EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MARCH 12, 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

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Item	Subject/File	Recommendations	Action Required By
		DELEGATIONS	
		MULTI-YEAR BUDGET REVIEW	
1	Departmental Budget Presentations	The Executive Policy Committee received presentations with respect to the Preliminary 2024-2027 Multi-Year Operating and Capital Budgets from the following members of the Public Service: 1. M. Jack, Chief Administrative Officer, accompanied by R. Bernard, Manager of Finance and Administration, Corporate Finance. 2. M. Walczak, Manager of Asset & Investment Management, Innovation and Technology Department, accompanied by R. Bernard, Manager of Finance and Administration, Corporate Finance 3. F. Wiltshire, Director of Customer Service and Communications, accompanied by R. Bernard, Manager of Finance and Administration, Corporate Finance. 4. C. Gameiro, City Clerk's Department, accompanied by J. Egert, City Auditor, and R. Bernard, Manager of Finance and Administration, Corporate Finance.	
		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	Approval of Business Improvement Zone Levies – 2024	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That Council approve the 2024 Business Improvement Zone budgets and set and impose a zone levy to be applied to the annual rental value of each business within each zone. 2. That Council enact the 2024 Business Improvement Zone Levy By-law, a draft of which is attached as Schedule C to this report. 3. That Council direct the Chief Financial Officer to make payment to the Board of each zone in accordance with the Business Improvement Zone Procedures By-law No. 8111/2002.	Council

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		4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing, including the submission of the necessary by-law.	
4	Initiatives Funded from the First Installment of the Housing Accelerator Fund (HAF)	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That an expenditure of up to $27.5 million in 2024, funded by the first instalment of the HAF, including: A. $25 million towards Action Plan Initiative #3, the capital grant program; and B. $2.5 million for staffing and consultants to develop and deliver the HAF program. 2. That the City Solicitor/Director of Legal Services be instructed to prepare a By-law for the Capital Grant Program in accordance with this report and bring same directly to Council for enactment. 3. That the Public Service report back before the end of 2024 with a plan to implement the remaining Council-approved HAF Action Plan Initiatives not included in Recommendation 1 for future years of the program. 4. That the Public Service be directed to report back to Council by March of each year on the outcomes from the Council-approved HAF initiatives. 5. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the forgoing.	Council

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5	Plain Language Key Performance Indicators	The Executive Policy Committee laid the matter over and further directed the Public Service to report back within 90 days on the following: 1. Key Performance Indicators (KPIs) and any additional performance metrics to evaluate the success of the Plain Language Policy as it applies to the other public-facing written materials noted in section 3.1, namely: • Advertisements • Correspondence • Presentations • Publications • Signage • Social media • Website content • All 311 Services 2. Confirmation that the directions outlined in section 4 of the Policy have been satisfied.	Chief Administrative Officer Director of Customer Services and Communications
6	Engage Winnipeg Policy (2019-2024)	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the updated City of Winnipeg Engage Winnipeg Policy (Appendix A1) be approved. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
7	24/7 Safe Space Grant Program – Year Four 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
8	Sustainable Procurement Action Plan – Annual Progress Report	The Executive Policy concurred in the recommendation of the Winnipeg Public Service and received the report as information.	Nil

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9	Living Wage	The Executive Policy Committee recommended to Council: 1. That the Council Motions of January 25, 2024, and February 22, 2024 be received as information. 2. That the Public Service be directed to review the proposed Living Wage Canada living wage standard and report back within 120 days on the following: A. The number of City of Winnipeg employees who would be affected by the living wage and the costs associated to raise their current wages to the new standard; B. An estimate of cascading costs associated with higher wages required for other City of Winnipeg job classifications that are currently at or just above the living wage standard; and C. Which aspects of the current City of Winnipeg employee health and pension benefits packages would meet goals of the Living Wage Canada formula currently used to estimate Manitoba's annual living wage and quantify the cumulative value of these benefits. D. An estimate on potential financial impacts this policy would have on existing service contracts with third-parties, and how this policy could affect costs on renewals. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
10	Welcoming Winnipeg – Renaming Edison Park	The Executive Policy Committee did not concur in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the park currently known as Edison Park (located at 1257 Henderson Highway) be renamed to Matheson Millstones Park. 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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Item	Subject/File	Recommendations	Action Required By
11	Park Renaming – Bonaventure Park to Tunngasugit Park	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and referred the following to the Welcoming Winnipeg process: 1. The renaming of "Bonaventure Park", located at 70 Evelyne Reese Boulevard in the Bonavista Community, to "Tunngasugit Park".	Chief Administrative Officer
12	Park Renaming – A New or Future Park in the Sage Creek Community to D'Eschambault Park	The Executive Policy Committee laid the matter over for 30 days.	Executive Policy Committee
13	Land Dedication Reserve Fund – Riverview Community Centre – Riverview Community Centre Ice Rink Edger Replacement	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. 2. That funding in the amount of $5,284.16, from the City Centre Land Dedication Reserve (Fort Rouge-East Fort Garry Ward allocation), be approved to the Riverview Community Centre to assist with the cost of the Riverview Community Centre Ice Rink Edger Replacement 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
14	Opening – Part of 1389 Pembina Highway File DAO 6/2023	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That, subject to Recommendation 2, the proposed street opening as shown on Misc. Plan No. 15648/1 (Appendix A), be approved. 2. That the Director of Legal Services and City Solicitor be instructed to prepare and bring directly to Council for enactment, a by-law to facilitate the street opening in accordance with Misc. Plan No. 15648/1. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
15	Rezoning – 508 McMillan Avenue File DAZ 211/2023	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 211/2023 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 February 23, 2024 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; and g. free-standing signage on the Owner's Land ("Works") to the City's Director of	Council

Item	Subject/File	Recommendations	Action Required By
		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 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.	

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		5. That Development Application No. DAZ 211/2023 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. 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 211/2023.	
16	Rezoning – 117 Bryce Street File DAZ 222/2023	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 222/2023 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 February 23, 2024 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	Council

Item	Subject/File	Recommendations	Action Required By
		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 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 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.	

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Item	Subject/File	Recommendations	Action Required By
		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 222/2023 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. 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 222/2023.	

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Item	Subject/File	Recommendations	Action Required By
17	Rezoning – 262 Cadboro Road and 50 Frontier Trail File DAZ 221/2023	The Executive Policy Committee concurred in the recommendation of the Assiniboia 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 "EI" Educational and Institutional District in accordance with the proposed by-law attached as Appendix "B" to this report and as shown on the map dated February 15, 2024, and attached as Schedule "A" 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 No. DAZ 221/2023 (the "Dedication Fee"), as determined by the 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 221/2023 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 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
18	Options for the Broadway Neighbourhood Centre	The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and directed the Winnipeg Public Service to consult with the Broadway Neighbourhood Board of Directors and report back in 120 days on the following: 1. Options for the Broadway Neighbourhood Centre to become either a City of Winnipeg leisure centre or a community centre under the purview of the General Council of Winnipeg Community Centres (GCWCC). 2. Financial implications and costs associated with the transition to community centre status under the purview of the GCWCC, including the impact on the annual Universal Funding Formula (UFF) grants to community centres.	Director of Community Services
19	Process Improvements for Community Centre Renovation Grants	The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee, as amended, and directed the following: 1. That the Winnipeg Public Service be directed to provide an interim verbal report at the April 16, 2024 meeting of the Executive Policy Committee and a written report in 120 days on streamlining and reducing the red tape associated with the Community Centre Renovation Grants for community centres, clarification on the definition of joint procurement and additional FTEs. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the forgoing.	Director of Community Services
20	UN Safe Cities Funding	The Executive Policy Committee referred the recommendation of the City Centre Community Committee to the 2024-2027 Multi-Year Budget Review Process, namely: 1. That the City of Winnipeg formalize the UN Safe City initiatives and an operating budget with an additional coordinator within Indigenous Relations Division in the Multi-Year Budget. 2. That the budget working group, without impacting any other grants needed for community safety and recreation, look for an additional operational budget of $50,000 within the Multi-Year Budget for specific projects related to UN Safe Cities within the areas of women's safety, perceived safety such as road safety and lighting, crime and violence, and social, cultural, and economic factors.	Executive Policy Committee

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21	Winnipeg Food Council 2023 Annual Report	The Executive Policy Committee received the Winnipeg Food Council 2023 Annual Report as information.	Nil
22	Increasing Winnipeg Food Council Budget for Small Grants Program	The Executive Policy Committee received the recommendation of the Winnipeg Food Council as information.	Nil
23	Increasing Winnipeg Food Council Budget for Food Snapshot Launch	The Executive Policy Committee received the recommendation of the Winnipeg Food Council as information.	Nil
24	Winnipeg Food Council 2024 Work Plan and Operating Budget	The Executive Policy Committee approved the Winnipeg Food Council's 2024 Annual Workplan and Operating Budget.	Nil
25	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, Purchasing 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 two (2) month period from April 1, 2024 to May 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 two (2) month extension of Purchasing 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 $2,500,000.00, GST and MRST extra as applicable, in accordance with this report and such other terms and conditions deemed necessary by the City Solicitor/Director of Legal Services 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

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26	Waiver of Tipping Fees – Southern Chiefs' Organization (SCO)	The Executive Policy Committee recommended to Council: 1. That the City of Winnipeg Public Service be directed to waive all landfill tipping fees for the Southern Chiefs' Organization (SCO) Wehwehneh Bahgahkinaghohn – "It Is Visible" project, for both the General Waste and Asbestos Containing Materials disposal at Brady Road Resource Management Facility, except for those fees that are remitted to the Province of Manitoba, such as the Waste Reduction and Recycling Support (WRARS) Levy. 2. That the public service work with SCO to clarify specific hours and locations when they can drop their hazardous materials at Brady Road Resource Management Facility. 3. That the Proper Officers of the city be authorized to do all things necessary to fulfill the intent of the foregoing.	Council
27	CentreVenture Mandate	The Executive Policy Committee recommended to Council: 1. That CentreVenture's mandate will be to focus on assisting the City of Winnipeg, private developers and not-for-profit developers in the delivery of primarily residential housing construction targets within the official boundaries of Downtown (or any additional designated areas designated during this mandate cycle), consistent with CentrePlan 2050 and the Housing Accelerator Fund (HAF) objectives. 2. That CentreVenture collaborate with the City of Winnipeg to establish Key Performance Indicators for CentreVenture, including net new units of housing construction underway or completed within its mandate area, alignment with the HAF goals set out by Council, and any other indicator considered useful and relevant to downtown housing policy. 3. That CentreVenture, in addition to promoting Downtown multi-family housing construction, may also be assigned by the City of Winnipeg to directly administer the following programs through the Housing Accelerator Fund: A. Land Enhancement Funding B. Downtown, Non-Profit and/or Affordable Housing "Concierge" programs	Council

Item	Subject/File	Recommendations	Action Required By
		and that in all cases with respect to HAF assets, CentreVenture must report to the Deputy CAO or designate on the use of HAF resources to ensure outcomes are consistent with the City's HAF agreement. 4. To encourage optimum use of available resources and to maximize the effectiveness of existing downtown agencies, CentreVenture should maintain a primary focus on supporting and targeting primarily residential development projects, while playing a supportive role to other agencies in their respective mandates as required or requested, which may include mixed-use, not-for-profit, public amenity or other similar projects. 5. CentreVenture's Board and permanent staff should take any appropriate initiative to forward observations, recommendations or data to the City, or through City channels to other governments, to identify policy or operational issues related to the construction, delivery and occupancy of new residential units. 6. That CentreVenture's role in CentrePlan 2050 include a focus on the redevelopment of the Graham Avenue corridor, pending forthcoming action by Winnipeg Transit to remove buses from most east-west traffic on this corridor. 7. That CentreVenture operating costs will be funded from $0.6m allocated in the 2024-2027 budget on an annual basis. CentreVenture may also administer City housing incentives in the Downtown Area, applying criteria to be determined by the City of Winnipeg, on an arms-length basis. These incentives may include: A. Gail Parvin Hammerquist Funds B. Tax-Increment Financing Incentives C. Downtown Housing Accelerator Fund Incentives (to be determined) Funding beyond 2027 will be considered as part of the City of Winnipeg 2028-2031 Multiyear Budget process. 8. In this mandate period, CentureVenture's assistance to primarily residential construction projects and proponents should be tenure-neutral and proponent-neutral. Any targets or metrics related to affordable or	

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		deeply affordable housing shall be the responsibility of the City of Winnipeg and built-in to any programs or incentives assigned to CentreVenture for administration. 9. That CentreVenture's mandate be extended until April 30, 2029, and that the CentreVenture Board conduct an internal review of the effectiveness of the agency and submit recommendations on potential future mandate adjustments to the City by January 31, 2028.	
28	Single Source Approval for 6 Month Contract for the Provision of Microsoft Licensing Services	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and approved the following: 1. That a Single Source contract extension for the provision of Microsoft Licensing Services with Insight Canada Inc. be approved, Purchasing Reference No. 68-2022, for the six-month period from April 1, 2024, to September 30, 2024, in the estimated amount not to exceed $3,428,122.00, MRST and GST extra, as applicable, 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 the six-month extension with Insight Canada Inc. in an amount not to exceed $3,428,122.00, MRST and GST extra, as applicable, in accordance with this report and such other terms and conditions deemed necessary by the City Solicitor/Director of Legal Services 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 Director of Innovation and Technology Service
AUDIT COMMITTEE			
1	Implementation of Audit Recommendations Report – 2023 Quarter 4	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 4 be received as information.	Council

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COMMITTEE REPORTS			
1 - 2	Standing Policy Committee on Water, Waste and Environment Report dated March 4, 2024	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 - 2	Standing Policy Committee on Public Works Report dated March 5, 2024	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
1 - 4	Standing Policy Committee on Community Services Report dated March 6, 2024	The Executive Policy Committee concurred in the recommendations for Items 1, 2 and 4 of the Standing Policy Committee on Community Services and forwarded the items to Council.	Council
		The Executive Policy Committee laid over Item 3 of the Standing Policy Committee on Community Services for 30 days.	Executive Policy Committee
1 - 11	Standing Policy Committee on Property and Development Report dated March 7, 2024	The Executive Policy Committee concurred in the recommendations for Items 1 to 11 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 March 8, 2024	The Executive Policy Committee concurred in the recommendations for Item 1 of the Standing Policy Committee on Finance and Economic Development and forwarded the items to Council.	Council