EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

NOVEMBER 13, 2024

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

COMMITTEE CLERK: Kate McMillan, Manager of the Decision Making Process
City Clerk's Department

EXECUTIVE POLICY COMMITTEE
NOVEMBER 13, 2024
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Item	Subject/File	Recommendations	Action Required By
		PUBLIC HEARINGS	
1	Secondary Plan Amendment – 474 and 494 Panet Road File SPA 5/2024	The Executive Policy Committee did not hear any representation on the application and adjourned the public hearing to its meeting on Wednesday, December 4, 2024 at 9:30 a.m. in the Council Building at 510 Main Street.	Executive Policy Committee Director of Planning, Property and Development
2	Subdivision and Rezoning – 474 and 494 Panet Road File DASZ 31/2024	The Executive Policy Committee did not hear any representation on the application and adjourned the public hearing to its meeting on Wednesday, December 4, 2024 at 9:30 a.m. in the Council Building at 510 Main Street.	Executive Policy Committee Director of Planning, Property and Development
3	Variance – 474 and 494 Panet Road File DAV 160322/2024D	The Executive Policy Committee did not hear any representation on the application and adjourned the public hearing to its meeting on Wednesday, December 4, 2024 at 9:30 a.m. in the Council Building at 510 Main Street, due to a required re-posting of the public hearing notice.	Executive Policy Committee Director of Planning, Property and Development
		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	Plain Language Key Performance Indicators	The Executive Policy Committee further laid the matter over for 30 days.	Chief Administrative Officer Director of Customer Services and Communications Executive Policy Committee
4	2018-2022 Annual Reports on French Language Services	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the 2018-2022 Annual Reports on French Language Services be received as information and referred to the Minister of Municipal Relations, in accordance with Part 9 of The City of Winnipeg Charter (Appendix 1). 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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5	Indigenous Youth Strategy (IYS) / Oshki Annishinabe Nigaaniwak 2024-27 Grant Funding Amendment	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Listing of Grants/Payments (Indigenous Youth Strategy / Oshki Annishinabe Nigaaniwak) in Appendix 2 of the City's 2024-2027 Multi-Year Operating and Capital Budgets be updated and approved, with the following amendment: A. Delete existing grant recipient Anishiative Inc., and distribute the related 2024 grant amount of $121,000 equally to six existing 2024 grant recipients (Fearless R2W; Ka Ni Kanichihk Inc.; Ma Mawi Wi Chi Itata Centre Inc.; Tunngasugit Inc.; Urban Circle Training Centre Inc.; and Winnipeg Aboriginal Sport & Recreation Assoc. (WASAC). 2. That the existing six 2024 City grant funding agreements be amended to reflect a 2024 grant funding increase of $20,166.00 to $20,168.00 each, as a result of recommendation 1. A., and maintained annually until December 31, 2027, subject to Council's annual approval of the multi-year operating and capital budgets. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
6	Journey of Reconciliation: 2024 Annual Report	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
7	2024 Open Data Annual Report	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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<table>
<tr><th>Item</th><th>Subject/File</th><th>Recommendations</th><th>Action Required By</th></tr>
<tr><td>8</td><td>2025 Local Improvement Interest Rates</td><td>The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council:

1. That the interest rates for local improvements for which taxes are first imposed in 2025 be established as follows:

<table>
<tr><th>Term</th><th>2025 Interest Rate</th><th>Difference</th><th>2024 Interest Rate</th></tr>
<tr><td>2 – 5 years</td><td>3.75%</td><td>1.00% lower than</td><td>4.75%</td></tr>
<tr><td>6 – 15 years</td><td>4.25%</td><td>0.75% lower than</td><td>5.00%</td></tr>
<tr><td>16 – 20 years</td><td>4.75%</td><td>0.50% lower than</td><td>5.25%</td></tr>
<tr><td>21 – 25 years</td><td>5.00%</td><td>0.25% lower than</td><td>5.25%</td></tr>
<tr><td>26 – 30 years</td><td>5.00%</td><td>0.25% lower than</td><td>5.25%</td></tr>
</table>

2. 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>
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<table>
<tr><th>Item</th><th>Subject/File</th><th>Recommendations</th><th>Action Required By</th></tr>
<tr><td>9</td><td>Discount(s) to be allowed for the Prepayment of 2025 Realty, Personal Property and Business Taxes</td><td>The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council:

1. That prepayment discounts be given on payments received by the Assessment and Taxation Department during the months of January and February 2025 at the following discount rates:

<table>
<tr><th>Realty & Personal Property Tax - payable at par up to June 30</th><th>Face Value Discount Rate</th><th>Equivalent Annual Discount Rate</th></tr>
<tr><td>January</td><td>1.398%</td><td>3.45%</td></tr>
<tr><td>February</td><td>1.140%</td><td>3.45%</td></tr>
<tr><td>Business Tax – payable at par up to May 31</td><td></td><td></td></tr>
<tr><td>January</td><td>1.121%</td><td>3.45%</td></tr>
<tr><td>February</td><td>0.862%</td><td>3.45%</td></tr>
</table>
2. That, pursuant to Subsection 334(3) of The City of Winnipeg Charter, Council enact the Taxes – Discounts for Prepayments By-law (draft by-law attached as Schedule A) to provide prepayment discounts of the City's 2025 Realty, Personal Property and Business Taxes in accordance with Recommendation 1 of this Report.

3. That the 2025 advertising of the prepayment discounts be limited to the City of Winnipeg website and social media accounts.

4. 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>10</td><td>Annual Report under the Tax Increment Financing Policy (2022-2024)</td><td>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.</td><td>Council</td></tr>
</table>

EXECUTIVE POLICY COMMITTEE
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Item	Subject/File	Recommendations	Action Required By
11	Chief Construction Officer	The Executive Policy Committee recommended to Council: 1. That a further extension of time of up to 60 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
12	Update on Encampment Clean-up Pilot	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and granted an extension of time of up to 60 days to report back on the encampment clean-up pilot project.	Chief Administrative Officer Manager of Community Development, Office of the Chief Administrative Officer
13	Legislative Changes – Public Utilities Board Regulation	The Executive Policy Committee recommended to Council: 1. That in accordance with Section 16(4) of the Procedure By-law No. 50/2007, an extension of time of 180 days be granted for the Executive Policy Committee to submit a recommendation on the Council Motion of October 24, 2024. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
14	Establishment of a Tri-Level Agreement – Inner City Revitalization	The Executive Policy Committee recommended to Council: 1. That the matter be received as information.	Council
15	Rezoning – 800 Crescent Drive File DAZ 211/2024	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 211/2024 by rezoning the subject land to a “R1-L” Residential Single-Family - Large District in accordance with the proposed by-law attached as Appendix “A” to this report and as shown on the map dated September 6, 2024 and attached as Schedule “B” to this report. 2. That, in lieu of the dedication of land, the developer shall provide a cash payment representing ten percent 10% of the planned area value of the Development Application (the “Dedication Fee”), as determined by the City’s Director of Planning, Property and Development.	Council

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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 Recommendation 1 (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 all fees, charges or other amounts due in respect of DAZ 211/2024 (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 211/2024 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.	
16	Negotiations – City of Winnipeg and the United Fire Fighters of Winnipeg, Local 867 of the International Association of Fire Fighters	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That Council approve and enter into the Memorandum of Agreement agreed to by the negotiating committees of the City and the United Fire Fighters of Winnipeg Local 867 (UFFW) and a subsequent collective agreement with UFFW 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.	Council

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		3. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.	
		AUDIT COMMITTEE	
1	Implementation of Audit Recommendations Report - 2024 Quarter 3	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 3 be received as information.	Council
		COMMITTEE REPORTS	
	Standing Policy Committee on Water, Waste and Environment Report dated November 1, 2024	No report	Nil
1 - 6	Standing Policy Committee on Community Services Report dated November 4, 2024	The Executive Policy Committee concurred in the recommendations for Items 1 to 4 of the Standing Policy Committee on Community Services and forwarded the items to Council.	Council
1 - 3	Standing Policy Committee on Public Works Report dated November 7, 2024	The Executive Policy Committee concurred in the recommendations1 for Items 1 to 3 of the Standing Policy Committee on Public Works and forwarded the items to Council.	Council
1 - 10	Standing Policy Committee on Property and Development Report dated November 8, 2024	The Executive Policy Committee concurred in the recommendations for Items 1 to 10 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Council
		No report	Nil
1 - 3	Governance Committee of Council Report dated November 12, 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