Council Building
510 Main Street
February 16, 2022

A Meeting of the Executive Policy Committee was held this day at 9:43 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 J. Veitch, Manager of Urban Planning and Design, Planning, Property and Development Department D. Clark, Urban Planner, Planning, Property and Development Department G. Patton, Director of Assets & Project Management, Asset and Project Management Office

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 January 19, 2022, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – February 16, 2022

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DELEGATIONS

1. Cindy Tugwell, Executive Director, Heritage Winnipeg Corporation
2. Walter Kleinschmit, President, Héritage Saint-Boniface Inc.
3. Michel Lagacé, Chair of the Board, Société historique de Saint-Boniface
4. Alain Laurencelle, President, Les Amis de Jardin des sculptures
5. Diane Gray, President and Chief Executive Officer, CentrePort Canada Inc.
6. David Grant
7. Kate Fenske and Angela Mathieson, Downtown Action Team
8. Sudhir Sandhu, Chief Executive Officer, Manitoba Building Trades
9. Glen Murray
10. Robert Loiselle, Les Ami.e.s du carré civique de Saint-Boniface
11. Jamie Dumont, Chair, Indigenous Chamber of Commerce

REPORTS

1. Advertising Policy
2. Winnipeg COVID-19 Economic Support Grant program
3. Welcoming Winnipeg Update
4. Winnipeg Food Council – 2022 Annual Workplan and Operating Budget
5. Declaration of International Decade of Indigenous Languages
6. Restrictions on Funding Announcements in an Election Year
7. 2022 Winnipeg Committee for Safety Workplan and Budget
8. Zoning Agreement Amendment – 766 Arlington Street – ZAA 6/2021
9. Zoning Agreement Amendment – 545 Broadway – ZAA 7/2021
10. Airport Area West Fiscal and Economic Impact Analysis
11. Tax Increment Financing Policy
12. Mobile Outreach Support Services: Main Street Project and St. Boniface Street Links
13. Delegation of Authority for the consideration of 'C' Conditional Use and Variance Applications
14. Proceeds of Sale – 266 Hartford Avenue

REPORT OF THE STANDING POLICY COMMITTEE ON INNOVATION AND ECONOMIC DEVELOPMENT DATED JANUARY 24, 2022

1. Winnipeg Parking Authority 2022 Business Plan
2. 2022 Business Plan – Animal Services Special Operating Agency
3. The City of Winnipeg – Golf Services – Special Operating Agency – 2022 Business Plan
4. Winnipeg Fleet Management Agency – 2022 Business Plan

REPORT OF THE STANDING POLICY COMMITTEE ON INNOVATION AND ECONOMIC DEVELOPMENT DATED FEBRUARY 10, 2022

Meeting Cancelled – No Report

Minutes – Executive Policy Committee – February 16, 2022

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REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED FEBRUARY 2, 2022

1. Bidding Requirements for Phase Two of the North End Water Pollution Control Centre

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED FEBRUARY 4, 2022

1. Air Quality Program and Protective Information
2. Community Incentive Grant – Fort Rouge Co-op Day Nursery Inc.

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

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

1. List of Historical Resources – Nomination of St. Boniface Police Station/Jail/County Courthouse, 227 Provencher Boulevard

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED FEBRUARY 7, 2022

1. Creating Affordable Housing Opportunities in Housing Improvement Zones Program (Local Energy Access Program – LEAP)
2. Opening – West Side of 77 Main Street North of Gibraltar Trail – File DAO 1/2021
3. Amendment to Council Conditions for Subdivision and Rezoning – Parker Lands (Northeast corner of Hurst Way between Asquith Avenue and the CN Railway) – DASZ 12/2018
4. Waiver of Sponsorship Policy – Lease Agreement for 50 Provencher Boulevard – Biomedical Commercialization Canada Inc. o/a Manitoba Technology Accelerator
5. Subdivision and Rezoning – 175 Aubert Street – File DASZ 35/2021
6. Extension of Time – Rezoning – 2029 Bishop Grandin (Parcel A, Plan 50068)
7. Extension of Time – Proposed Subdivision and Rezoning – 1680 St. Mary's Road, 700 and 730 River Road
8. Rezoning – 4025 Roblin Boulevard – File DAZ 212/2021
9. Exchange District Plan 2022
10. Declaration of Surplus Land – 809 Alexander Avenue

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REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED FEBRUARY 7, 2022 (continued)

11. Amendment to Council Conditions for Rezoning – 225/235 McPhillips Street and 1030 Pacific Avenue – File DAZ 200/2020
12. Subdivision and Rezoning – 80, 86, 90, 96 and 100 Sinclair Street, 485, 577, 581 McPhillips Street, 100 Battery Street – File DASZ 44/2021
13. Subdivision and Rezoning – 197 to 213 Osborne Street – File DASZ 36/2021
14. Temporary Patio Program – Realignment of Key Dates
15. Rescinding of Council Decision to Declare 4540 Portage Avenue Surplus to the Needs of the City

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED FEBRUARY 8, 2022

1. Winnipeg Transit Plus Policy – Trip Priority System
2. Directing Transportation Project Requests to the 311 System
3. Contribution Agreement between the City of Winnipeg and Her Majesty the Queen in Right of Canada for the Wolseley to Downtown Protected Bike Lanes Project under the Canada Community Revitalization Fund

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED FEBRUARY 14, 2022

No report

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED JANUARY 21, 2022

1. Amendment to the Members of Council Code of Conduct By-law 19/2018

IN CAMERA

1.

CONSENT AGENDA AND ADJOURNMENT