Council Building
510 Main Street
January 20, 2021

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
M. Lemoine, City Clerk
D. Brown, Director of Legal Services and City Solicitor
J. Kiernan, Director of Planning, Property and Development
D. Jopling, Manager of Urban Planning and Design, Planning, Property and Development 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 Gillingham,

That the minutes of the regular meeting of December 9, and the special meeting of November 27, December 11 and 15 be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – January 20, 2021

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DELEGATIONS

1. Councillor Nason, Transcona Ward
2. Michel Durand-Wood
3. Kira Coulter
4. Mel Marginet, Green Action Centre
5. Daniel Boucher, Société Francophonie Manitobaine
6. Holly Poklitar
7. Lanny McInnes, President and CEO, Manitoba Home Builders' Association
8. Rennie Stonyk and Satvir Jatana, Manitoba Public Insurance
9. Brian Pincott
10. Alain Laurencelle, President, Les Amis des arts visuels du Manitoba Inc., and Lisa Desilets, President, La Maison des artistes visuels du Manitoba Inc.
11. David Grant
12. Clayton Rudy

REPORTS

1. Soldiers' Taxation Relief for 2020
2. Downtown Business Improvement Zone – Grant Agreement for Street Furniture
3. City of Winnipeg Nominee – Inland Port Special Planning Area Authority Board
4. 2022 Municipal Election Question - Speed Limits in Residential Areas
5. 2021 Winnipeg Food Council Work Plan
6. Winnipeg Food Council – Draft Report – Green Infrastructure
7. *OurWinnipeg 2045* Plan – First Reading – By-law 120/2020 – File PW 1/2020
8. By-Law 119/2020 – *Complete Communities Direction Strategy 2.0* – First Reading – SP 2/2020
9. Zoning Agreement Amendment – 925 Headmaster Row – ZAA 2/2020
10. Subdivision and Rezoning – 25 and 55 Rothwell Road – DASZ 21/2020
11. Citizen Member Appointments – Assiniboine Park Conservancy Inc. and Historical Buildings and Resources Committee
12. Request to Publicly Release Draft Plan20-50 and Review of Changes between Bill 48 and Bill 37
13. Acceptance of Donation from Dr. Donald Reimer
14. Amendment to Economic Support Grant Program

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED JANUARY 12, 2021

1. Use of Retention Ponds for Recreational Activities

Minutes – Executive Policy Committee – January 20, 2021

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REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED JANUARY 13, 2021

1. Winnipeg Fire Paramedic Service Strategic Direction
2. Winnipeg Police Board – 2021 Strategic Plan Update
3. Winnipeg Police Board By-law Review
4. West Kildonan Library Materials Pick-up and Drop-off

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED JANUARY 14, 2021

1. Street Signage Pilot Project in the Exchange District

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED JANUARY 15, 2021

No report

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 JANUARY 18, 2021

1. Amendment to the Encroachment By-law No. 12/2019
2. Amendment to Council Decision – Declaration of Surplus Land – City-Owned Property adjacent to 199 Hamelin Street
3. Proposed Lease Agreement between Western Golf Management (Manitoba) Ltd. and the City of Winnipeg at 400 Shaftesbury Boulevard
4. Proposed Acquisition of 425 Osborne Street (Imperial Oil Site)
5. Extension of Time – Subdivision and Rezoning – 446 Grassie Boulevard – DASZ 10/2018
6. Proposed Openings of Kenwood Place and Dunkirk Drive for the Accelerated Regional Street Renewal Program – DAO 2/2020
7. Proposed Openings of the Southwest Corner of Taylor Avenue and Stafford Street, and of the Northeast Corner of Corydon Avenue and Cambridge Street for the Accelerated Regional Street Renewal Program – DAO 3/2020
8. Subdivision and Rezoning – 567 Jessie Avenue – DASZ 47/2019
9. Jardins des sculptures

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REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED JANUARY 18, 2021 (continued)

10. Request to Support the Designation of the Old Town of St. Norbert as a National Heritage Site
11. Creating Affordable Housing Opportunities in Housing Improvement Zones
12. Closing – Ridgewood Avenue, East of Community Row – DAC 6/2020
13. Subdivision and Rezoning – Glenbush Street – DASZ 22/2020
14. Proposed Secondary Plan for the Old Southwood Golf Course Major Redevelopment Site (Major Redevelopment Site 'I') – By-law 82/2020 – SP 1/2020

CONSENT AGENDA AND ADJOURNMENT