Council Building
510 Main Street
April 21, 2021

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. Lemoine, City Clerk D. Brown, Director of Legal Services and City Solicitor J. Kiernan, Director of Planning, Property and Development B. Radstrom, Manager of Service Development, Transit Department G. Patton, Director of Assets & Project Management, Public Works S. Payne, Manager of Asset Management Office, Transit Department L. Fisher, Manager of Finance & Administration, Winnipeg Transit J. Berezowsky, Director of Public Works B. Mansky, City Auditor/Chief Performance Officer

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

Carried

Minutes – Executive Policy Committee – April 21, 2021

TABLE OF CONTENTS

DELEGATIONS

1. Councillor Eadie, Mynarski Ward
2. Councillor Santos, Point Douglas Ward
3. Councillor Orlikow, River Heights-Fort Garry Ward
4. Vicki Sinclair, Executive Director, Manitoba Association of Newcomer Serving Organizations (MANSO)
5. Hani Ataan Al-Ubeady, Director of Immigration Partnership Winnipeg (IPW)
6. Nina Condo, Executive Director of Elmwood Community Resource Centre
7. Joe Kornelsen
8. Ken Klassen, Winnipeg Rapid Transit Coalition
9. Derek Koop, President, Functional Transit Winnipeg.
10. David Grant
11. Joe Masi, Winnipeg Community Taxi Association
12. Patrick Stewart, IL Consultant, Independent Living Resource Centre
13. Allen Mankewich
14. Anders Swanson, Winnipeg Trails Association Inc.

REPORTS

1. Red Tape Reduction
2. Additional Indemnities for Members of Executive Policy Committee Expenses
3. Request for Review of Contracts Awarded to Tree Pruning Service Providers
4. Emergency Management Leadership Team COVID-19 Response and Recovery Plan
5. Use of the Vote Information System at City Council Meetings
6. Anonymous Participation in the Council Committee Process for Assault Survivors
7. Equity, Diversity and Inclusion Policy
8. Citizen Member Appointments – Economic Development Winnipeg
9. Citizen Member Appointment – St. Boniface Museum Board
10. Proposed Wastewater Sewer Service Local Improvement – Victoria Crescent
11. Proposed Asphaltic Concrete Lane Pavement Local Improvement – Lawndale Avenue and Birchdale Avenue
12. Property Tax Rebate for Home-Based Composting
13. Single Source Negotiation and Award of Contract for Professional Consulting Services for a Cost Estimate for an Organic Waste Processing Facility – Materials Management Reference No. 233-2021
14. Strategies and Tools to Enhance Neighbourhood Liveability
15. Organizational Improvement Update for the Planning, Property and Development Department
16. Additional Historical Marker – Bishop Grandin Greenway
17. Housing Activity Report – 2019 Second Quarter (April 1 to June 31) and 2019 Third Quarter (July 1 to September 30)
18. Housing Activity Report – 2020 First Quarter (January 1 to March 31) to 2020 Fourth Quarter (October 1 to December 31)
19. Affordable Housing Program – Assisted Living Units
20. Subdivision and Rezoning – 385 Grassie Boulevard – DASZ 33 2020

Minutes – Executive Policy Committee – April 21, 2021

TABLE OF CONTENTS (continued)

REPORTS (continued)
21. Subdivision and Rezoning – 2537 Pembina Highway – DASZ 32/2020
22. Subdivision and Rezoning – 349 Wardlaw Avenue – DASZ 2/2021
23. Zoning Agreement Amendment – land located at Aurora at North Point (Phase 9) – North Point Boulevard, Lynx Street, Sagitta Street, Pegasus Street – ZAA 1/2021
24. Opening – Linwood Street from Portage Avenue to Silver Avenue – DAO 4/2019
25. Human Rights Committee of Council – Coordinator Contract
26. 2020 Workforce Diversity Report
27. Support of Canadian News Media

AUDIT COMMITTEE
1. Business Improvement Zone Governance Review
2. Creation of Full-Time Fraud and Waste Hotline Investigator position

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED APRIL 14, 2021
1. Ten-Year Financial Plan for the Solid Waste Utility

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED APRIL 15, 2021
1. Request for First Charge Against the 2022 Capital Budget for St. Boniface Industrial Area and Windsor Park Station Consolidation Design Development
2. Establishment of a Green Space Corridor North of Inkster Boulevard

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED APRIL 20, 2021
1. Winnipeg Transit Master Plan and Transit's Investing in Canada's Infrastructure Program (ICIP) Plan
2. Annual Update on the Vehicle for Hire Industry and Amendments to the Vehicle for Hire By-law
3. Approval of the 2021 Edition of the Manual of Temporary Traffic Control on City Streets
4. Extending the Sunday / Holiday Bicycle Route

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED APRIL 19, 2021
1. Menu of Options for an Affordable Housing Strategy
2. By-law No. 100/2020 – Adoption of the Airport Area West Industrial Secondary Plan By-law and repeal of the Airport Area West Secondary Plan By-law No. 8097/2002 – SPA 3/2020
3. Airport Area West Residential Area Secondary Plan By-law – First Reading – SP 2/2016

Minutes – Executive Policy Committee – April 21, 2021

TABLE OF CONTENTS (continued)

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED APRIL 19, 2021 (continued)

4. Closing – Public Lane East of St. Anne's Road and West of 204 Hindley Avenue for Inclusion into DASZ 15/2020 – DAC 2/2020
5. Subdivision and Rezoning – 469-481 St. Anne's Road, 204 Hindley Avenue, 199 Worthington Avenue and 205 Worthington Avenue – DASZ 15/2020
6. Rezoning – 692/694 St. Anne's Road – DAZ 200/2021
7. Rezoning – 1350 Henderson Highway – DAZ 212/2020
8. Zoning Agreement Amendment – 153 Brittany Drive – ZAA 4/2020
9. Amendment to File No. DASZ 22/2020 – Glenbush Street
10. 2021 Building Permit Amnesty Option
11. Construction of Improvements in Mission Street west of Bournais Avenue
12. Council Policy for the Sale of City-Owned Building Designated as a Historical Resource
13. Completed Real Property Sale and Lease Transactions – 2020
14. Declaration of Surplus Land – 1520 Corydon Avenue
15. Amendment to Council Decision – Declaration of Surplus Land – City-Owned Property Located at 1121 Wabasha Street
16. Proposed Sale of Vacant City-Owned Land between 325 and 345 Dufferin Avenue
17. Residential Infill – Construction Site Practices
18. Request to Establish an Energy Analyst Position in the Assets and Project Management Department – Municipal Accommodations Division – Building Asset Operations and Energy Management Branch

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED APRIL 20, 2021
No report

CONSENT AGENDA AND ADJOURNMENT