Council Building
510 Main Street
July 14, 2021

A Meeting of the Executive Policy Committee was held this day at 9:38 a.m.

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| Members of the Committee: | His Worship Mayor Bowman, Chairperson<br>Councillor Allard<br>Councillor Browaty<br>Councillor Gillingham<br>Councillor Gilroy<br>Councillor Mayes<br>Councillor Rollins |
| Winnipeg Public Service: | A. Poitras, Manager of the Decision Making Process<br>T. Pomanski, Committee Clerk<br>M. Ruta, Interim Chief Administrative Officer<br>C. Kloepfer, Chief Financial Officer<br>P. Olafson, Corporate Controller<br>M. Lemoine, City Clerk<br>D. Brown, Director of Legal Services and City Solicitor<br>J. Kiernan, Director of Planning, Property and Development<br>G. Ewankiw, Director of Transit<br>T. Platt, Manager of Client Services, Department of Public Works<br>M. Geer, Director of Water and Waste<br>B. D'Avignon, Manager of Materials Management |

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 June 16, 2021, be taken as read and confirmed.

Carried

**Minutes – Executive Policy Committee – July 14, 2021**

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**DELEGATIONS**

1. Councillor Eadie, Mynarski Ward
2. Jessica Floresco, General Manager, Mother Earth Recycling
3. Christy Dzikowicz, Executive Director, Toba Centre for Children & Youth Inc.
4. Kelly Ryback
5. Howie Paskowitz

**REPORTS**

1. Appointment of Chief Administrative Officer
2. Grants Evaluation and Review Process Policy
3. 2020 Council Report – Workplace Safety
4. Partner Organization Agreement – Pro Bono Students Canada
5. Updated Population Estimates by Ward
6. Emergency Management Leadership Team COVID-19 Response and Recovery Plan
7. Request for Proposal Alignment to the Winnipeg Climate Action Plan
8. Time Limits for Cleanup and Remediation of Construction Projects
9. 2020 Councillors' Ward Allowance (CWA) Audit
10. Advertising Policy
11. Rezoning – 1171 Concordia Avenue – DAZ 206/2021
12. Subdivision and Rezoning – 1125 Pembina Highway – DASZ 13/2021
13. Welcoming Winnipeg – Renaming Shady Shores Park
14. 2020 Single Source Assignments for Consultants, Goods and Services
15. Request from Starlight Investments for extension of time to satisfy approved condition of financial contribution to Portage Place Revitalization Project
16. Mother Earth Recycling
17. 2022 Year of the Garden
18. Councillors' Office Resources

**AUDIT COMMITTEE**

1. 2020 Mayor's Office Fund Expenditures – Audit Findings and Expenditure Report

**REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED JUNE 29, 2021**

1. Use of Retention Ponds for Recreational Activities

**REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED JULY 5, 2021**

1. Community Incentive Grant – Louis Riel School Division (St. George School)
2. Community Incentive Grant – Manitoba Bangladesh Bhaban Corporation – Additional Funding Request

**Minutes – Executive Policy Committee – July 14, 2021**

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**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 JULY 6, 2021**

1. Extension of Time – Subdivision and Rezoning – 2634 Pembina Highway, 21 Bayridge Avenue and a Portion of Bayridge Avenue Right-of-Way – DASZ 15/2019
2. Subdivision and Rezoning – 10 Oakleigh Place – DASZ 23/2021
3. Sale of Discounted City-Owned Lots (LEAP)
4. Land Use Regulations – Retail Cannabis Locations
5. Lease Agreement between Toba Centre for Children & Youth Inc. and the City of Winnipeg at 700 Assiniboine Park Drive
6. Declaration of Surplus Land – City-Owned Property Adjacent to 9 Davis Road
7. Declaration of Surplus Land – Various Land Parcels North of Grierson Avenue
8. Acceptance of Loan – Speed Display Devices
9. Secondary Plan Amendment – Transcona North Precinct Plan (Precinct I) (By-law No. 1/2014) – SPA 4/2020
10. Closing – Southeast Corner of Gunn Road and Redonda Street – DAC 5/2020
11. Subdivision and Rezoning – Southeast Corner of Gunn Road and Redonda Street – DASZ 19/2020

**REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED JULY 7, 2021**

1. Reporting on a Winnipeg Transit Priority Seating Policy
2. Street Signage Pilot Project in the Exchange District
3. Amendments to Private Access By-law No. 49/2008
4. Speed Limit Change – Roblin Boulevard from P.T.H. No.100 to 150 Metres West of Dale Boulevard
5. Intersection Improvements at Route 165 and Lagimodiere Boulevard with tie into Extension of Route 165 from Lagimodiere Boulevard to Boulevard Des Hivernants North
6. Fare-Free Transit for Immunization Clinic Super-Site Volunteers

**REPORT OF THE STANDING POLICY COMMITTEE ON INNOVATION AND ECONOMIC DEVELOPMENT DATED JULY 8, 2021**

No report

**REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED JULY 9, 2021**

No report

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**REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED JUNE 15, 2021**
1. Lobbyist Registry

**CONSENT AGENDA AND ADJOURNMENT**