Council Building
510 Main Street
June 11, 2019

A Meeting of the Executive Policy Committee was held this day at 9:06 a.m.

Members of
the Committee: His Worship Mayor Bowman, Chairperson
Councillor Allard
Councillor Gillingham
Councillor Gilroy
Councillor Mayes
Councillor Orlikow
Councillor Rollins

Winnipeg Public Service: A. Poitras, Manager of the Decision Making Process
T. Pomanski, Assistant Committee Clerk
M. Ruta, Interim Chief Administrative Officer
M. Lemoine, City Clerk
K. Boryskavich, Director of Legal Services and City Solicitor
J. Kiernan, Director of Planning, Property and Development
F. Wiltshire, Director of Customer Service and Communications
C. Fernandes, Director of Community Services
G. Ewankiw, Director of Transit
J. Berezowsky, Director of Public Works
B. Mansky, City Auditor
M. Geer, Director of Water and Waste
G. Chartier, Chief Asset and Project Management Officer
T. Austin, Manager of Taxation and Finance
C. Gameiro, Deputy City Clerk
K. Blackmon, Manager of Organizational Safety Services,
Human Resource Services

MOTIONS

Moved by Councillor Rollins,

That the minutes of the meeting held on May 7, 2019, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – June 11, 2019

TABLE OF CONTENTS

DELEGATIONS

1. Councillor Klein (See Report 4)
2. Chris Lorenc, President, Manitoba Heavy Construction Association (See Report 10)
3. Allen Mankewich, IL Consultant, Government and Community Relations, Independent Living Resource Centre
   (See Items 2 and 3, SPC on Infrastructure Renewal and Public Works – May 28, 2019)
4. Carlos Sosa
   (See Items 2 and 3, SPC on Infrastructure Renewal and Public Works – May 28, 2019)
5. Margaret Reda and George Nicoluk (See Report 3)
6. Aleem Chaudhary, President, Amalgamated Transit Union Local 1505
   (See Items 2 and 3, SPC on Infrastructure Renewal and Public Works – May 28, 2019)
7. Ken Wiebe (See Report 3)
8. Anne Lindsey (See Report 3)

REPORTS

1. Subdivision and Rezoning – 97 Oak Forest Crescent – DASZ 9/2019
2. Subdivision and Rezoning – 521 Gateway Road – DASZ 5/2019
3. 2016 Cosmetic Pesticides Ban Review Finding
4. Zero-Based Budget Process
5. Housing Activity Report – 2019 First Quarter (January 1 to March 31)
6. Paid Leave of Absence for Elected Officials Charged with Criminal Offences
7. Legal Representation for Members of Council
8. Single Source Negotiation for the Supply of Software Update License and Support Agreements for the City's PeopleSoft System Materials Management No. 361-2019
9. Council Appointment to the Board of Trustees of the Winnipeg Civic Employees' Benefits Program
10. Unfunded Major Capital Projects
11. Delegation of Authority for Provincial Waterway Authorization Permit
12. Welcoming Winnipeg – Reconciling our History – Phase 1 Update
13. 2018 Council Report – Workplace Safety
14. Winnipeg's Indigenous Accord
15. Final Report of the National Inquiry into Missing and Murdered Indigenous Women and Girls – City of Winnipeg Response
16. Transit Plus Review

AUDIT COMMITTEE

1. Audit Department – 2018 Annual Report
2. Audit of Procurement for the Pedestrian and Cycling Strategies and Review of the Employee Code of Conduct – Status of Audit Recommendations 2019 Quarter 1

Minutes – Executive Policy Committee – June 11, 2019

TABLE OF CONTENTS (continued)

AUDIT COMMITTEE (continued)

3. Report on New Fire Paramedic Stations Construction Project – Status of Audit Recommendations 2019 Quarter 1
4. Audit Department Quarterly Report Card – Status of Audit Recommendations 2019 Quarter 1
5. Winnipeg Police Service Headquarters Construction Project – Status of Audit Recommendations 2019 Quarter 1

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED MAY 22, 2019

1. Report on Annual Inspection of Converted Residential Dwellings (CRD) with Shared Facilities (Rooming Houses)
2. Mandatory Registration of Bicycles at Time of Purchase
3. Community Incentive Grant – The Winnipeg Art Gallery

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED MAY 28, 2019

1. Taxis in Diamond Lanes
2. Award of Contract for the Provision of Accessible Transportation Services for Winnipeg Transit Plus – RFP 106-2019
3. Award of Contract for the Provision of Accessible Transportation Services for Winnipeg Transit Plus – RFP 107-2019
4. Public Transit Service for Large Events
5. Local Improvement – Results of the March 12, 2019 Advertisement of the Proposed Asphaltic Concrete Lane Pavement
6. Local Improvement – Petition Results of the Proposed Asphaltic Concrete Lane Pavement
7. Preliminary Design Study – Chief Peguis Trail Extension West – Main Street to Brookside Boulevard
8. Preliminary Design Study – Arlington Street Bridge Replacement and Related Roadworks – McDermot Avenue to Selkirk Avenue

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED JUNE 5, 2019

1. 2018 Comprehensive Integrated Waste Management Strategy (CIWMS) Annual Report
2. Comprehensive Integrated Waste Management Strategy Five-Year Review

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED MAY 27, 2019

1. Proposed Sale of City-owned property located at 5014 Roblin Blvd., known as the Old Charleswood Library
2. Tax Sale Process Changes

Minutes – Executive Policy Committee – June 11, 2019

TABLE OF CONTENTS (continued)

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED MAY 27, 2019 (continued)

3. Extension of Time – Proposed Subdivision and Rezoning – Parcel A, Plan 107449 & Lot 1 Plan 12012, 1501 & 1525 Dawson Road South
4. Extension of Time – Subdivision and Rezoning – 1280 Notre Dame Avenue – DASZ 19/2017
5. Subdivision and Rezoning – 327 and 339 Wardlaw Avenue – DASZ 6/2019
6. Subdivision and Rezoning – 206, 216, 218, 228, 230, 236, 244 and 248 Good Street – DASZ 28/2018
7. Rezoning – 797 Dorchester Avenue – DAZ 200/2019
8. Rezoning – 530 River Avenue – DAZ 202/2019
9. List of Historical Resources – Nomination of G.F. & J. Galt Block, 103 Princess Street
10. Declaration of Surplus - City-Owned Property located near Rue Des Trappistes between Brady Road and Waverley Street
11. Proposed Sale of Condominium Units 1, 2, 3 and 15 - 28 Woodrow Place
12. Proposed Land Exchange Agreement between the City of Winnipeg and 10032862 Manitoba Limited, located at Normand Avenue and St. Mary's Road
13. Secondary Plan – Waverley West Neighbourhood ‘B’
14. Pilot Project – Development Permit Notice Signs

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED JUNE 7, 2019

1. City of Winnipeg Investment Policy Revision

REPORT OF THE STANDING POLICY COMMITTEE ON INNOVATION DATED JUNE 3, 2019

Meeting Cancelled

CONSENT AGENDA AND ADJOURNMENT