

Council Building
510 Main Street
April 28, 2020

A Meeting of the Executive Policy Committee was held this day at 9:36 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. 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
W. Yee, Manager of Community By-law Enforcement
J. Berezowsky, Director of Public Works
M. Geer, Director of Water and Waste
G. Patton, Manager of Engineering, Water and Waste Department
R. Topolniski, Chief Operating Officer, Winnipeg Parking
Authority
D. Olson, Manager Facilities & Operations, Winnipeg Parking
Authority
T. Austin, Manager of Taxation and Finance
A. Stannard, Deputy Chief, Winnipeg Police Service

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 Rollins,

That the minutes of the meetings held on March 6, 17, 18 and 19, 2020, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – April 28, 2020

TABLE OF CONTENTS

DELEGATIONS

1. Councillor Nason, Transcona Ward
2. Mark Cohoe, Executive Director, Bike Winnipeg

REPORTS

1. Poverty Reduction in Winnipeg
2. 311 Operational Improvements
3. Establishing a Partnership between The North End Community Renewal Corporation and Winnipeg Police Service
4. Report on Advertising Revenue
5. Flag Raising
6. Photo Enforcement Contract
7. Request for Delegation of Authority on Special Duty Policing Fee Schedule
8. Interim Council and Committees of Council Schedule of Meetings and Delegation of Authority
9. New Sponsorship Term with Entegra Credit Union Limited
10. Citizen Member Appointments – Board of Revision
11. Regulations for Net Area of Public Park Space in New Developments
12. Amendment to Downtown Winnipeg Zoning and Development Procedures By-laws
13. Provincial Legislation – Bills 44, 48 and 49 – Implications to the City of Winnipeg

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED FEBRUARY 3, 2020

8. List of Historical Resources – Nomination of Somerset Building, 294 Portage Avenue

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED APRIL 20, 2020

1. The Annual Review of Part II Section 3 (Land Value) of the 2002 Development Agreement Parameters
2. Delegation of Authority for Approval of Contract Over-Expenditures (Change Orders), Tender No. 230-2019B – Project No. 2016-117
3. Extension of Time – Subdivision and Rezoning – 813 Rathgar Avenue – DASZ 23/2017
4. Bridgeland Drive Subdivision and Rezoning – Proposed Amendment – DASZ 16/2019
5. Secondary Plan Amendment – 1485 Portage Avenue, 600 Empress Street, 875 St. James Street and Lot 2 Plan 54622, 42 St. James (former stadium site) – SPA 1/2019
6. Rezoning – 1485 Portage Avenue, 600 Empress Street, 875 St. James Street and Lot 2 Plan 54622, 42 St. James (former stadium site) – DAZ 210/2019
7. Rezoning – 662 St. Mary's Road – DAZ 209/2019
8. Subdivision and Rezoning – 5610, 5628 and 5630 Roblin Boulevard – DASZ 42/2019
9. Subdivision and Rezoning – 274 Daly Street North and 612 Jessie Avenue – DASZ 37/2019

Minutes – Executive Policy Committee – April 28, 2020

TABLE OF CONTENTS (continued)

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED FEBRUARY 4, 2020

2. Traffic Calming Initiatives

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED APRIL 21, 2020

1. Car Share Pilot Program
2. Council Initiated Local Improvement – Asphaltic Concrete Lane Pavement
3. Contribution Agreement with the City of Winnipeg and Trans Canada Trail – Wellington Crescent Sidewalk North Side from Omands Path to Renfrew Street
4. Update to the Manual of Temporary Traffic Control on City Streets

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED APRIL 22, 2020

1. Winnipeg Police Board – 2020 – 2024 Strategic Plan
2. Redevelopment Site D – Agreement to Share Winnipeg Fire Paramedic Service Response Data with Dillon Consulting Limited
3. Review of the Patio Smoking Prohibition under the Outdoor Smoking By-law
4. Appointment of Weed Inspectors under the Noxious Weeds Act

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED APRIL 23, 2020

1. Award of Contract for Jefferson East Combined Sewer Relief – Contract 5 – Sample Trunk Sewer
2. Amendments to Sewer By-Law No. 106/2018

REPORT OF THE STANDING POLICY COMMITTEE ON INNOVATION AND ECONOMIC DEVELOPMENT DATED APRIL 24, 2020

Meeting Cancelled

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED APRIL 27, 2020

No Report

CONSENT AGENDA AND ADJOURNMENT