Council Building
510 Main Street
June 18, 2020

A Meeting of the Executive Policy Committee was held this day at 9:41 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
C. Gameiro, Deputy City Clerk
D. Brown, Director of Legal Services and City Solicitor
C. Fernandes, Director of Community Services
G. Ewankiw, Director of Transit
M. Geer, Director of Water and Waste
B. Mansky, City Auditor/Chief Performance Officer
B. D'Avignon, Manager of Materials Management
Chief J. Lane, Winnipeg Fire Paramedic Service
R. Ricci, Heritage Planner, Planning, Property and Development Department
K. Kowalke, Principal Planner, Planning, Property and Development Department
L. Rowswell, Solicitor, Legal Services Department
S. Payne, Manager, Asset Management Office

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 Gillingham,

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

Carried

Minutes – Executive Policy Committee – June 18, 2020

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DELEGATIONS

1. Councillor Klein, Charleswood-Tuxedo-Westwood Ward
2. Councillor Nason, Transcona Ward
3. Councillor Santos, Point Douglas Ward
4. Councillor Lukes, Waverley West Ward
5. Lissie Rappaport, Manager, Housing Supply, End Homelessness Winnipeg
6. Cindy Tugwell, Executive Director, Heritage Winnipeg Corporation
7. Chris Graves, Manitoba Restaurant and Foodservices Association
8. Shaun Jeffrey, Executive Director, Manitoba Restaurant and Foodservices Association
9. Tony Siwicki, Interim Chairperson, Manitoba Restaurant and Foodservices 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. Scott Jocelyn, President and CEO, Manitoba Hotel Association
16. Anders Swanson, Executive Director, Winnipeg Trails Association
17. Rubi Gill, Owner, McLaren Hotel
18. Russ Wyatt, RG Wyatt Consulting Advisory Services
19. Verne Reimer, Principal, Verne Reimer Architecture
20. Paramjit Shahi, Vice President, Manitoba Cricket Association
21. Kate Fenske, Downtown Winnipeg Business Improvement Zone, and David Pensato, Exchange District Business Improvement Zone
22. Tom Pearson

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

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REPORTS (continued)
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
16. Winnipeg Police Board Appointments

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

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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

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

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. Sale Proceeds – City-owned property located at the North-East corner of Markham Road and Gull Lake Road

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IN CAMERA
1.

CONSENT AGENDA AND ADJOURNMENT