Council Building
510 Main Street
March 17, 2021

A Meeting of the Executive Policy Committee was held this day at 9:36 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 C. Gameiro, Deputy City Clerk D. Brown, Director of Legal Services and City Solicitor J. Kiernan, Director of Planning, Property and Development M. Pittet, Manager of Real Estate and Land Development, Planning, Property and Development Department F. Wiltshire, Director of Customer Service and Communications M. Geer, Director of Water and Waste B. Mansky, City Auditor/Chief Performance Officer B. D'Avignon, Manager of Materials Management T. Austin, Manager of Taxation and Finance

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 February 17, 2021, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – March 17, 2021

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DELEGATIONS

1. Councillor Lukes, Waverley West Ward
2. Councillor Chambers, St. Norbert-Seine River Ward
3. Jamil Mahmood, Executive Director, Main Street Project
4. Darryl Harrison, Director, Stakeholder Engagement and Advocacy, Winnipeg Construction Association
5. Michael Barkman, Manitoba Public Policy Coordinator, The Canadian Community Economic Development Network (CCEDNet)
6. Tanya Palson, Manager of Communications and Business Development, Manitoba Building Trades
7. Angela Mathieson, President and CEO, CentreVenture Development Corporation

REPORTS

1. Destination Marketing Reserve – Multi-Year Downtown Public Safety Strategy Phase 1 and 2 Update
2. Organizational Improvement Update for the Planning, Property and Development Department
3. Red Tape Reduction
4. Review of Agreements between the City of Winnipeg, Triple B Stadium Inc. and the Winnipeg Football Club
5. Social and Sustainable Procurement Practices
6. Welcoming Winnipeg – Henri Constant Field
7. Winnipeg Food Council 2020 Annual Report
8. Updated Population Estimates by Ward
9. Policy for Referendums / Plebiscites
10. Creation of a Report Tracking System
11. City of Winnipeg Assistance for the Safe Re-Opening of Winnipeg Restaurants and Food Service Establishments
12. Financial Support for the Main Street Project Van Patrol Outreach Program
13. Monthly Rebate of the Accommodation Tax
14. Subdivision and Rezoning – 97 Oak Forest Crescent – DASZ 35/2020
15. Subdivision and Rezoning – 375/385 Softley Road – DASZ 24/2020
16. Subdivision and Rezoning – 1266, 1300, 1330 & 1350 Dugald Road – DASZ 13/2020
17. Subdivision and Rezoning – 1580, 1584, 1588, 1592 & 1600 Ravelston Avenue West – DASZ 17/2020
18. Rezoning – 762 McMillan Avenue – DAZ 211/2020
19. Market Lands Southern Development Site Tax Increment Financing Grant Request
20. Memorandum of Agreement – Inter-Radio Frequency Subsystem Interface for Public Safety Communications Systems Between the City of Winnipeg and the Government of Manitoba
21. 2021 Business Improvement Zone Levies
22. Update on North End Sewage Treatment Plant (NEWPCC) Upgrade: Headworks and Biosolids Facilities Projects

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REPORTS (continued)

23. Fire Protection Grant Program Contribution Agreements
24. Appointment of City Representatives to the Civic and Police Employees' Group Life Insurance Plans Corporation and the Sinking Fund Trustees of the City of Winnipeg
25. 2021 Mill Rates for the Education Support Levy and Special Levy
26. Text Amendment – Winnipeg Zoning By-law No. 200/2006 and Downtown Zoning By-law No. 100/2004 – DAZ 210/2020

AUDIT COMMITTEE

1. Audit Department – 2020 Annual Report
2. Contract/Vendor Management Audit
3. Audit Department Quarterly Report Card – Status of Audit Recommendations – 2020 Quarter 4
4. Report on New Fire Paramedic Stations Construction Project – Status of Audit Recommendations – 2020 Quarter 4
5. Winnipeg Police Service Headquarters Construction Project – Status of Audit Recommendations – 2020 Quarter 4

REPORT OF THE STANDING POLICY COMMITTEE ON INNOVATION AND ECONOMIC DEVELOPMENT DATED FEBRUARY 22, 2021

1. Delegation of Authority to the Chief Administrative Officer for Confidentiality Agreements and Non-Disclosure Agreements Related to Telecommunication Providers

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

No Report

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

1. Funding Agreement between the City of Winnipeg and The Winnipeg Foundation for Enhanced Maintenance of Munson Park
2. Development of an Economic Recovery Plan for Community Centers

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

No report

Minutes – Executive Policy Committee – March 17, 2021

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REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED MARCH 12, 2021

1. Waiver of Temporary Patio Fee

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED MARCH 15, 2021

1. Sale of 138 Argyle Street North
2. Sale of 129 Sutherland Avenue
3. Extension of Time – Proposed Subdivision and Rezoning – Parcel A, Plan 107449 & Lot 1 Plan 12012, 1501 & 1525 Dawson Road South – DASZ 52/2013
4. Subdivision and Rezoning – 70 Lexington Park and Unnumbered Lexington Park – DASZ 14/2020
5. Closing – Renshaw Boulevard, Cable Place and Desrosiers Drive for Incorporation into DASZ 25/2020 – DAC 8/2020
6. Subdivision and Rezoning – Canterbury Crossing – Cable Place, Renshaw Boulevard, Desrosiers Drive – DASZ 25/2020
7. Subdivision and Rezoning – 2536 McPhillips Street – DASZ 28/2020
8. Review of Changes between Bill 48 and Bill 37
9. Cannabis Cultivation in Residential Areas
10. St. Boniface Industrial Park
11. Proposed Opening of the Southwest Corner of Taylor Avenue and Harrow Street for the Accelerated Regional Street Renewal Program – DAO 4/2020

REPORT OF THE STANDING POLICY COMMITTEE ON INNOVATION AND ECONOMIC DEVELOPMENT DATED MARCH 16, 2021

No report

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED FEBRUARY 19, 2021

1. Re-appointment of the Integrity Commissioner
2. Amendment to Councillors' Ward Allowance (CWA) Fund Policy – Random Audit of Councillors' Expenses

CONSENT AGENDA AND ADJOURNMENT