EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

DECEMBER 5, 2023

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

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

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Item	Subject/File	Recommendations	Action Required By
		DELEGATIONS	
		REPORTS	
1	Citizen Member Appointments – Committees, Boards and Commissions	The Executive Policy Committee recommended to Council: 1. That the appointments of the following citizens to the Assiniboine Park Conservancy Inc. Board of Directors be ratified for a 1-year term expiring December 31, 2024: Hans Andersen Jamie Brown Richard Enright Elba Haid Heather Hinam Dan Hursh, Vice Chair Priti Mehta-Shah Ash Modha Doug Pollard, Chair Diane Roussin Bram Strain Sheree Walder 2. That the following citizens be appointed to the CentreVenture Development Corporation Board of Directors: A. Mark Ager for the balance of a 3-year term expiring December 31, 2025, previously held by Liz Choi; B. For a 3-year term expiring December 31, 2026: Max Kashton Donovan Toews 3. That the following citizens be appointed to the Climate Action and Resilience Committee as follows: A. For a 1-year term to expire December 31, 2024: Casey Clair Darcy Granove Josep Seras-Gubert	Council

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		B. For a 2-year term to expire December 31, 2025: Donald Hester — Laura Tyler Lisa Richards 4. That the following citizens be appointed to the Community Emergency Advisory Committee for a 2-year term expiring December 31, 2025: David Alao — Henry van Delden Carolina Chang 5. That the following citizens be appointed to the Winnipeg Convention Centre Corporation Board of Directors: A. For a 2-year term to expire December 31, 2025: Sandra Hodzic — Bob Williams Lynne Skromeda B. Moira Geer, as the City Representative, for a 2-year term to expire on December 31, 2025. 6. That the following citizens be appointed to the Crescentwood-Enderton Park Heritage Conservation District Advisory Committee for a 3-year term expiring December 31, 2026: David Lacho — Christine Skene 7. That the following citizens be appointed to the Economic Development Winnipeg Inc. Board of Directors: A. For a 2-year term to expire December 31, 2025: Karl Loepp — Sofia Mirza Dennis Meeches — Denise Zaporzan B. Bill Parrish, Jr. be appointed for an additional one-year term ending December 31, 2024.	

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		8. That Scott Kitching be appointed as a citizen member to the Forks North Portage Partnership Board of Directors for a 3-year term expiring on December 31, 2026. 9. That the following citizens be appointed to the Human Rights Committee of Council for a 2-year term to expire December 31, 2025: Marie Cecile Doris Chabot — Leslee Lynne Klinck Angie Conrad — Cara McCaskill Dinoo Gamage — Lizzie Tough 10. That the recommendation of the Lord Selkirk-West Kildonan Community Committee be concurred in, and the following citizens be appointed to the Seven Oaks House Museum Board for a 2-year term expiring December 31, 2025: Shemar Barnes — James Martin Kristel High — Ian Stewart 11. That the following citizens be appointed to the St. Boniface Museum Board: A. For a 2-year term to expire December 31, 2025: Nicholas Douklias — Carole Pelchat Anthony Paventi — Sébastien Roldan B. Serge Balcaen for the remainder of a 2-year term expiring on December 31, 2024 previously held by Harsh Goyal; C. Benjamin Brisebois as Councillor Citizen Designate for a 1-year term expiring December 31, 2024.	

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		12. That the recommendation of the Assiniboia Community Committee be concurred in and the following citizens be appointed to the St. James-Assiniboia Museum Board (Historical Museum Association of St. James-Assiniboia) for a 2-year term expiring December 31, 2025: Judith DeLange — Brent Severyn Barry Hillman — Michael Veith 13. That the recommendation of the Assiniboia Community Committee be concurred in and the following citizens be appointed to the St. James-Assiniboia Pioneer Association Inc. (Grant's Old Mill): A. For a 2-year term to expire December 31, 2025: Rowan Douglas — Kelly Ryback Daryl Frame — Jacqueline Swan Jesse Harder — Vanessa van Drongelen B. Wesley Bernard Takeo Konrad for the balance of a 2-year term expiring December 31, 2024. 14. That the recommendation of the East Kildonan-Transcona Community Committee be concurred in, and the following citizens be appointed to the Transcona Historical Museum Board: A. For a 2-year term to expire December 31, 2025: Danielle Harvey-Wilson — Olanrewaju Lawal Daniel Morier — Rick Walker B. Darcy Robert as the Councillor Citizen Designate for a one-year term expiring December 31, 2024. 15. That the following citizens be appointed to the Vehicle for Hire Appeal Board for a 2-year term to expire December 31, 2025: Aadila Dell'Oro — Jose Dakila Caballes Tomas Gary Shewchuk	

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		16. That Karlene Debance be appointed as a citizen member to the Winnipeg Airports Authority Board of Directors for a 3-year term expiring December 31, 2026. 17. That the following citizens be appointed to the Winnipeg Arts Council Inc. Board of Directors for a 2-year term expiring December 31, 2025: Ian August — Julie Penner Laurel Howard 18. That the following citizens be appointed to the Winnipeg Food Council for a 2-year term to expire December 31, 2025: Manas Banerjee — Dustin Hoft Hannah Baxter — Carly Minish Hanif Hassan Ali 19. That the following citizens be appointed to the Winnipeg Public Library Board for a 2-year term to expire December 31, 2025: Karon Chester — Stephen Kennedy Melanie Ferris — Alvin Murdock Kristen Hardy — Ramy Penner	
2	Monthly Update on Supportive Housing, Addiction and Social Action Indicators	The Executive Policy Committee received the monthly update as information.	Nil
3	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
4	CMHC Housing Accelerator Fund (HAF) Update	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Public Service be granted an extension of up to 90 days to report back on the following on the programs developed under the Housing Accelerator Fun (HAF). 2. That the Proper Officers 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
5	Rapid Housing Initiative (RHI) Round 3 Progress Update	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That this update on the progress of the City of Winnipeg Rapid Housing Initiative Round 3 projects be received as information. 2. That the Public Service be directed to combine semi-annual and annual reporting on the City of Winnipeg Rapid Housing Initiative Rounds 1, 2 and 3 and the next combined progress update be presented to the June 2024 meeting of the Standing Policy Committee on Property and Development. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
6	Single Source Negotiation and Award of Contract for Professional Consulting Services for South Winnipeg Recreation Campus – Pembina Trails Collegiate New Vocational Wing	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and approved the following: 1. That a Single Source Negotiation and Award of Contract for Professional Consulting Services for the South Winnipeg Recreation Campus – Pembina Trails Collegiate New Vocational Wing be approved. 2. That authority be delegated to the Director of Assets and Project Management to award a contract to LM Architectural Group-Environmental Space Planning upon receipt of an acceptable proposal for "Professional Consulting Services for the South Winnipeg Recreation Campus – Pembina Trails Collegiate New Vocational Wing" for a total contract amount not to exceed $490,000.00 plus GST. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Chief Administrative Officer Chief Financial Officer Director of Assets and Project Management Manager of Materials
7	Journey of Reconciliation: 2023 Annual 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

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Item	Subject/File	Recommendations	Action Required By
8	Open Government Policy Implementation Annual Review	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Public Service be granted an extension of up to 30 days to report back on the Open Government Policy implementation at the City of Winnipeg. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
9	2023 Open Data Annual 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
10	2023 Annual Report on the Innovation and Technology Project Portfolio	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	Building Safer Communities Fund: Projects and Intermediaries	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the following list of Building Safer Communities Fund projects and proponents submitted by the Public Service to Public Safety Canada on August 31, 2023 (the "Intermediaries") be confirmed and ratified: A. Anishiative Inc.- Strong Hearts Project - $342,300; B. Community Helpers Unite Inc. - Jarvis Ave Overnight Safe Space - $456,510; C. Downtown Community Safety Partnership Inc. - Exit Support - $ 247,000; D. Elmwood Community Resource Center Inc. - Reach-Out Drop-in Program - $401,399; E. General Council of Winnipeg Community Centres Inc. - New Community Program and Recreation Connector - $76,900; F. Immigrant and Refugee Community Organization of Manitoba, Inc. -	Council

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		Youth Empowerment Mentorship Project - $207,399; G. Ma Mawi-Wi-Chi-Itata Centre Inc. - Circle of Belonging - $389,034; H. Resource Assistance for Youth, Inc. - Grow Ops Enhancement for Gang and Justice-Involved Youth - $260,025; I. Spence Neighbourhood Association Inc. - Supporting Reintegration - $289,502; J. Spirit Horse Initiative Inc. - Spirit Horse Initiative Phase I - $272,966; K. Holistic Ongoing Opportunities Development-Facilitation and Management Services Inc. - $320,740. 2. That as the City of Winnipeg has entered into a funding agreement with Public Safety Canada for the Building Safer Communities Fund, a Building Safer Communities Fund Grant be approved and funded and awards provided to each of the Intermediaries as outlined in Recommendation 1. 3. That the grants for the Intermediaries be for 100 percent of Building Safer Communities Fund 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 Administrative 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	

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		the aim to ensure that all selected projects are managed and delivered on time and within their respective budgets. 7. That the Public Service be directed to report back to the Executive Policy Committee within one year of the conclusion of the Building Safer Communities Funding period of April 30, 2026. 8. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
12	Progress to Improve 311 Wait Times	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service, as amended, and recommended to Council: 1. That this report be received as information. 2. That the Public Service be directed to provide a verbal report to the Executive Policy Committee in 30 days on the citizen portal. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
13	Garbage Clean Up at Encampments	The Executive Policy Committee concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee and approved the following: 1. That the Winnipeg Public Service conduct a cross-jurisdictional scan, included but not limited to, major capital cities in North America of sanctioned encampment sites and report back within 120 days to the appropriate standing policy committee. 2. The Winnipeg Public Service provide a report within 120 days on the resource requirements (including operational implications and funding requirements) to conduct mindful garbage cleanups at all of the encampments throughout the city for two different frequency service options: 1) weekly and 2) bi-weekly; 3. The Winnipeg Public Service provide a report within 120 days on the operational costs on the garbage cleanups of vacant encampments between the years of 2018 to date, together with identifying service gaps in removing large amounts of bulky garbage in a timely fashion (i.e. within 48 hours); and	Chief Administrative Officer Director of Community Services Director of Water and Waste Director of Public Works

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		4. The Winnipeg Public Service engage with existing Outreach Service Providers to determine what role(s) they would be prepared to fulfill in any of the foregoing.	
14	Repair of Fence Due to Snow Plow Damage	The Executive Policy Committee received the recommendation of the East Kildonan-Transcona Community Committee as information.	Nil
15	Subdivision and Rezoning – 900-902 Home Street File DASZ 27/2023	The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and recommended to Council: 1. That the subdivision proposed under Development Application No. DASZ 27/2023 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 January 5, 2023 and attached as Schedule "A" to this report, with such minor changes as may be required, for registration in the Winnipeg Land Titles Office. 2. That the Winnipeg Zoning By-law No. 200/2006 be amended by rezoning the subject land to a "C2" – Commercial Community District in accordance with the proposed by-law attached as Appendix "B" to this report and as shown on the map dated January 5, 2023, and attached as Schedule "A" to this report, subject to the following conditions: A. That the developer enter into a Zoning Agreement with the City pursuant to subsection 240(1) of The City of Winnipeg Charter in accordance with the following: i. That the following uses shall be prohibited on the land: a. Post office/ carrier depot b. Protection and emergency services c. Hospital d. Amusement enterprise, outdoor e. Supermarket f. Billboard signs g. Private motor vehicle related uses h. Transportation, Utility and Communication uses i. Drinking establishment j. Cheque-cashing facility	Council

Item	Subject/File	Recommendations	Action Required By
		ii. That the following uses shall be conditional on the land: a. Amusement enterprise, indoor b. College or university 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"). C. That authority be delegated to the 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. 3. That Caveat No. 2742864 be discharged in its entirety. 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 27/2023 (the "Dedication Fee"), as determined by the Director of Planning, Property and Development. 5. 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. 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. 7. That Development Application No. DASZ 27/2023 will be deemed to be	

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		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. 8. That the subdivision section of the By-law will come into force when the Plan is registered in the Winnipeg Land Titles Office. 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. 10. 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 recommendations 7 and 8 unless the developer applies for an extension of time before the expiration of the 1 year period and Council approves the extension. 11. That Development Application No. DASZ 27/2023 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. 12. That the proper officers of the City be authorized to do all things necessary to implement the intent of the foregoing. 13. That the variance order for File No. DAV 23-192630/D 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 27/2023.	

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Item	Subject/File	Recommendations	Action Required By
16	Rezoning – 855 Jubilee Avenue File DAZ 213/2023	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 213/2023 by rezoning the subject land to an "RMF-S" Residential Multi-Family (Small) District in accordance with the proposed by-law attached as Appendix "A" to this report and as shown on the map dated October 20, 2023 and attached as Schedule "B" to this report. 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. 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. 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. 5. That Development Application No. DAZ 213/2023 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. 6. 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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		7. 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 213/2023.	
17	Downtown Winnipeg Business Improvement Zone – Grant Agreement for Street Furniture	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That $25,000 from the 2023 Downtown Enhancement Capital Program be approved for the Downtown Winnipeg BIZ for the repair and purchase of street furniture. 2. That the funding outlined in Recommendation 1 be approved, subject to the following conditions: A. Approval of the design and location by the Director of Planning, Property and Development or delegate. B. The BIZ accepting full responsibility and liability for carrying out the work in accordance with the approved design. C. The BIZ accepting full responsibility and liability for maintenance of the project after the work has been completed. D. The BIZ submitting invoices for the work completed with the understanding that no funding will flow to the BIZ after two years have elapsed since the agreement was executed. E. The City being entitled to terminate the agreement upon the provision of notice to the BIZ. F. The City entering into, executing and delivering grant agreements with the BIZ for the above-noted Streetscaping Projects 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"). 3. That the authority be delegated to the Chief Financial Officer to negotiate and approve the terms and conditions of the grant agreements with the BIZ and the Ancillary Agreements, in accordance with this report and such other terms and conditions deemed necessary by the Director of Legal	Council

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		Services and City Solicitor to protect the interests of the City. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
18	Amendment to the Winnipeg Police Pension By-law No. 126/2011	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 Winnipeg Police Pension By-law No. 126/2011 (a draft of which is attached as Appendix A to this report) be approved. 2. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.	Council
19	2024 City Infrastructure Plan	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
20	Shareholder Approval of a six-month extension to the Option to Purchase Agreement for the Portage Place Mall Assets by North Portage Development Corporation to True North Real Estate Development Limited	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the City of Winnipeg, as a shareholder of the North Portage Development Corporation (NPDC), approve a six-month extension to the Option to Purchase Agreement from December 31, 2023, to June 30, 2024, to sell the NPDC assets at Portage Place Mall (as hereinafter defined) to True North Real Estate Development Limited (TN). 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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21	Approval of Single Source Negotiation and Award of Contract for the Supply and Delivery of Fuels, Bid Opportunity No. 634-2014	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and approved the following: 1. That a Single Source Negotiation be approved for a contract extension for the supply and delivery of fuels, Materials Management Reference No. 634-2014, with Suncor Energy Products Partnership, through its general partners, Suncor Energy Inc., 1277136 Alberta Ltd., and Suncor Energy Products Inc. for a three (3) month period from January 1, 2024 to March 31, 2024, pursuant to B4.1(i) of the Materials Management Policy, where the supply is for interim contractual arrangements following the expiration of a contract. 2. That authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions and award of contract for a three (3) month extension of Materials Management Reference No. 634-2014, with Suncor Energy Products Partnership, through its general partners, Suncor Energy Inc., 1277136 Alberta Ltd., and Suncor Energy Products Inc. in an estimated amount not to exceed $3,750,000.00, GST and MRST extra as applicable, 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. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Chief Administrative Officer Chief Financial Officer Manager of Materials
		AUDIT COMMITTEE	
1	Audit Plan –2024	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 Audit Plan 2024 be received as information.	Council
2	Implementation of Audit Recommendations Report - 2023 Quarter 3	The Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Implementation of Audit Recommendations Report – 2023 Quarter 3 be received as information.	Council

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COMMITTEE REPORTS			
1 - 5	Standing Policy Committee on Community Services Report dated November 20, 2023	The Executive Policy Committee concurred in the recommendations for Items 2 to 5 of the Standing Policy Committee on Community Services and forwarded the items to Council.	Council
		The Executive Policy Committee laid over Item 1 of the Standing Policy Committee on Community Services for 30 days.	Executive Policy Committee
1 - 7	Standing Policy Committee on Public Works Report dated November 21, 2023	The Executive Policy Committee concurred in the recommendations for Items 1 to 7 of the Standing Policy Committee on Public Works and forwarded the items to Council.	Council
1 - 8	Standing Policy Committee on Property and Development Report dated November 22, 2023	The Executive Policy Committee concurred in the recommendations for Items 1 to 8 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Council
1 – 5	Standing Policy Committee on Water, Waste, and Environment Report dated November 24, 2023	The Executive Policy Committee: • concurred in the recommendations for Item 1, as amended; • concurred in the recommendations for Items 2 to 5; of the Standing Policy Committee on Water, Waste, and Environment and forwarded the items to Council.	Council
1	Standing Policy Committee on Finance and Economic Development Report dated December 1, 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