EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JANUARY 21, 2025

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	
		BUDGET REVIEW	
1	Departmental Budget Presentations	The Executive Policy Committee received presentations with respect to the Preliminary 2025 Budget Update from the following members of the Public Service: 1. S. Armbruster, Interim Chief Administrative Officer, accompanied by R. Bernard, Manager of Finance and Administration, Corporate Finance. 2. T. Gooch, Director of Innovation and Technology, accompanied by M. Walczak, Manager of Asset and Investment Management, Innovation and Technology Department, and 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, A. Poitras, Deputy City Clerk and R. Bernard, Manager of Finance and Administration, Corporate Finance.	Nil
		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 recommended to Council: 1. That the monthly verbal updates to the Executive Policy Committee on the planning and programming of activities for Winnipeg 150, be concluded. 2. That the Proper Officers of the City be authorized to do all thins necessary to implement the intent of the foregoing.	Council

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Item	Subject/File	Recommendations	Action Required By
3	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 a further extension of time of up to 60 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
4	2023 Annual Report on French Language Services	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the 2023 Annual Report on French Language Services be received as information and referred to the Minister of Municipal Relations, per 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
5	French Languages Five-Year By-law Update	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 60 days be granted to report back on the review and update of *The Official Languages of Municipal Services By-law No. 8154/2002*. 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
6	Citizen Member Appointments – Grant's Old Mill (St. James-Assiniboia Pioneer Association Inc.)	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommended to Council: 1. That the terms of reference for the St. James-Assiniboia Pioneer Association Inc. (Grant's Old Mill) be amended to allow for the appointment of up to eight citizen members instead of twelve. 2. That the following citizens be appointed to the St. James-Assiniboia Pioneer Association Inc. (Grant's Old Mill) for a 2-year term to expire December 31, 2026: • Andrew Amy • Tiffany Evans 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
7	Appointment of City Representatives to the Winnipeg Police Pension Board and the Winnipeg Civic Employees' Benefits Program - Pension and Disability Fund	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service, as amended, and recommended to Council: 1. That Council appoint the following to the Winnipeg Police Pension Board, for the balance of a three-year term ending on December 31, 2026: A. John Speidel, Corporate Controller 2. That Council appoint the following to the Winnipeg Civic Employees' Benefits Program – Pension Fund, effective January 1, 2025 for a term as indicated below: A. Chris Carroll, Manager of Wastewater Services, for a four-year term ending December 31, 2028. B. Allan Beach, Senior Manager of Labour Relations, for a four-year term ending December 31, 2028. C. Cheryl Mann, Health Resource Coordinator, Human Resources, for the balance of a four-year term ending December 31, 2026. 3. That Council appoint the following to the Winnipeg Civic Employees' Benefits Program – Disability Fund, effective January 1, 2025 for a term as	Council

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Item	Subject/File	Recommendations	Action Required By
		indicated below: A. Chris Carroll, Manager, Wastewater Services for a four-year term ending December 31, 2028 B. Allan Beach, Senior Manager of Labour Relations for a four-year term ending December 31, 2028 C. Cheryl Mann, Health Resource Coordinator, Human Resources for the balance of a four-year term ending December 31, 2026. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
8	Single Source Negotiation and Award of Contract for the Procurement of Trial Functionality of Transit App Extended Features – Purchasing Reference No. 903-2024	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and approved the following: 1. That a single source contract with 9280-0366 Québec Inc. be approved in the amount of $164,350.00 (plus applicable MRST and GST) for a period of 1 year pursuant to B4.1 (g) of the Purchasing Policy. 2. That, subject to approval of Recommendation 1, a single source contract for 9280-0366 Québec Inc. project be awarded to 9280-0366 Québec Inc. in the amount of $164,350.00, plus applicable MRST and GST, and that the City enter into, execute, and deliver a contract for same.	Director of Transit Manager of Innovation and Technology

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Item	Subject/File	Recommendations	Action Required By
9	Assault-Style Firearms Compensation Program (ASFCP) Contribution Agreement	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That Assault-Style Firearms Compensation Program funding of up to $3,490,199 from His Majesty The King In Right In Canada, as represented by the Minister of Public Safety, Democratic Institutions and Intergovernmental Affairs ("Canada") be approved. 2. That the City enter into, execute and deliver a contribution agreement with Canada (the "Agreement") for the Assault-Style Firearms Compensation Program funding and such other agreements as determined necessary by the Director of Legal Services and City Solicitor to implement the intent of the foregoing (the "Ancillary Agreements"). 3. That authority be delegated to the Chief, Winnipeg Police Service, to negotiate and approve the terms and conditions of the Agreement with Canada, the Ancillary Agreements, and such other terms and conditions deemed necessary by the Director of Legal Services and City Solicitor 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.	Council

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Item	Subject/File	Recommendations	Action Required By
10	Award of Contract - Provision for the Lease to Own a Police Helicopter – Bid Opportunity 677-2024	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the bid submitted by Custom Helicopters Ltd. be determined non-responsive for failure to conform to the requirements of Tender No. 677-2024. 2. That the City enter into, execute, and deliver a contract for the Provision of a Lease-to-Own Police Helicopter with Eagle Copters Ltd., who submitted a bid meeting all of the requirements of Tender No. 677-2024, in the estimated amount of $13,481,100.00 (MRST and GST extra as applicable) based on a monthly amount of $74,895.00 for a period of 180 months from the contract start date, and such other agreements as determined necessary by the Director of Legal Services and City Solicitor to implement the intent of the foregoing (the "Ancillary Agreements"). 3. That authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of the Agreement and the Ancillary Agreements, in accordance with this report and such other terms and conditions deemed necessary by the Director of Legal Services and City Solicitor 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.	Council
11	Contribution Towards Redevelopment of the Former Hudson's Bay Company Building Located at 450 Portage Avenue	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That a further extension of time of up to 90 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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Item	Subject/File	Recommendations	Action Required By
12	Downtown Arts Capital Fund Grants	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Downtown Arts Capital Fund eligibility criteria, requiring eligible projects to include capital projects of $500,000 or more in cost or capital partnerships of similar scope, for the Manitoba Opera Association Inc. computer system and ticketing technology upgrade project, be waived. 2. That, subject to approval of Recommendation 1, the following Downtown Arts Capital Fund grants be provided by the City: A. Up to $25,000 to the Manitoba Opera Association Inc. for the computer system and ticketing technology upgrade project; B. Up to $87,500 to the Performing Arts Consortium of Winnipeg, Inc. for the Pantages Playhouse Theatre Capital Renovation Project; C. Up to $87,500 to The Royal Winnipeg Ballet for the Campus Modernization and Expansion Plan; and D. Up to $300,000 to the Royal Manitoba Theatre Centre Inc. for the Community Safety and Accessibility Project. 3. That, subject to annual budget approval by Council in each of the years from 2025 to 2027, the following additional grants from the Downtown Arts Capital Fund be provided by the City: A. Up to an additional $750,000 ($250,000 per annum from 2025 to 2027) to the Performing Arts Consortium of Winnipeg, Inc. for the Pantages Playhouse Renovation Project; and B. Up to an additional $750,000 ($250,000 per annum from 2025 to 2027) to The Royal Winnipeg Ballet for the Campus Modernization and Expansion Plan. 4. That, subject to approval of Recommendation 2, the City enter into, execute and deliver funding agreements with the Manitoba Opera Association Inc. and Royal Manitoba Theatre Centre Inc., and such other agreements as determined necessary by the Director of Legal Services and	Council

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Item	Subject/File	Recommendations	Action Required By
		City Solicitor to implement the intent of the foregoing. 5. That, subject to approval of Recommendations 2 and 3, the City enter into, execute, and deliver a multi-year funding agreement with each of the Performing Arts Consortium of Winnipeg, Inc. and The Royal Winnipeg Ballet, and such other agreements as determined necessary by the Director of Legal Services and City Solicitor to implement the intent of the foregoing, provided that any funds to be provided by the City pursuant to the multi-year grant agreements will remain subject to annual Council budget approval. 6. That authority be delegated to the Chief Financial Officer to negotiate and approve the terms and conditions of the agreements described in recommendation 4 and 5, in accordance with the terms and conditions set forth herein and such other terms and conditions deemed necessary by the Director of Legal Services and City Solicitor. 7. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
13	Process Improvements – Community Centre Renovation Grant Program	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service: 1. That the Public Service be granted an extension of time of up to 90 days to report back 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 foregoing.	Director of Community Services

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Item	Subject/File	Recommendations	Action Required By
14	Update on Encampment Clean-up Pilot	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Encampment Clean-up pilot not be extended beyond October 2024, but that the Public Service leverage new partnerships with Main Street Project, Siloam Mission, and the Downtown Community Safety Partnership to work with these organizations on an as-needed basis for the collection of waste at encampment sites where possible. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
15	Chief Construction Officer	The Executive Policy Committee recommended to Council: 1. That Tom (Thomas) Sparrow of Victoria, B.C. be appointed to the position of Chief Construction Officer for the City of Winnipeg, effective no later than April 1, 2025. 2. That the City enter into, execute and deliver an employment agreement with Mr. Sparrow, 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"), on the understanding that any such agreement will confirm that Mr. Sparrow will report operationally to City Council. 3. That authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of the employment agreement 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 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
16	Multi-Family Sustainable Housing Infrastructure Program (MSHIP)	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That a by-law to amend the Housing Accelerator Fund Capital Grant Program By-law No. 64/2024 be enacted in accordance with this report, a draft of which is attached hereto as Appendix A to this report. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
17	Subdivision and Rezoning – 4055, 4075 and 4077 Portage Avenue File DASZ 43/2024	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommended to Council: 1. That the subdivision proposed under Development Application No. DASZ 43/2024 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 "A" to this report and as shown on the map dated December 23, 2024 and attached as Schedule "B" to this report, and with such minor changes as may be required. 2. That the Winnipeg Zoning By-law No. 200/2006 be amended by amending the Westport Festival Planned Development Overlay 2 (PDO-2 Westport Festival) in accordance with the proposed by-law attached as Appendix "A" to this report and as shown on the map dated December 23, 2024, and attached as Schedule "B" to this report. 3. That the Winnipeg Zoning By-law No. 200/2006 be amended by rezoning the subject land to a "C4 PDO-2 Westport Festival" Commercial Regional District in accordance with the proposed by-law attached as Appendix "A" to this report and as shown on the map dated December 23, 2024, and attached as Schedule "C" to this report. 4. That, in lieu of the dedication of land, the developer shall provide a cash payment representing 10% of the Planned Area value of Development Application No. DASZ 43/2024 (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-	Council

Item	Subject/File	Recommendations	Action Required By
		law in accordance recommendations 1, 2 and 3 (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. 7. That Development Application No. DASZ 43/2024 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. 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 43/2024 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.	

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Item	Subject/File	Recommendations	Action Required By
18	Land Dedication Reserve Fund – Chalmers Neighbourhood Renewal Corporation – Supporting Access to Good Eating (SAGE) Chalmers Community Corner	The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona 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 $134,255.10, from the East Kildonan-Transcona Land Dedication Reserve (Elmwood-East Kildonan Ward allocation), be approved to the Chalmers Neighbourhood Renewal Corporation to assist with the cost of the Supporting Access to Good Eating (SAGE) Chalmers Community Corner project, subject to the following condition: A. Approval of final plans and specifications for the project by the City of Winnipeg. 3. That the Chalmers Neighbourhood Renewal Corporation be requested to supply site plans, including parking plans, elevations, and any fencing on the site to the East Kildonan-Transcona Community Committee in the 2025 calendar year given the high-profile nature of the Henderson Highway image route. 4. 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
19	Land Dedication Reserve Fund – Storefront Manitoba – Storefront's Table for 1200	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. 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 $5,000.00, from the City Centre Land Dedication Reserve (Fort Rouge-East Fort Garry), be approved to the Storefront Manitoba to assist with the cost of the Storefront's Table for 1200, 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
20	2024 Development Agreement Parameters Update	The Executive Policy Committee concurred in the recommendation of the Ad Hoc Committee on Development Standards and recommended to Council: 1. That the Development Agreement Parameters be amended as follows: A. Delete Section 7.3 in its entirety and replace with the following: 7.3 Road and sidewalk warranty periods The Developer shall be responsible for one year of maintenance, including repair of damages, on all pavement structure improvements including Streets, Back Lanes, Sidewalks, Walkways, and related works, but excluding landscaping, in accordance with the current version of the Pavement Acceptance Manual. The Developer shall provide a two-year warranty of all pavement structure improvements including Streets, Back Lanes, Sidewalks, Walkways, and related works for construction-related defects resulting from substandard materials and workmanship. The maintenance and warranty periods shall commence on the date of issuance of the relevant On-Warranty Inspection Letter. Damages that occur more than one year after the On-Warranty Inspection Letter date are not required to be repaired. B. Amend Sections 2.7, 2.9, 8.5, 10.11, 10.14, 11.2, 11.6 and 11.7, as outlined in Appendix A. 2. That the Proper Officers of the City be authorized to do all things necessary to amend the Development Agreement Parameters.	Council
21	Text Amendment – Downtown Winnipeg Zoning By-law Integration with Municipal By-law Enforcement Act Enabling By-law File DAZ 222/2024	The Executive Policy Committee laid the matter over to its meeting on February 18, 2025.	Executive Policy Committee

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Item	Subject/File	Recommendations	Action Required By
22	City Representative – Winnipeg Housing Rehabilitation Corporation Board of Directors	The Executive Policy Committee recommended to Council: 1. That Richard Mahé be appointed as the City's representative to the Winnipeg Housing Rehabilitation Corporation Board of Directors. 2. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.	Council
	AUDIT COMMITTEE		
1	North End Sewage Treatment Plant Upgrade Projects Audit Report	The Executive Policy Committee, in its capacity as the Audit Committee, recommended to Council: 1. That the Chief Administrative Officer be authorized to enter into single source negotiations with KPMG for consulting services to provide support and guidance to the Water and Waste Department and the Assets and Project Management Department to create and implement a fit-for-purpose governance model that streamlines oversight and supports effective alignment, accountability, autonomy and disclosure on the NEWPCC upgrade projects. 2. That consultant fees be paid from existing approved funding for the NEWPCC project budget. 3. That the Public Service be directed to accelerate its audit response timelines to ensure urgent recommendations related to reporting, reporting schedules and key performance indicators are implemented by the end of the second quarter of 2025. 4. That the City of Winnipeg Chief Construction Officer be directed to assist in the audit implementations. 5. 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 - 4	Standing Policy Committee on Public Works Report dated January 9, 2025	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

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Item	Subject/File	Recommendations	Action Required By
1 - 3	Standing Policy Committee on Community Services Report dated January 10, 2025	The Executive Policy Committee concurred in the recommendations for Items 1 to 3 of the Standing Policy Committee on Community Services and forwarded the items to Council.	Council
1	Standing Policy Committee on Community Services Report dated January 15, 2025	The Executive Policy Committee concurred in the recommendations for Item of the Standing Policy Committee on Community Services and forwarded the item to Council.	Council
1 - 17	Standing Policy Committee on Property and Development Report dated January 13, 2025	The Executive Policy Committee: • concurred in the recommendations for Items 1 to 14 and 16 to 17; • concurred in the recommendations for Item 15, as amended; of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Council
1	Standing Policy Committee on Water, Waste and Environment Report dated January 14, 2025	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 January 17, 2025	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