EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

NOVEMBER 14, 2023

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

COMMITTEE CLERK: Kate McMillan, Manager of the Decision Making Process
City Clerk's Department

EXECUTIVE POLICY COMMITTEE
NOVEMBER 14, 2023
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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	Monthly Update on Programming and Activities for Winnipeg 150	The Executive Policy Committee received the verbal report of the Winnipeg Public Service as information.	Nil
3	Memorial Options for Hope Alley	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service, as amended, and recommended to Council: 1. That the Public Service be directed to continue to collaborate with stakeholders and report back to the Human Rights Committee of Council with an update after: A. A project manager has been identified by stakeholders; and B. A funding source has been secured. 2. That the Public Service be directed to report back to the Executive Policy Committee in 90 days on the costs associated with all the different placemaking features discussed at the November 6, 2023 community consultation. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
4	Essential Services – New Legislation	The Executive Policy Committee laid the matter over for 60 days.	Executive Policy Committee
5	Homes for Heroes Foundation – Tax Increment Financing Grant	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
6	Flexible Workplace Program – Year One Update	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

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Item	Subject/File	Recommendations	Action Required By
7	Poverty Reduction Strategy – Status Update and Implementation Plan 2024-2027	The Executive Policy Committee recommended to Council: 1. That the recommendations of the Winnipeg Public Service be referred to the 2024-2027 multi-year budget process. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
8	Land Dedication Reserve Fund – St. Norbert Business Improvement Zone – St. Norbert Median Redevelopment: Phase 1 – Design and Planning	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 $16,000.00, from the Riel Land Dedication Reserve (St. Norbert-Seine River Ward allocation), be approved to the St. Norbert Business Improvement Zone to assist with the cost of the St. Norbert Median Redevelopment: Phase 1 – Design and Planning 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

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Item	Subject/File	Recommendations	Action Required By
9	Land Dedication Reserve Fund – Dakota Collegiate – Dakota Collegiate's Hall of Fame Wall	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 $12,000.00, from the Riel Land Dedication Reserve ($8,000.00 from St. Vital Ward and $4,000.00 from St. Norbert-Seine River Ward allocations), be approved to Dakota Collegiate to assist with the cost of the Dakota Collegiate's Hall of Fame Wall 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
10	Land Dedication Reserve Fund – Balmoral Hall School – Winter River Access Ramp	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:	Council

Item	Subject/File	Recommendations	Action Required By
		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 $12,550.75, from the City Centre Land Dedication Reserve (Fort Rouge-East Fort Garry Ward allocation), be approved to the Balmoral Hall School to assist with the cost of the Winter River Access Ramp 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.	
11	Land Dedication Reserve – Oasis Church – School Lunch Program (at Westgrove and Westdale Schools)	The Executive Policy Committee concurred in the recommendation of the Assiniboia 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	Council

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Item	Subject/File	Recommendations	Action Required By
		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 $15,000.00, from the Assiniboia Land Dedication Reserve (Charleswood-Tuxedo-Westwood Ward allocation), be approved to the Oasis Church to assist with the cost of the School Lunch Program (at Westgrove and Westdale Schools), 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.	
12	Road Procurement Audit	The Executive Policy Committee recommended to Council: 1. That the Council Motion of October 26, 2023, be received as information.	Council
13	Code of Conduct for Senior Members of the Public Service	The Executive Policy Committee recommended to Council: 1. That the Council Motion of October 26, 2023, be received as information.	Council
14	Council Chamber Portraits	The Executive Policy Committee recommended to Council: 1. That the Council Motion of October 26, 2023, be received as information.	Council
15	Welcoming Winnipeg – Naming/Renaming Assets After Individuals and Groups of People	The Executive Policy Committee did not concur in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the report of the Winnipeg Public Service be referred for incorporation into the wider review of the Welcoming Winnipeg process in 2024, in order for the matter to be considered as a whole. 2. 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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<table>
<tr><th>Item</th><th>Subject/File</th><th>Recommendations</th><th>Action Required By</th></tr>
<tr><td>16</td><td>2024 Local Improvement Interest Rates</td><td>The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council:

1. That the interest rates for local improvements for which taxes are first imposed in 2024 be established as follows:

<table>
<tr><th>Term</th><th>2024 Interest Rate</th><th>Difference</th><th>2023 Interest Rate</th></tr>
<tr><td>2 – 5 years</td><td>4.75%</td><td>0.75% higher than</td><td>4.00%</td></tr>
<tr><td>6 – 15 years</td><td>5.00%</td><td>0.75% higher than</td><td>4.25%</td></tr>
<tr><td>16 – 20 years</td><td>5.25%</td><td>0.75% higher than</td><td>4.50%</td></tr>
<tr><td>21 – 25 years</td><td>5.25%</td><td>0.50% higher than</td><td>4.75%</td></tr>
<tr><td>26 – 30 years</td><td>5.25%</td><td>0.50% higher than</td><td>4.75%</td></tr>
</table>

2. 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>
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<table>
<tr><th>Item</th><th>Subject/File</th><th>Recommendations</th><th>Action Required By</th></tr>
<tr><td>17</td><td>Discount(s) to be allowed for the Prepayment of 2024 Realty, Personal Property and Business Taxes</td><td>The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council:

1. That prepayment discounts be given on payments received by the Assessment and Taxation Department during the months of January and February 2024 at the following discount rates:

<table>
<tr><td>Realty & Personal Property Tax - payable at par up to June 30th</td><td>Face Value Discount Rate</td><td>Equivalent Annual Discount Rate</td></tr>
<tr><td>January</td><td>1.620%</td><td>4.0%</td></tr>
<tr><td>February</td><td>1.313%</td><td>4.0%</td></tr>
<tr><td colspan="3"></td></tr>
<tr><td>Business Tax – payable at par up to May 31st</td><td>Face Value Discount Rate</td><td>Equivalent Annual Discount Rate</td></tr>
<tr><td>January</td><td>1.302%</td><td>4.0%</td></tr>
<tr><td>February</td><td>0.993%</td><td>4.0%</td></tr>
</table>
2. That, pursuant to Subsection 334(3) of The City of Winnipeg Charter, Council enact the Taxes – Discounts for Prepayments By-law (draft by-law attached as Schedule A) to provide prepayment discounts of the City's 2024 Realty, Personal Property and Business Taxes in accordance with Recommendation 1 of this Report.

3. That the 2024 advertising of the prepayment discounts be limited to the City of Winnipeg website and social media accounts.

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>

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Item	Subject/File	Recommendations	Action Required By
18	Text Amendment – Winnipeg Zoning By-law No 200/2006 and Downtown Winnipeg Zoning By-law No. 100/2004 – DAZ 209/2023	The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Property and Development and recommended to Council: 1. That the Winnipeg Zoning By-law No. 200/2006 and the Downtown Winnipeg Zoning By-law No 100/2004 be amended by regulating Short-Term Rental Accommodations (STRAs) as a land use, in accordance with the proposed by-law attached as Appendix "A" to this report. 2. 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 directly to Council for first, second and third readings. 3. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.	Council
19	Housing Accelerator Fund	The Executive Policy Committee recommended to Council: 1. That Council affirm its support for the Housing Accelerator Fund (HAF) application. 2. That the HAF application be amended to legalize four dwelling units per residential lot be permitted as-of-right city-wide. 3. That the HAF application be amended to legalize up to four storeys as-of-right within 800 metres of high-frequency transit corridors as outlined in the City's HAF application and informed by the initial network changes in phase one of the Winnipeg Master Transit Plan. 4. That the HAF application be amended to ensure that new housing zoning reforms targeted for mall sites and commercial corridors – as proposed in City Council's Strategic Priorities Action Plan – allow for as-of-right development to facilitate quick approvals and construction of new housing. 5. That the amendments noted in Recommendations 1, 2 and 3 be subject to lot size considerations, building form standards and urban servicing capacity (including sufficient water, wastewater, land drainage and urban standard roadway availability). 6. That the Winnipeg Public Service be directed to report back to the	Council

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		Standing Policy Committee on Property and Development with the required amendments as part of the Rapid Zoning By-law Amendments process outlined in the HAF application. 7. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
COMMITTEE REPORTS			
1 - 2	Standing Policy Committee on Water, Waste and Environment Report dated October 30, 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 - 5	Standing Policy Committee on Community Services Report dated October 31, 2023	The Executive Policy Committee concurred in the recommendations for Items 1 to 5 of the Standing Policy Committee on Community Services and forwarded the items to Council.	Council
1 - 6	Standing Policy Committee on Property and Development Report dated November 2, 2023	The Executive Policy Committee concurred in the recommendations for Items 1 to 6 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Council
1	Standing Policy Committee on Finance and Economic Development Report dated November 3, 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 - 2	Standing Policy Committee on Public Works Report dated November 9, 2023	The Executive Policy Committee concurred in the recommendation for Items 1 and 2 of the Standing Policy Committee on Public Works and forwarded the items to Council.	Council