Council Building
510 Main Street
July 15, 2020

A Meeting of the Executive Policy Committee was held this day at 9:39 a.m.

Members of the Committee:
His Worship Mayor Bowman, Chairperson
Councillor Allard
Councillor Browaty
Councillor Gillingham
Councillor Gilroy
Councillor Mayes
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. 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
J. Berezowsky, Director of Public Works
M. Geer, Director of Water and Waste
B. Mansky, City Auditor/Chief Performance Officer
J. Hildebrand, Manager, Strategic Planning
G. Chappell, Real Estate Administrator, Planning, Property and Development Department
Chief J. Lane, Winnipeg Fire Paramedic 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 meeting held on June 18, 2020, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – July 15, 2020

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DELEGATIONS

1. Councillor Klein, Charleswood-Tuxedo-Westwood Ward
2. Councillor Lukes, Waverley West Ward
3. Connie Newman, St. James 55Plus Centre
4. Eddie Ayoub, Artistic Director, Art City
5. Ian Walker
6. David Grant
7. Kate Kehler, Executive Director, Social Planning Council of Winnipeg

REPORTS

1. French Languages Review Strategy
2. Citizen Member Appointments – Board of Revision and Winnipeg Airports Authority Board of Directors
3. Update on the Results of the Revisions to the Materials Management Policy regarding the Chief Administrative Officer (CAO) authorizing participation in Cooperative Purchasing Contracts and entering into Agreements with other Public Sector Entities
4. Winnipeg's Indigenous Accord
5. Chief Administrative Officer – Inquiry Line
6. Standing Policy Committee Composition
7. Weekly Updates from the Chief Administrative Officer
8. Restaurant Business Tax Reduction
9. Rezoning – 2895 King Edward Street – DAZ 202/2020
10. Subdivision and Rezoning – north of Transcona Boulevard and west of Edward Schreyer Parkway – DASZ 7/2020
11. Approval of Single Source Negotiation for Contract Extension No. 5 for Mechanical Collection of Solid Wastes from Apartments and Small Commercial Establishments in the East Area of the City of Winnipeg – Materials Management Reference No. 472-2017
12. Update on Infrastructure Projects for Federal and Provincial Funding under the Investing in Canada Infrastructure Program and 2020 Provincial Capital Funding Allocation
13. Fees and Charges Review
14. Grants Evaluation and Review Process Policy
15. Service Delivery Responsibilities of the City of Winnipeg
16. Vote Requirement for the Closure of Public Amenities
17. 2019 Council Report – Workplace Safety
18. Business Improvement Zones, Image Routes and Neighbourhood Main Streets Funding Grant Agreements
19. Updated Interim Council and Committees of Council Schedule of Meetings and Delegation of Authority
20. 2019 Councillors' Ward Allowance (CWA) Audit
21. Bilingual Signage within the City of Winnipeg

Minutes – Executive Policy Committee – July 15, 2020

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REPORTS (continued)
22. Request from Starlight Investments for financial contribution to Portage Place Revitalization Project
23. Mobile Signs – Amendments to the Winnipeg Zoning By-law No. 200/2006
24. Anti-Racism Initiatives
25. Seven Oaks School Division – Running Facility Upgrades

AUDIT COMMITTEE
1 2019 Mayor's Office Fund Expenditures – Audit Findings and Expenditure Report

REPORT OF THE STANDING POLICY COMMITTEE ON INNOVATION AND ECONOMIC DEVELOPMENT DATED JULY 6, 2020
No report

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED JULY 7, 2020
1. Dockless Electric Bike and Scooter Sharing
2. Speed Limit Review – Process and Residential Speed Limits
3. Public Works Maintenance and Naturalization of Green Space – Fermor Avenue
4. Speed Limit Reviews – Various Locations with Recent Changes in Roadside Development

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED JULY 8, 2020
1. 2019 Comprehensive Integrated Waste Management Strategy (CIWMS) Annual Report
2. Source Separated Organics Pilot Project Update – Residential Food Waste Collection
3. Herbicides and Weed Removal in Storm Water Retention Ponds
4. Infrastructure Projects for Provincial Funding under the Disaster Prevention and Climate Resiliency Program

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED JULY 9, 2020
No report

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED JUNE 10, 2020
3. Protection of City of Winnipeg Tree Canopy – Allocation of Disaster Relief Funding

Minutes – Executive Policy Committee – July 15, 2020

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REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED JULY 10, 2020

1. Report on Annual Inspection of Converted Residential Dwellings (CRD) with Shared Facilities (Rooming Houses)
2. Mandatory Registration of Bicycles at Time of Purchase
3. "Places to Go" – Downtown Public Restroom Strategy
4. Funding for Vulnerable Populations in Response to COVID-19
5. Community Incentive Grant – Manitoba Islamic Association Inc.

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

2. DAZ 209/96 Future Services Account Allocations

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED JULY 13, 2020

1. Cemeteries Branch Fees and Charges – Delegation of Authority to Chief Financial Officer and Amendments to Cemetery By-law No.130/2007
2. Proposed Amendments to the Sale of 180 Market Avenue, Pantages Playhouse Theatre
3. Declaration of Surplus Land – City-Owned Property Located East of Plessis Road and South of Dugald Road
4. Declaration of Surplus Land – City-Owned Property adjacent to 199 Hamelin Street
5. Proposed Lease Agreement between the City of Winnipeg and Winnipeg Goldeyes Baseball Club Inc.
6. Application to Cancel Building Restriction Caveat in Favour of The Oaks on the Assiniboine Inc. – 97 Oak Forest Crescent
7. Closing – Southpark Drive East of the CNR Tracks – DAC 1/2020
8. Closing – Proposed Closing of Public Lane North of 341 Scotia Street between Scotia Street and the Red River – DAC 3/2020
9. Subdivision and Rezoning – 265 Osborne Street – DASZ 3/2019
10. Subdivision and Rezoning – 33 & 65 Commercial Avenue – DASZ 30/2019
11. Public Markets Secondary Plan – 660-856 Marion St., 746 Archibald St. & 1 Speers Rd., Riel Community – SP 1/2019
12. Closing – Proposed Closing of Public Lane South of 260 River Road for inclusion into DASZ 4/2020 – DAC 7/2019
13. Subdivision and Rezoning – 252, 256 & 260 River Road and 81 Blackmore Avenue – DASZ 4/2020
14. Detached Secondary Suites – Five Year Review
15. Affordable Housing Pilot Project
16. Sale of City-owned Residential Land to Housing Opportunity Partnership and Purpose Construction

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REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED JUNE 17, 2020

1. Amendment to the Councillors' Ward Allowance (CWA) Fund Policy
2. Review of Winnipeg's Elected Officials' Compensation
3. Annual Report of the Integrity Commissioner for the Period of January 1, 2019 to December 31, 2019
4. Voting Requirement By-law No. 123/2003 – Requirement for a Two Thirds Vote for the Adoption of the Capital and Operating Budgets
5. Amendment to the City Organization By-law No. 7100/97 – Governance Committee of Council Alternate Members

CONSENT AGENDA AND ADJOURNMENT