EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

FEBRUARY 18, 2025

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

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

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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	Open Government Annual Review	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 30 days be granted to report back with the annual report on Open Government Policy implementation at the City of Winnipeg. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
3	Amendment to 2024 Strategic Infrastructure Basket Funding	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and approved the following: 1. That the revised 2024 funding allocation of the Strategic Infrastructure Basket, attached as Appendix B, be received as information. 2. That the annual increase to the debt and finance charges as a result of the changes noted in this report be referred to the 2026 Budget Update Process. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Chief Administrative Officer Chief Financial Officer
4	Application to the Federal Canada Housing Infrastructure Fund (CHIF) for the City of Winnipeg NEWPCC Upgrades: Biosolids Facilities and the Southwest Interceptor Projects	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Public Service be directed to submit funding applications for the Southwest Interceptor to the Direct Delivery stream of the Canada Housing Infrastructure Fund, and the NEWPCC Upgrades: Biosolids Facilities to the Provincial and territorial agreement stream of the Canada Housing Infrastructure Fund. 2. That, for the purposes of Recommendation 1, authority be delegated to the Chief Financial Officer to approve applications for the NEWPCC Upgrades: Biosolids Facilities to the Provincial and territorial stream and	Council

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		the Southwest Interceptor projects to the Direct Delivery stream of the Canada Housing Infrastructure Fund. 3. That, subject to the approval of the Southwest Interceptor application under the Direct stream by the Canada Housing Infrastructure Fund, the City enter into, execute, and deliver a Contribution Agreement with the Canada Housing Infrastructure Fund, or its legal designate, 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"). 4. That, subject to the approval of the NEWPCC Upgrades: Biosolids Facilities application under the Provincial and territorial agreement stream by the Province of Manitoba, the City enter into, execute, and deliver a Contribution Agreement with the Province of Manitoba, or its legal designate, 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"). 5. That authority be delegated to the Chief Administrative Officer to negotiate and approve the Contribution Agreement between the City and the Canada Housing Infrastructure Fund, or its legal designate, in accordance with this report and such other terms and conditions determined necessary by the Director of Legal Services and City Solicitor to implement the intent of the foregoing. 6. That authority be delegated to the Chief Administrative Officer to negotiate and approve the Contribution Agreement between the City and the Province of Manitoba, or its legal designate, in accordance with this report and such other terms and conditions determined necessary by the Director of Legal Services and City Solicitor to implement the intent of the foregoing. 7. 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
5	Municipal Canada Community-Building Fund Agreement	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the City enter into, execute and deliver a Canada Community-Building Fund Agreement with the Government of Manitoba, as represented by the Minister of Consumer Protection and Government Services ("CCBF Agreement"), 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"). 2. That authority be delegated to the Chief Financial Officer to finalize and approve the terms and conditions of the CCBF Agreement, 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. 3. That the purpose of the Canada Community-Building Fund Reserve be amended to include eligible project categories as listed in attached Appendix A. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
6	Land Dedication Reserve Fund – Terrence Madhosingh and Adam Spiers (Community Residents) – Aldgate Park Community Skating Rink	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.	Council

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		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 $2,233.00, from the Riel Community Committee Land Dedication Reserve (St. Norbert - Seine River Ward allocation), be approved to the Terrence Madhosingh & Adam Spiers (Community Residents) to assist with the cost of the Aldgate Park Community Skating Rink 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.	
7	Land Dedication Reserve Fund – City of Winnipeg – Public Works Department – Transportation Division – North Winnipeg Parkway Improvements	The Executive Policy Committee concurred in the recommendation of the Lord Selkirk-West Kildonan 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 $153,125.00, from the Lord Selkirk-West Kildonan Community Committee Land Dedication Reserve (Mynarski Ward allocation), be approved to the City of Winnipeg Public Works	Council

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		Department Transportation Division to assist with the cost of the North Winnipeg Parkway Improvements 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.	
8	Zoning Agreement Amendment – 555 Spence Street File ZAA 13/2024	The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and recommended to Council: 1. That the Zoning Agreement dated October 5, 1988, entered into pursuant to Development Application No. DAZ 250/88 and registered against title to the land described therein as Caveat No. 3086307 be discharged in its 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 maximum height of any building shall not exceed 45 feet in height; B. No free-standing sign or digital sign shall be located on the land and no sign shall include any flashing or scintillating or animated features of any kind; and C. The owner must submit plans showing the location and design of any and all proposed: i. Buildings ii. Accessory parking areas iii. Private approaches iv. Garbage enclosures v. Fencing vi. Landscaping on the Owner's Land ("Works") to the City for approval by the Director of Planning, Property and Development ("Director") and the	Council

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		City Centre Community Committee 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 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.	

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9	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 concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That Council give first reading to a by-law to amend the Downtown Winnipeg Zoning By-law No. 100/2004 to allow for the designation and enforcement of Downtown Winnipeg Zoning By-law contraventions under the Municipal By-law Enforcement Act, CCSM c. M245 (the "Proposed Zoning By-law", a draft of which is attached as Appendix A to this report). 2. That, following first reading and upon instruction from the Director of Planning, Property, and Development, the City Solicitor and Director of Legal Services be directed to return the Proposed Zoning By-law directly to Council by way of communication for second reading and third reading. 3. That Council enact a by-law to amend Schedule A to the MBEA Enabling Bylaw No. 59/2016 by adding contraventions under the Downtown Winnipeg Zoning By-law (draft by-law is attached as Appendix B to this report). 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
10	Subdivision and Rezoning – 22 Granite Way File DASZ 46/2024	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service, as amended, and recommended to Council: 1. That the subdivision proposed under Development Application No. DASZ 46/2024 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 Schedule D to this report and as shown on the map dated February 6, 2025, and attached as Schedule B to this report, with such minor changes as may be required. 2. That the Developer shall meet all terms and conditions as outlined in Schedule C, the report of the Administrative Coordinating Group, dated December 16, 2024, to the satisfaction of the Director of Planning, Property and Development.	Council

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		3. That the Downtown Winnipeg Zoning By-law No. 100/2004 be amended by rezoning the subject land to a "C" Character Sector in accordance with the proposed by-law attached as Schedule D to this report and as shown on the map dated February 6, 2025, and attached as Schedule B to this report. 4. That prior to the issuance of a development permit, the Public Service be directed to work with the proponent and the Granite Curling Club, to develop an adequate parking plan in order to support the operational sustainability of the Club, to the satisfaction of the Director of Public Works and the Director of Planning, Property and Development. 5. That in lieu of the dedication of land, the developer shall provide a cash payment representing 10 percent of the Planned Area value of Development Application No. DASZ 46/2024 (the "Dedication Fee"), as determined by the Director of Planning, Property and Development. 6. 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 3 (the "By-law") and bring same directly to Council by way of communication for first reading. 7. 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. 8. That Development Application No. DASZ 46/2024 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 two 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 two-year period and Council approves the extension. 9. 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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		10. That the zoning section of the By-law will come into force when the Plan is registered in the Winnipeg Land Titles Office. 11. That the By-law will be repealed without coming into force one 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 one-year period and Council approves the extension. 12. That Development Application No. DASZ 46/2024 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 one 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 one-year period and Council approves the extension. 13. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
COMMITTEE REPORTS			
1 - 4	Standing Policy Committee on Water, Waste and Environment Report dated February 3, 2025	The Executive Policy Committee concurred in the recommendations for Items 1 to 4 of the Standing Policy Committee on Water, Waste and Environment and forwarded the items to Council.	Council
1 - 2	Standing Policy Committee on Community Services Report dated February 5, 2025	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 - 5	Standing Policy Committee on Property and Development Report dated February 6, 2025	The Executive Policy Committee concurred in the recommendations for Items 1 to 5 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 February 7, 2025	Meeting cancelled	Nil

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1 - 3	Standing Policy Committee on Public Works Report dated February 14, 2025	The Executive Policy Committee concurred in the recommendation for Items 1 to 3 of the Standing Policy Committee on Public Works and forwarded the items to Council.	Council
In Camera 1			