EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JULY 8, 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
JULY 8, 2025
DISPOSITION OF ITEMS

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	Housing Accelerator Fund Grant Program By-law Amendments	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 Grant Program By-law No. 64/2024, a draft of which is attached hereto as Appendix A to this report, be enacted. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
3	Annual Report – Communities Fund Expenditures	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and granted an extension of time of 60 days to report back on the following: 1. Annual Communities Fund Expenditures Report (subsequent to year-end financial report) specifying: A. Expenditures made by each councillor from the Fund including amounts carried forward to the Commitment Reserve; B. The recipient project or organization, the purpose of the award or grant, and whether or not the funding is sourced from the City's capital or operating fund; and C. The criteria from the eligible criteria options applied for that expenditure by the awarding City Councillor (e.g. "PREP" or "CIGP" or "Per Capita").	Chief Financial Officer Executive Policy Committee
4	2024 Councillors' Ward Allowance (CWA) Audit	The Executive Policy Committee received as information the 2024 Councillors' Ward Allowance Audit Findings and Expenditures Reports for the five Councillors selected randomly.	Nil
5	Results of the May 13, 2025 Advertisement of the Proposed Asphaltic Concrete Lane Pavement Local Improvement Projects. Project Nos. – 1420219724 and 1420219624	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service 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:	Council

EXECUTIVE POLICY COMMITTEE
JULY 8, 2025
DISPOSITION OF ITEMS

<table>
<tr><th>Item</th><th>Subject/File</th><th>Recommendations</th><th>Action Required By</th></tr>
<tr><td></td><td></td><td>
<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 City Council enact a by-law to authorize the proposed local improvements outlined in recommendation 1 of this Report. (draft by-law 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 foregoing.</td><td></td></tr>
<tr><td>6</td><td>Progress of the Proactive Clean-Up of Dangerous Debris – Interim verbal report</td><td>The Executive Policy Committee received the verbal report as information.</td><td>Nil</td></tr>
<tr><td>7</td><td>By-law Enforcement Strategy</td><td>The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council:

1. That the By-law Enforcement Strategy, included as Appendix B, be adopted.

2. That, upon approval of this report and as outlined in Appendix B, the strategy be implemented in phases, with Phase 1 piloting the strategy’s goals, objectives, and performance indicators, delivering key by-law enforcement improvements, and assessing staffing and resource needs for full implementation.

3. That the Public Service be directed to report back to Council in November 2026 with the results of Phase 1, a Phase 2 implementation plan and a proposed new model for consolidated by-law enforcement.

4. That one temporary full-time equivalent (FTE) position, for a two-year term beginning on January 1, 2026, be referred to the 2026 budget process.

5. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.</td><td>Council</td></tr>
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EXECUTIVE POLICY COMMITTEE
JULY 8, 2025
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
8	The Winnipeg Civic Employees' Benefits Program – Amendments to the Pension Plan	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That amendments to the Pension Plan Trust Agreement governing the Winnipeg Civic Employees' Benefits Program ("Trust Agreement") as set forth in the draft amended Trust Agreement attached hereto as Amended and Restated Pension Trust Agreement (Attachment 1), subject to approval of such amendments by a double majority of the Signatory Unions, 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
9	Contribution Towards Repairs to the Areaways and Streetscaping for the Wehwehneh Bahgahkinahgohn Development located at 450 Portage Avenue (The former Hudson's Bay Building)	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That a grant of up to $1.5 million to the Southern Chiefs' Organization Reconciliation Foundation Inc. or its legal designate be approved to provide for streetscaping improvements adjacent to the Wehwehneh Bahgahkinahgohn development, and that a new capital project be created within the 2027 Regional Street Renewal Program for this purpose funded by a budget transfer of $1.5 million from the 2027 Unallocated Frontage Levy. 2. That the City enter into, execute and deliver an agreement with the Southern Chiefs' Organization Reconciliation Foundation Inc. or its legal designate in order to implement Recommendation 1 above 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 grant 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. 3. That a grant of up to $1.9 million to support repairs to the areaways associated with the Wehwehneh Bahgahkinahgohn development be referred to the 2026 Multi-Year Budget Update. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
10	Approval of a five-year Contract Extension for Supply, Installation and Operation of a Photo Enforcement Program – Request for Proposal No. 576-2012	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the City award, enter into, execute, and deliver an extension of Contract No. 576-2012 for the supply, installation and operation of a Photo Enforcement Program for the period of September 1,	Council

EXECUTIVE POLICY COMMITTEE
JULY 8, 2025
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		2025, to August 31, 2030, to Modaxo Acquisition Canada Inc., in an estimated amount not to exceed $25,191,670 plus applicable GST (RFP No. 576-2012). This would be the first of two remaining possible five-year extensions and would extend all terms and conditions of the existing contract, including the existing price escalation provisions in section D21. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
11	Welcoming Winnipeg Policy Review	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Public Service be granted an extension of time of 90 days to report back on changes to the current Welcoming Winnipeg Policy based on suggestions outlined in the Thematic Interview Report, attached as Appendix A, including the following: A. A response document of Welcoming Winnipeg Committee. B. A review of existing policies or policy amendments that assist in producing better outcomes, greater alignment and expedition of goals for the Welcoming Winnipeg process in line with the purpose resolving the absence of Indigenous experience, perspectives, and contributions. C. A review of Committee of Community Members' terms of reference. D. Funding implications of specific actions and policies that may require additional resources. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
12	Landfill Search Operations	The Executive Policy Committee recommended to Council: 1. That the Council Motion of June 26, 2025, be received as information.	Council
13	General Council of Winnipeg Community Centres Inc. – Plan 2045	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the General Council of Winnipeg Community Centres Inc. (GCWCC) Plan 2045 and related Appendices (Attachments A and B) be adopted by Council. 2. That the GCWCC include the following with their 2026 - 2028 Business Plan submission to Executive Policy Committee in support of Plan 2045's Strategic Goal of Improved Governance and that the Public Service be directed to refer the corresponding funding requirements to the 2026	Council

EXECUTIVE POLICY COMMITTEE
JULY 8, 2025
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		Budget process in an accompanying Administrative Report for the GCWCC Business Plan: A. Funding in the amount of $250,000 annually, beginning in 2026, for a new GCWCC Programming/Wage Subsidy grant program to provide the ability for community centres to hire operational and programming staff in support of a transition from working boards to a governance board model. B. A one-time increase to the GCWCC 2026 operating grant in the amount of $35,000 to retain external legal advice to support community centres during the development and execution of management agreements between the City of Winnipeg and each community centre. 3. That the GCWCC report back to Executive Policy Committee at its June 2027 meeting with an update on the progress of the first phase of Plan 2045, along with recommendations to inform the 2028-2031 Multi-Year Budget. 4. That the Proper Officers of the City of Winnipeg be authorized to do all things necessary to implement the intent of the foregoing.	
14	City of Winnipeg Rapid Housing Initiative (RHI) Round 1 – Additional Grant	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the distribution of additional Rapid Housing Initiative Round 1 grant funding in the amount of $35,000, to the Shawenim Abinoojii Inc. approved project at 126 Alfred Avenue, be approved. 2. That, subject to the approval of Recommendation 1, the City enter into, execute and deliver a grant agreement with Shawenim Abinoojii Inc. 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 grant agreement with Shawenim Abinoojii Inc., 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. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
15	Proposed Opening of the Lane Corner at the Rear of 466 Walker Avenue (Regional Street Renewal Program) – File No. DAO 1/2025	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That subject to Recommendation 2, the proposed lane opening shown on Miscellaneous Plan No. 15936/1 (Appendix A), be approved.	Council

EXECUTIVE POLICY COMMITTEE
JULY 8, 2025
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		2. That, upon instructions from the Director of Planning, Property and Development, the Director of Legal Services and City Solicitor be instructed to prepare and bring directly to Council for enactment, a by-law to facilitate the lane opening in accordance with Appendix A. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
16	Zoning Agreement Amendment – 230 University Crescent File ZAA 2/2025	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommended to Council: 1. That the Zoning Agreement dated July 21, 2022 (the "Zoning Agreement"), entered into pursuant to Development Application No. DASZ 15/2022 and registered against title to the land described therein as Caveat No. 5676145/1 be amended by deleting the phrases which state "and the Assiniboia Community Committee" in Clause (2) and "or the Assiniboia Community Committee" in Clause (3). 2. That the City enters into, executes and delivers an agreement to amend the Zoning Agreement in accordance with recommendation 1 (the "Amending Agreement") and such other agreements as determined necessary by the City Solicitor/Director of Legal Services to be necessary 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 Amending 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.	Council
17	Zoning Agreement Amendment – 200 Taché Avenue File ZAA 4/2025	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommended to Council: 1. That the Zoning Agreement dated March 4, 1992 (the "Zoning Agreement"), entered into pursuant to Development Application No. DAZ 265/1991 and registered against title to the land described therein as Caveat No. 1529738/1 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 following uses shall not be permitted on the land:	Council

Item	Subject/File	Recommendations	Action Required By
		i. Restaurants with drive-in or drive through facility ii. Supermarket iii. Pawnshop iv. X-rated store v. Auto related uses vi. Bus depot vii. Fleet services viii. Contractor's establishment ix. Recycling collection centre x. Billboard signs xi. Outside display and sales B. That the maximum height of any multi-family residential building shall not exceed 50 feet in height and; C. Any principal building must not encroach into a 45-degree angular plane measured 6 feet above grade at the lot line along the east property line abutting a lot with an "R1", "R2" or "RMF-S" zoning designation. D. 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. Freestanding signage vii. Landscaping 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. 2. That the City enters into, executes and delivers 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 be necessary to implement the intent of the foregoing (the "Ancillary Agreements").	

EXECUTIVE POLICY COMMITTEE
JULY 8, 2025
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		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.	
18	Subdivision and Rezoning – 1200-1204 Sturgeon Road File DASZ 19/2025	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 19/2025 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 June 12, 2025 and attached as Schedule "C" to this report, with such minor changes as may be required, subject to the following: A. That the developer be required to enter into a Servicing Agreement 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 June 3, 2025 and attached as Schedule "B" to this report; B. That the City enter into, execute and deliver with the developer a Servicing Agreement 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"); and 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 the Winnipeg Zoning By-law No. 200/2006 be amended by rezoning the subject land to an "RMF-M PDO-1 AIRPORT VICINITY" Residential Multi-Family (Medium) District in accordance with the proposed by-law attached as Appendix "A" to this report and as shown on the map dated June 12, 2025, and attached as Schedule "C" to this report, subject to the following conditions: 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:	Council

Item	Subject/File	Recommendations	Action Required By
		i. For those portions of the Owner's Land zoned "RMF-M PDO-1 Airport Vicinity" Residential Multi-Family (Medium), the Owner must submit plans showing the location and design of any and all proposed: a. buildings b. accessory parking areas c. private approaches d. garbage enclosures e. fencing f. landscaping g. free-standing signage on the Owner's Land ("Works") to the City for approval by the Director of Planning, Property and Development ("Director") and the Assiniboia 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. 3. That the City enter into, execute and deliver with the Developer A. a Development/Servicing Agreement in accordance with Recommendation 1; and B. a Zoning Agreement in accordance with Recommendation 2, 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"). 4. That authority be delegated to the Director of Planning, Property and Development (the "Director") to negotiate and approve the terms and conditions of the Development/Servicing Agreement, 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. 5. 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 19/2025 (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	

Item	Subject/File	Recommendations	Action Required By
		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. 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 19/2025 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. 9. That the subdivision section of the By-law will come into force when the Servicing Agreement is fully executed and the Plan is registered in the Winnipeg Land Titles Office. 10. 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 herein. 11. That the By-law will be repealed without coming into force 1 year after the date it is enacted if the Plan and the Zoning Agreement are not registered in accordance with recommendation 9 and 10, unless the developer applies for an extension of time before the expiration of that 1-year period and Council approves the extension. 12. That Development Application No. DASZ 19/2025 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. 13. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
19	Rezoning – Southeast of Paulette Duguay Street and Ibrahima Diallo Avenue DAZ 210/2025	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 by rezoning the subject land to an "RMF-L" Residential Multi Family Large District, in accordance with the proposed by-law attached	Council

Item	Subject/File	Recommendations	Action Required By
		as Appendix "A" to this report and as shown on the map dated June 16, 2025, and attached as Schedule "C" to this report, subject to the following conditions: A. That the owner of the subject land (The "Owner") enter into a Zoning Agreement with the City of Winnipeg pursuant to Subsection 240(1) of the City of Winnipeg Charter in accordance with the following: i. That the Owner must submit plans showing the location and design of any and all proposed: a. Principal buildings b. Accessory parking areas c. Private approaches d. Garbage enclosures e. Lighting f. Fencing g. Landscaping h. Free-standing signage On the Owner's Land ("Works") to the City for approval by the Director of Planning, Property and Development (the "Director") and the Riel Community Committee for approval 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. ii. Any buildings containing residential units on the Owner's land must: a. Be designed and constructed as a sprinklered building as defined by the Manitoba Building Code and be in full conformance with the requirements for sprinklered buildings as per the Manitoba Building Code, and the Manitoba Fire Code and to the satisfaction of the Director, and b. That the building must contain central air conditioning. iii. Row dwellings will not have individual dwelling unit vehicular access to a collector road. iv. That single-family and two family dwellings shall not be permitted on the Owners Land. v. The Owner, at no expense to the City shall:	

Item	Subject/File	Recommendations	Action Required By
		a. Install notification signage in both English and French informing of the potential odour and/or noise nuisance emanating from the existing industrial uses surrounding the land; and b. Maintain, repair and replace the signage as required, as originally installed. vi. That, inclusive of the subject lot (Lot 1 Block 4), the cumulative total of residential dwelling units within the plan area of the Public Markets Major Redevelopment Site Secondary Plan shall not exceed one thousand two hundred (1200) dwelling units until the successful implementation of a predictive rail crossing blockage alert system, or some alternate solution, to the satisfaction of the Chief of the Winnipeg Fire and Paramedic Service, the Director of Public Works and the Director of Planning, Property and Development. vii. After a predictive rail crossing blockage alert system, or some alternate solution is implemented to the satisfaction of the Chief of the Winnipeg Fire and Paramedic Service, the Director of Public Works and the Director of Planning, Property and Development, that, inclusive of the subject lot (Lot 1 Block 4), the maximum number of residential dwelling units with the plan area of the Public Markets Major Redevelopment Site Secondary Plan shall not exceed two thousand (2000) dwelling units. B. 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 June 11, 2025 and attached as Schedule "B" to this report. C. That the City enter into, execute and deliver with the Developer i. A Zoning Agreement in accordance with Recommendation 1.A; and ii. A Servicing Agreement, in accordance with Recommendation 1.B. D. That authority be delegated to the Director of Planning, Property and Development to negotiate and approve the terms and conditions of the Zoning Agreement, 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 Caveat No. 5635292/1 be discharged as it affects Lot 1, Plan 74107	

Item	Subject/File	Recommendations	Action Required By
		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. DAZ 210/2025 (the "Dedication Fee"), as determined by the Director of Planning, Property and Development. 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 recommendation 1(the "By-law") and bring same directly to Council by way of communication for first reading. 5. 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 210/2025 (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. 6. That Development Application No. DAZ 210/2025 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. 7. That the By-law will come into force when the Zoning Agreement is fully executed and is registered in the Winnipeg Land Titles Office by way of caveat against the lands described therein. 8. That the By-law will be repealed without coming into force 1 year following the date it is enacted if the Zoning Agreement 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 extension. 9. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
20	Zoning Agreement Amendment – 269 River Avenue File ZAA 3/2025	The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and recommended to Council: 1. That the Zoning Agreement dated April 4, 1979 (the "Zoning Agreement"), entered into pursuant to Development Application No. DAZ 208/79 and registered against title to the land described therein as Caveat No. 82-45415/1, be discharged in its entirety.	Council

EXECUTIVE POLICY COMMITTEE
JULY 8, 2025
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
21	Subdivision and Rezoning – 69, 71, 73 Maryland Street and land between 73 Maryland Street and 701 Westminster Avenue File DASZ 5/2025 [c/r DAV 212250/2024D]	The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and recommended to Council: 1. That the subdivision proposed under Development Application No. DASZ 5/2025 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 June 24, 2025 and attached as Schedule "A" to this report, with such minor changes as may be required. 2. That the Winnipeg Zoning By-law No. 200/2006 be amended by rezoning the subject land to a "CMU Mature Communities PDO-1" Commercial Mixed-Use District in accordance with the proposed by-law attached as Appendix "B" to this report and as shown on the map dated June 24, 2025 and attached as Schedule "A" to this report. 3. That the Developer shall meet all terms and conditions as outlined in Schedule "B", the report of the Administrative Coordinating Group, dated May 28, 2025 to the satisfaction of the Director of Planning, Property and Development. 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 5/2025 (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-law in accordance with Recommendations 1 and 2 (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 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. 7. That Development Application No. DASZ 5/2025 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.	Council

Item	Subject/File	Recommendations	Action Required By
		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 Recommendations 8 and 9, 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 5/2025 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. 12. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing. 13. That the order for variance DAV 24-212250\D 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 5/2025.	
22	Land Dedication Reserve Fund – Knights of Rizal Winnipeg Chapter – Historical Marker	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.	Council

EXECUTIVE POLICY COMMITTEE
JULY 8, 2025
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		2. That funding in the amount of $10,000.00, from the Lord Selkirk-Community Committee Community Committee Land Dedication Reserve Fund (Point Douglas Ward), be approved to the Knights of Rizal Winnipeg Chapter to assist with the cost of the Historical Marker 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.	
AUDIT COMMITTEE			
1	2024 Mayor's Office and Chairperson Expenditures – Audit Findings and Expenditure Report	The Executive Policy Committee, in its capacity as the Audit Committee, received as information the 2024 Mayor's Office and Chairperson Expenditures – Audit Findings and Expenditure Report.	Nil
COMMITTEE REPORTS			
1 - 5	Standing Policy Committee on Water, Waste and Environment Report dated June 27, 2025	The Executive Policy Committee: • concurred in the recommendations for Items 1 to 4; • did not concur in the recommendations for Item 5 of the Standing Policy Committee on Water, Waste and Environment and forwarded the items to Council.	Council
1 - 4	Standing Policy Committee on Community Services Report dated July 2, 2025	The Executive Policy Committee: • did not concur in the recommendations for Item 1; • concurred in the recommendations for Items 2 to 4 of the Standing Policy Committee on Community Services and forwarded the item to Council.	Council
1 - 4	Standing Policy Committee on Public Works Report dated July 3, 2025	The Executive Policy Committee concurred in the recommendation for Items 1 to 4 of the Standing Policy Committee on Public Works and forwarded the items to Council.	Council
1 - 16	Standing Policy Committee on Property and Development Report dated July 4, 2025	The Executive Policy Committee: • concurred in the recommendations for Items 1 to 10, and 12 to 16 • concurred in the recommendations for Item 11, as amended,	Council

EXECUTIVE POLICY COMMITTEE
JULY 8, 2025
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		of the Standing Policy Committee on Property and Development and forwarded the items to Council.	
	Standing Policy Committee on Finance and Economic Development Report dated July 7, 2025	No Report	Nil