Council Building
510 Main Street
January 17, 2023

A Meeting of the Executive Policy Committee was held this day at 9:35 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 D. Brown, Director of Legal Services and City Solicitor

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 Lukes,

That the minutes of the meeting held on December 7, 2022, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – January 17, 2023

TABLE OF CONTENTS

DELEGATIONS

REPORTS
1. Citizen Member Appointments – Committees, Boards and Commissions
2. Creation of a Plain Language Communication Policy
3. Public Service Measures to Acknowledge and Support the LiveSAFE Policy Statement
4. Options for the Creation of Low Barrier Transitional Housing
5. Winnipeg Food System Snapshot Report
6. Decriminalization for Simple Possession of Illicit Drugs
7. Authority for the Submission of Intergovernmental / External Grant Applications
8. French Language Services
9. Statutory Officers Performance Evaluations
10. Ethical Trade Policy
11. Audit Committee
12. Sister Cities
13. New Park Creation – 57 Carriere Avenue
14. Rezoning – 157 and 159 Scott Street – DAZ 216/2022
15. 2025 Grey Cup Funding Request
16. City of Winnipeg Rapid Housing Initiative (RHI) Round 3 Federal Funding

AUDIT COMMITTEE
1. Audit Plan 2022 – 2023 – 2023 Update - Amended

REPORT OF THE STANDING POLICY COMMITTEE ON WATER, WASTE AND ENVIRONMENT DATED JANUARY 6, 2023
1. Request for First Charge Against the 2023 Capital Budget for Water and Waste Department Capital
2. Proposed Agreement for Services – Land Drainage Works – 2140 Portage Avenue
3. New Capital Project for NEWPCC Upgrade – Nutrient Removal Facilities

REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES DATED JANUARY 11, 2023
1. Report on Annual Inspection of Converted Residential Dwellings (CRD) with Shared Facilities (Rooming Houses)
2. Ambulance Bills
3. City of Winnipeg Charter Amendment to Allow for the Addition of Fines and Penalties on Property Tax Bills

Minutes – Executive Policy Committee – January 17, 2023

TABLE OF CONTENTS (continued)

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED JANUARY 10, 2023

1. Sidewalk Snow and Ice Removal on Residential Streets
2. Reduced Speed Neighbourhood Pilot – Speed Limit Changes

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED JANUARY 9, 2023

1. Amendments to the Vacant Buildings By-law No. 79/2010
2. Transfer of Park Land from the Province of Manitoba to the City of Winnipeg
3. Closing – Fernbank Avenue and a Portion of Rivergrove Boulevard South of and Immediately Adjoining 2695 Main Street – DAC 7/2021
4. Closing – Part of Public Lane East of, and Parts of Century Street East and South of 243 Queen Street – DAC 4/2022
5. Amendment to Council Conditions for the Rezoning of Land Located at 662 St. Mary's Road – DAZ 209/2019
6. Amendment to Council Conditions for the Subdivision and Rezoning of Land Located at 228 and 230 Grassie – DASZ 31/2020
7. Extension of Time – Subdivision and Rezoning – 228 & 230 Grassie Boulevard – DASZ 31/2020
8. Subdivision and Rezoning – 73 Inman Avenue – DASZ 51/2022
9. Zoning Agreement Amendment – 685 St. Mary's Road – ZAA 4/2022
10. Rezoning – Adoption of Glenwood Planned Development Overlay 1 – DAZ 224/2022

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT DATED JANUARY 12, 2023

1. Soldiers' Taxation Relief for 2022

IN CAMERA

1.

CONSENT AGENDA AND ADJOURNMENT