Council Building
510 Main Street
November 18, 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 M. Jack, Deputy Chief Administrative Officer M. Lemoine, City Clerk D. Brown, Director of Legal Services and City Solicitor J. Kiernan, Director of Planning, Property and Development G. Jasper, Land Development Administrator, Planning, Property and Development Department J. Platt, Senior Planner, Planning, Property and Development Department A. Ross, Planner, Planning, Property and Development Department D. Jopling, Manager, Urban Planning and Design, Planning, Property and Development Department S. Rentz, Solicitor, Legal Services Department F. Wiltshire, Director of Customer Service and Communications 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 T. Austin, Manager of Taxation and Finance Chief D. Smyth, Winnipeg Police 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.

Minutes – Executive Policy Committee – November 18, 2020

MOTIONS

Moved by Councillor Rollins,

That the minutes of the meeting held on October 20, 2020, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – November 18, 2020

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DELEGATIONS

1. Councillor Eadie, Mynarski Ward
2. Councillor Klein, Charleswood-Tuxedo-Westwood Ward
3. Lucille Bruce, Chief Executive Officer, and Kristiana Clemens, Manager, Communications and Community Relations, End Homelessness Winnipeg
4. Emeka Nnadi
5. Andrew Marquess
6. Michele Kading

REPORTS

1. Responding to 911 Calls for Help – The City of Winnipeg's Participation in the Bloomberg Harvard City Leadership Initiative
2. Flag Raising
3. Municipal Development and Services Agreement between the City of Winnipeg and Peguis First Nation regarding 1075 Portage Avenue
4. Food Security Working Group
5. Winnipeg Food Council Coordinator Contract
6. Budget Recommendations from Community Committees
7. Proposed Asphaltic Concrete Lane Pavement Local Improvement
8. Open Government Policy Annual Review
9. Options for Auditing Elected Officials' Expenditures
10. Councillors' Office Resources
11. 2019 Annual Report of the City of Winnipeg Records Committee
12. North District Police Station
13. End Homelessness Winnipeg – Annual Funding Agreement Report
14. City of Winnipeg Rapid Housing Initiative (RHI) Federal Funding
15. Municipal Enforcement Support Program
16. Use of Unallocated Funds from the Future Services Account

AUDIT COMMITTEE

1. Audit of Procurement for the Pedestrian and Cycling Strategies and Review of the Employee Code of Conduct –Status of Audit Recommendations – 2020 Quarter 2
2. Audit Plan 2021
3. Report on New Fire Paramedic Stations Construction Project – Status of Audit Recommendations – 2020 Quarter 2
4. Report on New Fire Paramedic Stations Construction Project – Status of Audit Recommendations – 2020 Quarter 3
5. Audit Department Quarterly Report Card – Status of Audit Recommendations – 2020 Quarter 2
6. Audit Department Quarterly Report Card – Status of Audit Recommendations – 2020 Quarter 3
7. Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Capital Integration Project Audit – for the period December 1, 2018 – February 28, 2019 (Q4 2018)
8. Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Capital Integration Project Audit – 2019 Quarter 1 to 2019 Quarter 3 (March 1, 2019 to November 30, 2019) – Final Report

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AUDIT COMMITTEE (continued)
9. Winnipeg Police Service Headquarters Construction Project – Status of Audit Recommendations – 2020 Quarter 2
10. Winnipeg Police Service Headquarters Construction Project – Status of Audit Recommendations – 2020 Quarter 3

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED NOVEMBER 9, 2020
1. Winnipeg Sewage Treatment Program 2019 Annual Report Program Agreement Between the City of Winnipeg and VWNA Winnipeg Inc. (Veolia)
2. Manitoba Conservation and Climate Grant Agreement for Residential Food Waste

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 NOVEMBER 10, 2020
1. Initiating Transit Plus Service based on Conditions of Roads and Sidewalks

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED NOVEMBER 12, 2020
1. Museums – Special Operating Agency
2. Wading Pool Rationalization and Spray Pad Reinvestment Strategy
3. Recreation and Library Facility Investment Strategy

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED NOVEMBER 13, 2020
No report

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

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

1. Affordable Housing Pilot Project
2. Proposed Land Exchange between the City of Winnipeg and the St. James-Assiniboia School Division for Property Located at 1910 Portage Avenue and 100 Ferry Road
3. Local Area Planning Initiatives
4. Cannabis Cultivation in Residential Properties
5. Subdivision and Rezoning – 301 Archibald Street – 498 Plinguet Street – DASZ 11/2020
6. Menu of Options for an Affordable Housing Strategy

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

1. Parker Lands Major Redevelopment Site Secondary Plan – SP 1/2018
2. Subdivision and Rezoning – Parker Lands (Northeast corner of Hurst Way between Asquith Avenue and the CN Railway) – DASZ 12/2018
3. Complete Communities Direction Strategy Plan – Major Redevelopment Site 'I' (Old Southwood Golf Course) – SPA 1/2020

REPORT OF THE STANDING POLICY COMMITTEE ON INNOVATION AND ECONOMIC DEVELOPMENT DATED NOVEMBER 17, 2020

Meeting Cancelled – No Report

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

1. Standing Policy Committee Composition

CONSENT AGENDA AND ADJOURNMENT