EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

OCTOBER 17, 2023

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

COMMITTEE CLERK: Andrew Poitras, Manager of the Decision Making Process
City Clerk's Department

EXECUTIVE POLICY COMMITTEE
OCTOBER 17, 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	Regulating Short-Term Rental Accommodations	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service, as amended, and recommended to Council: 1. That the amending by-law, attached as Appendix A to this report, be enacted: A. to amend the Community Safety Business Licensing By-Law No. 91/2008, to implement the Proposed Licensing Framework for operating short-term rental accommodations and short-term rental accommodation platforms, in accordance with this report; B. to amend the Accommodation Tax By-law No. 70/2008, to implement the Proposed Accommodation Tax for short-term rental accommodations, in accordance with this report; C. to amend the Municipal By-law Enforcement Act (MBEA) Enabling By-law No. 59/2016, to establish administrative penalties for contraventions of the licensing requirements established under Recommendation 1.A., in accordance with this report. 2. That two (2) permanent FTE Clerk C positions, one (1) permanent FTE, and three (3) permanent FTE Licensing Enforcement Inspectors be approved to be added to the City's current staff complement, and all associated operating costs, as outlined in Appendix B, to be funded from revenue to be earned through Licensing Fees and Accommodation Tax Revenues associated with short-term rental accommodations and short-term rental accommodation platforms be approved. 3. That the use of the Destination Marketing Reserve Fund be approved to fund 2023 costs for the Short-Term Rental Program, as an advance against 2024 Accommodation Tax Revenue for any General Revenue Fund Department.	Council

EXECUTIVE POLICY COMMITTEE
OCTOBER 17, 2023
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		4. That the fees set out in Appendix C be approved, and that authority be delegated to the designated employee under the Community Safety Business Licensing By-Law No. 91/2008, to accept payment for fees up to three (3) months in advance of the By-law effective date. 5. That $111,200 in additional 2023 capital budget be approved in the Winnipeg Fleet Management Agency funded by the Destination Marketing Reserve in order to purchase three (3) additional compact sedans for lease to the Community Services Department. 6. That the Winnipeg Public Service report back to the Executive Policy Committee in September 2026 with: A. an update on implementation of the STRA regulation program in Winnipeg; and B. any recommended changes to Winnipeg's STRA regulation program. 7. That the Public Service be directed to provide an annual written report on Short Term Rental Accommodations with respect to the following: A. Licensing statistics including the number of STRAs licensed. B. Enforcement activities including number of inspections, non-compliance data, complaints, and remedial action taken. C. Any available police data related to calls for service at licensed STRAs. 8. That the Proper Officers of the City of Winnipeg be authorized to do all things necessary to implement the intent of the foregoing.	
3	Request for Funding to Conduct a Search at the Prairie Green Landfill	The Executive Policy Committee recommended to Council: 1. That the Council Motion of July 13, 2023, be received as information.	Council

EXECUTIVE POLICY COMMITTEE
OCTOBER 17, 2023
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
4	Request to the Province of Manitoba to Prioritize the Review of Certification Requirements for Arena Operators	The Executive Policy Committee concurred in the Council Motion of September 29, 2023, and recommended to Council: 1. That the Province of Manitoba be requested to prioritize the review of certification processes and requirements for arena operator certification and enact regulatory amendments to modernise the certification of arena operators. 2. That the Proper Officers of the City be authorized to do all things necessary to fulfill the intent of the foregoing.	Council
5	Renaming a Portion of Bishop Grandin to Edward Schreyer Parkway South	The Executive Policy Committee recommended to Council: 1. That the Council Motion of September 29, 2023, be filed.	Council
6	Flexible Workplace Program - Year One Update	The Executive Policy Committee recommended to Council: 1. That an extension of time of 30 days be granted for the Executive Policy Committee to make a recommendation on the matter. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
7	Essential Services – New Legislation	The Executive Policy Committee further laid the matter over for 30 days.	Executive Policy Committee
8	Funding allocation to 311 in Budget 2023	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That an extension of up to 60 days be granted for the Public Service to report back on the following: A. The progress to improve customer service and wait times within 311 service, including on-going FTE requirements. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the forgoing.	Council

EXECUTIVE POLICY COMMITTEE
OCTOBER 17, 2023
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
9	Poverty Reduction Strategy Implementation Plan	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That an extension of up to 30 days be granted for the Public Service to report back on the following: A. 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 of the City be authorized to do all things necessary to implement the intent of the forgoing.	Council
10	Winnipeg Committee for Safety Coordinator Contract	The Executive Policy Committee concurred in the recommendation of the Winnipeg Committee for Safety, as amended, and recommended to Council: 1. That the City of Winnipeg enter into an agreement to retain Tracey Proctor in the capacity of an independent contractor to provide administrative support services to the Winnipeg Committee for Safety as follows: A. The contract duration be Monday, September 24, 2023 to Friday, September 20, 2024. B. That the fee for service be $50,000 per annum utilizing funding from the existing Winnipeg Committee for Safety budget allocation. 2. That the Chief Administrative Officer be instructed to prepare the necessary contract between The City of Winnipeg and Tracey Proctor. 3. That future funding for the Winnipeg Committee for Safety Coordinator be referred to the 2024 Budget Review Process. 4. That the Proper Officers of the City of authorized to do all things necessary to implement the foregoing.	Council

EXECUTIVE POLICY COMMITTEE
OCTOBER 17, 2023
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
11	Winnipeg Food Council – Update on Coordinator Position	The Executive Policy Committee referred the recommendation of the Winnipeg Food Council to the 2024 Budget Review Process, namely: 1. That the Winnipeg Public Service be directed to create or designate a position from the Water and Waste Sustainability Office to be utilized as the full-time Winnipeg Food Council Coordinator, and that any budgetary constraints be referred to the 2024-2027 multi-year budget process.	Chief Administrative Officer Chief Financial Officer
12	Winnipeg Food Council – Residential Food Waste Recommendations	The Executive Policy Committee received the recommendation of the Winnipeg Food Council as information.	Nil
13	Subdivision and Rezoning – 80, 84 and 88 Snow Street File DASZ 14/2023	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommended to Council: 1. That the subdivision proposed under Development Application No. DASZ 14/2023 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 September 18, 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, 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 September 14, 2023 and attached as Schedule "B" to this report. B. That the City enter into, execute and deliver with the developer a Servicing 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 Director of Planning, Property and Development to negotiate and approve the terms and conditions of the 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.	Council

Item	Subject/File	Recommendations	Action Required By
		2. That the Winnipeg Zoning By-law No. 200/2006 be amended by rezoning the subject land on proposed Lot 1 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 September 18, 2023, and attached as Schedule "C" to this report. 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. DASZ 14/2023 (the "Dedication Fee"), as determined by the 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 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. 6. That Development Application No. DASZ 14/2023 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 that 2-year period and Council approves the extension. 7. 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. 8. That the zoning section of the By-law will come into force when the Plan is registered in the Winnipeg Land Titles Office.	

EXECUTIVE POLICY COMMITTEE
OCTOBER 17, 2023
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		9. That the By-law will be repealed without coming into force 1 year after the date it is enacted if the Plan is not registered in accordance with recommendation 7, unless the developer applies for an extension of time before the expiration of that 1-year period and Council approves the extension. 10. That Development Application No. DASZ 14/2023 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 that 1-year period and Council approves the extension. 11. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing; 12. 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 14/2023.	
14	Land Dedication Reserve – Thrive Community Support Circle Inc. – Thrive: Building for Generations	The Executive Policy Committee concurred in the recommendation of the City Centre 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
OCTOBER 17, 2023
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		2. That funding in the amount of $15,000.00, from the City Centre Land Dedication Reserve (Daniel McIntyre Ward allocation), be approved to the Thrive Community Support Circle Inc., to assist with the cost of the Thrive: Building for Generations 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.	
15	Land Dedication Reserve Fund – Fort Garry/St.Norbert Healthy Child Coalition – Family Centre Programming at South Winnipeg Community Centre	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. 2. That funding in the amount of $3,468.00, from the Riel Land Dedication Reserve (St. Norbert-Seine River Ward allocation), be approved to Fort Garry/St.Norbert Healthy Child Coalition, to assist with the cost of Family Centre Programming at South Winnipeg Community Centre Project, subject to the following condition:	Council

EXECUTIVE POLICY COMMITTEE
OCTOBER 17, 2023
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		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.	
16	Land Dedication Reserve Fund – Richmond Kings Nursery School Inc. – Bathroom Restoration Project	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. 2. That funding in the amount of $50,000.00, from the Riel Land Dedication Reserve (St. Norbert-Seine River Ward allocation), be approved to the Richmond Kings Nursery School Inc. to assist with the cost of the Bathroom Restoration 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.	Council

EXECUTIVE POLICY COMMITTEE
OCTOBER 17, 2023
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
17	End Homelessness Winnipeg Annual Funding Agreement Report	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That authority be delegated to the Chief Administrative Officer to designate the City representative for the End Homelessness Board of Directors. 2. That the End Homelessness Winnipeg Annual Report, attached as Attachment 1, be received as information.	Council
18	Amendment to City Organization By-Law 7100/97 to Designate Appeal Body	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That a by-law to amend the City Organization By-law No. 7100/97, a draft of which is attached as Appendix A to this report, be enacted. 2. That the Director of Assessment and Taxation be appointed as the designated employee to issue orders and otherwise enforce section 365 The City of Winnipeg Charter, and that the Director of Assessment and Taxation be authorized to sub-delegate this authority to other City employees. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
19	Appointment of City Representatives to the Winnipeg Police Pension Board	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the following City appointment be made to the Winnipeg Police Pension Board effective immediately, for a term ending on December 31, 2023: A. Grant Heather, Manager of Vehicles for Hire with Public Works, be appointed as a voting member. 2. That the following City appointments be made to the Winnipeg Police Pension Board effective January 1, 2024, for terms ending on December 31, 2026: A. Grant Heather, Manager of Vehicles for Hire with Public Works, be appointed as a voting member.	Council

EXECUTIVE POLICY COMMITTEE
OCTOBER 17, 2023
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		B. Existing voting members be re-appointed as voting members: i. Michael Jack, Chief Administrative Officer ii. Tracey Cechvala, Projects and Initiatives Coordinator with the Indigenous Relations Division iii. Jason Ruby, Manager of Finance & Administration with Public Works iv. Cindy Fernandes, Director of Community Services C. Tara Chatel, Senior Manager with Campus HR, be appointed as a non-voting member. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
20	By-law Enforcement Consolidation	The Executive Policy Committee directed the Winnipeg Public Service to report back in up to 180 days on the following: 1. That the City of Winnipeg develop a new model for one consolidated by-law enforcement system, for a visible proactive enforcement system of all City by-laws, that shall either be a single division under an existing City department, or a new City department.	Chief Administrative Officer
21	Winnipeg Arts Council – Corporate Plan 2024 to 2027	The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Community Services and received as information the Winnipeg Arts Council - Corporate Plan 2024 to 2027.	Nil

EXECUTIVE POLICY COMMITTEE
OCTOBER 17, 2023
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
22	Update on the Economic Response and Recovery Plan (ERRP) – Projects Situated Outside Downtown Submitted Projects for Intake #3	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the requested project funding consolidations outlined in Appendix B be approved. 2. That the Public Service be directed to report back on the matter on a semi-annual basis, with the next report to be received in the second quarter of 2024. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
23	Application to Municipal Service Delivery Improvement Program (Province of Manitoba)	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the following programs and application be approved for submission to the Municipal Service Delivery Improvement Program: A. Vacant, Derelict and Problem Properties B. Residential Waste Collection C. Winnipeg Fire Paramedic Service – Community Paramedic Program 2. That the Public Service be directed to submit the applications, included in Attachment A, B, and C, to the Municipal Service Delivery Improvement Program. 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
OCTOBER 17, 2023
DISPOSITION OF ITEMS

<table>
<tr><th>Item</th><th>Subject/File</th><th>Recommendations</th><th>Action Required By</th></tr>
<tr><td>24</td><td>Riverbank Stabilization along Kingston Row and Kingston Crescent</td><td>The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Water, Waste and Environment and recommended to Council:

1. That Council request funding from the Province of Manitoba and the Federal Government to address slope instabilities and provide additional protection and necessary stability improvements to ensure the long-term integrity of the Secondary Dike Corridor in areas at risk for properties along Kingston Row and Kingston Crescent.

2. That subject to funding from the Province of Manitoba and the Federal Government being secured, a local improvement or local improvement district be initiated pursuant to Section 408(a) of the City of Winnipeg Charter, as follows:

<table><tr><th>Local Improvement or Local Improvement District</th><th>Location</th></tr><tr><td>Flood protection and riverbank stabilization work</td><td>Local Improvement – Properties on Dunkirk Road, Kingston Crescent and Kingston Row west of Elm Park Road inclusive to approx. 397 Kingston Cres.

OR

Local Improvement District - residential area situated on Dunkirk Road, Kingston Crescent and Kingston Row including and to the west of 173 Kingston Row and Elm Park Road.</td></tr></table>
3. That the process as outlined in The City of Winnipeg Charter with respect to local improvement or local improvement district initiated by the City be undertaken.

4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.</td><td>Council</td></tr>
</table>

EXECUTIVE POLICY COMMITTEE
OCTOBER 17, 2023
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
25	Programming and Activities for Winnipeg 150	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Winnipeg 150 programming and activities, as described in this report, be approved. 2. That a reallocation of $68,312 in unused funds from the VIK grant for the World Police and Fire Games to support the initiatives in Recommendation 1 be approved, and that any additional funding required for these initiatives be referred to the 2024-2027 multi-year budget process. 3. That the Chief Administrative Officer be authorized to provide grants of up to $5,000 each to external organizations, not to exceed $50,000 in total, subject to approval of any required funds in the 2024-2027 multi-year budget and in accordance with the criteria outlined in this report and such other terms and conditions as determined necessary by the Director of Legal Services and City Solicitor to protect the interests of the City. 4. That the delegated authority of the Chief Administrative Officer be increased from $75,000 to $150,000 to procure external consulting services on a single source basis that are required to support the planning and delivery of the initiatives in Recommendation 1. 5. That the Chief Administrative Officer be authorized to accept, on behalf of the City, any contributions from any external individuals, organization, or entities to contribute to, support, or augment the Winnipeg 150 programming and activities. 6. That the Chief Administrative Officer be directed to provide monthly verbal updates to the Executive Policy Committee on the planning of the programming and activities for Winnipeg 150. 7. 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
OCTOBER 17, 2023
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
26	Establishment of a Chief Construction Officer	The Executive Policy Committee recommended to Council: 1. That Council seek to hire a Chief Construction Officer as soon as possible, to be financed through a charge against one or more designated capital projects in any given fiscal year, with delegated authority to the Chief Financial Officer to select appropriate projects within the existing budgets. 2. That Council establish a Chief Construction Officer (CCO) Hiring Committee and through the City Council Organizational meeting establish 4 members for the committee, and direct Corporate Human Resources to assist the CCO Hiring Committee in finalizing a job description and salary range and to assist in executing a search for qualified candidates. 3. That the Chief Construction Officer Hiring Committee shall report to Council with a recommended candidate for approval no later than March 1, 2024. Council shall have access to appropriate documentation of the candidate's qualifications and references. 4. That Council direct that the Public Service prepare amendments to the Organization By-Law and submit directly to Council to create the position of Chief Construction Officer as an "Officer of Council," with reporting and accountability measures similar to those in place for Statutory Officers of Council, while acknowledging that the Chief Construction Officer position is not statutory within the City of Winnipeg Charter. 5. That the Proper Officers of the City of Winnipeg be authorized to do all things necessary to implement the intent of the foregoing.	Council
COMMITTEE REPORTS			
1 - 7	Standing Policy Committee on Community Services Report dated October 5, 2023	The Executive Policy Committee concurred in the recommendations for Items 1 to 7 of the Standing Policy Committee on Community Services and forwarded the items to Council.	Council
1 - 10	Standing Policy Committee on Property and Development Report dated October 6, 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 - 2	Standing Policy Committee on Public Works Report dated October 10, 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

EXECUTIVE POLICY COMMITTEE
OCTOBER 17, 2023
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
1	Standing Policy Committee on Finance and Economic Development Report dated September 14, 2023	The Executive Policy Committee concurred in the recommendations for Item 1 of the Standing Policy Committee on Finance and Economic Development and forwarded the item to Council.	Council
1	Standing Policy Committee on Finance and Economic Development Report dated October 11, 2023	The Executive Policy Committee concurred in the recommendations for Item 1 of the Standing Policy Committee on Finance and Economic Development and forwarded the item to Council.	Council
1	Standing Policy Committee on Water, Waste and Environment Report dated September 8, 2023	The Executive Policy Committee concurred in the recommendations for Item 1 of the Standing Policy Committee on Water, Waste and Environment, as amended, and forwarded the item to Council.	Council
1 - 2	Standing Policy Committee on Water, Waste and Environment Report dated October 12, 2023	The Executive Policy Committee concurred in the recommendations for Items 1 and 2 of the Standing Policy Committee on Water, Waste and Environment and forwarded the items to Council.	Council
1	Governance Committee of Council Report dated October 13, 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