Council Building
510 Main Street
October 20, 2021

A Meeting of the Executive Policy Committee was held this day at 9:44 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
R. Hayer, Planner, Planning, Property and Development Department
M. Pittet, Manager of Real Estate and Land Development, Planning, Property and Development Department
D. Brown, Director of Legal Services and City Solicitor
F. Wiltshire, Director of Customer Service and Communications

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 meeting held on September 21, 2021, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – October 20, 2021

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APPEAL HEARINGS

1. Appeal – Plan Approval – 920 Jefferson Avenue

DELEGATIONS

1. Councillor Santos, Point Douglas Ward
2. Councillor Chambers, St. Norbert-Seine River Ward
3. Councillor Eadie, Mynarski Ward
4. Councillor Orlikow, River Heights-Fort Garry Ward
5. The Hon. Raquel Dancho, Member of Parliament, Kildonan-St. Paul
6. Anders Swanson, Executive Director, Winnipeg Trails Association
7. Al Dueck
8. Jessica Miller, Chief Executive Officer, Winnipeg Humane Society
9. Sel Burrows
10. Jason Whitford, Chief Executive Officer, End Homelessness Winnipeg
11. Charles Feaver was heard in support of the following items:
12. Mark Cohoe, Executive Director, Bike Winnipeg
13. Marion Willis
14. Jamil Mahmood, Executive Director, Main Street Project

REPORTS

1. Council Policy for Conducting Plebiscites
2. Market Lands Southern Development Site Tax Increment Financing Grant Request
3. Mobile Outreach Support – Main Street Project and St. Boniface Street Links
4. Welcoming Winnipeg – Renaming Andrew Currie Park
5. Welcoming Winnipeg – Creating a New Historical Marker: Lawson Ogg
6. 2020 Annual Report of the City of Winnipeg Records Committee
7. River Trail 2021 Grant, Alternative Proposal
8. Rezoning – Downtown Transcona Planned Development Overlay 1 (PDO-1) – DAZ 208/2021
9. Rezoning – 650 Union Avenue East – DAZ 209/2021
10. Zoning Agreement Amendment – 4 de Caigny Cove – ZAA 3/2021
11. Subdivision and Rezoning – Zimmerman Drive – Southeastern-Most Area – DASZ 25/2021
12. Rezoning – 206 Elmhurst Road – DAZ 205/2021
13. St. James A's Minor Baseball Association – Grant Agreement for Construction of a Baseball Diamond in St. James Optimist Park
14. 311 Call Centre Wait Times
15. Public Service Measures to Acknowledge and Support the LiveSAFE Policy Statement
16. Endowment Fund Policy
17. Application to Natural Infrastructure Fund (Infrastructure Canada) Large Project Stream – Trees on Broadway
18. Negotiations - City of Winnipeg and the United Fire Fighters of Winnipeg, Union Local 867 of the International Association of Fire Fighters
19. End Homelessness Winnipeg, Annual Funding Agreement Report

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REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED OCTOBER 6, 2021

1. Winnipeg Police Service – 2020 Statement of Revenues and Expenses
2. Winnipeg Police Board – 2020 Summary of Expenditures
3. Winnipeg Police Board – 2020 Annual Report
4. Service Agreement between The City of Winnipeg and The Winnipeg Humane Society
5. Online Park and Athletic Field Reservation System

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED OCTOBER 8, 2021

1. Ten-Year Financial Plan for the Solid Waste Utility
2. Update to the Ten-Year Water and Sewer Financial Plan
3. Cost and Schedule for Existing Underground Water and Sewer Capacity

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

1. WINNpass Program – One Year Evaluation
2. Changes to the Low-Income Transit Pass Policy for Not-for-Profit Agencies
3. Private Parking By-law Vehicle Removal and Storage Fees
4. Train Engine Whistle Cessation at Notre Dame Street Crossing Mile 2.56 and Provencher Boulevard Crossing Mile 2.42 of the Sprague Subdivision of the Canadian National Railway
5. Changes to Snow Plowing Operations During Residential Parking Ban
6. Zipper Merge Signage
7. Budget Referral for Active Transportation Funding
8. Including Active Transportation Criteria in the Road Renewal Budget
9. Updating the Transportation Master Plan to Achieve 50% Mode Shift
10. Adding Naming Signage to Bridges with the City
11. Monthly Reporting on the Winnipeg Transit Plus Trip Priority System

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED OCTOBER 13, 2021

1. Cannabis Cultivation in Residential Areas
2. Amendment to By-law No. 1810 of the former City of St. Boniface to exclude 74 St. Mary's Road
3. Subdivision and Rezoning – 321 Pandora Avenue West – DASZ 1/2021
4. Sale of City Owned Property – 49 Higgins Avenue
5. Subdivision and Rezoning – Zimmerman Drive – Southwestern-Most Area – DASZ 26/2021
6. Extension of Time – Subdivision and Rezoning – Waverley West Neighbourhood B – Bison Run Phase 1 – DASZ 43/2019

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REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED OCTOBER 15, 2021
1. Water and Sewer Rates Schedules
2. Strategic Priorities Action Plan

REPORT OF THE STANDING POLICY COMMITTEE ON INNOVATION AND ECONOMIC DEVELOPMENT DATED SEPTEMBER 28, 2021
No report

REPORT OF THE STANDING POLICY COMMITTEE ON INNOVATION AND ECONOMIC DEVELOPMENT DATED OCTOBER 18, 2021
Meeting Cancelled – No Report

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED SEPTEMBER 21, 2021
1. Voting Requirements By-law

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED OCTOBER 14, 2021
1. 2022 Schedule of Meetings and Update on Remote Participation in Council and Committee Meetings

CONSENT AGENDA AND ADJOURNMENT