EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

OCTOBER 16, 2024

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

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 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	Workforce Management Audit Report – Implementation Update	The Executive Policy Committee received the verbal report as information.	Nil
4	Plain Language Key Performance Indicators	The Executive Policy Committee laid the matter over for 30 days.	Chief Administrative Officer Director of Customer Services and Communications Executive Policy Committee
5	Customer Service and Wait Time Improvements within 311 Service	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That an extension of time of up to 90 days be granted for the Winnipeg Public Service to report back on Recommendation 1.U of the 2024-2027 Multi-Year Budget as follows: A. Progress to date to improve customer service and wait times within 311 service, including the plan to achieve continued improvements and value for money for the additional funding provided. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
6	Amendments to Vacant Buildings By-law No. 79/2010, Fire Prevention By-law 35/2017 and Revised Fee Structure for Vacant Building Fire Response Fees	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service, as amended, and recommended to Council: 1. That Council enact a by-law to amend the Vacant Buildings By-law No. 79/2010 and the Fire Prevention By-law 35/2017, a draft of which is attached as Schedule A to this report, with the following amendments: A. Delete clause 78 and replace with the following:	Council

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		78 Subject to section 79, upon application by any person that incurred original fees, the designated employee shall cancel the original fees and the applicant shall be required to pay the following fire protection service fees: (a) $10,000.00, if the original fees were imposed with respect to the first eligible vacant building fire to occur on the subject property after March 1, 2023; (b) $20,000.00, if the original fees were imposed with respect to the second eligible vacant building fire to occur on the subject property after March 1, 2023; (c) $30,000.00, if the original fees were imposed with respect to the third eligible vacant building fire to occur on the subject property after March 1, 2023; or (d) $50,000.00 if the original fees were imposed with respect to the fourth or subsequent eligible vacant building fire to occur on the subject property after March 1, 2023 but the designated employee must not accept an application for opt-in unless that application is submitted prior to January 1, 2025. 2. Subject to approval of Recommendation 1, that the fire protection service fees set out in Revised Schedule B (attached) be approved, effective immediately. 3. That the City of Winnipeg request the Province of Manitoba to amend existing legislation to allow fire protection service fees to be added to the real property taxes of vacant properties within the City of Winnipeg. 4. That the Proper Officers of the City be authorized to do all things necessary to fulfill the intent of the foregoing.	

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7	Public Art in Major Capital Projects	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That an extension of time of up to 180 days be granted for the Winnipeg Public Service to report back on report back on Recommendation 1.SS of the 2024-2027 Multi-Year Budget as follows: A. Work with the Winnipeg Arts Council Inc. to develop a program that would include public art in major capital projects. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
8	Living Wage Framework	The Executive Policy Committee recommended to Council: 1. That the Council Motion of July 18, 2024, be received as information.	Council
9	Establishment of a Tri-Level Agreement – Inner City Revitalization	The Executive Policy Committee considered the Council Motion of June 27, 2024, and recommended to Council: 1. That City of Winnipeg Councillors Ross Eadie and Cindy Gilroy be designated to identify and propose for Council consideration policies that encourage social, economic and physical renewal for inner city and high-poverty neighbourhoods in Winnipeg. 2. That as part of this designation, the Councillors should meet with community renewal groups, neighbourhood associations, Federal, Provincial and Indigenous government representatives, and any other organization that the Councillors determine relevant to their activities. 3. That, if possible, the Mayor assign one of the Mayor's Office policy analysts to assist and monitor these efforts. 4. That the Public Service provide information that assists the efforts of the Councillors to develop these policy proposals. 5. 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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<table>
<tr><th>Item</th><th>Subject/File</th><th>Recommendations</th><th>Action Required By</th></tr>
<tr><td>10</td><td>Proposed Asphaltic Concrete Lane Pavement Local Improvement on block bounded by Dunraven Avenue, Blenheim Avenue, St. Mary’s Road, and Overton Street</td><td>The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommended to Council:

1. That Council be requested to initiate a local improvement pursuant to Section 408(a) of the City of Winnipeg Charter, as follows:

<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 Dunraven Avenue, Blenheim Avenue, St. Mary’s Road, and Overton Street.</td></tr></table>
2. That the process as outlined in the City of Winnipeg Charter with respect to a local improvement initiated by the City be undertaken.

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>11</td><td>Zoning Agreement Amendment – 419 St. Anne’s Road
File ZAA 11/2024</td><td>The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommended to Council:

1. That Caveat No. 242562/1 and Caveat No. 265675/1 be discharged in their entirety, subject to the condition 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:

A. That the Owner must submit plans showing the location and design of any and all proposed:

i. buildings
ii. accessory parking areas
iii. driveways
iv. garbage enclosures
v. fencing
vi. freestanding signage
vii. landscaping</td><td>Council</td></tr>
</table>

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		on the Owner's Land ("Works") to the Director of Planning, Property and Development 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. 2. That the City enter into, execute and deliver with the Owner a Zoning Agreement in accordance with Recommendation 1, 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 authority be delegated to the 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. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
12	Zoning Agreement Amendment – 309 Wardlaw Avenue File ZAA 12/2024	The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and recommended to Council: 1. That the Zoning Agreement dated November 24, 1986 (the "Zoning Agreement"), entered into pursuant to Development Application No. DAZ 270/86 and registered against title to the land described therein as Caveat No. 87-1838/1 be discharged in its entirety. 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
13	Proposed Closing of Part of Waterfront Drive at Heaton Avenue File DAC 2/2024	The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Property and Development and recommended to Council: 1. That the closing proposed under File No. DAC 2/2024 shown on Appendix B be approved and the affected land be declared surplus to the City's needs, subject to: A. the approval of the conveyance of the land by Council or its delegated authority; B. the Purchaser (or assignee) fulfills all obligations and conditions of approval outlined in Appendix A to this report. 2. That, upon instruction from the Director, the City Solicitor prepare and bring directly to Council for enactment a by-law to facilitate the Closing (the "By-law"). 3. That this matter will be deemed to be concluded and all approvals in connection with this matter will expire if the By-law is not enacted within two years following the date on which this report is approved by Council, unless: A. The Purchaser (or assignee) applies for an extension of time before the expiration of the two-year period; and B. Council approves the extension of time. 4. That the By-law will expire and this matter will be deemed to be concluded if the By-law is not registered at the Winnipeg Land Titles within one year following the date on which it is enacted by Council, unless: A. The Purchaser (or assignee) applies for an extension of time before the expiration of the one-year period; and B. Council approves the extension of time. 5. 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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14	Winnipeg Arts Council – 2025 Corporate Plan	The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Community Services and received as information the Winnipeg Arts Council – 2025 Corporate Plan.	Nil
15	Local Food Infrastructure Fund Grant Application	The Executive Policy Committee concurred in the recommendation of the Winnipeg Food Council and approved the following: 1. That an application for the Agriculture and Agri-Food Canada Local Food Infrastructure Funds – Small Scale Projects Grant be submitted to support the improvement of community food security in keeping with the eligibility requirements of the program. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Director of Water and Waste Sustainability Planner, Water and Waste Department
AUDIT COMMITTEE			
1	Implementation of Audit Recommendations Report - 2024 Quarter 2	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 – 2024 Quarter 2 be received as information.	Council
2	Traffic Signals Branch – Procurement and Contracting Audit Report	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 Traffic Signals Branch – Procurement and Contracting Audit Report be received as information.	Council
COMMITTEE REPORTS			
	Standing Policy Committee on Community Services Report dated October 1, 2024	No report	Nil
1 - 4	Standing Policy Committee on Public Works Report dated October 2, 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 - 6	Standing Policy Committee on Property and Development Report dated October 3, 2024	The Executive Policy Committee concurred in the recommendations for Items 1 to 6 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Council

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1	Standing Policy Committee on Water, Waste and Environment Report dated October 4, 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	Standing Policy Committee on Finance and Economic Development Report dated October 10, 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
1 - 3	Governance Committee of Council Report dated October 10, 2024	The Executive Policy Committee concurred in the recommendations for Items 1 to 3 of the Governance Committee of Council and forwarded the items to Council.	Council
In Camera 1			