Council Building
510 Main Street
December 9, 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 K. McMillan, Senior Committee Clerk M. Ruta, Interim Chief Administrative Officer M. Lemoine, City Clerk D. Brown, Director of Legal Services and City Solicitor T. Cechvala, Manager of Indigenous Relations, Chief Administrative Office T. Austin, Manager of Taxation and Finance, Assessment and Taxation 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 November 18, 2020, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – December 9, 2020

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DELEGATIONS

1. Councillor Chambers, St Norbert-Seine River Ward
2. Councillor Nason, Transcona Ward
3. Councillor Klein, Charleswood-Tuxedo-Westwood Ward
4. Michael Barkman, The Canadian Community Economic Development Network
5. Sudhir Sandhu, Manitoba Building Trades
6. Jessica Floresco
7. Tanya Palson, Manitoba Building Trades
8. Anne-Lydie Bolay, Canadian Muslim Women's Institute

REPORTS

1. Citizen Member Appointments – Committees, Boards and Commissions
2. Strategies and Tools to Enhance Neighbourhood Liveability
3. Welcoming Winnipeg Update
4. Review of Agreements between COW Triple B Stadium Inc.
5. Winnipeg Committee for Safety – 2019 Annual Report to the Community
6. 2019 Annual Diversity Report
7. Anti-Racism Initiatives
8. Rezoning – 156 Marion Street – DAZ 204/2020
9. Subdivision and Rezoning – 316 to 326 Des Meurons Street – DASZ 23/2020
10. Results of the September 22, 2020 Advertisement of the Proposed Asphaltic Concrete Lane Pavement Local Improvement Project – Riel Community
11. Results of the September 22, 2020 Advertisement of the Proposed Asphaltic Concrete Lane Pavement Local Improvement Project – Assiniboia Community
12. Results of the September 22, 2020 Advertisement of the Proposed Asphaltic Concrete Lane Pavement Local Improvement Project – City Centre Community
13. Redeploying Staff from Recreation Facilities to Support Parks Maintenance
14. Delaying the Governance Review
15. Suspending the Search for a New Chief Administrative Officer
16. Winnipeg Small and Medium Business Bridge Grant
17. Social and Sustainable Procurement Practices
18. Social Procurement Policy
19. Appointment of City Representatives to the Winnipeg Police Pension Board and Winnipeg Civic Employees' Benefits Program
20. Discount(s) to be allowed for the Prepayment of 2021 Realty, Personal Property and Business Taxes
21. 2021 Local Improvement Interest Rates
22. Records Management By-law
23. By-Law for the Boundary Expansion of the West End Business Improvement Zone
24. By-Law for the Boundary Expansion of the Transcona Business Improvement
25. Changes to execution requirements to expedite processing of agreements
26. Proposed Street Closings, Openings, and Rededications for the Provencher Paired Bridges Project – East of Westbrook Street, between the CNR tracks and the Red River – DAOC 3A/2017
27. Zoning Agreement Amendment – 308 Colony Street – ZAA 3/2020

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REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED DECEMBER 1, 2020

1. Environment Act Licence No. 3042 Clause 8 Application in Combined Sewer Districts
2. Biosolids Treatment Capacity for the City of Winnipeg

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED DECEMBER 2, 2020

1. Winnipeg Police Board By-law Review

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED DECEMBER 4, 2020

1. Vehicles for Hire Annual Report
2. Temporary Parking Measures
3. Directing Transportation Project Requests to the 311 System

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED DECEMBER 7, 2020

1. Status Update – Readying the Lands at 151 & 171 Princess Street for Redevelopment Tender No. 230-2019B – Project No. 2016-117
2. Proposed Secondary Plan for the Old Southwood Golf Course Major Redevelopment Site (Major Redevelopment Site 'I') – By-law 82/2020 – SP 1/2020
3. Affordable Housing Pilot Project
4. Proposed Land Exchange – 1513 Rothesay Street
5. City-Owned Property Located at 101 Macdonald Avenue
6. Closing – Black Diamond Boulevard, East of Ray Marius Road – DAC 4/2020
7. Proposed Street Openings for the Provencher Paired Bridges Project – Taché Avenue and Provencher Boulevard – DAOC 3B/2017
8. Opening – south side of Peter Herner Bay – DAO 5/2019
9. Extension of Time – Proposed Subdivision and Rezoning – 836-842 Taché Avenue – DASZ 26/2016
10. Extension of Time – Proposed Subdivision and Rezoning – 1916, 1918 & 1920 St. Mary's Road – DASZ 38/2013
11. Request to Amend Development Agreement Conditions for File DASZ 3/2018 (AG 3/2018)

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REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED DECEMBER 7, 2020 (continued)

12. Rationalization of City owned and/or Leased Building Assets
13. Establishment of a Transformative Fund
14. Repurposing of City-owned Golf Lands
15. Rezoning – 165 Sadler Avenue – DAZ 208/2020
16. Rezoning – 149 Lindsay Street – DAZ 206/2020
17. Subdivision and Rezoning – 874/876/880 Grosvenor Avenue – DASZ 16/2020
18. Subdivision and Rezoning – 911/913/915 McMillan Avenue – DASZ 18/2020
19. Declaration of Surplus City-owned Property located at 145 Osborne Street
20. Extension of Time – Proposed Closing of Paulin Street between Pacific Avenue and Ross Avenue – DAC 5/2018

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED DECEMBER 8, 2020

No report

CONSENT AGENDA AND ADJOURNMENT