Council Building
510 Main Street
May 22, 2020

A Meeting of the Executive Policy Committee was held this day at 9:38 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
P. Olafson, Interim Chief Financial Officer
M. Lemoine, City Clerk
D. Brown, Director of Legal Services and City Solicitor
J. Kiernan, Director of Planning, Property and Development
M. Geer, Director of Water and Waste
B. Mansky, City Auditor/Chief Performance Officer
M. Pittet, Manager of Real Estate and Land Development, Planning, Property and Development Department
G. Patton, Manager of Engineering, Water and Waste 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.

MOTIONS

Moved by Councillor Mayes,

That the minutes of the meeting held on April 28, 2020, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – May 22, 2020

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DELEGATIONS

1. Councillor Klein, Charleswood-Tuxedo-Westwood Ward

REPORTS

1. Review of Agreements between COW Triple B Stadium Inc.
2. Multi-Year Budget Planning
3. Citizen Member Appointments – Board of Revision
4. Regulations for Net Area of Public Park Space in New Developments
5. Reversal of Amendments to Winnipeg Police Pension By-law
6. Provincial Legislation – Bills 44, 48 and 49 – Implications to the City of Winnipeg
7. Bill 44 – The Public Utilities Ratepayer Protection and Regulatory Reform Act (Various Acts Amended)
8. Bill 48 – The Planning Amendment and City of Winnipeg Charter Amendment Act
9. Bill 49 – The Building and Electrical Permitting Improvement Act (Various Acts Amended and Permit Dispute Resolution Act Enacted)
10. Kíkinanaw Óma Strategy to Support Unsheltered Winnipeggers
11. 2020 Urban Agriculture Project

AUDIT COMMITTEE

1. Audit Department – 2019 Annual Report
2. Continuous Monitoring – Advisory Report
3. Audit of Procurement for the Pedestrian and Cycling Strategies and Review of the Employee Code of Conduct – Status of Audit Recommendations 2019 Quarter 4
4. Audit of Procurement for the Pedestrian and Cycling Strategies and Review of the Employee Code of Conduct – Status of Audit Recommendations 2020 Quarter 1
5. Report on New Fire Paramedic Stations Construction Project – Status of Audit Recommendations 2019 Quarter 4
6. Report on New Fire Paramedic Stations Construction Project – Status of Audit Recommendations 2020 Quarter 1
7. Audit Department Quarterly Report Card – Status of Audit Recommendations 2019 Quarter 4
8. Audit Department Quarterly Report Card – Status of Audit Recommendations 2020 Quarter 1
9. Winnipeg Police Service Headquarters Construction Project – Status of Audit Recommendations 2019 Quarter 4
10. Winnipeg Police Service Headquarters Construction Project – Status of Audit Recommendations 2020 Quarter 1
11. Annual Consolidated Financial Statements of The City of Winnipeg, for the year ended December 31, 2019

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

1. CentreVenture Development Corporation: Drive for 2020

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED MAY 14, 2020

No Report

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED MAY 15, 2020

1. Proposed Agreement for Services – Land Drainage Works – 1555 Lagimodiere Boulevard

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED MAY 19, 2020

1. Alignment of Winnipeg Transit Master Plan, Project Work Plan and Milestones
2. Wheelchair Priority Spaces on Transit Buses

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED MAY 20, 2020

No Report

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED MAY 21, 2020

1. Changes to Planning, Development, and Building Fees and Fee Structures for July 1, 2020 Implementation
2. Single Source Negotiation and Award of Service Contract Extension for the Operation of the St. Vital Centennial Arena at 580 St. Anne's Road for an Additional Five (5) Years under the Terms of Bid Opportunity No.577-2004, Materials Management Reference No. 98-2020
3. Declaration of Surplus City Property and Proposed Land Exchange Agreement with Canadian National Railway Company for the Southwest Rapid Transitway – Stage I Project
4. Completed Real Property Sale & Lease Transactions – 2019
5. Review of the Independent Fairness Commissioner Mandate
6. Sale of the Vacant City-Owned Property located at 595 Beecher Avenue
7. Amendment to the Precinct 'E' – Precinct Plan By-law No. 97/2014 for land generally located at 1206 Templeton Avenue – By-law No. 100/2019
8. Amendment to Council Policy PD-023 Railside at the Forks Concept Plan
9. Leasing Space to The Women's Resource Centre
10. Extension of Time – Subdivision and Rezoning – 650 Burrows Avenue – DASZ 2/2017

Minutes – Executive Policy Committee – May 22, 2020

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REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED MAY 21, 2020 (continued)

11. Extension of Time – Subdivision and Rezoning – Northwest Corner of Inkster Boulevard and King Edward Street – DASZ 44/2016
12. Extension of Time – Proposed Subdivision and Rezoning – Lots 2 and 3, Plan 45753, Peguis Street and Reenders Drive – DASZ 33/2013
13. Closing – Cadboro Road, Albright Road and Part of Formby Avenue for Incorporation Into DASZ 43/2019 – DAC 6/2019
14. Subdivision and Rezoning – Waverley West 'B' (Phase One) – Selected Properties Bounded by Lee Boulevard, Waverley Street, Bison Drive and Albright Road – DASZ 43/2019
15. Parker Lands Major Redevelopment Site Secondary Plan – SP 1/2018
16. Subdivision and Rezoning – North east corner of Hurst Way between Asquith Avenue and CN Railway (Parker Lands) – DASZ 12/2018
17. Sale Proceeds – City-owned property located at the North-East corner of Markham Road and Gull Lake Road

CONSENT AGENDA AND ADJOURNMENT