Council Building
510 Main Street
July 13, 2022

A Meeting of the Executive Policy Committee was held this day at 9:41 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 C. Kloepfer, Chief Financial Officer J. Kiernan, Director of Planning, Property and Development G. Patton, Director of Assets and Project Management J. Crowder, Manager, Asset Management Office, Winnipeg Transit J. Berezowsky, Director of Public Works M. Cantor, Manager of Streets Maintenance, Public Works Department D. Patman, Manager of Transportation, Public Works Department Chief D. Smyth, Winnipeg Police Service Deputy Chief Stannard, Winnipeg Police Service

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 Rollins,

That the minutes of the meeting held on June 15, 2022, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – July 13, 2022

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DELEGATIONS

1. Councillor Eadie, Mynarski Ward
2. Sean Hogan, Executive Director, BUILD Inc.
   Tanya Palson, Executive Director, Manitoba Building Trades
   Robin Bryan, General Manager, Compost Winnipeg
   Angela Howie, Program Manager, Polished Cleaning - Manitoba Possible
   Lauren Kroeker-Lee, Social Enterprise Manager, Resource Assistance for Youth
   Rachael Howgate, Public Policy and Fund Development Coordinator, SEED Winnipeg
   Marlis Funk, Events and Engagement Coordinator, Canadian CED Network - Manitoba
3. Kelly Ryback
4. Steve Snyder
5. David Grant
6. Aaron McDowell
7. Sel Burrows

REPORTS

1. Introduction of a Sustainable Procurement Action Plan
2. Waiving of Fees for Business Improvement Zone Organized COVID Recovery Events
3. Human Resources Strategic Alignment of the Flexible Workplace Program
4. Building Safer Communities Fund: Initial Proposal Overview
5. Market Lands Southern Development Site
6. Board of Revision – Implementation of Audit Recommendations
7. Amendment to the Procedure By-law Regarding Government Leaders Appearing in Delegation at Council and Committee Meetings
8. Park Renaming – Louise Johnston Park
9. Subdivision and Rezoning – 1447 St. Anne's Road – DASZ 19/2022
10. Subdivision and Rezoning – 140 Otter Street, 1455 and 1465 Buffalo Place and 125, 155, 165 and 175 Fennell Street – DASZ 22/2022
11. Subdivision and Rezoning – 597-599 Washington Avenue – DASZ 20/2022
12. Subdivision and Rezoning – North of Ferrier Street, west of CP Rail Winnipeg Beach line (Highland Pointe Phase 4) – DASZ 25/2022
13. Subdivision and Rezoning – 398 Elmhurst Road – DASZ 17/2022
14. Rezoning – 613 Parkdale Street – DAZ 207/2022
15. Winnipeg Police Pension Plan Use of Letters of Credit Annual Report
16. Proposed Opening of public walk between 107 and 111 Selkirk Avenue, south of Pritchard Avenue as part of the North Winnipeg Parkway Project – DAO 2/2022
17. Broadway Centennial Fountain Project Funding Agreement for the Receipt of a Grant from the Downtown Winnipeg Business Improvement Zone ("BIZ") and Amendment of the 2022 Capital Budget
18. Negotiations – City of Winnipeg and the Winnipeg Fire Paramedic Senior Officers' Association
19. 2021 Councillors' Ward Allowance (CWA) Audit
20. Citizen Member Appointments - CentrePort Canada Inc.
21. Funding for the Sage Creek Play Area

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AUDIT COMMITTEE
1. 2021 Mayor's Office Fund Expenditures – Audit Findings and Expenditure Report

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED JUNE 28, 2022
1. Comprehensive Integrated Waste Management Strategy (CIWMS) Annual Report
2. Winnipeg Climate Action Plan – Annual Report
3. Request for Budget Revision for the North End Sewage Treatment Plant (NEWPCC) Interim Phosphorous Removal Capital Project
4. Procurement Model Recommendation and Revised Cost Estimate for the North End Sewage Treatment Plant (NEWPCC) Upgrade – Biosolids Facilities Project
5. Request for Budget Revision for the South End Sewage Treatment Plant (SEWPCC) Nutrient Removal/Expansion Capital Project
6. Community Energy Investment Roadmap to Reach Net Zero Emissions by 2050

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED JUNE 29, 2022
1. WFPS Staffing Sustainability and Response Plan
2. Winnipeg One Million Tree Challenge Annual Report
3. Consolidation of Capital Budgets and Acceptance of Grants
4. Community Incentive Grant – West End Business Improvement Zone
5. Community Incentive Grant – City of Winnipeg
6. Community Incentive Grant – Toba Centre for Children and Youth

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED JULY 12, 2022
1. Successful Application to the Two Billion Trees (2BT) Program (Natural Resources Canada) Urban/Suburban Tree Planting Stream –"Home Grown" Winnipeg Tree Planting Program

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED JULY 4, 2022
1. Award of Contract for the Construction of the North District Police Station at 100 Sinclair Street – Tender No. 442-2021B – Project No. 2017-108
2. Annual Review of Part II Section 3 (Land Value) of the 2002 Development Agreement Parameters
3. Proposed Sale of City-owned Property – 1520 Corydon Avenue (Former River Heights Library)
4. Amendment to Council Decision – Declaration of Surplus Land – City-Owned Property Located at 1121 Wabasha Street

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REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED JULY 4, 2022 (continued)

5. Glenwood Neighbourhood Infill Planning Project
6. Recommendations Regarding the Board of Adjustment
7. Extension of Time – Subdivision and Rezoning – 70 Lexington Park and Unnumbered Lexington Park
8. Extension of Time – Closing of Public Lane North of 341 Scotia Street between Scotia Street and the Red River
9. Extension of Time – Subdivision and Rezoning – 265 Osborne Street
10. Proposed Servicing Agreement – DASSF 527/2022 Proposed Subdivision of Land Located at 20 Dunlop Avenue
11. Proposed Servicing Agreement – DASSF 520/2022 Proposed Subdivision of Land Located at 1116 Clarence Avenue
12. Subdivision – 45/55/100 Daman Farm Road and 2974 St. Mary's Road – DAS 24/2022
13. Subdivision and Rezoning – South side of John Brebeuf Place, West of Centennial Street, North of Grant Avenue – DASZ 21/2022
14. Subdivision and Rezoning – 1792 Pembina Highway – DASZ 48/2021
15. Amendments to the Vacant Buildings By-law No. 79/2010
16. Subdivision and Rezoning – 230 University Crescent – DASZ 15/2022
17. Street Name Change – Conservatory Drive to Diversity Drive and Locomotive Drive to Leaf Way

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED JULY 5, 2022

1. Air Force Way Realignment Phase 2 – Amendment of Project Authorization
2. Reimbursement from the Island Lakes Residents Group Towards Construction of Multi-Use Pathway Connecting Lagimodiere Boulevard and Sage Creek Boulevard to de la Seigneurie Boulevard
3. Winnipeg Road Safety Strategic Action Plan
4. Reporting on the Snow Clearing and Ice Control Policy
5. Warranted Projects within the Traffic Engineering Improvement Program
6. New 2022 Capital Projects – New Provincial Funding for Road Construction, Rehabilitation, Preservation and Repair Projects

REPORT OF THE STANDING POLICY COMMITTEE ON INNOVATION AND ECONOMIC DEVELOPMENT DATED JULY 7, 2022

No report

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED JULY 8, 2022

No report

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REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED JULY 6, 2022

1. 2023 Schedule of Meetings and Update on Remote Participation in Council and Committee Meetings
2. Amendment to the Councillors' Ward Allowance (CWA) Fund Policy – Rate of Reimbursement for Mileage for Councillors' Staff

CONSENT AGENDA AND ADJOURNMENT