Council Building
510 Main Street
June 15, 2022

A Meeting of the Executive Policy Committee was held this day at 9:36 a.m.

Members of the Committee:	His Worship Mayor Bowman, Chairperson Councillor Allard Councillor Browaty Councillor Chambers 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 T. Shanks, Director of Water and Waste

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 the minutes of the meeting held on May 18, 2022, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – June 15, 2022

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DELEGATIONS
1. Jolene Mercer, Director of Governance, Treaty One Nation
2. Kate Fenske, Chief Executive Officer, Downtown Winnipeg BIZ
3. Melanie Mitchell, MM Properties Winnipeg
4. Krystin Coyle
5. Scott Jocelyn, President and Chief Executive Officer, Manitoba Hotel Association
6. Heather Hunter
7. Thomas Linner, Provincial Director, Manitoba Health Coalition
8. Chibuzor Alumba
9. Penny McMillan
10. Angela Mathieson, Market Lands Inc.
11. Kris Clemens, Manager, Communications and Community Relations; Co-Chair, Kíkinanaw Óma Strategy, End Homelessness Winnipeg
12. Stalinjeet Sidhu
13. Kate Kehler, Executive Director, Social Planning Council of Winnipeg
14. Sylvester Gajdamowicz
15. Tessa Blaikie Whitecloud, Chief Executive Officer, Siloam Mission
16. Lorie English, Executive Director, West Central Women's Resource Centre
17. Charlie Eau, Assistant Director of Community Services, West Central Women's Resource Centre
18. Janice Fueser, Fairbnb Canada
19. Jamil Mahmood, Executive Director, Main Street Project
20. Curtis Gottfredsen
21. Merouane Abed
22. Jacob Kaufman, Peer Advocate
23. Lindey Courchene
24. Amber Laplante
25. Victor Mondaca
26. Lena Joseph
27. Shirley Frank
28. Vicki Poirier
29. William Hudson
30. Breda Vosters, Director of Grants and Information, Talia Potash, Olga Shmelova, Brittany Nygaard and Tammie Kolbuck, Resource Assistance for Youth
31. Cora Morgan, First Nations Family Advocate, Assembly of Manitoba Chiefs
32. Tonya Field
33. Taylor Orpin
34. David Grant
35. Joy Cramer, Southern Chief’s Organization

Minutes – Executive Policy Committee – June 15, 2022

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REPORTS

1. Gaawijijigemangit Agreement – Municipal Development & Services Agreement for Naawi-Oodena
2. Market Lands Southern Development Site Tax Increment Financing Grant Request
3. Diversity Updates to the Boards and Commissions Application
4. Red Tape Reduction
5. Winnipeg's Indigenous Accord
6. 2021 Council Report – Workplace Safety
7. Winnipeg Food Council – 2021 Annual Report
8. Results of the March 14, 2022 Advertisement of the Proposed Asphaltic Concrete Lane Pavement Local Improvement Project
9. Support for Bill C-233
10. Implementing the Nine-Point Plan of the International Energy Agency
11. Park Renaming – Berkley Square Park to Dawn McEwen Park
12. Park Renaming – Lindenwood Drive West Park to Kaitlyn Lawes Park
13. Response to Catalytic Converter Thefts and Resale of High Value Precious Metals
14. Land Dedication Reserve – Trees Riverview – Trees Riverview Planting and Public Awareness Project 2022
15. Rezoning – 863 Weatherdon Avenue – DAZ 203/2022
16. Proposed Openings – east and west sides of King Edward Street, on the north side of Dublin Avenue – DAO 1/2022
17. Business Improvement Zones, Image Routes and Neighbourhood Main Streets Funding Grant Agreements
18. 2021 Single Source Assignments for Consultants, Goods and Services
19. Loan Guarantee for The Convention Centre Corporation
20. Indigenous Symbolic Items in the Council Chamber
21. Contribution Towards Redevelopment of the Former Hudson's Bay Company Building Located at 450 Portage Avenue
22. Secondary Plan Amendment – Repeal of the Airport Vicinity Protection Area Secondary Plan By-law No. 6378/94 – SPA 2/2022
23. Text Amendment – Winnipeg Zoning By-law No. 200/2006 – Schedule D – PDO-1 Airport Vicinity – DAZ 205/2022
24. Request for Disaster Financial Assistance

AUDIT COMMITTEE

1. Reissuance of Two Audit Department Reports
2. Intersection Signal Infrastructure Investigation

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REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED JUNE 6, 2022

1. Waiver of the Real Estate Policy Framework – 22 Granite Way
2. Declaration of Surplus Land – Part of 575 Larsen Avenue
3. Subdivision and Rezoning – 158 and 160 Dumoulin Street – DASZ 7/2022
4. Update to Execution of Documents By-law No 78/2015
5. Extension of Time - DASZ 33 2013 - Lots 2 & 3, Plan 45753, Peguis St & Reenders Dr
6. Subdivision and Rezoning – 463 and 465 Edison Avenue
7. Regulating Short-Term Rentals
8. Extension of Time – Subdivision and Rezoning – 874/876/880 Grosvenor Avenue – DASZ 16/2020
9. Rezoning – 51 Roslyn Road – DAZ 200/2022

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED JUNE 7, 2022

1. Award of Contract for Front Load Collection of Solid Waste in the North West Area of Winnipeg – Tender No. 813-2021
2. Annual Report on the Combined Sewer Overflow (CSO) Master Plan
3. Review of the City of Winnipeg Climate Action Plan
4. Regulations for the Implementation of Grey Water Capture and Treatment Systems in Single and Multi-Family Residences

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 JUNE 9, 2022

1. Regent Avenue Bus Shelters
2. Funding for Consultant to Assist with a Plan to Reduce Transit Fares to $1.00
3. Reducing the Number of Days a Vehicle can Remain Parked on a Street Without Moving
4. First Charge on 2023 Capital Budget for St Vital Bridge Rehabilitation; Delegation of Authority for Award and Over-Expenditures for St Vital Bridge Rehabilitation Contracts Exceeding $5,000,000, including Multi-Year Contracts within Council-Adopted Budgets – MM Ref No. 352-2022
5. Traffic Study for Speed Limit on Fermor Avenue Between Dunkirk Drive and St. Anne's Road
6. Left Turn Signal at McGillivray Boulevard from Kenaston Common Drive and Low-Mounted Lights at St. Jean Baptiste Street and Provencher Boulevard
7. Speed Limit – St. Vital Bridge, Dunkirk Drive, and Osborne Street
8. Pothole Repair Strategy
9. Granular Roadway Improvements
10. Condition Improvement Measures for Cordite Road

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REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED JUNE 10, 2022

1. Definition of a Derelict Vehicle
2. Community Incentive Grant – Charleswood 55+ Active Living Centre
3. Increase to the Capital Budget for Whyte Ridge Community Centre Spray Pad Project
4. Increase to the Capital Budgets for Champlain Community Centre, Maples Community Centre – Adsum Park and Corydon Community Centre – Crescentwood Spray Pad Projects
5. Community Incentive Grant – Islamic Social Services Association Inc.
6. Community Incentive Grant – Osborne Village Business Improvement Zone

REPORT OF THE STANDING POLICY COMMITTEE ON INNOVATION AND ECONOMIC DEVELOPMENT DATED JUNE 13, 2022

No report

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED JUNE 13, 2022

1. Financial Status and Forecast Report to March 31, 2022

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED MAY 13, 2022

1. City of Winnipeg Governance Review – Final Report

CONSENT AGENDA AND ADJOURNMENT