Council Building
510 Main Street
January 19, 2022

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 J. Kiernan, Director of Planning, Property and Development M. Pittet, Manager of Real Estate and Land Development, Planning, Property and Development Department J. Veitch, Acting Manager of Urban Planning and Design, Planning, Property and Development Department G. Chappell, Real Estate Administrator, Planning, Property and Development Department B. Shenback, Cemeteries Administrator, Planning, Property and Development Department A. Ross, Planner, Planning, Property and Development Department L. Gordon, General Manager, Animal Services Special Operating Agency R. Topolniski, General Manager, Winnipeg Parking Authority G. Heather, Manager, Vehicles for Hire, Winnipeg Parking Authority W. Yee, Manager of Community Licensing and By-law Enforcement, Community Services Department

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.

Minutes – Executive Policy Committee – January 19, 2022

MOTIONS

Moved by Councillor Rollins,

That the minutes of the meetings held on November 26, December 8, 10 and 14, 2021, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – January 19, 2022

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DELEGATIONS

1. Councillor Lukes, Waverley West Ward
2. Councillor Nason, Transcona Ward
3. Joy Smith, Founder, The Joy Smith Foundation Inc.
4. Diane Redsky, Executive Director, Ma Mawi Wi Chi Itata Centre Inc.
5. Dany Robidoux, Directeur general, Éco-Ouest Canada
6. Chris Lorenc, President, Manitoba Heavy Construction Association
   Michael Barkman, Manitoba Network Manager, The Canadian Community Economic Development Network (CCEDNet)
   Sean Hogan, Executive Director, BUILD Inc., and
   Darryl Harrison, Director of Stakeholder Engagement & Advocacy, Winnipeg Construction Association
7. Emma Amme and Shawna Ferris
8. Marianne Cerilli
9. Shirley Forsyth
10. Austin and Amy
11. Philip Mikulec, Managing Director, Peg City Car Co-Op
12. Jessica Miller, Chief Executive Officer, Winnipeg Humane Society, and
    Brittany Semeniuk, Animal Welfare Consultant, Winnipeg Humane Society
13. Kaitlyn Mitchell, Staff Lawyer, Animal Justice
14. Michele Kading
15. Peter Martin, No Stone Left Alone Manitoba
16. Claudyne Chevrier
17. Kate Sinclaire, Business Owner, Sex Workers of Winnipeg Action Coalition, and
    Kyle Labelle
18. Shelley Sweeney, OURS-Winnipeg
19. Pam Lucenkiw, Co-Chair, OURS-Winnipeg
20. Kelly Ryback
21. Muriel St. John, Volunteer OURS-Winnipeg
22. Alan Klippenstein

REPORTS

1. Strategies and Tools to Enhance Neighbourhood Liveability via the Doing Business in Winnipeg By-law – Problematic Business Activities
2. Welcoming Winnipeg – Renaming Andrew Currie Park
3. 311 Call Centre Wait Times
4. Indigenous Symbolic Items in the Council Chamber
5. Social and Sustainable Procurement Practices
6. Subdivision and Rezoning – 1419 Ravelston Avenue West – DASZ 38/2021
7. Subdivision and Rezoning – West of 757 Bonner Avenue – DASZ 39/2021
8. Support for Legal Challenge Against the Province of Quebec Bill 21
9. Electric Vehicle Charging Infrastructure

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REPORTS (continued)

10. Citizen Member Appointments – St. James-Assiniboia Museum Board (Historical Museum of St. James-Assiniboia)
11. Citizen Member Appointments – St. Boniface Museum Board
12. Rezoning – 2735 and 2737 Pembina Highway – DAZ 213/2021
13. City of Winnipeg Governance Review – Final Report
14. Soldiers' Taxation Relief for 2021
15. Amendments to City By-laws and Policies resulting from the Airport Vicinity Protection Area Regulation
16. Land Dedication Reserve – Ka Ni Kanichihk Inc. – Building Expansion

REPORT OF THE STANDING POLICY COMMITTEE ON INNOVATION AND ECONOMIC DEVELOPMENT DATED DECEMBER 14, 2021

1. Open Data Annual Report

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 WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED JANUARY 12, 2022

1. Financial Incentives for Composting
2. Pilot Project for the Provision of Water Bottle Filling Stations to Vulnerable Populations During Extreme Heat Season and Waiving of Water and Sewer Charges for Temporary Water Supply Trailers and Water Bottle Filling Stations

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED JANUARY 13, 2022

1. Vehicles for Hire Annual Report
2. Updates on a Permanent Carshare Parking Program
3. Reporting on the Snow Clearing and Ice Control Policy
4. Agreement for Services to Construct a Sidewalk on the West Side of Goulet Place, North of Goulet Street

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REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED JANUARY 14, 2022

1. Winnipeg Police Board – 2022 Strategic Plan Update
2. Establishment of Vaccination Requirements for Permits for the Film and Entertainment Industry
3. Proposed Responsible Pet Ownership By-law Amendments

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED JANUARY 17, 2022

1. Waiving of Costs for Field of Honour Interments
2. Development Agreement Amendment – File DASZ 10/2013
3. Development Agreement Amendment – DASZ 10/2017
4. Subdivision and Rezoning – 307 and 311 Grassie Boulevard – DASZ 31/2021
5. Subdivision and Rezoning – 3810 Roblin Boulevard – DASZ 45/2021
6. Opening and Closing – Rededications for the Pioneer Trail Project – DAOC 1/2021
7. Bird-Friendly Urban Design Guidelines
8. Transformative Reserve Fund Policy
9. Proposed Sale of City-owned Property – Part of 4540 Portage Avenue (John Blumberg Golf Course)
10. Subdivision and Rezoning – 666 to 676 McMillan Avenue – DASZ 41/2021
11. Subdivision and Rezoning – 376, 382, 386 and 388 Young Street – DASZ 43/2021
12. Subdivision and Rezoning – 514 Wellington Crescent – DASZ 16/2021

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED JANUARY 18, 2022

No report

CONSENT AGENDA AND ADJOURNMENT