AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: Council Chamber
Council Building, 510 Main Street

DATE: **Wednesday, March 16, 2022**

TIME: **9:30 a.m.**

MEMBERS: 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
M. Jack, Chief Administrative Officer
D. Brown, Director of Legal Services and City Solicitor

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DELEGATIONS

1. Councillor Schreyer, Elmwood-East Kildonan Ward, and Lorraine Kehler, Elmwood Bear Clan Coordinator
2. David Grant
3. Kelly Ryback
4. Michelle Richard
5. Dan Wolfrom
6. Jerry Cianflone
7. Daniel Serhal
8. Rachel Sansregret, Chief Executive Officer, Winnipeg Indigenous Friendship Centre Inc.
9. Jason Whitford, President and Chief Executive Officer, End Homelessness Winnipeg
10. Cerah Dube
11. Kate Kehler, Executive Director, Social Planning Council of Winnipeg

REPORTS

1. Approval of Business Improvement Zone Levies - 2022
2. 24/7 Safe Space Grant Program: Year Two Update
3. 311 Call Centre Call Times
4. Indigenous Symbolic Items in the Council Chamber
5. New Timeframe for Workforce Diversity Reporting
6. Restrictions on Funding Announcements in an Election Year
7. Subdivision and Rezoning – 745 Bonner Avenue – DASZ 51/2021
8. Audit of Potential Waste and Mismanagement Surrounding Intersection Signal Infrastructure
9. Reopening Plan for City Facilities and Services
10. Winnipeg Police Service Funding Model
11. Land Dedication Reserve Fund – Chalmers Neighbourhood Renewal Corporation – Elmwood Bear Clan Communications
12. Return to work plan for the Winnipeg Public Service
13. 2022 Mill Rates for the Education Support Levy and Special Levy
14. Additional Riverbank Improvement work on Lyndale Drive under the Disaster Prevention and Climate Resiliency Program
15. Board of Revision – Implementation of Audit Recommendations
16. City of Winnipeg Nominee – Inland Port Special Planning Authority Board
17. Agreement between the University of Winnipeg and the City of Winnipeg for the sharing of data for the purposes of a research project

ADDENDUM REPORTS

18. Harm Reduction

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

1. Landfill Gas Beneficial Use Business Case and Class 3 Estimate

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

1. Lights Out Winnipeg Bird-friendly Policy
2. Declaration of Surplus Land and Proposed Sale of City-owned Property – Part of 109 Selkirk Avenue
3. Proposed Rental Restructuring – Inner City Retail Tenants in City-Owned Facilities
4. Extension of Time – 662 St. Mary's Road
5. Affordable Housing Now Program
6. List of Historical Resources – Removal of John C. Falls House, 36 Roslyn Road
7. Subdivision and Rezoning – 321-339 Wardlaw Avenue – DASZ 42/2021
8. CentrePort Development
9. Secondary Plan Amendment – 2000 Henderson Highway - File SPA 5/2019
10. Subdivision and Rezoning – 307 and 311 Grassie Boulevard - File DASZ 31/2021
11. Homes For Heroes – Amendment to Council Decision

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

1. Nasal Narcan Spray on Transit Buses
2. Public Engagement on Transit Safety
3. Vehicles for Hire Annual Report
4. Winnipeg Parking Strategy Interim Report and Extension Request
5. Zipper Merge Signage – Update to the Manual of Temporary Traffic Control on City Streets
6. Requiring the Installation of Low-Mounted Flashing Lights at New Lighted Pedestrian Crossing Signals

ADDENDUM – REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED MARCH 9, 2022

1. Community Incentive Grant – St. Norbert Business Improvement Zone
2. Contribution Agreement between the City of Winnipeg and Her Majesty the Queen in Right of Canada for the Millennium Library Community Connections Space Project under the Canada Community Revitalization Fund

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REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED MARCH 10, 2022
No report

REPORT OF THE STANDING POLICY COMMITTEE ON INNOVATION AND ECONOMIC DEVELOPMENT DATED MARCH 14, 2022
No report

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED FEBRUARY 17, 2022
1. Implementation of Rules of Decorum for Participation in Meetings by way of Electronic Devices

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on February 16, 2022, be taken as read and confirmed.