

Council Building
510 Main Street
September 21, 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 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
R. Topolniski, Chief Operating Officer, Winnipeg Parking
Authority
F. Wiltshire, Director of Customer Service and Communications
C. Fernandes, Director of Community Services
T. Knowles-Yarnell, Coordinator Strategic Projects/Initiatives,
Community Services Department
N. DePape, Administrative Coordinator, Community Services
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 Rollins,

That the minutes of the meeting held on July 15, 2020, be taken as read
and confirmed.

Carried

Minutes – Executive Policy Committee – September 21, 2020

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DELEGATIONS

1. Councillor Nason, Transcona Ward
2. Councillor Klein, Charleswood-Tuxedo-Westwood Ward
3. Devon Clunis, Clunis Consulting; Jason McRae-King, Chief Financial Officer, Winnipeg Goldeyes; Craig Schatkowsky, MNP; Tony Fletcher, Winnipeg Goldeyes Field of Dreams Foundation; Greg Dandewich, GDAN Solutions Ltd.
4. Michael Barkman, Chairperson, Make Poverty History Manitoba

REPORTS

1. Municipal Development and Services Agreement between the City of Winnipeg and Peguis First Nation regarding 1075 Portage Avenue
2. Red Tape Reduction
3. Poverty Reduction in Winnipeg
4. Flag Raising
5. Request for Delegation of Authority on Special Duty Policing Fee Schedule
6. Winnipeg's Indigenous Accord
7. Review of Agreements between the City of Winnipeg, Triple B Stadium Inc. and the Winnipeg Football Club
8. Impact Fee
9. Joint Venture
10. Winnipeg Food Council – 2019 Annual Report
11. By-Law 20/2020 – Amendment to Complete Communities Direction Strategy By-law – Major Redevelopment Site 'I' (Old Southwood Golf Course)
12. Rezoning – 302 Archibald Street – DAZ 203/2020
13. Rezoning – 225/235 McPhillips Street and 1030 Pacific Avenue – DAZ 200/2020
14. Land Dedication Reserve – Trees Riverview – Trees Riverview Planting Project
15. 2019 Single Source Assignments for Consultants, Goods and Services
16. Voting Requirement By-law No. 123/2003 – Requirement for a Two Thirds Vote for the Adoption of the Capital and Operating Budgets
17. General Council of Winnipeg Community Centres Inc. 2020 – 2022 Business Plan
18. Open Government Policy Annual Review
19. 24/7 Safe Space Grant Program
20. Updated Interim Council and Committees of Council Schedule of Meetings and Delegation of Authority
21. Open Data Program
22. Transfer Federal Funding Allocation under the Investing in Canada Infrastructure Program from the Transit Stream to the Green Stream to fund NEWPCC Projects
23. Over-Expenditure Authorization for Legal Services Department 2020 Operating Budget and Approval of Single Source Negotiation and Award of Contract – Winnipeg Police Service Headquarters Fraud Matter
24. Downtown Winnipeg BIZ Grant Agreement Amendment
25. Street Closing - Raleigh Street and Gateway Road at City Limits - DAC 18/2013

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AUDIT COMMITTEE

1. Investigation into Osborne Village Business Improvement Zone
2. Award of Contract for External Audit Services – Request for Proposal 404-2020

REPORT OF THE STANDING POLICY COMMITTEE ON INNOVATION AND ECONOMIC DEVELOPMENT DATED SEPTEMBER 10, 2020

No report

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED SEPTEMBER 14, 2020

1. Ten-Year Financial Plan for the Solid Waste Utility
2. Award of Contract for Front Load Collection of Solid Waste from Multi-Family Dwellings and Other Establishments in the East Area of the City – Tender No. 390-2020

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED SEPTEMBER 15, 2020

No report

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED SEPTEMBER 16, 2020

1. Amendment to the Winnipeg Transit Plus Policy – Trip Priority System
2. Scheduling for Transit Plus Drivers
3. Rebate – Taxi Per Trip Cost
4. Budget Consolidation and Delegated Authority for the Wellington Crescent Riverbank, Path and Roadway Project – MM Ref No. 545-2020
5. Sunday / Holiday Bicycle Routes – Wolseley Avenue and Churchill Drive
6. Speed Study – Pipeline Road from Ambergate Drive to 170 Metres North of Templeton Avenue
7. Contribution Agreement with the City of Winnipeg and Trans Canada Trail – Wellington Crescent Sidewalk North Side from Omands Path to Renfrew Street

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

5. Proposed Lease Agreement between the City of Winnipeg and Winnipeg Goldeyes Baseball Club Inc.

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REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED SEPTEMBER 17, 2020

1. Acceptance of Gift – Flashing Amber Lights in School Zones
2. Declaration of Surplus Land – City-owned Property at the North West Corner of McLeod Avenue and Brunswick Street
3. Declaration of Surplus Land – City-Owned Property adjacent to 41 Paquin Road
4. Extension of Time for Option to Purchase and Offer to Purchase Agreements – CentreVenture Development Corporation
5. Proposed Extension of the Transcona-West Joint Venture Agreement
6. Subdivision and Rezoning – Area around Warde Avenue/Robert Bockstael Drive/MB Power Transmission – DASZ 9/2020
7. Secondary Plan Amendment – 1206 Templeton and Lot 12 Plan 3708 – SPA 4/2019

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED SEPTEMBER 18, 2020

1. WFPS Smoke Alarm for Every Family Program – Opportunities for Growth
2. Community Incentive Grant – Manitoba Islamic Association Inc.
3. Winnipeg Police Board By-law Review

CONSENT AGENDA AND ADJOURNMENT