Council Building
510 Main Street
September 17, 2019

A Meeting of the Executive Policy Committee was held this day at 9:05 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 J. Kiernan, Director of Planning, Property and Development F. Wiltshire, Director of Customer Service and Communications B. Mansky, City Auditor M. Geer, Director of Water and Waste

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 September 10, 2019, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – September 17, 2019

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DELEGATIONS

1. Tyler MacAfee, Winnipeg Airports Authority
   (See Items 6 and 7, SPC on Property and Development, Heritage and Downtown Development – September 4, 2019)
2. John Prystanski, Barrister and Solicitor, McJannet Rich (See Report 13)
3. Molly McCracken, Director, Canadian Centre for Policy Alternatives – Manitoba Office (See Report 5)
4. Kevin Rebeck, President, Manitoba Federation of Labour (See Report 5)
5. Dale Edmunds, CUPE National Representative (See Report 5)
6. Jean Altemeyer, on behalf of the Concerned Community Voters (See Report 7)

REPORTS

1. French Language Services Review Strategy
2. Infrastructure Projects for Federal and Provincial Funding under the Investing in Canada Infrastructure Program
3. Creation of the Standing Policy Committee on Innovation and Economic Development
4. Welcoming Winnipeg – Reconciling our History – Phase 1 Update
5. Review of Fair Wage Provisions in Canadian Cities
6. Single Source Negotiation and Award of Contract for Consultant Services for Readying the Lands at 151 and 171 Princess Street (former Public Safety Building and Civic Centre Parkade) for Redevelopment (Materials Management Reference Number 808-2019)
7. Strategies and Tools to Enhance Neighbourhood Liveability
8. Public Libraries Act Funding
9. Delegation of Authority to the Chief Administrative Officer (or delegate) to enter into Agreements on Behalf of the City of Winnipeg for Volunteer Work Experience
10. Land Dedication Reserve Fund – 453 Marion Street (Rick Stephanchew) – Boulevard Improvement Project
11. Land Dedication Reserve Fund – Kingston Crescent Residents Association – Tree Planting Initiative
12. Subdivision and Rezoning – 2634 Pembina Highway/21 Bayridge Avenue/Bayridge Avenue – DASZ 15/2019
13. Investigation into Allegations of Improper Conduct within Property, Planning and Development
14. Road Construction Working Group Report Recommendations

AUDIT COMMITTEE

1. Capital Project Estimates – "NEWPCC Upgrade: Power Supply and Headworks Facilities" and "NEWPCC Upgrade: Biosolids Facilities"
2. Estimate Classification Audits for Projects Included in "Infrastructure Projects for Federal and Provincial Funding under the Investing in Canada Infrastructure Program"

Minutes – Executive Policy Committee – September 17, 2019

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REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED SEPTEMBER 9, 2019

1. Community Incentive Grant – The Heather Curling Club
2. Community Safety and Crime Prevention Program

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED SEPTEMBER 12, 2019

1. Amendment to the Winter Parking Ban By-law No. 76/2011 and Municipal By-law Enforcement Act (MBEA) Enabling By-law No. 59/2016 replacing references to the "Declared Snow Route Parking Ban" with references to the "Extended Snow Route Parking Ban"
2. Capital Budget First Charge and Delegated Authority – Dublin Avenue Bridge Replacement and Regional Street Improvements Project

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

No Report

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED SEPTEMBER 4, 2019

1. Realignment of Municipal Accommodations Capital Budgets to Fund Two Capital Project Budgets and Increase Two 2019 Capital Program Budgets
2. Mobile Signs
3. Proposed Land Exchange between the City of Winnipeg and Manitoba Hydro – 4051 Pembina Highway
4. Sale of the City-owned Property located at 1400 Henderson Highway
5. Confirmation of Expropriation – Part of 10 Royal Mint Drive and Part of Parcel 1 Plan 9035 on Dawson Road South – Fermor Avenue Reconstruction Project
6. Amendment to the Airport Vicinity Protection Area Secondary Plan By-Law No. 6378/94 for Polo Park/Former Stadium Site
7. Amendment to the Airport Vicinity Protection Area Secondary Plan By-Law No. 6378/94 properties identified generally along the west side St James Street between Portage Avenue and Sargent Avenue
8. List of Historical Resources – Nomination of Oxford Hotel, 216 Notre Dame Avenue
9. List of Historical Resources – Nomination of Leadley Building, 306/310 Ross Avenue
10. List of Historical Resources – Nomination of Cockshutt Plow Company Building, 238 Princess Street

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REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED SEPTEMBER 6, 2019
No Report

REPORT OF THE STANDING POLICY COMMITTEE ON INNOVATION DATED SEPTEMBER 16, 2019
Meeting Cancelled

CONSENT AGENDA AND ADJOURNMENT