Council Building
510 Main Street
May 18, 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 Chambers Councillor Gilroy 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 C. Fernandes, Director of Community Services G. Ewankiw, Director of Transit G. Patton, Director of Assets & Project Management, Asset and Project Management Office T. Platt, Manager of Operations, Winnipeg Transit

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 Chambers,

That Councillor Mayes be granted a leave of absence from today's meeting due to a personal family matter.

Carried

Moved by Councillor Rollins,

That the minutes of the meeting held on April 20, 2022, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – May 18, 2022

TABLE OF CONTENTS

DELEGATIONS

1. Councillor Lukes, Waverley West Ward
2. Councillor Eadie, Mynarski Ward
3. Daniel Guenther, Chair, Garden City Residents' Association
4. Kelly Ryback
5. Kate Fenske, Chief Executive Officer, Downtown Winnipeg BIZ
6. Harriet Zaidman
7. Evan Krosney, Co-Founder, Friends of West Kildonan Library
8. Katelyn Panchoo
9. Chris Lorenc, President, Manitoba Heavy Construction Association
10. Marion Willis, Founder and Executive Director, St. Boniface Street Links
11. Steve Snyder, Co-founder, Friends of West Kildonan Library
12. Arlene Last Kolb, Overdose Awareness Manitoba and Moms Stop The Harm
13. David Grant

REPORTS

1. Public Service Measures to Acknowledge and Support the LiveSAFE Policy Statement
2. Board of Revision Annual Report from the Chair and Citizen Member Appointments
3. Human Rights Committee of Council 2021 Annual Report
4. Human Rights Committee of Council 2022 Annual Budget
5. Awareness Series Sponsorship
6. Diversity Updates to the Boards and Commissions Application
7. Legislated Statutory Holidays and Days of Observance
8. Human Rights Committee of Council Coordinator Contract Renewal
9. Creation of a Reconciliation Fund – Voluntary Contributions
10. Decriminalization for Simple Possession of Illicit Drugs
11. Subdivision and Rezoning – 50 and 70 Panet Road + Lot 10 Plan 5038 (Part of Roll # 06031985100) + Closure of Turenne Street – DASZ 9/2022
12. Subdivision and Rezoning – 918 Elizabeth Road – DASZ 14/2022
13. Citizen Member Appointments – St. Boniface Museum Board
14. Subdivision and Rezoning – 145 and 149 Spence Street – DASZ 11/2022
15. Waiving of Fees for Business Improvement Zone Organized COVID Recovery Events
16. Subdivision and Rezoning – 378 and 390 Ross Avenue – DASZ 16/2022
17. Subdivision and Rezoning – 579 McDermot Avenue – DASZ 5/2022
18. Subdivision and Rezoning – 768 and 770 Mountain Avenue – DASZ 2/2022
19. Welcoming Winnipeg – Renaming Wellington Park to Theodore Niizhota Fontaine Park
20. Operational Service Improvements – Transit Department
21. Use of Surplus funds from the Millennium Library Community Connections Space Project under the Canada Community Revitalization Fund
22. On-Leash and Off-Leash Areas of Little Mountain Park and Park By-Law Enforcement in Parks Located in Rural Municipalities
23. Creation of P25 Compliant Radio Subscriber Gear Capital Project

Minutes – Executive Policy Committee – May 18, 2022

TABLE OF CONTENTS (continued)

REPORTS (continued)
24. Heritage and Economic Development Incentive Program By-Law
25. Flexible Workplace Policy
26. Winnipeg Police Board Appointment
27. Building Safer Communities Fund

AUDIT COMMITTEE
1. Audit Department – 2021 Annual Report
2. Annual Audited Consolidated Financial Statements of The City of Winnipeg for the year ended December 31, 2021
3. Implementation of Audit Recommendations - 2021 Quarter 4 - Summary Report
4. Implementation of Audit Recommendations - 2022 Quarter 1 Report

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED MAY 3, 2022
1. Winnipeg Climate Action Plan – Annual Report
2. Recognition of World Oceans Day

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED APRIL 6, 2022
4. Warranted Projects within the Traffic Engineering Improvement Program

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED MAY 4, 2022
1. Transit Fare Structure and Fare Reductions
2. New 2022 Capital Budget Project – Reconstruction of Creek Bend Road Bridge
3. Photo Enforcement for Motor Vehicle Noise Infractions
4. 2022 Enhanced Summer Bike Route Program

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED MAY 6, 2022
1. Request for Approval to Apply for Third-party Funding for a Geothermal Option for St. Boniface Industrial Area and Windsor Park Station Consolidation Project
2. Winnipeg Parks Strategy
3. Winnipeg Recreation Strategy
4. Community Incentive Grant – Sturgeon Heights Community Centre Inc.
5. Community Incentive Grant – Strike! Movie Manitoba Corp.

Minutes – Executive Policy Committee – May 18, 2022

TABLE OF CONTENTS (continued)

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

1. Opening of Queen Elizabeth Way/la Voie Reine Elizabeth and Stradbrook Avenue – DAO 2/2021
3. Interim Update - Strategic Facilities Master Plan

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED MAY 9, 2022

1. Winnipeg Electrical By-law – Adoption of the 2021 Canadian Electrical Code
2. Proposed Demolition Contractor Licensing Program
3. Amendment to Council Decision – Declaration of Surplus Land – City-Owned Property Located at 1350 Pembina Highway
4. Proposed Lease Agreement with Manitoba Tennis Association (Tennis Manitoba) Inc. for City-owned property at 2050 Ness Avenue (commonly known as Deer Lodge Tennis)
5. Waiver of Sponsorship Policy – Lease Agreement for 700 Assiniboine Park Drive – Toba Centre for Children & Youth Inc.
6. Repurposing of City-Owned Golf Land
7. Reinstatement of the Board of Adjustment
8. Expression of Interest No. 422 – 2021 and Associated Lease for a Relocated West Kildonan Library
9. Proposed Closing of Whitehorn Crescent and Public Lanes Southeast of Warde Avenue and West of Evelyne Reese Boulevard for Incorporation into DASZ 12/2022
10. Subdivision and Rezoning – South Side of Warde Avenue, West Side of Evelyne Reese Boulevard, East of CPR Emerson, North of Four Mile Road – DASZ 12/2022
11. Closing – Portions of Formby Avenue East of Kenaston Boulevard and West of Waverley Street – DAC 9/2021
12. Subdivision and Rezoning – Southeast Corner of Kenaston Boulevard and Bison Drive – DASZ 10/2022
13. Subdivision and Rezoning – 3707 Roblin Boulevard – DASZ 1/2022
14. Subdivision and Rezoning – 490 Shaftesbury Boulevard – DASZ 3/2022
15. Subdivision and Rezoning – 2 Kingston Row, 656 St. Mary's Road & 658 St. Mary's Road – DASZ 13/2022
16. Amendment to the Real Estate Policy Framework
17. Secondary Plan Amendment – 1350 Templeton Avenue and 477 Pipeline Road – SPA 1/2022
18. Amendment to the Council Decision for Sale of City-owned Property – Homes for Heroes

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED MAY 10, 2022

No report

TABLE OF CONTENTS (continued)

REPORT OF THE STANDING POLICY COMMITTEE ON INNOVATION AND ECONOMIC DEVELOPMENT DATED MAY 11, 2022
No report

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED MAY 13, 2022
No report

CONSENT AGENDA AND ADJOURNMENT