Council Building
510 Main Street
December 3, 2019

A Meeting of the Executive Policy Committee was held this day at 9:09 a.m.

Members of the Committee:	His Worship Mayor Bowman, Chairperson Councillor Allard Councillor Gillingham Councillor Gilroy Councillor Mayes Councillor Rollins
Winnipeg Public Service:	A. Poitras, Manager of the Decision Making Process T. Pomanski, Committee Clerk M. Ruta, Interim Chief Administrative Officer P. Olafson, Interim Chief Financial Officer M. Lemoine, City Clerk H. Dick, Acting Director of Legal Services and City Solicitor J. Kiernan, Director of Planning, Property and Development F. Wiltshire, Director of Customer Service and Communications G. Ewankiw, Director of Transit J. Berezowsky, Director of Public Works M. Geer, Director of Water and Waste B. Mansky, City Auditor/Chief Performance Officer G. Chartier, Chief Asset and Project Management Officer C. Klos, Manager, Corporate Asset Management Office B. D'Avignon, Manager of Materials Management A. Cusson, Director of Human Resources E. Pablo, Corporate Manager Financial Planning and Review

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.

Minutes – Executive Policy Committee – December 3, 2019

MOTIONS

Moved by Councillor Gilroy,
That Councillor Orlikow be granted a leave of absence from today's meeting due to illness.

Carried

Moved by Councillor Mayes,
That the minutes of the meeting held on November 26, 2019, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – December 3, 2019

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DELEGATIONS

1. Councillor Lukes, Waverley West Ward
2. Jonathan Alward, Canadian Federation of Independent Business
3. Darryl Harrison, Winnipeg Construction Association
4. Chris Lorenc, President, Manitoba Heavy Construction Association

REPORTS

1. Citizen Member Appointments – Committees, Boards and Commissions
2. Destination Marketing Reserve – Multi-Year Downtown Public Safety Strategy
3. Review of Agreements between the City of Winnipeg, Triple B Stadium Inc. and the Winnipeg Football Club
4. Fair Wage Policy ($15.00/hour minimum wage rate) for All City of Winnipeg Employees
5. Red Tape Reduction
6. Multi-Year Budget Planning
7. Provincial Library Grant
8. 2020 Local Improvement Interest Rates
9. Community Centre Universal Funding Formula Review
10. Revisions to the Materials Management Policy F1-003 to Delegate Authority to the Chief Administrative Officer to Approve Agreements related to Cooperative and other City Contracts
11. 2020 Infrastructure Plan
12. Amendment to Fees and Charges By-law No. 196/2008 – Impact Fee

AUDIT COMMITTEE

1. Audit Department Peer Review
2. Audit Plan 2020 Update

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED NOVEMBER 18, 2019

1. Declaration of Surplus City-owned Property located at 126 King Street
2. Historical Resources By-law Amendments
3. Declaration of Surplus Land – City-owned Property Located to the West of 2835 Pembina Highway
4. Amendments to the Heritage Conservation Districts By-law No. 87/2018
5. Declaration of Surplus City-owned Property located adjacent to 1360 Taylor Avenue
6. Land Exchange between the City of Winnipeg and Qualico Developments (Winnipeg) Ltd. – Waverley West Neighborhood ‘B’ and Old Kildonan
7. Subdivision and Rezoning – 109 Mayfair Avenue – DASZ 27/2019
8. Local Area Planning Initiatives for 2019 – 2020

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REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED NOVEMBER 19, 2019

1. Taxis in Diamond Lanes
2. Annual Update on the Vehicle for Hire Industry and Amendments to the Vehicle for Hire By-law
3. Amendments to Streets By-law No. 1481/77
4. First Charge on 2020 Capital Budget for Regional and Local Street Renewal Program

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED NOVEMBER 28, 2019

1. Winnipeg Climate Action Plan – Annual Report
2. Contribution Agreement between the City of Winnipeg and Trans Canada Trail – Design of Riverbank, Path and Roadway Works along Wellington Crescent
3. Source Separated Organics Pilot Project – Residential Food Waste Collection

REPORT OF THE STANDING POLICY COMMITTEE ON INNOVATION AND ECONOMIC DEVELOPMENT DATED DECEMBER 2, 2019

No report

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED OCTOBER 11, 2019

1. Financial Management Plan

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED OCTOBER 9, 2019

2. Amendment to the Councillors' Ward Allowance (CWA) Fund Policy

IN CAMERA

CONSENT AGENDA AND ADJOURNMENT