Council Building
510 Main Street
May 18, 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 M. Geer, Director of Water and Waste

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 Gilroy,

That the minutes of the meeting held on April 21, 2021, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – May 18, 2021

TABLE OF CONTENTS

PUBLIC HEARINGS

1. OurWinnipeg 2045 Plan – By-law No. 120/2020 – PW 1/2020
2. Complete Communities Direction Strategy 2.0 – By-Law 119/2020 – SP 2/2020

DELEGATIONS

1. Councillor Chambers, St. Norbert-Seine River Ward
2. Councillor Lukes, Waverley West Ward
3. Councillor Schreyer, Elmwood-East Kildonan Ward
4. Braydin Huynen, Dwell Design Homes Ltd.
5. Shirley Forsyth
6. Craig Penner
7. Kevin Rebeck, President of the Manitoba Federation of Labour
8. Gord Delbridge, President, CUPE Local 500
9. Melissa Dvorak, President, Winnipeg Labour Council
10. Madelaine Dwyer, Water and Waste Unit President with CUPE Local 500
11. Molly McCracken, Director, Canadian Centre for Policy Alternatives – Manitoba office
12. Sinan Leylek
13. Scott Jocelyn, President and CEO, Manitoba Hotel Association
14. Penny McMillan, Chair, Ashdown Warehouse Condominium Board
15. Duane Rohne
16. Jon Blumberg
17. Sudhir Sandhu, CEO Manitoba Building Trades

REPORTS

1. Accommodations at City Hall for flying the flags of Treaty One First Nations, Dakota Nations, and the Métis Nation
2. Financial Support for the Main Street Project Van Patrol Outreach Program
3. Citizen Member Appointments – Board of Revision
4. Organizational Improvement and Process Improvement Update – Planning, Property and Development Department
5. Lobbyist Registry
6. Review of Accommodation Tax By-Law 70/2008 to Include Short Term Rentals
7. Winnipeg Food Council – Revised Community Gardens Report
8. Renaming SkatePark West to “Matt Jonsson Memorial Skatepark”
9. Proposed Property Tax Rebate – Home-Based Composting
10. Update from CentrePort Canada
11. Assignment of Grant Agreement from 390 Assiniboine Ave Inc. to 10077001 Manitoba Ltd. – 390 Assiniboine Avenue
12. Winnipeg Metropolitan Region Draft Plan 20-50
13. Single Source Negotiation for Professional Consulting Services to Undertake a Private-Public Partnership Market Sounding and Analysis for the North End Sewage Treatment Plant Upgrades – Biosolids and Nutrient Removal Facilities Project – Materials Management Reference No. 386-2021
14. Renaming of the Park Located at 254 Shorehill Drive

Minutes – Executive Policy Committee – May 18, 2021

AUDIT COMMITTEE

1. Creation of Full-Time Investigator position
2. Annual Audited Consolidated Financial Statements of The City of Winnipeg for the year ended December 31, 2020
3. Summary Report – Implementation of Audit Recommendations – 2021 Quarter 1
4. New Fire Paramedic Stations Construction Project – Implementation of Audit Recommendations Report – 2021 Quarter 1
5. Winnipeg Police Service Headquarters Construction – Implementation of Audit Recommendations Report – 2021 Quarter 1

REPORT OF THE STANDING POLICY COMMITTEE ON INNOVATION AND ECONOMIC DEVELOPMENT DATED APRIL 26, 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 INNOVATION AND ECONOMIC DEVELOPMENT DATED MAY 17, 2021

Meeting Cancelled

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED MAY 7, 2021

1. Request for Budget Revision for the South End Sewage Treatment Plant (SEWPCC) Nutrient Removal/Expansion Capital Project
2. Use of Retention Ponds for Recreational Activities

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED MAY 17, 2021

1. Recommendation for the Preferred Proponent for Design Build of the North End Sewage Treatment Plant (NEWPCC) Upgrade: Headworks Facilities Project Request for Proposal No. 659-2018B and Increase in the Capital Budget

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

1. Appointment of Weed Inspectors under the Noxious Weeds Act
2. Community Incentive Grant – Filipino Seniors Group of Winnipeg Inc.
3. Community Incentive Grant – St. Vital Mustangs Inc.
4. Responsible Pet Ownership By-law Amendment

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED MAY 12, 2021

1. Initiating Transit Plus Service based on Conditions of Roads and Sidewalks

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

15. Amendment to Council Decision – Declaration of Surplus Land – City-Owned Property Located at 1121 Wabasha Street

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED MAY 11, 2021

1. Sale of 138 Argyle Street North and 129 Sutherland Avenue
2. Sale of City-owned Property – 409 Mulvey Avenue East
3. Amendment to the Dwelling Unit Density Provisions in the Development Procedures By-law No. 104/2020
4. Closing – Part of Firestone Drive, Englemann Court, Saddle Creek Cove and Eastfield Court for Incorporation into DASZ 4/2021 – DAC 9/2020
5. Subdivision and Rezoning – Firestone Drive – Bell Gardens Cove – DASZ 4/2021
6. Subdivision and Rezoning – 436 Martin Avenue West – DASZ 3/2021
7. Subdivision and Rezoning – 45/55/100 Daman Farm Road & 2974 St. Mary's Road – DASZ 29/2020
8. Subdivision and Rezoning – Lands bounded by Marion Street to the North, CN Railway and Speers Road to the East, CP/CN Railway to the South and CP Railway to the South and CP Railway to the West – DASZ 30/2020
9. Subdivision and Rezoning – 1465 Corydon Avenue and 492 Queenston Street – DASZ 7/2021
10. Extension of Time – Subdivision and Rezoning – 425 Wardlaw Avenue and 160 Osborne Street – DASZ 20/2019
11. Extension of Time – Subdivision and Rezoning – 813 Rathgar Avenue – DASZ 23/2017
12. Closing – Oak Point Highway immediately north of and adjoining 200 and 250 Oak Point Highway – DAC 1/2021
13. Subdivision and Rezoning – 835 Notre Dame Avenue – DASZ 10/2021

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED MAY 14, 2021

1. Initiating Transit Plus Service based on Conditions of Roads and Sidewalks

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED APRIL 23, 2021

1. Annual Report of the Integrity Commissioner for the Period of January 1, 2020 to December 31, 2020

CONSENT AGENDA AND ADJOURNMENT