EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

FEBRUARY 13, 2024

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
FEBRUARY 13, 2024
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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	Appointment of the Senior Election Official	The Executive Policy Committee recommended to Council: 1. That Sherwood Armbruster be appointed as Senior Election Official for the City of Winnipeg. 2. That By-law No. 21/2006 be repealed and the Director of Legal Services and City Solicitor be requested to prepare the necessary by-law in accordance with the above, and submit same directly to Council for enactment. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
4	Establishment of a Chief Construction Officer	The Executive Policy Committee recommended to Council: 1. That an extension of time of up to 120 days be granted for the Chief Construction Officer Search Committee to report back with a recommended candidate for approval. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
5	Approval of the Single Source Maintenance Contract for the NICE Multi-Media Logger for years 2 to 5 with Motorola Solutions Canada Inc.	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the single source negotiation and award of contract to Motorola Solutions Canada Inc. for the Maintenance and Support, as well as the Software Upgrade Agreement, for the NICE Multi-Media Logger for years 2 to 5 for the total value of $1,156,774 GST and MRST extra, as applicable, be approved and that the City award, enter into, execute and deliver this extension pursuant to B4.1 (f) of the Materials Management Policy, where the compatibility of a supply with existing property or	Council

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		services is the paramount consideration and that supply is available only from a single supplier. 2. That authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of the agreement with respect to the Single Source Maintenance Contract for the NICE Multi-Media Logger for years 2 to 5 with Motorola Solutions Canada Inc. in the amount of $1,156,774.00 plus applicable GST and MRST, in accordance with the terms and conditions set forth herein and such other terms and conditions deemed necessary by the Director of Legal Services and City Solicitor to protect the interests of the City, as well as 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 authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of all future agreements and Ancillary Agreements with respect to the Single Source Maintenance Contract for the NICE Multi-Media Logger for years 2 to 5 with Motorola Solutions Canada Inc., in accordance with terms and conditions similar to those set forth herein and such other terms and conditions deemed necessary by the Director of Legal 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.	
6	Proposed Earth Mother Nature Park	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and received the report as information.	Nil

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<table>
<tr><th>Item</th><th>Subject/File</th><th>Recommendations</th><th>Action Required By</th></tr>
<tr><td>7</td><td>Negotiations - City of Winnipeg and the Amalgamated Transit Union, Local 1505</td><td>The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council:

1. That the Memorandum of Agreement agreed to by the negotiating committees of the City and the Amalgamated Transit Union, Local 1505 (ATU) and a subsequent collective agreement with ATU be approved and entered into in accordance with said Memorandum of Agreement.

2. That the Chief Administrative Officer be authorized to administer and implement the collective agreement in accordance with the Memorandum of Agreement and this report, and such terms and conditions deemed necessary by the Director of Legal Services and City Solicitor to protect the interests of the City in administering and implementing the collective agreement.

3. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.</td><td>Council</td></tr>
<tr><td>8</td><td>City of Winnipeg Charter Amendment – Ability to Pay</td><td>The Executive Policy Committee recommended to Council:

1. That the Council Motion of January 25, 2024, be received as information.</td><td>Council</td></tr>
<tr><td>9</td><td>Living Wage</td><td>The Executive Policy Committee recommended to Council:

1. That the Council Motion of January 25, 2024, be received as information.</td><td>Council</td></tr>
<tr><td>10</td><td>Results of the October 3rd 2023 Advertisement of the Proposed Asphaltic Concrete Lane Pavement Local Improvement Project (Fort Rouge-East Fort Garry Ward)</td><td>The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and recommended to Council:

1. That the following Local Improvement Project proceed as part of the Local Improvement Program which is funded 50/50 through the Local Improvement Program and the Public Works Granular Roads Capital account, namely:

<table><tr><th>Local Improvement</th><th>Location</th></tr><tr><td>Asphaltic Concrete Lane Pavement 14’ x 5”</td><td>Approximately 14' feet wide (5 inches thick) on the east-west lane in the block bounded by Riverwood Avenue, Oakenwald Avenue, Point Road, and Netley Street.</td></tr></table></td><td>Council</td></tr>
</table>

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<table>
<tr><th>Item</th><th>Subject/File</th><th>Recommendations</th><th>Action Required By</th></tr>
<tr><td></td><td></td><td>2. That a by-law be enacted to authorize the proposed local improvements outlined in Recommendation 1 of this Report. (draft by-law attached as schedule ‘A’).

3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.</td><td></td></tr>
<tr><td>11</td><td>Results of the October 3rd 2023 Advertisement of the Proposed Asphaltic Concrete Lane Pavement Local Improvement Project (North Kildonan Ward)</td><td>The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and recommended to Council:

1. That the following Local Improvement Project proceed as part of the Local Improvement Program which is funded 50/50 through the Local Improvement Program and the Public Works Granular Roads Capital account, namely:

<table><tr><th>Local Improvement</th><th>Location</th></tr><tr><td>Asphaltic Concrete Lane Pavement 14’ x 5”</td><td>On the east-west lane in the block bounded by Oakview Avenue, Dunrobin Avenue, Woodvale Street, and Kildonan Drive.</td></tr></table>
2 That a by-law be enacted to authorize the proposed local improvements outlined in Recommendation 1 of this Report (draft by-law attached as schedule ‘A’).

3. 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>
<tr><td>12</td><td>Land Dedication Reserve Fund – Terrence Madhosingh and Adam Spiers (Community Residents) – Aldgate Park Community Skating Rink</td><td>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</td><td>Council</td></tr>
</table>

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		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 $2,576.00, from the Riel Community Committee Land Dedication Reserve (St. Norbert-Seine River Ward allocation), be approved to Terrence Madhosingh & Adam Spiers (Community Residents), to assist with the cost of the Aldgate Park Community Skating Rink 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.	
13	Land Dedication Reserve Fund – St. Norbert Business Improvement Zone – Pembina Highway Median Reparation: St. Norbert – Phase 2	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	

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		Winnipeg. 2. That funding in the amount of $36,287.00, from the Riel Community Committee 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 Pembina Highway Median Reparation: St. Norbert – Phase 2 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.	
14	Park Renaming – Bonaventure Park to Tunngasugit Park	The Executive Policy Committee laid the matter over to its meeting on March 12, 2024.	Executive Policy Committee
15	Text Amendment – Winnipeg Zoning By-law No. 200/2006 and Downtown Winnipeg Zoning By-law No. 100/2004 – Development Permits – File DAZ 220/2023	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 in accordance with the proposed by-law attached as Appendix B to this report, to delegate authority to the Director of Planning, Property and Development to determine the types of development for which a development permit is required. 2. That upon instruction from the Director of Planning, Property and Development, the Director of Legal Services and 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 be authorized to do all things necessary to implement the intent of the foregoing.	Council

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16	Rezoning – 419 Youville Street File DAZ 218/2023	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommended to Council: 1. That the Winnipeg Zoning By-law No. 200/2006 be amended under Development Application No. DAZ 218/2023 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 January 26, 2023 and attached as Schedule "B" to this report, subject to the following condition: 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 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; and 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 a maximum of one (1) private vehicular approach shall be permitted on the subject property. B. That the City enter into, execute and deliver with the Owner a Zoning Agreement in accordance with Recommendation 1.A., and such other agreements as determined necessary by the Director of Legal Services and City Solicitor to implement the intent of the	Council

Item	Subject/File	Recommendations	Action Required By
		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 Director of Legal Services and City Solicitor to protect the interests of the City. 2. That the Developer shall meet all conditions identified in Schedule "C" – Report of the Administrative Coordinating Group, dated December 20, 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 (the "Dedication Fee"), as determined by the City's Director of Planning, Property and Development. 4. That upon instruction from the Director of Planning, Property and Development, the Director of Legal Services and 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 and 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 218/2023 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. 7. 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	

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		caveat against the lands described therein. 8. 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. 9. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
17	Memorial Options for Hope Alley	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and granted an extension of up to 90 days to report back on the costs associated with all the different placemaking features discussed at the November 6, 2023 community consultation.	Chief Administrative Officer Director of Public Works Manager of Transportation Planning, Public Works Department
18	Human Rights Committee of Council – 2023 Annual Report and Annual Financial Review	The Executive Policy Committee recommended to Council: 1. That the Human Rights Committee of Council's 2023 Annual Report and Annual Financial Review be received as information.	Council
19	Winnipeg Committee for Safety – 2024 Workplan and Budget	The Executive Policy Committee directed: 1. The 2024 Workplan and Budget be referred back to the Winnipeg Committee for Safety. 2. That upon adoption of the 2024-2027 Multi-Year Operating and Capital Budget, the Committee for Safety will resubmit their workplan and budget for consideration.	Winnipeg Committee for Safety
COMMITTEE REPORTS			
1 - 4	Standing Policy Committee on Public Works Report dated January 30, 2024	The Executive Policy Committee concurred in the recommendations for Items 1 to 4 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 February 1, 2024	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

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1 - 2	Standing Policy Committee on Water, Waste and Environment Report dated February 5, 2024	The Executive Policy Committee concurred in the recommendation for Items 1 and 2 of the Standing Policy Committee on Water, Waste and Environment and forwarded the items to Council.	Council
1 - 2	Standing Policy Committee on Finance and Economic Development Report dated February 5, 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
1 - 2	Standing Policy Committee on Community Services Report dated February 6, 2024	The Executive Policy Committee concurred in the recommendations for Items 1 and 2 of the Standing Policy Committee on Community Services and forwarded the items to Council.	Council
1 – 2	Governance Committee of Council Report dated February 8, 2024	The Executive Policy Committee concurred in the recommendations for Items 1 and 2 of the Governance Committee of Council and forwarded the items to Council.	Council