Council Building
510 Main Street
September 21, 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. Jack, Chief Administrative Officer M. Lemoine, City Clerk D. Brown, Director of Legal Services and City Solicitor J. Kiernan, Director of Planning, Property and Development G. Chappel1, Real Estate Administrator, Planning, Property and Development Department J. Berezowsky, Director of Public Works R. Topolniski, General Manager, Winnipeg Parking Authority 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 Gilroy,

That the minutes of the meetings held on July 14 and 20, 2021, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – September 21, 2021

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DELEGATIONS

1. Councillor Orlikow, River Heights-Fort Garry Ward
2. Lora Meseman, Executive Director, General Council of Winnipeg Community Centres
3. Ina Prokipchuk, President, and Tim Jichuk, Treasurer, Niakwa Park Residents Association
4. Kelly Ryback

REPORTS

1. General Council of Winnipeg Community Centres Inc. 2021–2023 Business Plan
2. Poverty Reduction in Winnipeg
3. City of Winnipeg Rapid Housing Initiative (RHI) Round 2 Federal Funding Update
4. Welcoming Winnipeg – Renaming Andrew Currie Park
5. Welcoming Winnipeg – Renaming Papoose Park
6. Results of the May 27, 2021 Advertisement of the Proposed Asphaltic Concrete Lane Pavement Local Improvement Project (City Centre Community)
7. Results of the May 27 2021 Advertisement of the Proposed Asphaltic Concrete Lane Pavement Local Improvement Projects – Birchdale Avenue, Lawndale Avenue and Lyndale Drive (Riel Community)
8. Zoning Agreement Amendment – 50 Barnes Street – ZAA 4/2021
9. Rezoning – 250 and 260 Panet Road – DAZ 207/2021
10. Rezoning – 771 Cambridge Street – DAZ 210/2021
11. Subdivision and Rezoning – 1011 Pembina Highway – DASZ 22/2021
12. Subdivision and Rezoning – Land located on North and South Side of Commercial Avenue, West of Hazelton Drive – DASZ 15/2021
13. Rezoning – 150 and 154 Murray Rougeau Crescent – DAZ 204/2021
14. Subdivision and Rezoning – 750 Bonner Avenue – DASZ 20/2021
15. Amendment to the Live Downtown – Rental Development Grant Program
16. Over-Expenditure Authorization for Legal Services Department 2021 Operating Budget and Contract Over-Expenditures – Winnipeg Police Service Headquarters Fraud Matter
17. Application to Municipal Service Delivery Improvement Program (Province of Manitoba) – Public Works Level of Service Project
18. Business Improvement Zones, Image Routes and Neighbourhood Main Streets Funding Grant Agreements
19. Formal Recognition – National Day for Truth and Reconciliation
20. 2020 Winnipeg Committee for Safety Report to the Community
21. Newcomer Welcome and Inclusion Policy and Strategic Framework: Phase Two Implementation Plan
22. The City of Winnipeg's Long-Term Commitment Plan – Equity, Diversity, Inclusion and Anti-Racism
23. Vaccine Requirement for Council and Political Staff

Minutes – Executive Policy Committee – September 21, 2021

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AUDIT COMMITTEE

1. Automatic Vehicle Locator Investigation
2. Board of Revision Audit
3. New Fire Paramedic Stations Construction Project – Implementation of Audit Recommendations Report – 2021 Quarter 2 – Final Report
4. Summary Report – Implementation of Audit Recommendations – 2021 Quarter 2
5. Winnipeg Police Service Headquarters Construction – Implementation of Audit Recommendations Report – 2021 Quarter 2 – Final Report
6. Municipal Cemeteries Investigation

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED SEPTEMBER 13, 2021

1. Annual Report on the Combined Sewer Overflow (CSO) Master Plan
2. Winnipeg Sewage Treatment Program 2020 Annual Report – Program Agreement Between the City of Winnipeg and VWNA Winnipeg Inc. (Veolia)
3. 4R Winnipeg Depots Household Hazardous Waste Producer Responsibility Organization Funding
4. Ten-Year Financial Plan for the Solid Waste Utility
5. Grants or Partnerships for the Study and Establishment of Greenhouse Gas Offset Operations
6. Financial Incentives for Composting
7. Air Quality Monitoring
8. Multi-Materials Stewardship Manitoba and News Media Canada Proposed Funding Agreement for News Print In-Kind Advertising

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED SEPTEMBER 14, 2021

1. Bird-friendly Urban Design Guidelines
2. Proposed Acquisition of Land located on Academy Road north of Centennial Street
3. Real Estate Policy Framework
4. P.T.H. #100 and P.R. #200 (Perimeter Highway and St. Mary's Road) Interchange Project
5. Annual Review of Part II Section 3 (Land Value) of the 2002 Development Agreement Parameters
6. Subdivision and Rezoning – 2046 Warde Avenue (Lands Located South of Warde Avenue, East of Lagimodiere Boulevard/Kotelko Drive, North of Kotelko Drive and West of the Hydro Transmission Corridor) – DASZ 18/2021
7. Vulnerable Populations Public Washroom (715 Main Street) Facility Project Funding Agreement and Realignment of Capital Budgets
8. Extension of Time – Subdivision and Rezoning – South Pointe Lands in Waverley West South East Area – Lot 2, Block 1, Plan No 51904
9. Subdivision and Rezoning – Gull Lake Road and Markham Road – DASZ 21/2021
10. Subdivision – Moore Avenue (Lot Located Between 35 and 39 Moore Avenue) – DAS 14/2021
11. Subdivision and Rezoning – 1922-1924 St. Mary's Road – DASZ 19/2021

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REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED SEPTEMBER 14, 2021 (continued)

12. Tax Sale Properties to be Marketed to Affordable Housing Providers - 88/90 Weatherstone Place and 663 Elizabeth Road
13. Rescinding of Council Decision to Declare 409 Mulvey Avenue East Surplus to the Needs of the City
14. Closing – Part of Zoe Lane, South of Van Slyk Way, and Rededication as Public Walkway – DAC 3/2021
15. Subdivision and Rezoning – Pandora Avenue West (South Side between Atwood Street and Heartstone Drive, East of 930 Pandora Avenue West) – DASZ 17/2021
16. Proposed Closing of Part of Ross Avenue, East of McPhillips Street, South of Pacific Avenue – DAC 2/2021

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED SEPTEMBER 15, 2021

1. Residential Speed Limit Review – Change to Neighbourhood Trials for the Evaluation of Reduced Default Speed Limits on Residential Streets
2. Fort Rouge Yards Area Upgrade Truck Route – Jubilee Avenue
3. Cost Sharing Agreement between The City of Winnipeg, Maple Leaf Foods Inc, and Canadian National Railway Company for Sidewalk and Railway Warning System Improvements along Marion Street
4. Cost Sharing Agreement with The City of Winnipeg and Red River Cooperative Ltd. for Improvements to the Intersection of Lagimodiere Boulevard and Cottonwood Road
5. Motor Vehicle Noise Monitoring Technology
6. Temporary Parking Measures

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED SEPTEMBER 16, 2021

No report

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED SEPTEMBER 17, 2021

1. Financial Status and Forecast Report to June 30, 2021

CONSENT AGENDA AND ADJOURNMENT