Minutes – Executive Policy Committee – July 13, 2022

DELEGATIONS

Moved by Councillor Browaty,

That Rule 51(1) of The Procedure By-law No. 50/2007 be suspended to allow Councillor Eadie to address the Committee.

Carried

1. Councillor Eadie was heard with respect to Procurement Model Recommendation and Revised Cost Estimate for the North End Sewage Treatment Plant (NEWPCC) Upgrade – Biosolids Facilities Project (Item 4 of the June 28, 2022 Report of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment).

2. The following persons were heard together in support of Introduction of a Sustainable Procurement Action Plan (Report 1), and submitted supporting documentation:

    - 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 was heard with respect to the following items:

    - Human Resources Strategic Alignment of the Flexible Workplace Program (Report 3);
    - Councillors' Ward Allowance Audit (Report 19);
    - Reporting on the Snow Clearing and Ice Control Policy (Item 4 of the July 5, 2022 Report of the Standing Policy Committee on Infrastructure Renewal and Public Works);
    - Warranted Projects within the Traffic Engineering Improvement Program (Item 5 of the July 5, 2022 Report of the Standing Policy Committee on Infrastructure Renewal and Public Works).

DELEGATIONS (continued)

4. Steve Snyder was heard in opposition to Award of Contract for the Construction of the North District Police Station at 100 Sinclair Street – Tender No. 442-2021B – Project No. 2017-108 (Item 1 of the July 4, 2022 Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development).

5. David Grant was heard with respect to the following items:

- Winnipeg Police Pension Plan Use of Letters of Credit Annual Report (Report 15), and submitted supporting documentation;
- 2021 Mayor's Office Fund Expenditures – Audit Findings and Expenditure Report (Audit Report 1) and submitted supporting documentation;
- Comprehensive Integrated Waste Management Strategy (CIWMS) Annual Report (Item 1 of the June 28, 2022, Report of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment);
- Winnipeg Climate Action Plan – Annual Report (Item 2 of the June 28, 2022 Report of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment);
- Request for Budget Revision for the North End Sewage Treatment Plant (NEWPCC) Interim Phosphorous Removal Capital Project (Item 3 of the June 28, 2022 Report of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment);
- Winnipeg One Million Tree Challenge Annual Report (Item 2 of the June 29, 2022 Report of the Standing Policy Committee on Protection, Community Services and Parks) and submitted supporting documentation;
- Winnipeg Road Safety Strategic Action Plan (Item 3 of the July 5, 2022 Report of the Standing Policy Committee on Infrastructure Renewal and Public Works);
- Reporting on the Snow Clearing and Ice Control Policy (Item 4 of the July 5, 2022 Report of the Standing Policy Committee on Infrastructure Renewal and Public Works);
- Warranted Projects within the Traffic Engineering Improvement Program (Item 5 of the July 5, 2022 Report of the Standing Policy Committee on Infrastructure Renewal and Public Works);
- 2023 Schedule of Meetings and Update on Remote Participation in Council and Committee Meetings (Item 1 of the July 6, 2022 Report of the Governance Committee of Council);

DELEGATIONS (continued)

- Amendment to the Councillors' Ward Allowance (CWA) Fund Policy – Rate of Reimbursement for Mileage for Councillors' Staff (Item 2 of the July 6, 2022 Report of the Governance Committee of Council).

Moved by Councillor Browaty,

That Rule 51(1) of The Procedure By-law No. 50/2007 be suspended to allow additional delegations to address the Committee.

Carried

6. Aaron McDowell was heard in opposition to Award of Contract for the Construction of the North District Police Station at 100 Sinclair Street – Tender No. 442-2021B – Project No. 2017-108 (Item 1 of the July 4, 2022 Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development)

7. Sel Burrows was heard with respect to Award of Contract for the Construction of the North District Police Station at 100 Sinclair Street – Tender No. 442-2021B – Project No. 2017-108 (Item 1 of the July 4, 2022 Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development)