Council Building
510 Main Street
July 9, 2019

A Meeting of the Executive Policy Committee was held this day at 9:08 a.m.

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| Members of the Committee: | His Worship Mayor Bowman, Chairperson<br>Councillor Allard<br>Councillor Gillingham<br>Councillor Gilroy<br>Councillor Mayes<br>Councillor Orlikow<br>Councillor Rollins |
| Winnipeg Public Service: | A. Poitras, Manager of the Decision Making Process<br>P. Prinsloo, Senior Committee Clerk<br>M. Ruta, Interim Chief Administrative Officer<br>P. Olafson, Interim Chief Financial Officer<br>M. Jack, Chief Corporate Services Officer<br>M. Lemoine, City Clerk<br>H. Dick, Deputy City Solicitor<br>J. Kiernan, Director of Planning, Property and Development<br>F. Wiltshire, Director of Customer Service and Communications<br>G. Ewankiw, Director of Transit<br>J. Berezowsky, Director of Public Works<br>A. Cusson, Director of Human Resources |

In accordance with Rule 11.1 of the Procedure By-law No. 50/2007, the Chairperson acknowledged that the meeting took place on traditional Indigenous & Métis peoples' lands.

## MOTIONS

Moved by Councillor Gillingham,

That the minutes of the meeting held on July 2, 2019, be taken as read and confirmed.

Carried

**Minutes – Executive Policy Committee – July 9, 2019**

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**DELEGATIONS**

1. Councillor Eadie (See Report 5 and 16)
2. Councillor Browaty (See Report 5)
3. Rosanne Hill Blaisdell, Harvard Development Inc. and Michael Banman, Stantec Architecture
   (See Item 5 – SPC on Property and Development, Heritage and Downtown Development – June 24, 2019)
4. Michel Durand-Wood
   (See Item 4 – SPC on Infrastructure Renewal and Public Works – June 25, 2019)
5. Paul Jordan, Forks North Portage Partnership (See Report 12)
6. Lindsay Somers, Safe Speeds Winnipeg (See Item 4 – SPC on Infrastructure Renewal and Public Works – June 25, 2019)
7. Brian Malasique, Safe Speeds Winnipeg
   (See Item 4 – SPC on Infrastructure Renewal and Public Works – June 25, 2019)
8. Sean Carlson, Active and Safe Routes to School Program, Green Action Centre
   (See Item 4 – SPC on Infrastructure Renewal and Public Works – June 25, 2019)
9. Margaret Redmond, President and CEO, Assiniboine Park Conservancy (See Report 6)
10. Ilsa Buchholz
    (See Item 4 – SPC on Infrastructure Renewal and Public Works – June 25, 2019)
11. Ian Walker
    (See Item 4 – SPC on Infrastructure Renewal and Public Works – June 25, 2019)
12. Clayton Rudy
    (See Item 4 – SPC on Infrastructure Renewal and Public Works – June 25, 2019)
13. Anders Swanson, Executive Director, Winnipeg Trails Association
    (See Item 4 – SPC on Infrastructure Renewal and Public Works – June 25, 2019)
14. Rob Moquin, Policy Director, Food Matters Manitoba (See Report 13)
15. Leigh Anne Parry
    (See Item 4 – SPC on Infrastructure Renewal and Public Works – June 25, 2019)

**REPORTS**

1. 2018 Winnipeg Committee for Safety Annual Report to the Community
2. Tracking Standing Order Contract Terms
3. Human Rights Committee of Council Coordinators Contract
4. Zoning Agreement Amendment – 2500 Jefferson Avenue – ZAA 2/2019
5. City of Winnipeg Employee Code of Conduct and Conflict of Interest
6. Assiniboine Park Conservancy Amendment to Loan Guarantee
7. Chief Innovation Officer Update
8. Business Improvement Zones, Image Routes and Neighbourhood Main Streets Funding Grant Agreements
9. Request for Budget Increase to provide Legal Services
10. Adoption of Policy – Indemnification of Council Members for Legal Proceedings
11. Authorization for Provincial Auditor General to access City records – Vimy Arena and the Old Stadium Site
12. Shareholder Approval for the Sale of Portage Place Shopping Centre by North Portage Development Corporation and Assignment of Related Skywalk Agreements

**Minutes – Executive Policy Committee – July 9, 2019**

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13. Winnipeg Food Council – Expenditure of 2019 Operating Funds as Allocated by Council
14. Grant Agreement with the City of Winnipeg and Tree Canada for Tree Canada's CN100 – *A Moving Celebration Tree Planting Project* Agreement 2019
15. Natural Resources Canada Funding for Benchmarking, Labeling and Disclosure Program
16. Disclosure Statements for City of Winnipeg Employees
17. Subdivision and Rezoning –50 Barnes Street – DASZ 14/2019
18. Investing in Canada Infrastructure Program
19. Review of Agreements between the City of Winnipeg Triple B Stadium Inc. and the Winnipeg Football Club
20. Update on the Planning, Property and Development Department Staff Investigation

**REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED JUNE 24, 2019**

1. Endorsement of the Market Lands Project Vision and Award of Contract for Readying the Lands at 151 & 171 Princess Street (former Public Safety Building and Civic Centre Parkade) for Redevelopment Opportunity, Tender No. 230-2019B, Project No. 2016-117
2. Declaration of Surplus Land – City-owned Property at Prestwick Drive
3. Declaration of Surplus Land – City-owned Property located at 111 Victoria Avenue West
4. Declaration of Surplus City-owned Property located at 127 Vesel Avenue
5. Development Agreement Amendment – 201 Portage Avenue – AG 417/1987
6. Expropriation of Lands and Opening of Public Right-of-Way - Part of 10 Royal Mint Drive and Part of Parcel 1 Plan 9035 on Dawson Road South
7. The Annual Review of Part II Section 3 (Land Value) of the 2002 Development Agreement Parameters
8. Permanent Easement in favour of The Red River Exhibition Association within Bernadine Park located at 10 Stradford Street
9. Extension of Time – Lots 2 and 3, Plan 45753, Peguis Street and Reenders Drive
10. Extension of Time – Subdivision and Rezoning – 888 John Bruce Road East
11. Extension of Time – Subdivision and Rezoning – Sage Creek Phase 9(b) – Lands Located West of Plessis Road, Between PTH 100 and Robert Bockstael Drive
12. Sign Approval Process
13. Closing of Public Road, Plan 58702 WLTO at the Terminus of Scholberg Lane for Incorporation into DAS 4/2019
14. Subdivision – 40 Scholberg Lane & 2 Gwynne Road
15. Subdivision and Rezoning – 928 and 936 McMillan Avenue
16. Subdivision and Rezoning – Southwest corner of Ferrier Street and Murray Road

**REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED JULY 5, 2019**

1. 2019 Update – Proposed Parcel 4 – Forks Rail Side Development
2. Extension of Time – Proposed Subdivision and Rezoning – 3600 and 3636 Portage Avenue
3. Rezoning – 2695 Main Street – DAZ 205/2019


**TABLE OF CONTENTS (continued)**

4. Subdivision and Rezoning– 300 Oakland Avenue – DASZ 12/2019
5. Proposed Opening of the Southwest Corner of Empress Street and Maroons Road - DAO 2/2019

**REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED JUNE 25, 2019**

1. Negotiation of U-Pass Agreements with University of Manitoba, University of Winnipeg and Red River College
2. Award of Contract for the Provision of Transportation Services for Winnipeg Transit Plus – RFP 108-2019
3. Alignment of Winnipeg Transit Master Plan, Project Work Plan and Milestones
4. Bill 14: The Traffic and Transportation Modernization Act (TTMA) – Speed Limit By-law and Changes to the Highway Traffic Act

**REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED JUNE 26, 2019**

1. St. James Optimist Park Restoration project funded by the Expropriation Settlement – CentrePort Canada Way Expropriation
2. Community Centre Renovation Grant By-law and Program Update

**REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED JUNE 27, 2019**

1. Approval of Single Source Negotiation and Extension of Single Source Contract for the Supply and Delivery of Oxygen to the NEWPCC and SEWPCC – Materials Management Reference No. 380-2018
2. Winnipeg Sewage Treatment Program 2018 Annual Report Program Agreement between the City of Winnipeg and VWNA Winnipeg Inc. (Veolia)

**REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED JULY 3, 2019**

1. Report of the Campaign Expenses and Contributions Officer - 2018 Civic Election – Audited Financial Statements

**REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED JULY 5, 2019**

No report

**REPORT OF THE STANDING POLICY COMMITTEE ON INNOVATION DATED JULY 8, 2019**

No report

**IN CAMERA**

**CONSENT AGENDA AND ADJOURNMENT**