EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JANUARY 16, 2024

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

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

EXECUTIVE POLICY COMMITTEE
JANUARY 16, 2024
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	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	Essential Services – New Legislation	The Executive Policy Committee did not concur in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That Council request the Province include the City of Winnipeg under the list of employers covered by essential services exemptions, such inclusion requiring the City and its unions (where applicable) to negotiate to conclusion, an essential services agreement before the commencement of any strike or lockout; 2. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.	Council
4	Update on the Citizen Portal	The Executive Policy Committee received the verbal report of the Winnipeg Public Service as information and further directed the Public Service to provide a verbal update on the matter at its meeting on April 16, 2024.	Director of Customer Service and Communications
5	Open Government Policy Annual Review 2023	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the report be received as information.	Council
6	City of Winnipeg Contribution Agreements with the Island Lakes Residents' Group Inc. for the Waterfront Park Picnic Shelter and the College Beliveau Parent Advisory Council for the College Beliveau/Windsor Park Collegiate Running Track Revitalization	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the acceptance of grant funding from Island Lakes Residents' Group Inc., in an amount of up to $71,551 for the Waterfront Park Picnic Shelter project, be approved. 2. That the acceptance of grant funding from the College Beliveau Parent Advisory Council, in an amount of up to $360,000 for the College Beliveau/Windsor Park Collegiate Running Track Revitalization, be approved.	Council

EXECUTIVE POLICY COMMITTEE
JANUARY 16, 2024
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		3. That the City enter into, execute and deliver contribution agreements with the Island Lakes Residents' Group Inc. and the College Beliveau Parent Advisory Council (the "Contribution Agreements") 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"). 4. That authority be delegated to the Chief Financial Officer to negotiate and approve the terms and conditions of the Contribution Agreements 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. 5. That subject to approval of Recommendations 1 to 3, the following adopted capital budgets be amended as required to include up to $431,551 of grant funding from the Island Lakes Residents' Group Inc. and the College Beliveau Parent Advisory Council with estimated allocations as noted below and final budget increases equivalent to the grant funding earned under the terms of the Contribution Agreements: A. Economic Response and Recovery Plan: Related Infrastructure Investments – Waterfront Park Picnic Shelter be increased by up to $71,551 (Project# 1218004922). B. Economic Response and Recovery Plan: Related Infrastructure Investments – College Beliveau/Windsor Park Collegiate Running Track Revitalization budget be increased by up to $360,000 (Project #1207002222). 6. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
7	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: 1. That the use of $2.0 million be authorized of 2023 Strategic Infrastructure Basket funding for East of Red Rec Plex and reduce Internal Financing of $2.0 million for this project. 2. That the use of $945,000 be authorized of 2023 Strategic Infrastructure	Council

EXECUTIVE POLICY COMMITTEE
JANUARY 16, 2024
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		Basket funding to the Pedestrian and Cycling Program and reduce external debt funding for this project by $945,000. 3. That the allocation of the 2023 Strategic Infrastructure Basket to the D'Arcy Lift Station of $400,000 be authorized and reduce the allocation to the Southwest Interceptor by the same amount. These changes are offset with equivalent changes to the project funding by the Sewage Disposal System Fund. 4. That a replacement of 2023 Strategic Infrastructure Basket funding with external debt funding of $618,000 for Assiniboine Park Conservancy – Infrastructure be authorized. 5. That the allocation of the 2023 Strategic Infrastructure Basket to the Woodhaven Park Community Centre of $142,000 be authorized. 6. That the operating and capital impacts of the projects noted above be referred to the 2025 Multi-Year Budget Update process. 7. That the remaining unallocated balance of $31,000 be referred to the 2025 Multi-Year Budget Update process. 8. That subject to Recommendation 1 and 2: A. $1.0 million of internal financing be allocated to the Community Incentive Grant Program, and B. $1.0 million of internal financing, and $500,000 of external debt be allocated to the Parks and Recreation Enhancement Program. 9. That upon approval of the above funding reallocations, that a By-law be created for Council approval for the reinstatement of the Community Incentive Grant Program (CIGP). 10. That the Proper Officers be authorized to do all things necessary to implement the intent of the forgoing.	

EXECUTIVE POLICY COMMITTEE
JANUARY 16, 2024
DISPOSITION OF ITEMS

<table>
<tr><th>Item</th><th>Subject/File</th><th>Recommendations</th><th>Action Required By</th></tr>
<tr><td>8</td><td>Local Improvement – Riverbank Stabilization along Riviera Crescent</td><td>The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and recommended to Council:

1. That funding from the Province of Manitoba and the Federal Government be requested to address slope instabilities and provide additional protection and necessary stability improvements to ensure the long-term integrity of areas at risk for properties along Riviera 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><td>Local Improvement or Local Improvement District</td><td>Location</td></tr><tr><td>Flood protection and riverbank stabilization work</td><td>Boundary from the Eastern most point of 940 Riviera Crescent to the most South-Eastern point of 1030 Riviera Crescent for all properties located on the Red River.</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
JANUARY 16, 2024
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
9	Update on Report for Adoption of a New Accessibility Icon	The Executive Policy Committee concurred in the recommendation of the Human Rights Committee of Council and approved the following: 1. That the September 14, 2022 decision of the Executive Policy Committee be amended regarding adoption of a new accessibility icon as follows: A. That in addition to phasing-out the traditional 1960s wheelchair accessibility icon from all City of Winnipeg communications and all City of Winnipeg-owned properties and replacing with the new 2010 Accessible Icon Project symbol, the Public Service be directed to report back to the Human Rights Committee of Council within 180 days with an estimated cost for the project and potential public engagement which may be undertaken. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Director of Customer Service and Communications Director of Human Resources
10	Transit Safety for Persons with Disabilities	The Executive Policy Committee concurred in the recommendation of the Human Rights Committee of Council and directed the Winnipeg Public Service to report back to the Standing Policy Committee on Public Works within 120 days on the procedures and measures taken to ensure the safety and convenience of people with disabilities in accessing Transit stops, or re-routed Transit stops in constructions zones.	Director of Transit
11	Transit Funding	The Executive Policy Committee recommended to Council: 1. That the Council Motion of December 14, 2023, be received as information.	Council

EXECUTIVE POLICY COMMITTEE
JANUARY 16, 2024
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
12	Land Dedication Reserve Fund – BGC Winnipeg – Outdoor Skating Rink	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. The expenditures of Reserve funds will be limited by the following exclusions for use. Specifically, funds will not be utilized for: i. Salaries related to the regular operation of the City's services; ii. Operating materials and supplies; 2. That funding in the amount of $2,500.00, from the Riel Land Dedication Reserve (St. Norbert-Seine River Ward allocation), be approved to the BGC Winnipeg to assist with the cost of the Outdoor Skating Rink (at South Winnipeg Community Centre) 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
13	Land Dedication Reserve – The Henteleff Park Foundation Inc. – Henteleff Park Naturalization and Public Education	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	Council

Item	Subject/File	Recommendations	Action Required By
		and recreation properties. B. The expenditures of Reserve funds will be limited by the following exclusions for use. Specifically, funds will not be utilized for: i. Salaries related to the regular operation of the City's services; ii. Operating materials and supplies; iii. Regular maintenance of parks and recreation facilities or equipment; iv. Acquisition of equipment not directly related to the development or renovation of parks properties; v. Property management costs including utilities, taxes, and other related costs. C. 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 $6,400.00, from the Riel Land Dedication Reserve (St. Norbert-Seine River Ward allocation), be approved to The Henteleff Park Foundation Inc., to assist with the cost of the Henteleff Park Naturalization and Public Education 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.	

EXECUTIVE POLICY COMMITTEE
JANUARY 16, 2024
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
14	Land Dedication Reserve – Crescent Fort Rouge United Church – Theatre Floor Upgrade	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. 2. That funding in the amount of $5,580.77, from the City Centre Land Dedication Reserve (Fort Rouge-East Fort Garry Ward allocation), be approved to the Crescent Fort Rouge United Church to assist with the cost of the Theatre Floor Upgrade 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
JANUARY 16, 2024
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
15	Subdivision and Rezoning – 696 Sterling Lyon Parkway File DASZ 26/2023	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 26/2023 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 December 20, 2023 and attached as Schedule "B" 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 on proposed Parcels "A" and "B" to an "RMU" Residential Mixed Use District in accordance with the proposed by-law attached as Appendix "B" to this report and as shown on the map dated December20, 2023, and attached as Schedule "B" 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 26/2023 (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 26/2023 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	Council

Item	Subject/File	Recommendations	Action Required By
		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 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. 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 26/2023 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 26/2023.	

EXECUTIVE POLICY COMMITTEE
JANUARY 16, 2024
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
16	Rezoning – 128 River Avenue File DAZ 208/2023	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 by rezoning the subject land to an "RMU" - Residential Mixed Use 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 “B” to this report. 2. That the Developer shall meet all conditions identified in Schedule “A” - Report of the Administrative Coordinating Group, dated December 12, 2023. 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 DAZ 208/2023 (“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 paid the Dedication Fee and all other associated ancillary fees (collectively, the “Fees”), and subject to s. 236.1 of The City of Winnipeg Charter, the Director of Legal Services/City Solicitor be directed to return the By-law directly to Council by way of communication for consideration for second and third reading. 6. That Development Application No. DAZ 208/2023 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. 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
JANUARY 16, 2024
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
17	Rezoning – 641 and 645 Westminster Avenue File DAZ 210/2023	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 210/2023 by rezoning the subject land to a "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 December 1, 2023 and attached as Schedule "C" to this report, subject to the following conditions: A. That the owner of the subject land (the "Owner") enter into a Zoning Agreement with the City pursuant to subsection 240(1) of The City of Winnipeg Charter in accordance with the following: i. That in the event the property is redeveloped, the Owner must submit plans showing the location and design of any and all proposed: a. buildings b. accessory parking areas c. private approaches d. garbage enclosures e. fencing f. landscaping g. free-standing signage on the Owner's Land ("Works") to the City's Director of Planning, Property and Development (the "Director") for approval prior to the issuance of any building or development permit, and thereafter must construct the Works in substantial conformance with the approved plans and maintain the Works to the satisfaction of the Director. ii. That excluding projections permitted under the Zoning By-Law, the maximum height of any building on the land shall not exceed 60 feet or 18.28 metres. B. That the City enter into, execute and deliver with the Owner a Zoning Agreement in accordance with recommendation 1.A., and such other	Council

Item	Subject/File	Recommendations	Action Required By
		agreements as determined necessary by the City Solicitor/Director of Legal Services to implement the intent of the foregoing (the "Ancillary Agreements"). C. That authority be delegated to the City's Director of Planning, Property and Development to negotiate and approve the terms and conditions of the Zoning Agreement, and any Ancillary Agreements, in accordance with this report and such other terms and conditions determined necessary by the City Solicitor/Director of Legal Services to protect the interests of the City. 2. That in lieu of the dedication of land, the developer shall provide a cash payment in an amount equal to ten percent (10%) of the appraised value of the Development Application (the "Dedication fee"), as determined by the City's Director of Planning, Property and Development. 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 210/2023 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. 6. That the By-law will come into force when the Zoning Agreement is fully executed and registered in the Winnipeg Land Titles Office by way of caveat against the lands described therein.	

EXECUTIVE POLICY COMMITTEE
JANUARY 16, 2024
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		7. That the By-law will be repealed without coming into force 1 year following the date it is enacted if the Zoning Agreement is not registered in accordance with recommendation 7 unless the developer applies for an extension of time before the expiration of the 1-year period and Council approves the extension. 8. That the proper officers of the City be authorized to do all things necessary to implement the intent of the foregoing 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 210/2023.	
18	By-Law for the Boundary Expansion of the Downtown Winnipeg Business Improvement Zone	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That a By-law (draft attached as Attachment A) to amend the Downtown Winnipeg Business Improvement Zone By-law No. 8114/2002 to expand the boundaries of the Downtown Winnipeg Business Improvement Zone be enacted. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
19	Operating Agreement with Province of Manitoba for Operation of Community Safety Team	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Chief Administrative Officer be delegated the authority to approve, enter into and execute an Operating Agreement with the Province of Manitoba (Manitoba Justice) to permit the operation of a "community safety officer program", as that term is defined in *The Police Services Act.* 2. 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
JANUARY 16, 2024
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
20	Green Back Lane Pilot Project Expansion	The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Public Works, that the matter be referred to the Standing Policy Committee on Water, Waste and Environment, namely: 1. That the Winnipeg Public Service to directed to: A. Report back on the feasibility of a pilot project to replace an additional small number of gravel back lanes throughout the city with green back lanes using Green Infrastructure funding. B. Request that Council make a formal request to other levels of government for funding assistance on the project.	Standing Policy Committee on Water, Waste and Environment
21	Snow Clearing on Scurfield Park Pathway	The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Public Works, that the matter be referred to the Standing Policy Committee on Community Services, namely: 1. That the Winnipeg Public Service be directed to cease snow clearing from the portion of the active transportation pathway in Scurfield Park which intersects the sledding hill (attached as Appendix A) during winter months in 2024, and annually thereafter.	Standing Policy Committee on Community Services
		COMMITTEE REPORTS	
1	Standing Policy Committee on Community Services Report dated November 20, 2023	The Executive Policy Committee did not concur in the recommendation of the Standing Policy Committee on Community Services and submitted the following to Council: 1. That the City of Winnipeg request the Province of Manitoba to amend the Smoking and Vapour Products Control Act to include the use of herbal shisha and other products not currently included in the prohibition against indoor smoking of tobacco, cannabis or vapour products; 2. That the Proper Officers of the City be authorized to do all things necessary to fulfill the intent of the foregoing.	Council
1 - 4	Standing Policy Committee on Community Services Report dated January 10, 2024	The Executive Policy Committee concurred in the recommendations for Items 1 to 4 of the Standing Policy Committee on Community Services and forwarded the items to Council.	Council
1 - 3	Standing Policy Committee on Water, Waste and Environment Report dated January 8, 2024	The Executive Policy Committee concurred in the recommendations for Items 1 to 3 of the Standing Policy Committee on Water, Waste and Environment and forwarded the items to Council.	Council

EXECUTIVE POLICY COMMITTEE
JANUARY 16, 2024
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
1 - 5	Standing Policy Committee on Public Works Report dated January 9, 2024	The Executive Policy Committee concurred in the recommendations for Items 1 to 5 of the Standing Policy Committee on Public Works and forwarded the items to Council.	Council
1 - 14	Standing Policy Committee on Property and Development Report dated January 11, 2024	The Executive Policy Committee concurred in the recommendations for Items 1 to 14 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Council
1 - 2	Standing Policy Committee on Finance and Economic Development Report dated January 12, 2024	The Executive Policy Committee concurred in the recommendations for Items 1 and 2 of the Standing Policy Committee on Finance and Economic Development and forwarded the items to Council.	Council