Council Building
510 Main Street
October 20, 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 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. 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 G. Ewankiw, Director of Transit J. Berezowsky, Director of Public Works M. Geer, Director of Water and Waste R. Topolniski, General Manager, Winnipeg Parking Authority

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 September 21, 2020, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – October 20, 2020

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DELEGATIONS

1. Jason McRae-King, Chief Financial Officer, Winnipeg Goldeyes; Steve Dubois, Winnipeg Goldeyes Field of Dreams Foundation; Greg Dandewich, GDAN Solutions Ltd.
2. Councillor Eadie, Mynarski Ward
3. Astrid Lichti, North End Business Improvement Zone and John Prystanski
4. Cindy Tugwell, Executive Director, Heritage Winnipeg Corp.
5. Maurice Allard, Executive Director, Old St. Vital Business Improvement Zone
6. David Pensato, Executive Director, Exchange District Business Improvement Zone
7. Amanda Borsboom. Executive Director, Provencher Boulevard Business Improvement Zone

REPORTS

1. Open Government Policy Annual Review
2. Reviewing the Citizenship Requirement for Appointments to Boards and Commissions
3. Land Dedication Reserve Fund – St. Charles Catholic School – Loading Bay Project
4. Neighbourhood Economic Development Officer
5. Road Considerations – Residential Infill Strategy
6. Nameless Resume Process
7. Subdivision and Rezoning – 29 Oakleigh Place – DASZ 12/2020
8. Award of Contract for the Provision of IT Workstations and Main Peripherals
9. Negotiations between the City of Winnipeg and the Winnipeg Association of Public Service Officers
10. Temporary Parking Measures
11. Implementation of Living Wage for City of Winnipeg Employees

REPORT OF THE STANDING POLICY COMMITTEE ON INNOVATION AND ECONOMIC DEVELOPMENT DATED OCTOBER 9, 2020

No report

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED OCTOBER 13, 2020

1. Delegation of Authority to Approve Selection of Negotiation/Preferred Proponent and Approve and Award a Contract and Over-Expenditures for the Design Build of NEWPCC Upgrade – Headworks Facilities Project Request for Proposal No. 659-2018B

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED OCTOBER 14, 2020

No report

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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

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED OCTOBER 15, 2020

1. Providing Fare-Free Travel on Winnipeg Transit Buses for Children Under 12
2. Winnipeg Parking Strategy – A Conceptual Framework
3. Delegation of Authority to Award Seven (7) Public Works Regional Street Renewal Contracts Exceeding $5,000,000 Including Multi-Year Contracts – MM Reference No. 639-2020

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.

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

6. Subdivision and Rezoning – Area around Warde Avenue / Robert Bockstael Drive / MB Power Transmission – DASZ 9/2020

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

1. List of Historical Resources – Nomination of T. Eaton Company Mail Order and Catalogue Building, 333 St. Mary Avenue

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

1. Membership of the Winnipeg Building Commission
2. New Development Procedures By-law and changes to the Notification of Public Hearing Signage
3. Proposed Sale of the John Blumberg Golf Course located at 4540 Portage Avenue
4. Establishment of a Transformative Fund
5. Rationalization of City owned and/or Leased Building Assets
6. Cannabis Retail Sales Locations – Two-year Report Back

Minutes – Executive Policy Committee – October 20, 2020

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7. Extension of Time – Proposed Subdivision and Rezoning – 341/345 Springfield Road – DASZ 37/2016
8. Subdivision – 2029 Bishop Grandin, Parcel A, Plan 52924 and Westerly Portions of Parcels H, J, K, Plan 35893 – DAZ 201/2020
9. Closing – Black Diamond Boulevard, East of Ray Marius Road – DAC 4/2020
10. Proposed Opening on the North and West Sides of Creek Bend Road – DAO 1/2020
11. Broadway Neighbourhood Centre Insurance Costs

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED OCTOBER 19, 2020

1. Wading Pool Rationalization and Splash Pad Reinvestment Strategy
2. Three Year Recreation and Library Facility Investment Strategy
3. Winnipeg Police Service – 2019 Statement of Revenues and Expenses
4. Winnipeg Police Board – 2019 Summary of Expenditures
5. Winnipeg Police Board – 2019 Annual Report
6. Library Fines and Fees

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED SEPTEMBER 23, 2020

1. Standing Policy Committee Composition

CONSENT AGENDA AND ADJOURNMENT