EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

APRIL 16, 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
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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	City Representative – Winnipeg Housing Rehabilitation Corporation Board of Directors	The Executive Policy Committee recommended to Council: 1. That Moira Geer be appointed as the City's representative to the Winnipeg Housing Rehabilitation Corporation Board of Directors. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
4	Garbage Clean Up at Encampments	The Executive Policy Committee did not concur in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Chief Administrative Officer be authorized to enter into sole source agreements with Main Street Project, Siloam Mission and Downtown Community Safety Partnership to operate an encampment clean-up pilot project, through the end of October, using up to $170,000 within existing departmental resources and/or corporate efficiencies. 2. That the Public Service be directed to provide an interim verbal report on the progress of the pilot project at the May 22, 2024 and July 9, 2024 meetings of the Executive Policy Committee. 3. That the Public Service be directed to report back on the pilot project at the November 13, 2024 meeting of the Executive Policy Committee. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
5	By-Law Enforcement Consolidation	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
6	Park Renaming – A New or Future Park in the Sage Creek Community to D'Eschambault 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 naming of a new park in the Sage Creek Community to D'Eschambault Park.	Chief Administrative Officer Manager of Indigenous Relations
7	Land Dedication Reserve – City of Winnipeg Parks and Open Space Division (Urban Forestry Branch) – Tree Planting on Lee Boulevard in Waverley West	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommended to Council: 1. That the following eligibility criteria for the Land Dedication Reserve Fund be waived in this instance, namely: A. Funds may be utilized for: i. the acquisition of land for parks or recreation facilities; ii. the development of properties for parks and recreation purposes including such ancillary equipment and structures as may be necessary to that development; iii. the construction or renovation of recreation facilities on parks and recreation properties. 2. That funding in the amount of $9,000.00, from the Assiniboia Land Dedication Reserve (Waverley West Ward allocation), be approved to the City of Winnipeg Parks and Open Space Division (Urban Forestry Branch) to assist with the cost of the Tree Planting on Lee Boulevard in Waverley West Project 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
8	Land Dedication Reserve Fund – Ridgix Building Solutions Inc.– Terrasse Boisjoli Apartments (Landscaping Project)	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommended to Council: 1. That the following eligibility criteria for the Land Dedication Reserve Fund be waived in this instance, namely: A. Funds may be utilized for: i. the acquisition of land for parks or recreation facilities; ii. the development of properties for parks and recreation purposes including such ancillary equipment and structures as may be necessary to that development; iii. the construction or renovation of recreation facilities on parks and recreation properties. B. The use of funds will result in the creation or continuation of a physical legacy of parks and recreation facilities for the City of Winnipeg. 2. That funding in the amount of $15,000.00, from the Riel Community Committee Land Dedication Reserve (St. Norbert-Seine River Ward allocation), be approved to assist Ridgix Building Solutions Inc. with the Terrasse Boisjoli Apartments (Landscaping Project), subject to the following condition: A. Approval of final plans and specifications for the project by the City of Winnipeg. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council

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Item	Subject/File	Recommendations	Action Required By
9	Land Dedication Reserve Fund – United Church in Meadowood – Greening of UCiM – Geothermal Project	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommended to Council: 1. That the following eligibility criteria for the Land Dedication Reserve Fund be waived in this instance, namely: A. Funds may be utilized for: i. the acquisition of land for parks or recreation facilities; ii. the development of properties for parks and recreation purposes including such ancillary equipment and structures as may be necessary to that development; iii. the construction or renovation of recreation facilities on parks and recreation properties. B. The use of funds will result in the creation or continuation of a physical legacy of parks and recreation facilities for the City of Winnipeg. 2. That funding in the amount of $20,000.00, from the Riel Community Committee Land Dedication Reserve Fund (St. Norbert-Seine River Ward), be approved to assist with the cost of the United Church in Meadowood with the Greening of UCiM – Geothermal 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
10	Victoria Community Centre Redevelopment Plan	The Executive Policy Committee concurred in the recommendation of the Centre Community Committee and recommended to Council: 1. That the Fort Garry Community Centre -Victoria Site Master plan, attached as Appendix A, be approved by Council. 2. That the Winnipeg Public Service be directed to: A. Initiate the process of demolishing the existing shuttered Community Centre hall building located at 80 Derek Street. B. Sod the area once the demolition is complete. 3. That the costs associated with the demolition of the existing shuttered Community Centre hall building located at 80 Derek Street be funded from the River Heights-Fort Garry Land Dedication Reserve fund, subject to the following: A. That all eligibility criteria for the Land Dedication Reserve Fund be waived in this instance. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
11	Process Improvements for Community Centre Renovation Grants	The Executive Policy Committee recommended to Council: 1. That the repeal of section 9(1) of the Community Centre Renovation Grant Program By-law No. 61/2019, and its replacement with the following provision be approved: Exception to Contribution Matching Requirement 9(1) Where the Evaluation Committee approves any grant for renovations to a revenue-generating facility after May 30, 2024 and prior to January 1, 2028: 1. The grant amount may exceed 50% of the total cost of the project to a maximum of $100,000; and 2. The community centre that is the recipient of the grant will not be required to contribute any portion of the total project cost in	Council

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		order to qualify for the grant. 2. That the City Solicitor and Director of Legal Services be instructed to prepare a by-law in accordance with Recommendation 1 and bring same directly to Council for enactment at its May 30, 2024 meeting. 3. That the Proper Officers of the City be authorized to all things necessary to implement the intent of the foregoing.	
12	Subdivision and Rezoning – 1065 and 1069 Notre Dame Avenue and 1090 Winnipeg Avenue File DASZ 2/2024	The Executive Policy Committee concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee and recommended to Council: 1. That the subdivision proposed under Development Application No. DASZ 2/2024 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 "A" to this report and as shown on the map dated March 21, 2024 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 to an "C2" Commercial Community District in accordance with the proposed by-law attached as Appendix "A" to this report and as shown on the map dated March 21, 2024, and attached as Schedule "B" 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. 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	Council

Item	Subject/File	Recommendations	Action Required By
		on the Owner's Land ("Works") to the City for approval by the Director of Planning, Property and Development ("Director") prior to the issuance of a building or development permit for a new or expanded principal building, and thereafter must construct the Works in substantial conformance with the approved plans and maintain the Works to the satisfaction of the Director. 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, 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 2/2024 (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.	

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		6. That Development Application No. DASZ 2/2024 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 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 Zoning Agreement is registered in the Winnipeg Land Titles Office by way of caveat against the lands described therein. 9. That the By-law will be repealed without coming into force 1 year following the date it is enacted if the Plan and the Zoning Agreement are not registered in accordance with recommendations 7 and 8, 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 2/2024 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.	

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Item	Subject/File	Recommendations	Action Required By
13	Rezoning – 1112 Notre Dame Avenue File DAZ 203/2024	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 203/2024 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 April 4, 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 203/2024 (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 second and third reading. 5. That Development Application No. DAZ 203/2024 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. 7. That the variance order for File No. DAV 23-235289\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 DAZ 203/2024.	Council

EXECUTIVE POLICY COMMITTEE
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Item	Subject/File	Recommendations	Action Required By
14	Subdivision and Rezoning – 463 and 465 Edison Avenue File DASZ 3/2024	The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and recommended to Council: 1. That the subdivision proposed under Development Application No. DASZ 3/2024 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 April 8, 2024 and attached as Schedule "C" 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 an "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 April 8, 2024, and attached as Schedule "C" to this report. 3. That the Developer shall meet all terms and conditions as outlined in Schedule "B", the report of the Administrative Coordinating Group, dated March 18, 2024 to the satisfaction of the Director of Planning, Property and Development. 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 3/2024 (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.	Council

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Item	Subject/File	Recommendations	Action Required By
		7. That Development Application No. DASZ 3/2024 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 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 Plan is registered in the Winnipeg Land Titles Office. 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 recommendation 8, unless the developer applies for an extension of time before the expiration of that 1 year period and Council approves the extension. 11. That Development Application No. DASZ 3/2024 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.	
15	2024 Winnipeg Committee for Safety Workplan and Budget	The Executive Policy Committee received as information the Winnipeg Committee for Safety's revised 2024 workplan and 2024 operating budget.	Nil
16	Update on the Citizen Portal	The Executive Policy Committee received the verbal report of the Winnipeg Public Service as information.	Nil
		COMMITTEE REPORTS	
3	Standing Policy Committee on Community Services Report dated March 6, 2024	The Executive Policy Committee concurred in the recommendations for Item 3 of the Standing Policy Committee on Community Services, as amended, and forwarded the item to Council.	Council

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Item	Subject/File	Recommendations	Action Required By
1	Standing Policy Committee on Community Services Report dated March 11, 2024	The Executive Policy Committee concurred in the recommendations for Item 1 of the Standing Policy Committee on Community Services and forwarded the item to Council.	Council
1 - 2	Standing Policy Committee on Community Services Report dated April 10, 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	Standing Policy Committee on Water, Waste and Environment Report dated April 8, 2024	The Executive Policy Committee concurred in the recommendations for Item 1 of the Standing Policy Committee on Water, Waste and Environment and forwarded the item to Council.	Council
1 - 5	Standing Policy Committee on Public Works Report dated April 9, 2024	The Executive Policy Committee concurred in the recommendation for Items 1 to 5 of the Standing Policy Committee on Public Works and forwarded the items to Council.	Council
1	Standing Policy Committee on Property and Development Report dated March 13, 2024	The Executive Policy Committee concurred in the recommendations for Item 1 of the Standing Policy Committee on Property and Development and forwarded the item to Council.	Council
1 - 19	Standing Policy Committee on Property and Development Report dated April 11, 2024	The Executive Policy Committee concurred in the recommendations for Items 1 to 19 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Council
	Standing Policy Committee on Finance and Economic Development Report dated April 15, 2024	No report	Nil