Council Building
510 Main Street
September 14, 2022

A Meeting of the Executive Policy Committee was held this day at 9:38 a.m.

Members of the Committee:	His Worship Mayor Bowman, Chairperson Councillor Allard Councillor Browaty Councillor Chambers Councillor Mayes Councillor Rollins
Winnipeg Public Service:	A. Poitras, Manager of the Decision Making Process T. Pomanski, Committee Clerk M. Jack, Chief Administrative Officer B. Mansky, City Auditor/Chief Performance Officer

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 and Métis peoples' lands.

MOTIONS

Moved by Councillor Chambers,

That in accordance with Rule 9.1(9) of the Procedure By-Law No. 50/2007, Councillor Browaty be authorized to participate remotely.

Carried

Moved by Councillor Chambers,

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

Carried

Moved by Councillor Chambers,

That the minutes of the meeting held on July 13, 2022, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – September 14, 2022

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DELEGATIONS

REPORTS

1. Red Tape Reduction Follow Up
2. 2021 Workforce Diversity Report
3. Adoption of a New Accessibility Icon
4. Human Rights Committee of Council – Terms of Reference Amendments for Budget Expenditures
5. Urban Agriculture on City Lands - Draft Policy
6. Appointment of Acting City Auditor
7. Appointment of City Representatives to The Winnipeg Civic Employees' Benefits Program
8. Appointment of City Representatives to the Sinking Fund Trustees of the City of Winnipeg
9. Welcoming Winnipeg – Creating New Historical Marker: Elm Park Bridge
10. Adding to a Historical Marker: Dawson Road MB Centennial Panels
11. Welcoming Winnipeg – Naming Healing Forest at St. John's Park
12. Amendment to the Materials Management Policy F1-003
13. Friends of the Canadian Museum for Human Rights – City of Winnipeg Loan Agreement Amendment
14. Implementing the Nine-Point Plan of the International Energy Agency
15. Open Government Policy Annual Review
16. Esplanade Riel Lighting Policy
17. End Homelessness Winnipeg, Annual Funding Agreement Report
18. Welcoming Winnipeg – Naming Park at 100 Comanche Road to Tikina'gaan Park
19. Creating New Marker: Dawson Trail (St. Boniface)
20. Application to Municipal Service Delivery Improvement Program (Province of Manitoba) for Vacant, Derelict, and Problem Properties
21. Naming Rights Sponsorship with CN for Protective Structure of CN 2747
22. General Council of Winnipeg Community Centres Inc. 2022–2024 Business Plan
23. Age Requirement – Boards and Commissions
24. City of Winnipeg Fuel Usage 2022
25. Strategic Priorities Action Plan (SPAP) Process
26. Zoning Agreement Amendment – 3651 Roblin Boulevard – ZAA 2/2022
27. Subdivision and Rezoning – 966 John Bruce Road East – DASZ 33/2022
28. Subdivision and Rezoning – Southeast Corner of Robert Bockstael Drive and Warde Avenue – DASZ 32/2022
29. Rezoning – 1081 Autumnwood Drive and 955 Cottonwood Road – DAZ 208/2022
30. Subdivision and Rezoning – 1341 Ravelston Avenue West – DASZ 38/2022
31. Subdivision and Rezoning – 468 and 470 Henderson Highway – DASZ 37/2022
32. Subdivision and Rezoning – Closure of Ross Avenue, 225/235 McPhillips Street and 1030 Pacific Avenue – DASZ 28/2022
33. Subdivision and Rezoning – 55 Harriet Street – DASZ 35/2022
34. Subdivision and Rezoning – 775 and 777 St. Matthews Avenue – DASZ 27/2022
35. Orientation for Members of Council
36. 2021 Annual Report of the City of Winnipeg Records Committee

Minutes – Executive Policy Committee – September 14, 2022

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REPORTS (continued)

37. Winnipeg Housing Rehabilitation Corporation (WHRC) – Amendment to By-law and Articles of Incorporation
38. Provision of Safe and Secure Parking for Winnipeg Police Service Members
39. 2029 Junior Pan Am Games
40. Recognition of National Forest Week and National Tree Day
41. Waiver of Fees – 157 Scott Street
42. Maple Grove Park Field Enhancements

AUDIT COMMITTEE

1. Intersection Signal Infrastructure Investigation
2. Fleet Management Audit
3. Implementation of Audit Recommendations – 2022 Quarter 2 Report
4. Urban Forestry Branch Investigation
5. Water and Waste Department Investigation – Brady Road Resource Management Facility

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED SEPTEMBER 6, 2022

1. Application to the Arts, Culture and Sport in Community Fund for the City of Winnipeg Boni-Vital Pool Renewal Project
2. Health Canada Air Quality Funding
3. Quarterly Update - Federal Contributions for the Urban Canopy
4. Community Incentive Grant – Tuxedo Community Centre Inc.
5. Community Incentive Grant – 1JustCity Inc.

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED SEPTEMBER 7, 2022

1. Contribution Agreement between the City of Winnipeg and Her Majesty the Queen in Right of Canada under the Rail Safety Improvement Program
2. Review of Motor Vehicle Noise Policies
3. Service Delivery Options for Snow Clearing on Sidewalks
4. Enhanced Summer Bike Route Program Update
5. Condition Improvement Measures for Cordite Road
6. Free Transit on Orange Shirt Day

Minutes – Executive Policy Committee – September 14, 2022

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REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED SEPTEMBER 8, 2022

1. Applications to the Housing Accelerator Fund
2. Amendment to the Real Estate Policy Framework (Leasing and Licensing of Property
3. Proposed Declaration of Surplus and Sale of the Former Markham Road Right-of-way (Parcel A Plan 17862)
4. Proposed Lease Amendment for 700/710 Assiniboine Park Drive – Toba Centre for Children & Youth Inc.
5. Proposed Lease Amendment with Louis Riel School Division at 100 Sunset Boulevard (commonly known as St. Vital Memorial Park)
6. Extension of Time – Subdivision and Rezoning – 2025 and 2071 Corydon Avenue
7. Subdivision and Rezoning – Southwest Corner of Lee Boulevard and Waverley Street – DASZ 36/2022
8. Rezoning – 621 and 623 Muriel Street – DAZ 218/2022
9. Development Agreement Amendment – File DASZ 19/2016 (AG 19/16)
10. Development Agreement Amendment – File DASZ 30/2012 (AG 30/21)
11. Extension of Time – Subdivision and Rezoning – 2700 King Edward Street and Lot 5 Plan 17736
12. Proposed Servicing Agreement – Proposed Subdivision of Land Located at 2091 Brookside Boulevard
13. Amendment to The Yards at Fort Rouge Area Master Plan – Policy Number PD-020
14. Proposed Amendment – Subdivision and Rezoning – 463 and 465 Edison Avenue
15. Subdivision and Rezoning – Ravelston Avenue West, between 3 Fiorentino Street and 1294 Ravelston Avenue West – DASZ 26/2022
16. Zoning Agreement Amendment – 2695 Main Street – ZAA 3/2022

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED SEPTEMBER 9, 2022

1. Consolidating City Garbage Services
2. Financial Incentives for Composting
3. Formalized Ongoing Engagement on The Winnipeg Climate Action Plan, Creation of Climate Action and Resilience Committee

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

No report

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REPORT OF THE STANDING POLICY COMMITTEE ON INNOVATION AND ECONOMIC DEVELOPMENT DATED SEPTEMBER 12, 2022

1. CentreVenture Annual Report
2. Grant Contribution Agreement between The City of Winnipeg and the Province of Manitoba under the Manitoba Accessibility Fund for the creation of an On-line Module to Communicate Accessibility Disruptions

CONSENT AGENDA AND ADJOURNMENT