Council Building
510 Main Street
December 8, 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. Jack, Chief Administrative Officer C. Kloepfer, Chief Financial Officer P. Olafson, Corporate Controller M. Lemoine, City Clerk D. Brown, Director of Legal Services and City Solicitor J. Berezowsky, Director of Public Works B. Mansky, City Auditor/Chief Performance Officer B. D'Avignon, Manager of Materials Management C. Evason, Contracts Supervisor, 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 November 17, 2021, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – December 8, 2021

TABLE OF CONTENTS

DELEGATIONS

1. Councillor Chambers, St. Norbert-Seine River Ward
2. Michael Barkman, Public Policy Coordinator, Canadian CED Network – Manitoba
   Chris Lorenc, President, Manitoba Heavy Construction Association
   Darryl Harrison, Director of Stakeholder Engagement and Advocacy, Winnipeg Construction Association
   Jessica Floresco, General Manager, Mother Earth Recycling
   Daniel Waycik, Persons Community Solutions
3. Vicki Poirier

REPORTS

1. Citizen Member Appointments – Committees, Boards and Commissions
2. Welcoming Winnipeg Update
3. Winnipeg COVID-19 Economic Support grant program
4. Social and Sustainable Procurement Practices
5. Request for Proposal Alignment to the Winnipeg Climate Action Plan
6. Open Government Policy Annual Review
7. Market Lands Southern Development Site Tax Increment Financing Grant Request
8. Establishment of Safe Access Zones for Health Care Facilities and Public Schools
9. Land Dedication Reserve Fund – Heritage St. Norbert
10. Rezoning – 510 Lagimodiere Boulevard – DAZ 211/2021
11. Subdivision and Rezoning – 2792 - 2796 Main Street – DASZ 24/2021
12. Subdivision and Rezoning – 2730-2750 King Edward Street – DASZ 27/2021
13. Journey of Reconciliation: 2021 Annual Report
14. 2022 Local Improvement Interest Rates
15. Appointment of City Representatives to the Winnipeg Civic Employees' Benefits Program
16. Accessing Funding through the Local Street Renewal Reserve to support End Homelessness Winnipeg's Retrofit of 190 Disraeli Freeway into an Emergency Extreme Weather Shelter

AUDIT COMMITTEE

1. Implementation of Audit Recommendations - 2021 Quarter 3 - Summary Report
2. 2020 Management Letter from External Auditors
3. Audit Plan 2022 – 2023

Minutes – Executive Policy Committee – December 8, 2021

TABLE OF CONTENTS (continued)

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED DECEMBER 1, 2021

1. Speed Limit Reviews – Bison Drive, Marion Street, Youville Street, Plessis Road, Ethan Boyer Way, Hallama Drive, and Bishop Grandin Boulevard
2. Delegation of Authority for Award and Over-Expenditures of Eight (8) Public Works Regional and Local Street Renewal Contracts Exceeding $5,000,000 Including Multi-Year Contracts Within Council Approved Budgets – MM Reference No. 705-2021
3. Contribution Agreements with The City of Winnipeg and Manitoba Recreational Trails Association Inc. for the Northwest Hydro Corridor Construction Project and North Winnipeg Parkway 3 – Year Active Transportation Project
4. Snow Clearing and Ice Control Policy

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED DECEMBER 2, 2021

1. Land Use Regulations – Retail Cannabis Locations
2. Application to the Green and Inclusive Community Buildings (GICB) Federal Infrastructure Program for the Millennium Library Phase I Lighting Retrofit
3. Declaration of Surplus Land – Various Parcels North of Robertson Crescent
4. Proposed Closing of Public Walk Plan 8677 Bordered by 59 Salme Drive on the East, Lotus Lane to the North, and 1, 2, and 3 Sandee Bay on the West – DAC 6/2021
5. Closing – Part of Ravelston Avenue West, adjoining 1555 Lagimodière Boulevard – DAC 5/2021
6. 750 Bonner Avenue Subdivision and Rezoning – Proposed Amendment – DASZ 20/2021
7. Subdivision and Rezoning – 741, 747, 749, 751, 753, 757 and 765 Bonner Avenue (Pt. Lot 2 of Plan 40346, Lot 1 of Plan 48622) – DASZ 34/2021
8. Subdivision and Rezoning – 1396 Plessis Road – DASZ 37/2021
9. Subdivision and Rezoning – 620 Oxbow Bend Road – DASZ 6/2021
10. Extension of Time – Subdivision and Rezoning – 446 Grassie Boulevard – DASZ 10/2018
11. Extension of Time – Subdivision and Rezoning – 1454 Ravelston Avenue West – DASZ 39/2019
12. Extension of Time – Proposed Subdivision and Rezoning – 1916, 1918 & 1920 St. Mary's Road – DASZ 38/2013
13. Subdivision and Rezoning – East of Fernbank Avenue and McGregor Street (Highland Pointe, Phases 2 and 3) – DASZ 40/2021
14. Extension of Time – Subdivision and Rezoning – Northwest Corner of Inkster Boulevard and King Edward Street – DASZ 44/2016
15. 228 and 230 Grassie Boulevard Subdivision and Rezoning – Proposed Amendment – DASZ 31/2020

TABLE OF CONTENTS (continued)

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED DECEMBER 6, 2021
1. Air Quality Program and Protective Information

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED DECEMBER 7, 2021
1. Funding for Vulnerable Populations in Response to COVID-19: Public Washroom Access

CONSENT AGENDA AND ADJOURNMENT