare a By- | |

| Item | Subject/File | Recommendations | Action Required By |
|---|---|---|---|
| | | law in accordance with this report (the "By-law") and bring same directly to Council by way of communication for first reading.<br><br>6. That upon instruction from the Director of Planning, Property and Development that the Developer has submitted the Plan in accordance with recommendation 1. and has paid the Dedication and all other associated ancillary fees (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 second and third reading.<br><br>7. That Development Application No. DASZ 5/2023 will be deemed to be concluded and all approvals in connection with same will expire if the developer has not submitted the Plan and paid all associated ancillary fees (the "Fees") within 2 years following the date on which Council gives first reading to the By-law, unless the developer applies for an extension of time before the expiration of the 2 year period and Council approves the extension.<br><br>8. That the subdivision section of the By-law will come into force when the Plan is registered in the Winnipeg Land Titles Office.<br><br>9. 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.<br><br>10. 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 8 and 9 unless the developer applies for an extension of time before the expiration of the 1 year period and Council approves the extension.<br><br>11. That Development Application No. DASZ 5/2023 will be deemed to be concluded and all approvals in connection with same will expire if the developer fails to secure all necessary Plan approval signatures on behalf of the City within 1 year following 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. | |

# EXECUTIVE POLICY COMMITTEE
# JULY 5, 2023
# DISPOSITION OF ITEMS

| Item | Subject/File | Recommendations | Action Required By |
|---|---|---|---|
| | | 12. That the proper officers of the City be authorized to do all things necessary to implement the intent of the foregoing.<br><br>13. 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 5/2023. | |
| 13 | Rezoning – 49 Fermor Avenue<br>File DAZ 202/2023 | The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommended to Council:<br><br>1. That the Winnipeg Zoning By-law No. 200/2006 be amended under Development Application No. DAZ 202/2023 by rezoning the subject land to an "RMF-S" Residential Multi-Family (Small) District in accordance with the proposed by-law attached as Appendix "B" to this report and as shown on the map dated May 24, 2023 and attached as Schedule "B" to this report, subject to the following conditions:<br><br>A. That the Developer enter into a Servicing Agreement with the City pursuant to subsection 259(1) of the City of Winnipeg Charter, if required, in accordance with the report of the Administrative Coordinating Group dated May 30, 2023 and attached as Schedule "C" to this report.<br><br>B. That the City, enter into, execute and deliver with the Developer a Servicing Agreement, if required, 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").<br><br>C. That authority be delegated to the Director of Planning, Property and Development to negotiate and approve the terms and conditions of a Servicing 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.<br><br>2. 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 (the "Dedication Fee"), as determined by the City's Director of Planning, Property and Development. | Council |

# EXECUTIVE POLICY COMMITTEE
# JULY 5, 2023
# DISPOSITION OF ITEMS

| Item | Subject/File | Recommendations | Action Required By |
|---|---|---|---|
| | | 3. 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.<br><br>4. 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.<br><br>5. That Development Application No. DAZ 202/2023 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 an extension of time before the expiration of the 2 year period and Council approves the extension.<br><br>6. That the By-law will come into force when the Servicing Agreement is fully executed.<br><br>7. That the By-law will be repealed without coming into force 1 year after the date it is enacted if the Servicing Agreement, if required, is not fully executed in accordance with Recommendation 6 unless the Developer applies for an extension of time before the expiration of the 1 year period and Council approves the extension.<br><br>8. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.<br><br>9. 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 202/2023. | |

# EXECUTIVE POLICY COMMITTEE
# JULY 5, 2023
# DISPOSITION OF ITEMS

<table>
<tr><th>Item</th><th>Subject/File</th><th>Recommendations</th><th>Action Required By</th></tr>
<tr><td>14</td><td>Results of the March 28, 2023 Advertisement of the Proposed Wastewater Sewer Main Local Improvement Project</td><td>The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommended to Council:<br><br>1. That the following Local Improvement project proceed as part of the Local Improvement Program which is funded through the Local Improvement Float, namely:<br><br><table><tr><th>Local Improvement</th><th>Location</th></tr><tr><td>Wastewater Sewer</td><td>In Lavalee Road from MH at 44 Lavalee to approximately 1-meter south of the common property line of 117 and 133 Lavalee Road.</td></tr></table><br>2. That a by-law be enacted to authorize the proposed local improvement outlined in Recommendation 1 of this Report (draft by-law is attached as schedule ‘A’).<br><br>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>15</td><td>Mother Earth Nature Park</td><td>The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and directed the Public Service to report back on:<br><br>1. Naming the public reserve noted on Appendix A ‘Earth Mother Nature Park’, with the sign to reflect the name in both English and the appropriate Indigenous language.<br><br>2. A site plan to include, but not limited to, trails and large-scale planting of trees, ensuring a diversity of species, in consultation with the Ward Councillor.<br><br>3. Consultation with Trees Canada and their representative(s), Trees Winnipeg, High Schools and Junior High Schools located in northeast Winnipeg, for the purpose of planting trees within the nature park, beginning in Spring 2024.<br><br>4. Develop a contest for elementary students to design the logo for the</td><td>Manager of Indigenous Relations<br><br>Director of Property and Development<br><br>Manager of Parks and Open Spaces</td></tr>
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# EXECUTIVE POLICY COMMITTEE
# JULY 5, 2023
# DISPOSITION OF ITEMS

| Item | Subject/File | Recommendations | Action Required By |
|---|---|---|---|
| | | Nature Park and that the following representatives/stakeholders be requested to participate on the panel of judges for the logo contest:<br><br>A. Transcona BIZ<br>B. Transcona Trails<br>C. Buhler Recreation Park | |
| 16 | Public Engagement on the 2024-2027 Budget Review Process | The Executive Policy Committee considered the Council Motion of June 22, 2023, and recommended to Council:<br><br>1. That the following be referred to the 2024-2027 Budget Review Process, namely:<br><br>A. That public engagement be required on the 2024-2027 Multi-Year Budget as part of the Budget Review Process.<br><br>B. That the Engage Winnipeg Policy be amended to formalize public engagement as part of all Multi-Year Budget Review Processes.<br><br>2. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing. | Council |
| 17 | CMHC Housing Accelerator Fund (HAF) | The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council:<br><br>1. That the City's receipt of a contribution from Canada Mortgage and Housing Corporation, in the amount of up to $192 million through the Housing Accelerator Fund program, which is given on condition that the City carry out the activities outlined in this report, be approved.<br><br>2. That the City enter into, execute and deliver a Contribution Agreement with 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 (the "Ancillary Agreements").<br><br>3. That authority be delegated to the Chief Administrative Officer to negotiate and approve the Contribution Agreement between the City and Canada Mortgage and Housing Corporation and the Ancillary Agreements, in accordance with this report and such other terms and conditions determined necessary by the Director of Legal Services and | Council |

# EXECUTIVE POLICY COMMITTEE
# JULY 5, 2023
# DISPOSITION OF ITEMS

| Item | Subject/File | Recommendations | Action Required By |
|---|---|---|---|
| | | City Solicitor to implement the intent of the foregoing.<br><br>4. That, subject to confirmation of funding from Canada Mortgage and Housing Corporation and receipt of the first funding installment, a 2023 operating budget allocation of up to $1 million be approved to support staffing and start-up costs associated with developing the programs that flow from the recommended HAF action plans.<br><br>5. That, subject to the approval of Recommendation 4, the remaining Housing Accelerator Fund revenue and expenditures be referred to the 2024 to 2027 multi-year budget.<br><br>6. That the Public Service be directed to report back to Council in December 2023 regarding the programs developed under HAF.<br><br>7. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing. | |
| 18 | Health Canada Air Quality Funding Phase 2 | The Executive Policy Committee received the matter as information. | Nil |
| 19 | New and Modified 2023 Capital Projects Funded by the 2023 Provincial Strategic Infrastructure Basket | The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council:<br><br>1. That the following new 2023 capital projects as described in this report, to be funded from unallocated funds in the 2023 Provincial Strategic Infrastructure Basket, be authorized:<br><br>A. Public Safety Communication System for $19.982 million.<br><br>B. Reinstate the Community Incentive Grant Program for 2023 for $1.0 million.<br><br>2. That the reinstatement of one full-time equivalent position in Community Services for the coordination, administration and support of new and existing projects in the Community Incentive Grant Program be approved, to be funded from the $1.0 million referred to in Recommendation 1.<br><br>3. That the following modified capital projects/programs as described in this report, to be funded from unallocated funds in the 2023 Provincial Strategic Infrastructure Basket, be authorized: | Council |

# EXECUTIVE POLICY COMMITTEE
# JULY 5, 2023
# DISPOSITION OF ITEMS

| Item | Subject/File | Recommendations | Action Required By |
|---|---|---|---|
| | | A. Old Exhibition Arena and Site Redevelopment increase of $8.2 million to bring the total project budget to $14.1 million.<br><br>B. Increase funding within the Parks and Recreation Enhancement Program in 2023 by $100,000 per ward for a total of $1.5 million.<br><br>4. That the funding for the Trade Route Corridors – Planning and Design capital project to be modified for the removal of $1.4 million in frontage levies and the addition of $1.4 million of 2023 Strategic Infrastructure Basket be authorized.<br><br>5. That advancement of the Southwest Sewer Interceptor by increasing the budget for this project from $1 million in 2023 to $8 million, offset by a reduction in the budget for this project of $4 million in 2024 to nil, and from $35 million to $32 million in 2025, be authorized.<br><br>6. That the funding for the $ 8.0 million Southwest Sewer Interceptor project in 2023 from the 2023 Strategic Infrastructure Basket be authorized.<br><br>7. That a replacement of external debt funding of $618,000 for Assiniboine Park Conservancy – Infrastructure and Sustainability with $618,000 from the 2023 Strategic Infrastructure Basket be authorized.<br><br>8. That the operating and capital impacts of the projects noted above be referred to the 2024 to 2027 Multi-Year Budget process.<br><br>9. That the Proper Officers be authorized to do all things necessary to implement the intent of the foregoing. | |
| 20 | Negotiations – City of Winnipeg and The Winnipeg Police Association | The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council:<br><br>1. That Council approve and enter into the Memorandum of Agreement agreed to by the negotiating committees of the City and the Winnipeg Police Association (WPA) and a subsequent collective agreement with WPA in accordance with said Memorandum of Agreement.<br><br>2. That the Chief Administrative Officer be authorized to administer and implement the collective agreement in accordance with the Memorandum | Council |

# EXECUTIVE POLICY COMMITTEE
# JULY 5, 2023
# DISPOSITION OF ITEMS

| Item | Subject/File | Recommendations | Action Required By |
|---|---|---|---|
| | | of Agreement and 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 in administering and implementing the collective agreement.<br><br>3. That, subject to the approval of Recommendations 1 and 2, Council approve that the 2023 and future years' operating budget be adjusted in accordance with the provisions in this collective agreement and the funding impact starting in 2024 be referred to the 2024 Multi-year budget process.<br><br>4. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing. | |
| 21 | 2022 Annual Report of the City of Winnipeg Records Committee | The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council:<br><br>1. That the 2022 Annual Report of the City of Winnipeg Records Committee, as attached, be received as information. | Council |
| 22 | Report of the Campaign Expenses and Contributions Officer – 2022 Municipal Election – Audited Financial Statements | The Executive Policy Committee received as information the Report of the Campaign Expenses and Contributions Officer on the 2022 Municipal Election Audited Financial Statements. | Nil |
| 23 | 2022 Councillors' Ward Allowance (CWA) Audit | The Executive Policy Committee received as information the 2022 Councillors' Ward Allowance Audit Report. | Nil |
| 24 | Appointment of the City of Winnipeg City Clerk | The Executive Policy Committee concurred in the recommendation of the Governance Committee of Council and recommended to Council:<br><br>1. That Carlos Gameiro, Deputy City Clerk, be appointed to the position of City Clerk for the City of Winnipeg effective July 17, 2023.<br><br>2. That the City enter into, execute and deliver an employment agreement with Carlos Gameiro 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").<br><br>3. That authority be delegated to the Chair of the Governance Committee / Speaker of Council to negotiate and approve the terms and conditions of the employment 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 | Council |

# EXECUTIVE POLICY COMMITTEE
# JULY 5, 2023
# DISPOSITION OF ITEMS

| Item | Subject/File | Recommendations | Action Required By |
|---|---|---|---|
| | | the City.<br><br>4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing. | |
| 25 | Appointment of City Auditor | The Executive Policy Committee recommended to Council:<br><br>1. That Jason Egert, Acting City Auditor, be appointed to the position of Auditor for the City of Winnipeg effective July 17, 2023.<br><br>2. That the City enter into, execute and deliver an employment agreement with Jason Egert 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").<br><br>3. That authority be delegated to the Chair of the Governance Committee / Speaker of Council to negotiate and approve the terms and conditions of the employment 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.<br><br>4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing. | Council |
| 26 | Waiver of Street Closure Parking Fees – Paulin Street | The Executive Policy Committee recommended to Council:<br><br>1. That parking street closure fees of $74,775.65 charged to Hofer Construction Ltd. related to the closure of Paulin Street, be waived.<br><br>2. That the Proper Officers of the City of Winnipeg be authorized to do all things necessary to implement the intent of the foregoing. | Council |
| **AUDIT COMMITTEE** | | | |
| 1 | 2022 Mayor's Office Fund Expenditures – Audit Findings and Expenditure Report | The Executive Policy Committee, in its capacity as the Audit Committee, received as information the 2022 Mayor's Office Fund Expenditures – Audit Findings Report. | Nil |

# EXECUTIVE POLICY COMMITTEE
# JULY 5, 2023
# DISPOSITION OF ITEMS

| Item | Subject/File | Recommendations | Action Required By |
|---|---|---|---|
| 2 | Audit Department Peer Review | The Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the Winnipeg Public Service and recommended to Council:<br><br>1. That the Audit Committee receive the Peer Review Report and the Acting City Auditor Response as information. | Council |
| **COMMITTEE REPORTS** | | | |
| 1 - 10 | Standing Policy Committee on Water, Waste and Environment<br>Report dated June 23, 2023 | The Executive Policy Committee concurred in the recommendations for Items 1 to 10 of the Standing Policy Committee on Water, Waste and Environment and forwarded the items to Council. | Council |
| 1 - 7 | Standing Policy Committee on Public Works<br>Report dated June 26, 2023 | The Executive Policy Committee concurred in the recommendation for Items 1 to 7 of the Standing Policy Committee on Public Works and forwarded the items to Council. | Council |
| 1 - 15 | Standing Policy Committee on Property and Development<br>Report dated June 27, 2023 | The Executive Policy Committee:<br><br>• concurred in the recommendations for Items 1 to 13, and 15;<br>• submitted Item 14 to Council without recommendation, due to a lost vote;<br><br>of the Standing Policy Committee on Property and Development and forwarded the items to Council. | Council |
| 1 - 3 | Standing Policy Committee on Community Services<br>Report dated June 29, 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 |
| | Standing Policy Committee on Finance and Economic Development<br>Report dated June 30, 2023 | No report | Nil |