# EXECUTIVE POLICY COMMITTEE
# DISPOSITION OF ITEMS

## MAY 13, 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
# MAY 13, 2025
# DISPOSITION OF ITEMS

| Item | Subject/File | Recommendations | Action Required By |
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| | | **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 | Legislative Changes – Public Utilities Board Regulation | The Executive Policy Committee recommended to Council:<br><br>1. That the Council Motion of October 24, 2024, be received as information. | Council |
| 3 | Citizen Member Appointments – Board of Revision | The Executive Policy Committee recommended to Council:<br><br>1. That the following citizens be re-appointed to the Board of Revision for a one-year term beginning June 1, 2025 and expiring May 31, 2026:<br><br>Gail Anderson, Tracey Anderson, Gerry Arnal, Marla Billinghurst, Mark Boreskie, Brian Carlin, Kent Cielen, Mike Colatruglio, Aadila A. Dell'Oro, Narinderpal Dhanjal, Harvey Diamond, Michelle Duncan, Neil Harden, Robert Hutchings, Diane Knight, Robert Krause, Kerry Linklater, Stewart Macpherson, Ian Mahon, William Maretzki, Douglas Marks, Linda McFadyen, Brent McIntyre, Lynne Nesbitt, Kira Penner, Clay Purves, Judy Redmond, Gisela Rempel, Linda Schulze, Kevin Stefanson, Cynthia Stevens, Valerie Werhun, Richard Whitbread<br><br>2. That the following citizens be appointed to the Board of Revision for a one-year term beginning June 1, 2025 and expiring May 31, 2026:<br><br>Grant Crosbie, Brenda-Lee Johnstone, Aileen Kim Sharman<br><br>3. That Mark Boreskie be re-appointed to serve as the Presiding Officer/Chairperson.<br><br>4. That Marla Billinghurst be appointed to serve as the Vice-Chairperson. | Council |

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| | | 5. That the Proper Officer of the City be authorized to do all things necessary to implement the intent of the foregoing. | |
| 4 | Board of Revision – Annual Report | The Executive Policy Committee recommended to Council:<br><br>1. That the Annual Report of the Chair of the Board of Revision, Appendix A, be received as information.<br><br>2. That the Annual Report of the Duties and Authority of Chair, Appendix B, be received as information.<br><br>3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing. | Council |
| 5 | Welcoming Winnipeg – Creating New Marker: Flight PS752 Memorial Plaza | The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council:<br><br>1. That a new permanent historical marker honouring the victims of Ukrainian International Airlines Flight PS752, be installed in Scurfield Park (3 Monticello Road) in consultation with the Public Service.<br><br>2. That a territorial acknowledgment be installed in the plaza in consultation with the Public Service.<br><br>3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing. | Council |
| 6 | City of Winnipeg Rapid Housing Initiative (RHI) Round 3 – Distribution of Program Contingency Funds | The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council:<br><br>1. That the distribution of additional Rapid Housing Initiative Round 3 grant funding, to the UWCRC 2.0 Inc. approved project at 454 Edmonton Street, be approved in the amount of $359,012.25<br><br>2. That, subject to the approval of Recommendation 1, the City enter into, execute and deliver an agreement with UWCRC 2.0 Inc. for the additional funding 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"), and that authority be delegated to the Chief Financial 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 | Council |

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| | | the Director of Legal Services and City Solicitor to protect the interests of the City<br><br>3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing. | |
| 7 | Progress of the Proactive Clean-Up of Dangerous Debris – Interim Verbal Report | The Executive Policy Committee received the verbal report as information. | Nil |
| 8 | Age-Friendly Winnipeg Action Plan | The Executive Policy Committee concurred in the Council Motion of May 2, 2025, and recommended to Council:<br><br>1. That the Public Service be directed to report back within 180 days with the following:<br><br>A. An updated Age-Friendly Winnipeg Action Plan that builds on the 2014 plan;<br><br>B. An Older Persons Strategic Framework based on the United Nations Principles for Older Persons and the AFC framework, that illustrates each City department's area of responsibility for implementation, and establishes a comprehensive and cohesive approach for the City of Winnipeg's ongoing efforts to support its aging population.<br><br>2. That the Human Rights Committee of Council, and its sub-committees on access and inclusion, be responsible for conducting engagement and consultation, in collaboration with relevant stakeholders.<br><br>3. That the Proper Officers of the City be authorized to do all things necessary to fulfill the intent of the foregoing. | Council |
| 9 | Subdivision and Rezoning – 787 and 783 Archibald Street – DASZ 1/2025 | The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommended to Council:<br><br>1. That the subdivision proposed under Development Application No. DASZ 1/2025 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 April 17, 2025 and attached as Schedule "C" to this report, with such minor changes as may be required. | Council |

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| | | A. That the Developer shall meet all terms and conditions as outlined in Schedule "B", the report of the Administrative Coordinating Group, dated April 14, 2025 to the satisfaction of the Director of Planning, Property and Development.<br><br>2. That the Winnipeg Zoning By-law No. 200/2006 be amended by rezoning the subject land to an "RMU Mature Communities PDO-1" Residential Mixed-Use District, in accordance with the proposed by-law attached as Appendix "A" to this report and as shown on the map dated April 17, 2025, and attached as Schedule "C" to this report, subject to the following conditions:<br><br>A. That the developer enter into a Zoning Agreement with the City pursuant to subsection 240(1) of The City of Winnipeg Charter in accordance with the following:<br><br>i. The Owner must submit plans showing the location and design of any and all proposed:<br><br>a. buildings<br>b. accessory parking areas<br>c. private approaches<br>d. garbage enclosures<br>e. fencing<br>f. landscaping<br>g. free-standing signage<br><br>on the Owner's Land ("Works") to the City for approval by the Director of Planning, Property and Development ("Director") 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.<br><br>ii. That, excluding projections permitted under the Zoning By-law, the maximum height of any building on the land shall not exceed 50 feet.<br><br>iii. That private vehicular approaches shall not be permitted on | |

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| | | Archibald Street.<br><br>B. That the City enter into, execute and deliver with the developer a Zoning Agreement in accordance with recommendation 2.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").<br><br>C. That authority be delegated to the Director of Planning, Property and Development (the "Director") 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 determined necessary by the City Solicitor/Director of Legal Services to protect the interests of the City.<br><br>3. 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 1/2025 (the "Dedication Fee"), as determined by the Director of Planning, Property and Development.<br><br>4. 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 2 (the "By-law") and bring same directly to Council by way of communication for first reading.<br><br>5. 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.<br><br>6. That Development Application No. DASZ 1/2025 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. | |

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| | | 7. That the subdivision section of the By-law will come into force when the Plan is registered in the Winnipeg Land Titles Office.<br><br>8. That the zoning section of the By-law will come into force when the Zoning Agreement is registered in the Winnipeg Land Titles Office by way of caveat against the lands described therein.<br><br>9. That the By-law will be repealed without coming into force 1 year following the date it is enacted if the Plan and the Zoning Agreement are not registered in accordance with recommendations 7 and 8, unless the developer applies for an extension of time before the expiration of that 1-year period and Council approves the extension.<br><br>10. That Development Application No. DASZ 1/2025 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.<br><br>11. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.<br><br>12. That the variance order for DAV 24-277552D shall come into force and effect upon the coming into force and effect of the zoning by-law for the subject land under File DASZ 1/2025. | |
| 10 | Subdivision and Rezoning – 414 and 418 Gertrude Avenue – DASZ 7/2025 | The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and recommended to Council:<br><br>1. That the subdivision proposed under Development Application No. DASZ 7/2025 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 "B" to this report and as shown on the map dated May 1, 2025 and attached as Schedule "A" to this report, with such minor changes as may be required.<br><br>2. That the Winnipeg Zoning By-law No. 200/2006 be amended by rezoning the subject land to an "RMU PDO-1 Corydon Osborne" Residential | Council |

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| | | Mixed-Use District in accordance with the proposed by-law attached as Appendix "B" to this report and as shown on the map dated May 1, 2025 and attached as Schedule "A" to this report.<br><br>3. 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 7/2025 (the "Dedication Fee"), as determined by the Director of Planning, Property and Development.<br><br>4. 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 2 (the "By-law") and bring same directly to Council by way of communication for first reading.<br><br>5. 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.<br><br>6. That Development Application No. DASZ 7/2025 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.<br><br>7. That the subdivision section of the By-law will come into force when the Plan is registered in the Winnipeg Land Titles Office.<br><br>8. That the zoning section of the By-law will come into force when the Plan is registered in the Winnipeg Land Titles Office.<br><br>9. 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 7, unless the developer applies for an extension of time before the expiration of that 1 year period and Council approves the | |

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| | | extension.<br><br>10. That Development Application No. DASZ 7/2025 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.<br><br>11. That the proper officers of the City be authorized to do all things necessary to implement the intent of the foregoing.<br><br>12. That the order for variance DAV 25-107307D shall come into force and effect upon the coming into force and effect of the zoning by-law for the subject land under File DASZ 7/2025. | |
| | | **AUDIT COMMITTEE** | |
| 1 | Annual Audited Consolidated Financial Statements of The City of Winnipeg for the year ended December 31, 2024 | The Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the Winnipeg Public Service and approved the following:<br><br>1. That the Audit Committee approve the attached consolidated financial statements of The City of Winnipeg for the year ended December 31, 2024, and direct the Chief Financial Officer to submit these audited consolidated financial statements to Council with the City's Annual Report for information, prior to June 30, 2024.<br><br>2. That the Chief Financial Officer submit the audited consolidated financial statements of The City of Winnipeg to the Province of Manitoba prior to June 30, 2025.<br><br>3. That the Audit Committee receives as information the attached Audit Findings Report prepared by KPMG LLP.<br><br>4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing. | Chief Financial Officer |

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| | | **COMMITTEE REPORTS** | |
| 1 - 4 | Standing Policy Committee on Community Services<br>Report dated May 5, 2025 | 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 Water, Waste and Environment<br>Report dated May 5, 2025 | The Executive Policy Committee concurred in the recommendation for Items 1 to 3 of the Standing Policy Committee on Water, Waste and Environment and forwarded the items to Council. | Council |
| 1 - 3 | Standing Policy Committee on Public Works<br>Report dated May 6, 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 |
| 1 - 13 | Standing Policy Committee on Property and Development<br>Report dated May 8, 2025 | The Executive Policy Committee:<br><br>• concurred in the recommendations for Items 1 to 7, and 9 to12;<br>• did not concur in the recommendations for Item 8<br>• concurred in the recommendations for Item 13, as amended;<br><br>of the Standing Policy Committee on Property and Development and forwarded the items to Council. | Council |
| | Standing Policy Committee on Finance and Economic Development<br>Report dated May 9, 2025 | No report | Nil |
| In Camera 1 | | | |