EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

APRIL 22, 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

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Item	Subject/File	Recommendations	Action Required By
		DELEGATIONS	
		REPORTS	
1	City of Winnipeg Proposed Public Art Program (Percent-for-Art Program)	The Executive Policy Committee recommended to Council: 1. That the Proposed Public Art Program report be referred to the Strategic Priorities Action Planning process prior to the 2028-2031 multi-year budget process. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
2	Appointment of City Representatives to the Winnipeg Civic Employees' Benefits Program – Pension and Disability Fund	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the following be appointed to the Winnipeg Civic Employees' Benefits Program – Pension Fund, effective immediately for a term as indicated below: A. Lisa Hoban, Senior Benefits Consultant with Labour Relations in Human Resource Services, for the balance of a four-year term ending December 31, 2028. 2. That the following be appointed to the Winnipeg Civic Employees' Benefits Program – Disability Fund, effective immediately for a term as indicated below: A. Lisa Hoban, Senior Benefits Consultant with Labour Relations in Human Resource Services, for the balance of a four-year term ending December 31, 2028 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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3	City of Winnipeg Nominee – Inland Port Special Planning Authority Board	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That James Platt, Senior Planner with the Planning, Property and Development Department, be reappointed as the City of Winnipeg representative to the Inland Port Special Planning Authority Board for a three-year term beginning June 1, 2025, and expiring June 1, 2028. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
4	Contribution Towards Redevelopment of the Former Hudson's Bay Company Building Located at 450 Portage Avenue (Sidewalk and Streetscaping Improvements)	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 150 days be granted for the Winnipeg Public Service to report back on sidewalk and streetscaping improvements and the condition of the areaways associated with this project. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
5	Process Improvements for the Community Centre Renovation Grant Program (CCRGP)	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the following be referred to the 2026 budget process: A. That the 2026 Community Centre Renovation Grant Program (CCRGP) capital budget be increased by $120,000, with annual increases thereafter to align with the estimated amounts reflected in the Financial Impact Statement; B. That, subject to approval of 1.A., an additional 1.0 FTE, the related salary, benefits and ancillary costs of which are estimated at $120,000/annum, be provided to the Assets and Project Management Department, Municipal Accommodations Division, to assist with the CCRGP, and; C. That, subject to approval of 1.A. and 1.B., the costs of the additional 1.0 FTE be offset by a recovery from the 2026 (and beyond) CCRGP.	Council

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		2. That, subject to the approval of funding for the items in Recommendation 1 through the budget process, if an approved CCRGP applicant requests that the City of Winnipeg manage their CCRGP project, the Chief Financial Officer be directed to bring back amendments to the Community Centre Renovation Grant Program By-law No. 61/2019 for enactment or create a new annual Community Centre Renovation Capital Program, as applicable, to redirect any CCRGP funds to Municipal Accommodations to allow City management of the project on behalf of the community centre, and bring a report back to Council for approval. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.	
6	Youth Programming in High Needs Neighbourhoods	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 following: 1. That the Community Development Division of the Office of the Chief Administrative Officer work with area Councillors in the high needs areas, as identified in the updated version of the Council approved high needs map, to identify and collaborate with existing organizations and service providers to determine what programming could be provided, hours of programming and cost of programming and report back with a recommendation on granting the $1 million allocated to fund youth programming in high needs neighbourhoods.	Chief Administrative Officer c. Manager of Community Development
7	Increase of Funds to the West End BIZ for City Graffiti Removal	The Executive Policy Committee received the recommendation of the City Centre Community Committee as information.	Nil
8	Land Dedication Reserve Fund – Henteleff Park Foundation Inc. – HPF Food Forest 2024/Arboretum 2025	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. The expenditures of Reserve funds will be limited by the following exclusions for use. Specifically, funds will not be utilized for: i. Salaries related to the regular operation of the City's services; ii. Operating materials and supplies;	Council

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		iii. Regular maintenance of parks and recreation facilities or equipment; iv. Acquisition of equipment not directly related to the development or renovation of parks properties; v. Property management costs including utilities, taxes, and other related costs. 2. That funding in the amount of $4,539.87, from the Riel Community Committee Land Dedication Reserve (St. Norbert-Seine River Ward allocation), be approved to the Henteleff Park Foundation Inc. to assist with the cost of the HPF Food Forest 2024/Arboretum 2025 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.	
9	Land Dedication Reserve Fund – Coalition to Save Lemay Forest Inc.– Findings of the Asile Ritchot Cemetery Registers Project	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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<table>
<tr><th>Item</th><th>Subject/File</th><th>Recommendations</th><th>Action Required By</th></tr>
<tr><td></td><td></td><td>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 $8,890.00, from the Riel Community Committee Land Dedication Reserve (St. Norbert-Seine River Ward allocation), be approved to the Coalition to Save Lemay Forest Inc. to assist with the cost of the “Funding for the research and digitize and report the findings of the Asile Ritchot cemetery registers via La Société Historique de Saint-Boniface (SHSB) registers” 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.</td><td></td></tr>
<tr><td>10</td><td>Request to Initiate Local Improvements for Asphaltic Concrete Lane Pavement</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 two local improvements 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 16' x 5"</td><td>Approximately 16 feet wide (5 inches thick) on all lanes in the block bounded by Marion Street, Horace Street, the Seine River, and Youville Street, including the first north-south outlet lane to Horace Street west of the Seine River.</td></tr><tr><td>Asphaltic Concrete Lane Pavement 14' x 5"</td><td>Approximately 14 feet wide (5 inches thick) on the first north-south lane in the block bounded by Victory Place, Sherwood Place, west of St. Anne’s Road, and St. Mary’s Road.</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.</td><td>Council</td></tr>
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		3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
11	Rezoning – 237 Bertrand Street File DAZ 224/2024	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommended to Council: 1. That the Winnipeg Zoning By-law No. 200/2006 be amended under Development Application No. DAZ 224/2024 by rezoning the subject land to a "C1 Mature Communities PDO-1" Commercial Neighbourhood District in accordance with the proposed by-law attached as Appendix "A" to this report and as shown on the map dated April 10, 2025 and attached as Schedule "D" to this report, subject to the following conditions: A. That the Developer enter into a Servicing Agreement, if required, with the City pursuant to subsection 259(1) of The City of Winnipeg Charter in accordance with the report of the Administrative Coordinating Group dated March 24, 2025 and attached as Schedule "B" to this report. B. That the City enter into, execute and deliver with the Developer a Servicing Agreement, if required, in accordance with recommendation 1.A., 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"). C. That authority be delegated to the Director of Planning, Property and Development to negotiate and approve the terms and conditions of the Servicing 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. 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. 3. That, upon instruction from the Director of Planning, Property and Development, the Director of Legal Services/City Solicitor prepare a by-	Council

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		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 224/2024 (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 224/2024 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 By-law will come into force when the Servicing Agreement, if required, is fully executed. 7. That the By-law will be repealed without coming into force 1 year after the date it is enacted if the Servicing Agreement, if required, is not fully executed in accordance with recommendation 6 unless the developer applies for an extension of time before the expiration of the 1-year period and Council approves the extension. 8. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing. 9. That the variance order shall come into force and effect upon the coming into force and effect of the zoning by-law for the subject land under File DAZ 224/2024.	
12	Human Rights Committee of Council – 2024 Budget Review	The Executive Policy Committee recommended to Council: 1. That the Human Rights Committee of Council's 2024 Budget Review be received as information.	Council

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13	Human Rights Committee of Council – 2025 Annual Budget	The Executive Policy Committee recommended to Council: 1. That the Human Rights Committee of Council's 2025 Annual Budget be approved. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
14	Human Rights Committee of Council – 2025-2026 Coordinator Contract	The Executive Policy Committee concurred in the recommendation of the Human Rights Committee of Council and recommended to Council: 1. That Aly Raposo be appointed as Committee Coordinator for the Human Rights Committee of Council for the period between May 5, 2025 and May 1, 2026. 2. That the appointment include a 3% pay increase, resulting in a fee for service of $63,036.00 per annum, utilizing funding from the existing Human Rights Committee of Council budget allocation. 3. That the City enter into, execute, and deliver a contract with Aly Raposo and that the Chief Administrative Officer be authorized to negotiate and approve additional terms and conditions of such contract in accordance with the foregoing and such other terms and conditions deemed necessary by the City Solicitor/Director of Legal Services to protect the interest of the City. 4. That the Proper Officers of the City be authorized to do all things necessary to fulfill the intent of the foregoing.	Council

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15	Citizen Member Appointments – Committees, Boards and Commissions	The Executive Policy Committee recommended to Council: 1. That the following citizens be appointed to the CentreVenture Development Corporation Board of Directors for the balance of a 3-year term to expire December 31, 2026: Ben Lee Raif Richardson 2. That the following citizens be appointed to the General Council of Winnipeg Community Centres Board of Directors for a 2-year term to expire April 30, 2027: Janice Edwards Tom Ethans Madhur Sharma 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
16	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
17	Contract for Policing Assistance for the 2025 G7 Summit between the City of Winnipeg and Calgary Police Service	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 Contract for Policing Assistance with the Calgary Police Service and such other agreements as determined necessary by the City Solicitor / Director of Legal Services to implement the intent of the foregoing. 2. That authority be delegated to the Chief of the Winnipeg Police Service to negotiate and approve the terms and conditions of the Contract with the Calgary Police Service, the Ancillary Agreements, and such other terms and conditions deemed necessary by the City Solicitor / Director of Legal Services to protect the interests of the City. 3. That authority be delegated to the Chief of the Winnipeg Police Service to negotiate and approve the terms and conditions of future similar contracts for policing services with law enforcement agencies, in accordance with	Council

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		the 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.	
		AUDIT COMMITTEE	
1	Audit Department – 2024 Annual 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 2024 Audit Department Annual Report be received as information.	Council
		COMMITTEE REPORTS	
1 - 5	Standing Policy Committee on Water, Waste and Environment Report dated April 11, 2025	The Executive Policy Committee: • concurred in the recommendations for Items 2, 3 and 4; • concurred in the recommendations for Items 1 and 5, as amended; of the Standing Policy Committee on Water, Waste and Environment and forwarded the items to Council.	Council
1 - 2	Standing Policy Committee on Public Works Report dated April 14, 2025	The Executive Policy Committee concurred in the recommendations for Items 1 and 2 of the Standing Policy Committee on Public Works and forwarded the items to Council.	Council
	Standing Policy Committee on Community Services Report dated April 15, 2025	No report	Nil
2	Standing Policy Committee on Property and Development Report dated March 6, 2025	The Executive Policy Committee concurred in the recommendations for Item 2 of the Standing Policy Committee on Property and Development and forwarded the item to Council.	Council
1 - 10	Standing Policy Committee on Property and Development Report dated April 16, 2025	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 item to Council.	Council
	Standing Policy Committee on Finance and Economic Development Report dated April 17, 2025	No report	Nil