Council Building
510 Main Street
June 16, 2021

A Meeting of the Executive Policy Committee was held this day at 9:41 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 G. Holmes, Principal Planner, Planning, Property and Development Department L. Rempel, Planner, Planning, Property and Development M. Robinson, Principal Planner, Planning, Property and Development J. Veitch, Manager, Urban Planning and Design, Planning, Property and Development

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 meetings held on May 13 and 18, 2021, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – June 16, 2021

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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 Eadie, Mynarski Ward
2. Councillor Orlikow, River Heights-Fort Garry Ward
3. Councillor Chambers, St. Norbert-Seine River Ward
4. Councillor Santos, Point Douglas Ward
5. Kate Kehler, Social Planning Council of Winnipeg
6. Joy Smith, Joy Smith Foundation
7. Melissa Stone, Community Mentor, 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. Dr. Jennifer Teskey
13. Leah Restall
14. Scott MacDonald
15. Brent Trepel
16. David Grant
17. Emily Gerbrandt
18. Jamil Mahmood, Executive Director, Main Street Project
19. Sarah Manteuffel
20. Arielle Villarin
21. Zach Fleisher
22. Rebecca Hume
23. Jessica Peebles
24. Michael Gupton
25. Andrew Kohan
26. 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
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

Minutes – Executive Policy Committee – June 16, 2021

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REPORTS (continued)

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
14. Treaty on Prohibition of Nuclear Weapons
15. Re-Naming Bishop Grandin Boulevard
16. Partner Organization Agreement – Pro Bono Students Canada
17. Truth and Reconciliation Commission's Call to Action 75

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.

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

Minutes – Executive Policy Committee – June 16, 2021

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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

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

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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