Council Building
510 Main Street
March 16, 2022

A Meeting of the Executive Policy Committee was held this day at 9:42 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. Gameiro, Deputy City Clerk H. Dick, Deputy City Solicitor J. Kiernan, Director of Planning, Property and Development C. Fernandes, Director of Community Services

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 Gillingham,

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

Carried

Minutes – Executive Policy Committee – March 16, 2022

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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. Rachel Sansregret, Chief Executive Officer, Winnipeg Indigenous Friendship Centre Inc.
5. Jason Whitford, President and Chief Executive Officer, End Homelessness Winnipeg
6. Cerah Dube
7. Kate Kehler, Social Planning Council of Winnipeg and member of the Police Accountability Coalition

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
18. Harm Reduction
19. School Division Litigation
20. Update on Flashing Amber Lights in School Zones

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

Minutes – Executive Policy Committee – March 16, 2022

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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

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

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

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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