Council Building
510 Main Street
December 7, 2022

A Meeting of the Executive Policy Committee was held this day at 9:37 a.m.

Members of the Committee:	His Worship Mayor Gillingham, Chairperson Councillor Browaty Councillor Lukes Councillor Mayes Councillor Orlikow Councillor Rollins
Winnipeg Public Service:	A. Poitras, Manager of the Decision Making Process T. Pomanski, Committee Clerk M. Jack, Chief Administrative Officer T. Gooch, Director of Innovation and Technology Services M. Giles, Senior Business Architect, Department of Innovation and Technology Services C. Sveinson, Manager of Indigenous Relations Division J. Paley, Projects and Initiatives Coordinator, Indigenous Relations Division J. Egert, Acting City Auditor/Chief Performance Officer D. Brown, Director of Legal Services and City Solicitor J. Kiernan, Director of Planning, Property and Development

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 Mayes,

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 Rollins,

That the minutes of the meeting held on September 14, 2022, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – December 7, 2022

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DELEGATIONS

REPORTS

1. Welcoming Winnipeg Update (2022)
2. 2023–2026 Continuous Improvement Review Plan and Progress Report
3. Regulating Short-Term Rentals
4. Authority for the Submission of Intergovernmental Grant Applications
5. 2022 Open Data Annual Report
6. Annual Report on the Innovation and Technology Project Portfolio
7. Human Rights Committee of Council Sponsorship of 2023 Awareness Series
8. Memorial Options for Hope Alley
9. Subdivision and Rezoning – 516 and 518 McAdam Avenue – DASZ 39/2022
10. Rezoning – 1819 Pembina Highway – DAZ 223/2022
11. Subdivision and Rezoning – 1465 Corydon Avenue and 492 Queenston Street – DASZ 46/2022
12. Zoning Agreement Amendment – 875 St. Mary's Road – ZAA 6/2022
13. City of Winnipeg Supervised Consumption Site Support Review Process
14. 2023 Local Improvement Interest Rates
15. Amendment to the Elected Officials Compensation By-law
16. Discount(s) to be allowed for the Prepayment of 2023 Realty, Personal Property and Business Taxes
17. Welcoming Winnipeg – Creating New Marker: Assiniboia Residential School
18. Journey of Reconciliation: 2022 Annual Report
19. An Agreement for the Delivery of Sheriff Training Services between Manitoba Justice and the City of Winnipeg
20. Winnipeg Arts Council – Corporate Plan and Budget
21. Negotiations - City of Winnipeg and the Canadian Union of Public Employees, Local 500
22. Land Dedication Reserve – Hallfield Place – Picnic Bench for the Street
23. Councillor Appointment to Convention Centre Corporation Board of Directors "the Board"
24. Appointment of Chair of the Forks North Portage Partnership Board
25. Single Source Negotiation and Award of Contract for the Supply and Delivery of CipherTrace Inspector Software for WPS Cybercrime Investigations
26. Councillors' Office Resources
27. Amendments to City By-laws resulting from the Provincial Airport Vicinity Protection Area Regulation Amendment
28. Forks North Portage Partnership Board of Directors – Citizen Member Appointment

AUDIT COMMITTEE

1. Procurement and Contracting Activities of the Traffic Signals Branch – Performance Audit Estimate
2. 2021 Management Letter from External Auditors
3. Audit Plan 2022 – 2023 – 2023 Update
4. Implementation of Audit Recommendations - 2022 Quarter 3 Report
5. Stores Audit

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REPORT OF THE STANDING POLICY COMMITTEE ON WATER, WASTE, AND ENVIRONMENT DATED NOVEMBER 25, 2022

1. Winnipeg Sewage Treatment Program 2021 Annual Report – Program Agreement Between the City of Winnipeg and VWNA Winnipeg Inc. (Veolia)
2. Issuance of a Letter of Credit to Fisheries and Oceans Canada in Connection with Application for Riviera Crescent Outfall Authorization

REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES DATED NOVEMBER 28, 2022

1. Winnipeg Police Service – 2021 Statement of Revenues and Expenses
2. Winnipeg Police Board – 2021 Summary of Expenditures
3. Winnipeg Police Board – 2021 Annual Report
4. Lead in Soils Report
5. Grant to Winnipeg Art Gallery for Street Tree Planting on Memorial Boulevard
6. Community Incentive Grant – The Winnipeg Art Gallery

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED NOVEMBER 29, 2022

1. Winnipeg Transit On-Request Pilot
2. Impacts of the On-Street Parking Rate Reduction
3. Vehicles for Hire Industry Annual Report
4. Vehicles for Hire Revised Rate Schedule and Rate Setting Process
5. Quarterly Report – Speed Limit Review – Process and Residential Speed Limits
6. Results of a Street Signage Pilot Project in the Exchange District
7. Service Delivery Options for Snow Clearing on Sidewalks
8. Update to the Residential Traffic Calming Program
9. Snow Clearing and Ice Control – Annual Report Date
10. Quarterly Report – Zipper Merge Signage

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED NOVEMBER 30, 2022

1. Application for Third-Party Funding for an Air Handling Unit Upgrade and Solar Wall Installation Project at Pan Am Pool – 25 Poseidon Bay
2. Reallocation of Approved Grant Funding for the Jonathan Toews Community Centre Field House Development
3. Occupancy Permits – Garbage Bin Requirements for Multi-family Properties
4. Declaration of Surplus Land – 3172 Portage Avenue
5. Membership of the Winnipeg Building Commission
6. Update on Initiatives to Accelerate Affordable Housing

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REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED NOVEMBER 30, 2022 (continued)

7. Complete Communities Land Monitoring Report 2022
8. Delegation of Authority – Demolition Permits for Vacant and Derelict Residential Buildings
9. Rezoning of 4025 Roblin Boulevard and 2nd and 3rd Reading of By-law 36/2022
10. Subdivision and Rezoning – 301 – 309 Harold Avenue East
11. Subdivision and Rezoning – 500 Regent Avenue West
12. Extension of Time – Subdivision and Rezoning – 2046 Warde Avenue
13. Extension of Time – Subdivision and Rezoning – Northwest Corner of Inkster Boulevard and King Edward Street
14. Zoning Agreement Amendment – 1500 Dakota Street
15. Rezoning – 122 St. Anne's Road
16. Subdivision and Rezoning – Southwest St. Mary's Road at Redview Drive
17. Rezoning – 661 Broadway
18. Repeal of By-law No. 1810 of the former City of St. Boniface
19. Supportive Housing Initiatives

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT DATED DECEMBER 1, 2022

1. Over-Expenditure Authorization for Winnipeg Transit 2022 Operating Budget
2. Entertainment Funding Tax Annual Report

IN CAMERA

1.

CONSENT AGENDA AND ADJOURNMENT