Council Building
510 Main Street
April 20, 2022

A Meeting of the Executive Policy Committee was held this day at 9:45 a.m.

Members of the Committee:

His Worship Mayor Bowman, Chairperson
Councillor Allard
Councillor Browaty
Councillor Chambers
Councillor Gilroy
Councillor Mayes
Councillor Rollins

Councillors Rollins and Browaty entered the meeting after roll call.

Winnipeg Public Service:

A. Poitras, Manager of the Decision-Making Process
P. Prinsloo, Senior Committee Clerk
M. Jack, Chief Administrative Officer
M. Geer, Deputy Chief Administrative Officer
J. Kiernan, Director of Planning, Property and Development
J. Berezowsky, Director of Public Works
C. Wiebe, Acting Director of Water and Waste
G. Chappell, Real Estate Administrator, Planning, Property and Development 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.

MOTIONS

Moved by Councillor Gilroy,

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

Carried

Minutes – Executive Policy Committee – April 20, 2022

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DELEGATIONS

1. Councillor Gillingham, St. James Ward
2. Jessica Miller and Brittany Semeniuk
3. Jane Olijnek
4. Kaitlyn Mitchell
5. Jonas Watson
6. Michèle Hamers
7. Kelly Ryback
8. Ewa Demianowicz
9. Scott Jocelyn
10. Melanie Fraser
11. Rodger Salm
12. Christine Carriere
13. Rachel Sansregret
14. David Grant
15. Grant Crossman
16. Craig Penner
17. Penny McMillan
18. Colleen Walker
19. Kate Kehler
20. Sinan Leylek
21. Rob Laidlaw

REPORTS

1. Creation of a Plain Language Communication Policy
2. Corporate Advertising Policy
3. Update on 311 Wait Times
4. Changes to the Campaign Expenses and Contributions By-law as a result of changes to the Chartered Professional Accountants Act of Manitoba
5. City of Winnipeg Archives Responses to Truth and Reconciliation Commission Calls to Action
6. Establishment of Safe Access Zones for Health Care Facilities and Public Schools
7. Indigenous Symbolic Items in the Council Chamber
8. Welcoming Winnipeg Update (2021)
9. Welcoming Winnipeg – Renaming Pan Am Pool Park
10. Welcoming Winnipeg - Renaming Singh Trail Park to Komagata Maru Park
11. Update on Flashing Amber Lights in School Zones
12. Housing Activity Report – 2021 First Quarter (January 1 to March 31) to 2021 Fourth Quarter (October 1 to December 31)
13. Urban Agriculture as Part of the Armstrong Combined Sewer District Green Infrastructure Projects
14. Winnipeg Food Council – Terms of Reference Amendments
15. COVID-19 Economic Response and Recovery Plan - Projects Situated Outside the Downtown

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REPORTS (continued)

16. Land Dedication Reserve Fund – Centre Culturel Franco-Manitobain (CCFM) – Cool Streets 2022 Pedestrian Bridge Improvements
17. Land Dedication Reserve – Centre Culturel Franco-Manitobain (CCFM) – Cool Streets 2022 Pedestrian Bridge Improvements
18. Land Dedication Reserve – Mennonite Educational Society of Manitoba o/a Westgate Mennonite Collegiate – Westgate River Ramp
19. Letter of Support for Grant Funding to the University of Winnipeg
20. Zoning Agreement Amendment – Unit 1000-1717 Waverley Street – ZAA 1/2022
21. Rezoning – 1121 Lee Boulevard – DAZ 216/2021
22. City of Winnipeg Fuel Usage
23. Implementation and Ongoing support of New Health Benefits Provider
24. OurWinnipeg 2045 – Provincial Conditions of Approval
25. Text Amendment – Winnipeg Zoning By-law No. 200/2006 and the Downtown Zoning By-law No. 100/2004 – Designated Cannabis Production Facilities - DAZ 201/2022 and DAZ 202/2022
26. The Winnipeg Chamber of Commerce CODE Coalition
27. Update on Downtown Revitalization Projects

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED APRIL 4, 2022

1. Delegation of Authority for Over-Expenditures Related to Change Orders Required for the Design Build Agreement for the NEWPPC Upgrade – Headworks Facility Project Request for Proposal No. 659-2018B
2. Cost and Schedule for Existing Underground Water and Sewer Capacity
3. Large Volume Sewer Rate Discounts

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

11. Homes For Heroes – Amendment to Council Decision

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED APRIL 5, 2022

1. Opening of Queen Elizabeth Way and Stradbrook Avenue – DAO 2/2021
2. Application to the Canada Cultural Spaces Fund for the City of Winnipeg Archives Renovation Project
3. Interim Update – Strategic Facilities Master Plan Final
4. Application to Cancel Building Restriction Caveat in Favour of 68888 Manitoba Ltd. – 51 Dumbarton Boulevard
5. Regulating Short-Term Rentals

Minutes – Executive Policy Committee – April 20, 2022

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REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED APRIL 5, 2022 (continued)

6. Rezoning – 900 McLeod Avenue – DAZ 214/2021 [c/r DAV 233416/2021D]
7. Closing – 1022 Pembina Highway, 1038 Pembina Highway, 966 Merriam Boulevard and 968 Merriam Boulevard – DAC 8/2021
8. Subdivision and Rezoning – 1022 Pembina Highway, 1038 Pembina Highway, 966 Merriam Boulevard and 968 Merriam Boulevard – DASZ 53/2021
9. COVID-19 Economic Response and Recovery Plan - Projects Situated Inside of the Downtown

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED OCTOBER 12, 2021

8. Including Active Transportation Criteria in the Road Renewal Budget

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED APRIL 6, 2022

1. Vehicles for Hire Annual Report
2. Amendment to the Snow Clearing and Ice Control Policy
3. Extending the Sunday / Holiday Bicycle Route – 2022 Enhanced Summer Bike Route Program
4. Warranted Projects within the Traffic Engineering Improvement Program
5. Requiring the Installation of Low-Mounted Flashing Lights at New Lighted Pedestrian Crossing Signals
6. Traffic Study – St. Anne's Road south of Aldgate Road

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED APRIL 11, 2022

1. Appointment of Weed Inspectors under the Noxious Weeds Act
2. Further Proposed Responsible Pet Ownership By-law Amendments
3. Designated Growers (DG) of Medical Cannabis Licensing Program
4. Community Incentive Grant – Toba Centre for Children and Youth
5. Funding for the River East Collegiate Track Project

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED APRIL 12, 2022

No report

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REPORT OF THE STANDING POLICY COMMITTEE ON INNOVATION AND ECONOMIC DEVELOPMENT DATED APRIL 13, 2022
Meeting cancelled

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED MARCH 11, 2022
1. Annual Report of the Integrity Commissioner for the Period of January 1, 2021 to December 31, 2021

CONSENT AGENDA AND ADJOURNMENT