EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MARCH 18, 2025

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

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

EXECUTIVE POLICY COMMITTEE
MARCH 18, 2025
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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	Approval of Business Improvement Zone Levies – 2025	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That Council approve the 2025 Business Improvement Zone budgets and set and impose a zone levy to be applied to the annual rental value of each business within each zone. 2. That the 2025 Business Improvement Zone Levy By-law be enacted, a draft of which is attached as Appendix C to this report. 3. That the Chief Financial Officer be directed to make payment to the Board of each zone in accordance with the Business Improvement Zone Procedures By-law No. 8111/2002. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
3	Mill Rates for the Education Support Levy and Special Levy	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That, in compliance with the mandatory provisions of *The Public Schools Act*, Council adopts the necessary by-laws required to fix and impose taxes sufficient to meet that portion of the cost of education required to be raised through levies on assessable property within the City of Winnipeg in 2025. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing, including the submission of the necessary by-laws.	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>4</td><td>Local Improvements – Result of the November 5, 2024 Advertisement of the Proposed Asphaltic Concrete Lane Pavement Local Improvement Projects – Project Nos. – 1420210324, 1420210224 and 1420210124</td><td>The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommended to Council:

1. That the following Local Improvement projects proceed as part of the Local Improvement Program which is funded 50/50 through the Local Improvement Program and the Public Works Granular Roads Capital account, namely:

<table>
<tr><th>Local Improvement</th><th>Location</th></tr>
<tr><td>Asphaltic Concrete Lane Pavement 16' x 5"</td><td>Approximately 16 feet wide (5 inches thick) on all lanes in the block bounded by St Mary’s Road, Kirkdale Street, Monck Avenue, and Claremont Avenue.</td></tr>
<tr><td>Asphaltic Concrete Lane Pavement 16’ x 5”</td><td>Approximately 16 feet wide (5 inches thick) on all lanes in the block bounded by Prosper Street, St. Catherine Street, Archibald Street, and Evans Street.</td></tr>
<tr><td>Asphaltic Concrete Lane Pavement 16’ x 5”</td><td>Approximately 16 feet wide (5 inches thick) on the lanes in the block bounded by Highfield Street, Monck Avenue, Coniston Street, and Claremont Avenue.</td></tr>
</table>

2. That a by-law be enacted to authorize the proposed local improvements outlined in recommendation 1 of this Report (draft by-law is attached as schedule ‘A’).

3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the forgoing.</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>5</td><td>Local Improvements – Result of the November 5, 2024 Advertisement of the Proposed Asphaltic Concrete Lane Pavement Local Improvement Project - Project 1420219422</td><td>The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and recommended to Council:

1. That the following Local Improvement project proceed as part of the Local Improvement Program which is funded 50/50 through the Local Improvement Program and the Public Works Granular Roads Capital account, namely:

<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 all lanes in the block bounded by Windemere Avenue, Somerville Avenue, Point Road, and Riverside Drive.</td></tr></table>
2. That a by-law be enacted to authorize the proposed local improvement outlined in the recommendation 1 of this Report (draft by-law is attached as schedule ‘A’).

3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the forgoing.</td><td>Council</td></tr>
<tr><td>6</td><td>Winnipeg Police Service Headquarters Litigation</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
7	Municipal Canada Community-Building Fund – Annual Indexing Rate of Construction Inflation	The Executive Policy Committee concurred in the Council Motion of February 27, 2025 and recommended to Council: 1. That the Federation of Canadian Municipalities (FCM) and the Association of Manitoba Municipalities (AMM) be called upon to lobby the Federal Government for the purpose of negotiating an annual indexing rate that reflects the actual national average, of any given year, of the construction inflation increase in construction infrastructure projects, for any renewed Municipal Canada Community-Building Fund, and that indexing shall be directly linked to the national average construction inflation increase. 2. That the above be forwarded to both the FCM and AMM to be considered as a Policy Resolution at their respective conventions. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
8	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 this report be received as information.	Council
9	French Language Services Five-Year By-law Update	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 solicit feedback from key community leaders, the Société de la francophonie manitobaine (SFM) and the Division scolaire franco-manitobaine (DSFM) regarding updates to the City of Winnipeg By-law No. 8154/2002 and report back to Council in through the Annual Report on French Language Services in 2026. 2. That the Public Service be directed to take proactive steps to engage with key French community leaders, foster collaboration, improving accessibility, ensuring the Public Service invests in tools, including but not limited to online software and websites to help City employees deliver services in both official languages. 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	2024 Open Government Policy Annual Review	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
11	Annual Report on Housing Accelerator Fund Initiatives	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
12	2024 Sustainable Procurement Action Plan Annual Report	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and received the report as information.	Nil
13	Single Source Approval for 12 Month Contract for the Provision of Microsoft Licensing Services - Purchasing Reference No. 68-2022	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and approved the following: 1. That a Single Source contract extension for the provision of Microsoft Licensing Services with Insight Canada Inc., Purchasing Reference No. 68-2022, be approved for the one-year period from April 1, 2025, to March 31, 2026, pursuant to B4.1(i) of the Purchasing Policy, where the supply is for interim contractual arrangements following the expiration of a contract. The Services are provided by Microsoft and funds are paid to Microsoft as noted in Recommendations 2 and 3 below. However, Microsoft requires that the City enter into a licensing agreement with a third party such as Insight Canada before the City can enter into an agreement with Microsoft. 2. That, subject to the approval of Recommendation 1, the City enter into, execute, deliver, and approve a contract with Microsoft Canada Inc. for three years from April 1, 2025, to March 31, 2028, at an estimated cost in the first year of $3,944,303, MRST and GST extra, as applicable, pursuant to B4.1(f) of the Purchasing Policy, where the compatibility of a supply with existing property or services is the paramount consideration and that supply is available only from a single supplier. 3. That, subject to the approval of Recommendation 1, the City enter into, execute, deliver, and approve a contract with Microsoft Canada Inc. specific for to service provided to the Winnipeg Police Service for three years from April 1, 2025, to March 31, 2028, at an estimated cost in the first year of $1,989,216, MRST and GST extra, as applicable pursuant to B4.1(f) of the Purchasing Policy, where the compatibility of a supply with existing property or services is the paramount consideration and	Director of Innovation and Technology Manager of Purchasing Manager of Service and Infrastructure

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		that supply is available only from a single supplier. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
14	Welcoming Winnipeg – Renaming Bonaventure Park to Tunngasugit Park	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That Bonaventure Park (located at 70 Evelyne Reese Boulevard) be renamed to Tunngasugit Park. 2. That, in addition to the park renaming, supplementary signage or a new permanent marker be installed that speaks to the history of Inuit presence in Winnipeg, explains how to pronounce "tunngasugit", and its meaning, in consultation with the Public Service. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
15	Winnipeg Food Council 2024 Annual Report	The Executive Policy Committee received the Winnipeg Food Council 2024 Annual Report as information.	Nil
16	Winnipeg Food Council 2025 Work Plan and Operating Budget	The Executive Policy Committee approved the Winnipeg Food Council's 2025 Revised Annual Workplan and Operating Budget.	Nil
17	Citizen Member Appointments – Concordia Hospital Board of Directors	The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and recommended to Council: 1. That Barb Wasilewski be appointed to the Concordia Hospital Board of Directors for a 3-year term to expire December 31, 2027. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
18	Permit Dashboard	The Executive Policy Committee recommended to Council: 1. That to bring Winnipeg's public permit and approval timeline tracking in line with best practice standards in other cities, City Council direct the CAO to ensure that a single permit dashboard is posted prominently on the Property, Planning and Development Department's website, which will include the following features within sixty days: A. Timelines for approval of all major permit categories (including development, building and occupancy permits);	Council

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Item	Subject/File	Recommendations	Action Required By
		B. Measurement of historic monthly data for each posted category, starting in January 2025 C. A specific track of days taken between submission of development permit applications and their acceptance as a completed application by the Department, under a new category to be called "Development Application Completion Review" as if it was a category of permit, and D. Tracking and reporting of the percentage of all permit timelines in each category which exceed service timeline standards. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
AUDIT COMMITTEE			
1	Implementation of Audit Recommendations Report - 2024 Quarter 4	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 4 be received as information.	Council
COMMITTEE REPORTS			
1 - 4	Standing Policy Committee on Public Works Report dated March 4, 2025	The Executive Policy Committee: • concurred in the recommendations for Items 1 and 2, as amended; • concurred in the recommendations for Items 3 and 4 of the Standing Policy Committee on Public Works and forwarded the items to Council.	Council
1 - 2	Standing Policy Committee on Community Services Report dated March 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

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1 - 14	Standing Policy Committee on Property and Development Report dated March 6, 2025	The Executive Policy Committee: • concurred in the recommendations for Items 1, 3 to 11, 13 and 14 • concurred in the recommendations for Item 12, as amended; of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Council
		The Executive Policy Committee laid over Item 2 of the Report of the Standing Policy Committee on Property and Development to its meeting on April 22, 2025.	Executive Policy Committee
1 - 2	Standing Policy Committee on Finance and Economic Development Report dated March 7, 2025	The Executive Policy Committee concurred in the recommendations for Items 1 and 2 of the Standing Policy Committee on Finance and Economic Development and forwarded the items to Council.	Council
1 - 5	Standing Policy Committee on Water, Waste and Environment Report dated March 10, 2025	The Executive Policy Committee: • concurred in the recommendations for Item 1, as amended; • concurred in the recommendations for Items 2 to 5; of the Standing Policy Committee on Water, Waste and Environment and forwarded the items to Council.	Council
1 - 2	Governance Committee of Council Report dated March 11, 2025	The Executive Policy Committee concurred in the recommendations for Items 1 and 2 of the Governance Committee of Council and forwarded the items to Council.	Council