AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	Council Chamber Council Building, 510 Main Street
DATE:	**Thursday, June 18, 2020**
TIME:	**9:30 a.m.**
MEMBERS:	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 M. Ruta, Interim Chief Administrative Officer D. Brown, Director of Legal Services and City Solicitor

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DELEGATIONS

1. Councillor Klein, Charleswood-Tuxedo-Westwood Ward
2. Councillor Santos, Point Douglas Ward
3. Councillor Nason, Transcona Ward
4. Councillor Lukes, Waverley West Ward
5. Chris Graves, Manitoba Restaurant Association
6. Lissie Rappaport, Manager, Housing Supply, End Homelessness Winnipeg
7. Cindy Tugwell, Executive Director, Heritage Winnipeg Corp.
8. Shaun Jeffrey, Executive Director, Manitoba Restaurant and Foodservices Association
9. Tony Siwicki, Interim Chairperson, Manitoba Restaurant and Food Association
10. Mark Cohoe, Executive Director, Bike Winnipeg
11. Jonathan Alward, Director, Prairie Region, Canadian Federation of Independent Business
12. David Grant
13. Mel Marginet, Green Action Centre
14. Ian Walker
15. Anders Swanson, Executive Director, Winnipeg Trails Association
16. Scott Jocelyn, President and CEO, Manitoba Hotel Association
17. P. Shahi, Vice President, Manitoba Cricket Association
18. Rubi Gill, owner, McLaren Hotel
19. Rick Lees, Executive Director, Main Street Project
20. Verne Reimer, Principal, Verne Reimer Architecture
21. Russ Wyatt, RG Wyatt Consulting Advisory Services
22. Tom Pearson
23. Kate Fenske, Downtown Winnipeg Business Improvement Zone, and David Pensato, Exchange District Business Improvement Zone

REPORTS

1. Revisions to the Materials Management Policy F1-003 to Delegate Authority to the CAO to approve agreements to Cooperative and other City Contracts
2. Request for Delegation of Authority on Special Duty Policing Fee Schedule
3. Report on Advertising Revenue
4. 24/7 Safe Space Grant Program
5. Restaurants Tax Relief
6. In Camera Remote Meetings
7. Disclosure Statements for City of Winnipeg Employees
8. Subdivision and Rezoning – Southern Portion of 4055 Portage Avenue Including Lots West of Race Track Drive Bounded by Portage Avenue in the South and Private Road in the North – DASZ 1/2020)
9. Subdivision and Rezoning – 888 John Bruce Road E – DASZ 5/2020
10. Visible Photo Radar Vehicles
11. Agreement with Province of Manitoba to permit for continued by-law enforcement
12. Winnipeg Indigenous Accord
13. Consultants Hired by the City of Winnipeg January 1, 2015 to December 31, 2019
14. Addressing the Financial Challenges of COVID-19 – Additional Proposed Actions out of the COVID-19 Crisis Cash Flow Management Plan
15. Loan Guarantee for The Convention Centre Corporation

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AUDIT COMMITTEE
1. Winnipeg Police Board Effectiveness Evaluation 2019

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED JUNE 9, 2020
1. Analysis of Current Parking Rates
2. 30% Refund of 2020 Parking Permits
3. Refund of Monthly Parking Costs
4. Extending the Sunday / Holiday Bicycle Route
5. Car Share Pilot Project

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED JUNE 10, 2020
1. Emergency Management Program and Emergency Management Draft By-Law
2. Winnipeg Fire Paramedic Service Strategic Direction
3. Protection of City of Winnipeg Tree Canopy – Allocation of Disaster Relief Funding
4. Future Grant Agreements with the City of Winnipeg and Tree Canada for the Winnipeg Million Tree Challenge
5. Cricket Pitch at La Barriere Park
6. Pool Liner Replacement at Freight House Outdoor Pool

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED JUNE 11, 2020
No report

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED JUNE 12, 2020
No report

ADDENDUM – REPORT OF THE STANDING POLICY COMMITTEE ON INNOVATION AND ECONOMIC DEVELOPMENT DATED JUNE 15, 2020
1. Award of Contract for the Provision of Cellular Wireless and Cellular Data Services – Materials Management Reference #1145-2019

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED MAY 21, 2020
17. Sale Proceeds – City-owned property located at the North-East corner of Markham Road and Gull Lake Road

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

1. List of Historical Resources – Nomination of McLaren Hotel, 554 Main Street

ADDENDUM – REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED JUNE 16, 2020

1. Sale of 572 Selkirk Avenue
2. DAZ 209/96 Future Services Account Allocations
3. Extension of Time – Proposed Subdivision and Rezoning – 741-765 Bonner Avenue – DASZ 19/2014
4. Extension of Time – Subdivision and Rezoning – West of Peguis Street, South of Almey Avenue – DASZ 21/2017
5. Proposed Closing of the Public Lane at the Rear of 37 Fernwood Avenue – DAC 8/99
6. Waverley Street Underpass Project – Proposed Street Opening and Closings – Southeast Corner of Waverley Street and Taylor Avenue – DAOC 1/2020
7. Opening and Closing – Air Force Way, North of Silver Avenue – DAOC 1/2019
8. Subdivision and Rezoning – 634/638/644 Dudley Avenue – DASZ 41/2019
9. Zoning Agreement Amendment – 590 Corydon Avenue – ZAA 1/2020
10. Subdivision and Rezoning – Waverley West 'B' (Phase One) – Selected Properties Bounded by Lee Boulevard, Waverley Street, Bison Drive and Albright Road – DASZ 43/2019
11. Subdivision and Rezoning – 1610, 1614, 1618, 1622, and 1626 Ravelston Avenue West – DASZ 46/2019
12. Subdivision and Rezoning – 12 Crystal Avenue – DASZ 6/2020
13. Subdivision and Rezoning – 686 & 690 St. Anne's Road – DASZ 45/2019
14. Subdivision and Rezoning – Part Lots 184 and 185 Roman Catholic Mission Property (northeast corner of Sage Creek Boulevard and boulevard des Hivernants) – DASZ 2/2020
15. Subdivision and Rezoning – 782-790 Taché Avenue & 140-148 Grandin Street – DASZ 3/2020
16. Establishment of a Norberry-Glenlee Community Centre Universal Playground Structure Capital Project Budget
17. Re-opening of Terry Sawchuk Arena

IN CAMERA

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on May 22, 2020, be taken as read and confirmed.