Council Building
510 Main Street
November 17, 2021

A Meeting of the Executive Policy Committee was held this day at 9:36 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 C. Kloepfer, Chief Financial Officer M. Lemoine, City Clerk D. Brown, Director of Legal Services and City Solicitor J. Kiernan, Director of Planning, Property and Development G. Patton, Director, Assets & Project Management, Chief Administrative Office D. Patman, Manager of Transportation, Public Works Department C. Fernandes, Director of Community Services M. Geer, Director of Water and Waste T. Markowsky, City Economist, Office of the Chief Administrative 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 Rollins,

That the minutes of the meeting held on October 20, 2021, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – November 17, 2021

TABLE OF CONTENTS

DELEGATIONS

1. Councillor Orlikow, River Heights-Fort Garry Ward
2. Kate Kehler, Social Planning Council of Winnipeg
3. Al Wiebe
4. Molly McCracken, Director, Canadian Centre for Policy Alternatives – Manitoba office
5. Michael Barkman, Chairperson, Make Poverty History Manitoba
6. Connie Walker, President and CEO, United Way Winnipeg, and Kimberley Puhach, Co-Chair, Winnipeg Poverty Reduction Council
7. Councillor Santos, Point Douglas Ward
8. Yutaka Dirks, Chair, Right to Housing Coalition City Committee Chair
9. Debby Sillito
10. Jason Whitford, CEO, End Homelessness Winnipeg
11. Sean Hogan, Executive Director, BUILD Inc.
12. Jennifer Ferguson and Tom Thompson, Volunteer Board Members, Tyndall Park Community Centre
13. Ameerah Andaya
14. David Grant
15. Janet Forbes, Executive Director, Inclusion Winnipeg
16. Alexandra Koslock, Chairperson, Président, Canadian Federation of Students - Manitoba (CFS - MB)

REPORTS

1. COVID-19 Economic Response and Recovery Plan Framework
2. Zoning Agreement Amendment – 820 Kimberly Avenue – ZAA 5/2021
3. Subdivision and Rezoning – 939 to 949 Chancellor Drive – DASZ 29/2021
4. Point Douglas Secondary Plan
5. Tyndall Park Gymnasium
6. Winnipeg Poverty Reduction Strategy (2021 – 2031)
7. Public Service Measures to Acknowledge and Support the LiveSAFE Policy Statement
8. Discount(s) to be allowed for the Prepayment of 2022 Realty, Personal Property and Business Taxes
9. City of Winnipeg Bid for the 2031 Pan American Games
10. Vaccination Requirements for Delegations
11. Welcoming Winnipeg – Creating New Historical Marker: Sergeant Tommy Prince
12. Value in Kind for Major Special Events Policy and Value in Kind Grant to the World Police and Fire Games 2023 Host Society Inc.
13. Welcoming Winnipeg – Renaming Skatepark West
14. Municipal By-Law Enforcement Act Enabling By-law Amendments
15. Multi-year Funding Formula for the Winnipeg Police Service
16. City of Winnipeg Archives
17. Market Sounding and Analysis for a Private-Public Partnership (P3) for the North End Sewage Treatment Plant Upgrades – Biosolids

Minutes – Executive Policy Committee – November 17, 2021

TABLE OF CONTENTS (continued)

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED NOVEMBER 2, 2021
No report

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED NOVEMBER 5, 2021
1. Winnipeg Parking Strategy Interim Update
2. Updates on the Pedestrian and Cycling Strategies Document – Northwest Hydro Corridor Phase 1

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED NOVEMBER 9, 2021
1. Report on Annual Inspection of Converted Residential Dwellings (CRD) with Shared Facilities (Rooming Houses)
2. Renewal of the Articulation Agreement with Thompson Rivers University for the Provision of Prior Learning Assessment and Recognition Credit for Graduates of the Winnipeg Fire Paramedic Service Primary and Advanced Care Paramedic Program
3. Establishment of a Green Space Corridor North of Inkster Boulevard
4. Community Incentive Grant – Community Education Development Association of Winnipeg Inc.

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED NOVEMBER 10, 2021
1. Cemeteries Business Plan
2. Waiving of Costs for Field of Honour Interments
3. Menu of Options for an Affordable Housing Strategy
4. Local Area Planning Initiatives Update 2020-2021
5. Subdivision and Rezoning – 180 Creek Bend Road – DASZ 12/2021
6. Subdivision and Rezoning – 347, 353, 363 and 365 Oakdale Drive – DASZ 30/2021
7. Subdivision and Rezoning – 634 Portage Avenue – DASZ 33/2021
8. Subdivision and Rezoning – North Point Boulevard between Atlas Crescent and Ferrier Street – DASZ 32/2021
9. Proposed Closing of Part – Turenne Street South of Dugald Road, East of Dawson Road North – DAC 4/2021
10. Extension of Time – Closing – Cadboro Road, Albright Road and Part of Formby Avenue for Incorporation into DASZ 43/2019
11. Extension of Time – Subdivision and Rezoning – South Side of Bridgeland Drive North, West of Prominence Point – DASZ 16/2019
12. Establishment of a Transformative Fund
13. Rationalization of City owned and/or Leased Building Assets
14. Repurposing of City-owned Golf Lands

TABLE OF CONTENTS (continued)

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED NOVEMBER 10, 2021 (continued)

15. Determining Appropriate Available Property for Homes for Heroes
16. Declaration of Surplus Land – City-owned Property located east of 1540 Seel Avenue
17. Amendment to the Management Agreement with Winnipeg Housing Rehabilitation Corporation

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED NOVEMBER 12, 2021

No report

REPORT OF THE STANDING POLICY COMMITTEE ON INNOVATION AND ECONOMIC DEVELOPMENT DATED NOVEMBER 15, 2021

Meeting cancelled

CONSENT AGENDA AND ADJOURNMENT