AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	Council Chamber Council Building, 510 Main Street
DATE:	**Wednesday, June 16, 2021**
TIME:	**9:30 a.m.**
MEMBERS:	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 M. Ruta, Interim Chief Administrative Officer D. Brown, Director of Legal Services and City Solicitor

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PUBLIC HEARINGS (9:30 a.m.)

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 Orlikow, River Heights-Fort Garry Ward
2. Councillor Eadie, Mynarski Ward
3. Councillor Santos, Point Douglas Ward
4. Councillor Chambers, St. Norbert-Seine River Ward
5. Kate Kehler, Social Planning Council of Winnipeg
6. Joy Smith, Joy Smith Foundation
7. Melissa Stone, Community Mentor, Wi Che Win, Ma Mawi Wi Chi Itata Centre Inc.
8. Diane Redsky, Executive Director, Ma Mawi Wi Chi Itata Centre Inc.
9. Philip Mikulec, Managing Director, Peg City Car Co-op
10. Brenlee Carrington Trepel
11. Dr. Renate Singh
12. Nigel Furgus
13. Dr. Jennifer Teskey
14. Aaron Wojnowski
15. Leah Restall
16. Scott MacDonald
17. Paula Havixbeck
18. Brent Trepel
19. Gerry Price
20. David Grant
21. Emily Gerbrandt
22. Jamil Mahmood, Executive Director, Main Street Project
23. Tricia Weidenbacher, Executive Director, Massage Therapy Association of Manitoba
24. Sarah Manteuffel, Planning Student, City of Winnipeg Resident, River Heights-Fort Garry Ward
25. Arielle Villarin
26. Zach Fleisher
27. Rebecca Hume
28. Joshua Schmidt
29. Jessica Peebles
30. Michael Gupton
31. Andrew Kohan
32. Anna Weir

REPORTS

1. Winnipeg's Indigenous Accord
2. Workplace Safety Annual Report
3. Review of Agreements between the City of Winnipeg, Triple B Stadium Inc. and the Winnipeg Football Club and the Proposed New Agreement

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REPORTS (continued)

4. Strategies and Tools to Enhance Neighbourhood Liveability via the Doing Business in Winnipeg By-law – Problematic Business Activities
5. Renaming SkatePark West to "Matt Jonsson Memorial Skatepark"
6. Interim Strategy: Mobile Outreach Support
7. Request to the Province of Manitoba for the Establishment of Property Insurance to be Provided by Manitoba Public Insurance
8. Land Dedication Reserve – City of Winnipeg Parks and Open Space Division – Supporting Reforestation in River Heights
9. Rezoning – 477 and 479 Spence Street – DAZ 201/2021
10. Subdivision and Rezoning – 1927 St. Mary's Road, 66 Alburg Drive and 70 Alburg Drive – DASZ 9/2021
11. Subdivision and Rezoning – 2762 King Edward Street – DASZ 5/2021
12. Winnipeg Police Board Budget Referral – Capital and Operating for Body Worn Cameras and Digital Evidence Management
13. Updated Interim Council and Committees of Council Schedule of Meetings and Delegation of Authority

ADDENDUM REPORTS

14. Treaty on Prohibition of Nuclear Weapons
15. Re-Naming Bishop Grandin Boulevard

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED JUNE 2, 2021

1. Award of Contract for Front Load Collection of Solid Waste in the South West Area of Winnipeg – Tender No. 47-2021
2. 2020 Winnipeg's Climate Action Plan Annual Report
3. 2020 Comprehensive Integrated Waste Management Strategy (CIWMS) Annual Report
4. Ten-Year Financial Plan for the Solid Waste Utility

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED JUNE 7, 2021

1. Establishment of a Clara Hughes Park Improvement Capital Project Budget
2. Winnipeg One Million Tree Challenge Annual Report
3. Community Incentive Grant – East Winnipeg Sports Association Inc.

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

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

ADDENDUM - REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED JUNE 8, 2021

1. Rationalization of City owned and/or Leased Building Assets
2. Establishment of a Transformative Fund
3. Repurposing of City-owned Golf Lands
4. Declaration of Surplus Land – City-owned Property at 49 Higgins Avenue
5. Joint Venture of 1500 Plessis Road – Payment of Outstanding Servicing Costs
6. Landlord's Consent and Amending Agreement – 180 King Street
7. Updates to the Airport Vicinity Protection Area
8. Residential Infill Strategy – Small-Scale and Low-Rise Residential Development Guidelines for Mature Communities
9. Subdivision of Land Located at 11 Plymouth Street – Proposed Servicing Agreement – File DASSF 554/2020
10. Construction of Improvements in Mission Street west of Bournais Avenue
11. Subdivision and Rezoning – 155, 157 and 165 Provencher Boulevard – File DASZ 8/2021
12. Subdivision and Rezoning – Southeast Crestmont Drive – Jack Reimer Drive – File DASZ 11/2021
13. Subdivision and Rezoning – 228 and 230 Grassie Boulevard – File DASZ 31/2020
14. Extension of Time – Proposed Subdivision and Rezoning – 755 Golspie Street – File DASZ 1/2017
15. Extension of Time – Proposed Subdivision and Rezoning – Lots 2 and 3, Plan 45753, Peguis Street and Reenders Drive – File DASZ 33/2013
16. Development Agreement Amendment – File DASZ 39/2013 (AG 39/13)
17. Extension of Time – Subdivision and Rezoning – 109 Mayfair Avenue – File DASZ 27/2019
18. Development Agreement Amendment – File DASZ 50/2013 (AG 50/13)
19. Secondary Plan Amendment – Airport Area West Industrial Secondary Plan (By-law 8097/2002) – File SPA 3/2020
20. Secondary Plan – Airport Area West Residential Area – File SP 2/2016
21. Extension of Time – Subdivision and Rezoning – 2700 King Edward Street & Lot 5 Plan 17736 – File DASZ 17/2018

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ADDENDUM - REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED JUNE 10, 2021

1. Results and Proposed Extension of a Carshare Permit Pilot Project
2. Food Truck Vendors - Mobile Vendor Permit Rebate
3. Speed Limits – Neighbourhood Greenway Pilot Program
4. Delegation of Authority for the Setting of Sunday / Holiday Bicycle Routes
5. Contribution Agreement with The City of Winnipeg and Trans Canada Trail – North Winnipeg Parkway Improvements, Wolseley to Downtown Phase 1 Construction and Wellington Crescent Riverbank, Path, and Roadway Project
6. Major Capital Infrastructure Planning in the South Wilkes Area
7. Temporary Parking Measures

REPORT OF THE STANDING POLICY COMMITTEE ON INNOVATION AND ECONOMIC DEVELOPMENT DATED JUNE 14, 2021

No report

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED JUNE 11, 2021

No report

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meetings held on May 13 and 18, 2021, be taken as read and confirmed.