Council Building
510 Main Street
January 21, 2020

A Meeting of the Executive Policy Committee was held this day at 9:07 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, Committee Clerk
M. Ruta, Interim Chief Administrative Officer
M. Jack, Chief Corporate Services Officer
M. Lemoine, City Clerk
D. Brown, 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. Fernandes, Manager of Transit Services, Transit Department
E. Cuddy, Manager of Library Services, Community Services Department
J. Berezowsky, Director of Public Works
M. Geer, Director of Water and Waste
B. Mansky, City Auditor/Chief Performance Officer
W. Yee, Manager of Community By-law Enforcement, Community Services Department

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 – January 21, 2020

MOTIONS

Moved by Councillor Rollins,

That the minutes of the meeting held on January 14, 2020, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – January 21, 2020

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DELEGATIONS

1. Gord Delbridge, President, CUPE Local 500
2. Lucille Bruce, CEO, End Homelessness Winnipeg
3. Glen Lafrenais, Director of Operations, Downtown Winnipeg BIZ
4. Patrick Stewart, Independent Living Resource Centre
5. Kate Kehler, Executive Director, Social Planning Council of Winnipeg
6. Dana Riccio Arabe, Executive Director, Wahbung Abinoonjiiag

REPORTS

1. End Homelessness Winnipeg (EHW) Five-Year Funding Report (2015 – 2019)
2. French Language Services Review Strategy
3. Operational Improvements to 311
4. Destination Marketing Reserve – Multi-Year Downtown Public Safety Strategy
5. Zoning Agreement Amendment – 39 Shorecrest Drive – ZAA 7/2019
6. Land Dedication Reserve Fund – Royal Canadian Legion – Electronic Message Centre
7. Review of the Winnipeg Antenna Systems Policy – 5G Network
8. Citizen Member Appointments – Committees, Boards and Commissions – Economic Development Winnipeg
9. Citizen Member Appointments – Committees, Boards and Commissions – St. James-Assiniboia Pioneer Association Inc. (Grant's Old Mill)

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED JANUARY 6, 2020

1. Extension of Time – Subdivision and Rezoning – 1680 St. Mary's Road, 700 and 730 River Road
2. Zoning Agreement Amendment – West Side of Peguis Street, South of Almey Avenue – Lots 2 and 3 – ZAA 5/2019
3. Subdivision – Northeast Corner of Waverley Street and Kenaston Boulevard – DAS 33/2019
4. Subdivision and Rezoning – 307 and 315 Talbot Avenue – DASZ 34/2019
5. Subdivision and Rezoning – South Side of Bridgeland Drive North, West of Prominence Point – DASZ 16/2019
6. Subdivision and Rezoning – Northwest Corner directly east of the intersection of McPhillips Street and Murray Avenue – DASZ 24/2019
7. Closing – Fernbank Avenue between McPhillips Street and CPR Plan 379 WLTO for Incorporation into DASZ 24/2019 – DAC 5/2019
8. List of Historical Resources – Nomination of Singer Sewing Machine Building, 424 Portage Avenue
9. Sale of City-owned Public Right-of-Way, Paulin Street between Ross and Pacific Avenues
10. Proposed Lease Renewal/Amending Agreement – 491 Portage Avenue – Winnipeg Parking Authority
11. Proposed Amendment to the Lease Agreement between Assiniboine Golf Club and the City of Winnipeg at 2045 Ness Avenue

TABLE OF CONTENTS (continued)

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED JANUARY 7, 2020

1. Resources Required for Implementation of the Manitoba Ombudsman's Recommendations for Winnipeg Transit Plus
2. Conversion of Diamond Lanes into High Occupancy Vehicle (HOV) Lanes
3. Traffic Calming Measures (Sunday Night Cruise) – Portage Avenue

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED JANUARY 8, 2020

1. Mandatory Registration of Bicycles at Time of Purchase
2. Community Incentive Grant – Charleswood Curling Club Limited

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED JANUARY 9, 2020

1. Winnipeg Climate Action Plan – Annual Report
2. Pilot Project – Multi-Family Solid Waste Collection Services Provided by City Staff
3. 2020 to 2023 Water and Sewer Rates
4. Single Source Authorization for Extension of Contract for Mechanical Collection of Solid Waste from Apartments and Small Commercial Establishments in the East Area of the City of Winnipeg – Materials Management Reference No. 472-2017

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED JANUARY 10, 2020

1. Operational and Financial Impacts of the October 2019 Weather Event

REPORT OF THE STANDING POLICY COMMITTEE ON INNOVATION AND ECONOMIC DEVELOPMENT DATED JANUARY 13, 2020

No Report

CONSENT AGENDA AND ADJOURNMENT