EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JUNE 18, 2024

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

COMMITTEE CLERK: K. McMillan, 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 verbal report of the Winnipeg Public Service as information.	Nil
2	Monthly Update on Programming and Activities for Winnipeg 150	The Executive Policy Committee received the verbal update as information.	Nil
3	2023 Council Report – Workplace Safety	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the 2023 Council Report – Workplace Safety be received as information.	Council
4	Winnipeg Indigenous Accord – Partner Goals and Progress Report	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
5	Update Report No. 2 on the Economic Response and Recovery Plan (ERRP) Projects Situated Inside and Outside Downtown	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the project funding consolidation for the Air Canada Park project, as outlined in Appendix C of this report, be approved and that the adopted capital budgets be amended as required. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
6	Contribution Towards Redevelopment of the Former Hudson's Bay Company Building Located at 450 Portage Avenue (Sidewalk and Streetscaping Improvements)	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That an extension of time of 180 days be granted for the Winnipeg Public Service to report back on the sidewalk and streetscaping improvements and the condition of the areaways associated with the Wehwehneh Bahgahkinahgohn project (redevelopment of the former Hudson's Bay Company Building located at 450 Portage Avenue). 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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7	Memorial Options for Hope Alley	The Executive Policy Committee laid the matter over to its meeting on July 9, 2024.	Executive Policy Committee Chief Administrative Officer Director of Public Works Manager of Transportation Planning, Public Works Department
8	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
9	Proposed Grant Intake and Review Process	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service, as amended, and recommended to Council: 1. That Council approve the Community and Neighbourhood Grant Program as outlined in this report. 2. That Council enact the Community and Neighbourhood Grant Program By-law, a draft of which is attached as Appendix 1 to this report, with the following amendment: A. In section 8(1), add the following new clause (d) and renumber the remaining clauses accordingly: (d) the Speaker of Council 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	Plain Language Key Performance Indicators	The Executive Policy Committee granted an extension of time of 30 days for the Winnipeg Public Service to report back 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
11	Land Dedication Reserve Fund – Hindu Society of Manitoba – Temple and Cultural Centre Renovation	The Executive Policy Committee concurred in the recommendations of the Lord Selkirk-West Kildonan and Riel Community Committees, as amended, 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	Council

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		Winnipeg. 2. That funding in the amount of $17,001.00, be approved as follows: • $5,000.00 from the Riel Community Committee Land Dedication Reserve (St. Vital Ward allocation) • $1,000.00 from the Riel Community Committee Land Dedication Reserve (St. Boniface Ward allocation) • $1,000.00 from the Assiniboia Community Committee Land Dedication Reserve (Waverley West Ward allocation) • $10,001.00 from the Lord Selkirk-West Kildonan Community Committee Land Dedication Reserve (Old Kildonan Ward allocation) to the Hindu Society of Manitoba to assist with the cost of the Temple and Cultural Centre Renovation, 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.	
12	Land Dedication Reserve – St. Mary's Anglican Church – Abundance Community Garden	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. B. The use of funds will result in the creation or continuation of a	Council

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		physical legacy of parks and recreation facilities for the City of Winnipeg. 2. That funding in the amount of $5,000.00, from the Assiniboia Land Dedication Reserve (Charleswood-Tuxedo-Westwood Ward allocation), be approved to St. Mary's Anglican Church to assist with the cost of the Abundance Community Garden, 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 – Charleswood Historical Society – Welcome to Charleswood Sign Refurbishment	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. 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 up to $90,000.00, from the Assiniboia Land Dedication Reserve (Charleswood-Tuxedo-Westwood Ward allocation), be approved to the Charleswood Historical Society to assist with the cost of the Welcome to Charleswood Sign Refurbishing project, subject to the following condition:	Council

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		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	Business Improvement Zones, Image Routes and Neighbourhood Main Streets Funding Grant Agreements	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That funding from the 2024 Business Improvement Zones, Image Routes and Neighbourhood Main Streets Capital Program be approved for Streetscaping Projects as follows: A. Academy Road BIZ $25,000 B. Corydon Avenue BIZ $40,000 C. Selkirk Avenue BIZ $20,000 D. South Osborne BIZ $40,000 E. West Broadway BIZ $15,000 F. West End BIZ $40,000 2. That the funding outlined in Recommendation 1 be approved, subject to the following conditions: A. Approval of final design, developed by a landscape architect, by the Director of Planning, Property and Development or delegate; B. The BIZ accepting full responsibility and liability for carrying out the work in accordance with the approved design;	Council

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		C. The BIZ accepting full responsibility and liability for maintenance of the project after the work has been completed; D. The BIZ submitting invoices for the work completed with the understanding that no funding will flow to the BIZ after two years have elapsed since the agreement was executed; E. The City being entitled to terminate the agreement upon the provision of notice to the BIZ; F. The City entering into, executing and delivering grant agreements with the BIZ for the above-noted Streetscaping Projects and such other agreements as determined necessary by the City Solicitor/ Director of Legal Services to implement the intent of the foregoing (the "Ancillary Agreements"); 3. That the authority be delegated to the Chief Financial Officer to negotiate and approve the terms and conditions of the grant agreements with the BIZs and the Ancillary Agreements, 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. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
15	Subdivision and Rezoning – North of Devonshire Drive West, East of Peguis Street, and West of Edward Schreyer Parkway ROW File DASZ 18/2024	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 18/2024 be approved for preparation as a plan of subdivision (the "Plan") by a Manitoba Land Surveyor for registration in the Winnipeg Land Titles Office in accordance with the proposed by-law attached as Appendix "B" to this report and as shown on the map dated May 28, 2024 and attached as Schedule "C" to this report, as amended in accordance with the report of the Administrative Coordinating Group, dated May 9, 2024, and attached as Schedule "B" to this report, and with such other minor changes as may be required.	Council

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		2. That the Winnipeg Zoning By-law No. 200/2006 be amended by rezoning the subject land to an "R2" Residential Two-Family District and an "R1-S" Residential Single Family (Small) District in accordance with the proposed by-law attached as Appendix "B" to this report and as shown on the map dated May 28, 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 May 9, 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 18/2024 (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 recommendations 1 and 2 (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 Fee and all other associated ancillary fees (the "Fees"), and subject to s. 236.1 of The City of Winnipeg Charter, the Director of Legal Services/City Solicitor be directed to return the By-law directly to Council by way of communication for second and third reading. 7. That Development Application No. DASZ 18/2024 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 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.	

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		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 following 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 18/2024 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.	
16	Winnipeg Committee for Safety – Contract Renewal for Committee Coordinator	The Executive Policy Committee concurred in the recommendation of the Winnipeg Committee for Safety and recommended to Council: 1. That the City of Winnipeg renew the contract with Tracey Proctor for the provision of administrative support services to the Winnipeg Committee for Safety as follows: A. The contract duration be September 21, 2024 to September 20, 2025. B. That the fee for service be $50,000.00 per annum utilizing funding from the existing Winnipeg Committee for Safety budget allocation. 2. That the Chief Administrative Officer be instructed to prepare the necessary contract between The City of Winnipeg and Tracey Proctor. 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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17	Appointment of Interim Chief Administrative Officer	The Executive Policy Committee recommended to Council: 1. That Sherwood Armbruster be appointed as Interim Chief Administrative Officer for the City of Winnipeg, effective June 28, 2024, until such time as the Chief Administrative Officer position has been appointed by Council. 2. That the City enter into, execute and deliver an employment agreement with Sherwood Armbruster, 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"). 3. That the Interim Chief Administrative Officer's salary be set in accordance with the City's standard salary schedule for senior management, and that merit increases be in accordance with same, with those merit increases provided automatically unless otherwise directed by EPC. 4. That authority be delegated to Executive Policy Committee to negotiate and approve the terms and conditions of the employment agreement and the Ancillary Agreements, and such other terms and conditions deemed necessary by the City Solicitor / Director of Legal Services to protect the interests of the City. 5. That the Proper Officers of the City be instructed to do all things necessary to implement the intent of the foregoing.	Council

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Item	Subject/File	Recommendations	Action Required By
		AUDIT COMMITTEE	
1	Workforce Management Audit Report	The Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the Winnipeg Public Service, as amended, and recommended to Council: 1. That the Workforce Management Audit Report be received as information. 2. That the Interim Chief Administrative Officer be directed to provide a verbal report to the Executive Policy Committee in 90 days on the implementation of the recommendations. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
		COMMITTEE REPORTS	
1 - 6	Standing Policy Committee on Water, Waste and Environment Report dated May 31, 2024	The Executive Policy Committee concurred in the recommendations for Items 1 to 4 and 6 of the Standing Policy Committee on Water, Waste and Environment and forwarded the items to Council.	Council
		The Executive Policy Committee referred Item 5 back to the Standing Policy Committee on Water, Waste and Environment	Standing Policy Committee on Water, Waste and Environment
1 - 2	Standing Policy Committee on Community Services Report dated June 3, 2024	The Executive Policy Committee: • concurred in the recommendations for Item 1; • concurred in the recommendations for Item 2, as amended; of the Standing Policy Committee on Community Services and forwarded the items to Council.	Council
1 - 13	Standing Policy Committee on Property and Development Report dated June 4, 2024	The Executive Policy Committee: • concurred in the recommendations for Item 1, as amended; • concurred in the recommendations for Item 2 to 13; of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Council

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1 - 4	Standing Policy Committee on Public Works Report dated June 11, 2024	The Executive Policy Committee: • concurred in the recommendations for Item 1, as amended; • concurred in the recommendations for Items 2 and 4; • recommended for Item 3 that the Council Motion of May 30, 2024, be received as information; of the Standing Policy Committee on Public Works and forwarded the items to Council.	Council
1	Standing Policy Committee on Finance and Economic Development Report dated June 14, 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 item to Council.	Council