Council Building
510 Main Street
February 17, 2021

A Meeting of the Executive Policy Committee was held this day at 9:35 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 F. Wiltshire, Director of Customer Service and Communications C. Fernandes, Director of Community Services M. Geer, Director of Water and Waste Chief D. Smyth, Winnipeg Police Service Chief J. Lane, Winnipeg Fire Paramedic 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.

MOTIONS

Moved by Councillor Gillingham,

That the minutes of the meeting held on January 20, 2021, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – February 17, 2021

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DELEGATIONS

1. Councillor Santos, Point Douglas Ward, Chairperson, and
   Crystal Van Den Bussche, Coordinator, Winnipeg Committee for Safety
2. Councillor Chambers, St Norbert-Seine River Ward
3. Councillor Nason, Transcona Ward
4. Michael Barkman, Chairperson, Make Poverty History Manitoba
5. Stefan Hodges and Molly McCracken, Director, Canadian Centre for Policy Alternatives – Manitoba office
6. Janet Forbes, Executive Director, Inclusion Winnipeg
7. Debby Sillito
8. Tom Simms, Co-Director of the Community Education Development Association, and Kayla Stubbs, Acting Director of Ndinawemaaganag Endaawaad
9. Susan Algie, Executive Director, Winnipeg Architecture Foundation

REPORTS

1. Poverty Reduction in Winnipeg
2. French Languages Review Strategy
3. Nameless Resume Process
4. By-Law for the Boundary Expansion of the Transcona Business Improvement Zone
5. Opening – northwest corner of Sargent Avenue and Arlington Street for the 2019–2023 Erin/Wall/Sargent Pavement Renewals Project – DAO 5/2020
6. 2021 Winnipeg Committee for Safety Workplan and Budget
7. Winnipeg Committee for Safety – Contract Renewal for Committee Coordinator
8. Creation of a Report Tracking System
9. Amendment to the Council Policy on Citizen Appointments to Boards and Commissions
10. Citizen Member Appointments – Historical Buildings and Resources Committee and Winnipeg Food Council
11. Land Dedication Reserve Fund – Winnipeg Police Canine Memorial – Winnipeg Police Canine Memorial Garden
12. Updated Interim Council and Committees of Council Schedule of Meetings and Delegation of Authority
13. Contribution Agreement between the Government of Manitoba (Manitoba Justice) and The City of Winnipeg for the Construction of Cells within the Winnipeg Police Service Headquarters
14. Appointment of Chief Financial Officer
15. Land Dedication Reserve – City of Winnipeg, Urban Forestry Branch – Tree Planting Program
16. Community Incentive Grant – Downtown Winnipeg Business Improvement Zone

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REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED FEBRUARY 9, 2021

1. Green Municipal Fund Grant for Landfill Gas Beneficial Use Feasibility Study
2. New Capital Project for Interim Chemical Phosphorous Removal for the North End Sewage Treatment Plant
3. Ten-Year Financial Plan for the Solid Waste Utility

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED FEBRUARY 10, 2021

1. Establishment of a Consumption Site
2. Fire Protection Services Agreement with Husky Energy Limited as owner of Pounder Emulsions
3. Mount Carmel Sage House Program in City Recreation Space During COVID-19

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED FEBRUARY 11, 2021

No report

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

9. Jardins des sculptures

REPORT 'A' OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED JANUARY 18, 2021

1. List of Historical Resources – Nomination of Monarch Life Building, 333 Broadway

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED FEBRUARY 12, 2021

1. Proposed Closing of Turenne Street West of Panet Road, Adjoining 50 and 70 Panet Road – DAC 7/2020
2. Acquisition of the Murray Rougeau Park Lots
3. Proposed Sale of Vacant City-Owned Land at 379 Selkirk Avenue
4. Proposed Sale of Vacant City-Owned Land at Roll Number 14000848000
5. Insurance Responsibility of Non-Profit Organizations Operating on City-Owned Land
6. Menu of Options for an Affordable Housing Strategy
7. Penalty Fees for Non-compliance with Approved Site Plans and Building Permits

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REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED FEBRUARY 12, 2021 (continued)

8. By-law No. 83/2020 – Amendment to the Transcona North Precinct Plan (Precinct I) By-law No. 1/2014 – First Reading (SPA 4/2020)
9. Secondary Plan By-Law No. 21/2020 – Amendment to the North Henderson Highway Secondary Plan By-Law No. 1300/76 for land generally located at 2000 Henderson Highway – First Reading
10. Rezoning – 2402 Ferrier Street – DAZ 209/2020
11. Subdivision and Rezoning – 2025 and 2071 Corydon Avenue – DASZ 26/2020

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED FEBRUARY 16, 2021

No report

REPORT OF THE STANDING POLICY COMMITTEE ON INNOVATION AND ECONOMIC DEVELOPMENT DATED JANUARY 19, 2021

1. 2021 Business Plan (Selection Report) - Animal Services Special Operating Agency
2. Winnipeg Fleet Management Agency – 2021 Business Plan
3. The City of Winnipeg – Golf Services – Special Operating Agency – 2021 Business Plan
4. Winnipeg Parking Authority 2021 Business Plan

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED JANUARY 22, 2021

1. Mayor's Office Expenditure Policy

CONSENT AGENDA AND ADJOURNMENT