AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	Council Chamber Council Building, 510 Main Street
DATE:	**Tuesday, February 14, 2023**
TIME:	**9:30 a.m.**
MEMBERS:	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 M. Jack, Chief Administrative Officer D. Brown, Director of Legal Services and City Solicitor

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DELEGATIONS

REPORTS

1. Regulating Short-Term Rental Accommodations
2. Options for the Creation of Low Barrier Transitional Housing
3. Zoning Agreement Amendment – 1155 Wilkes Avenue – ZAA 8/2022
4. Rezoning – 251 Provencher Boulevard – DAZ 217/2022
5. Rezoning – 1836 Legion Avenue – DAZ 220/2022
6. Rezoning – Southeast Corner of Molson Street and Concordia Avenue – DAZ 222/2022
7. St. Boniface Street Links Grant Request
8. Amendment to the City Organizational By-law No. 7100/97 to Transfer Jurisdiction of Audit Matters to the Governance Committee of Council
9. Request for the Establishment for a Ukraine Humanitarian Fund
10. Legislated Statutory Holidays and Days of Observance
11. Members of Council – Committee Schedules
12. Public Hearing Participants – Refreshments and Parking
13. City of Winnipeg Employee Conflict of Interest
14. Agreement with Shared Health for the Alternative Response to Citizens in Crisis (ARCC) Program
15. Citizen Member Appointments – CentreVenture Development Corporation, Winnipeg Airports Authority and Transcona Historical Museum Board
16. Winnipeg Committee for Safety 2021 Annual Report to the Community
17. 2023 Winnipeg Committee for Safety Workplan and Budget
18. 2022 Sustainable Procurement Action Plan Annual Report

REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES DATED FEBRUARY 6, 2023

Meeting cancelled

ADDENDUM – REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED FEBRUARY 7, 2023

1. Free-Floating Carshare Parking Permits
2. Sidewalk Snow and Ice Removal on Residential Streets
3. Pilot Project for Sidewalk Plowing to Pavement
4. Snow Clearing Related to the Active Transportation Network
5. Photo Enforcement of Motor Vehicle Noise Infractions
6. Contribution Agreement with The City of Winnipeg and Manitoba Recreational Trails Association Inc. for the Transcona Trail Extension – Reenders Drive Pathway Extension Construction Project
7. Realignment of Smith Street from Ellice Avenue to Notre Dame Avenue and Management Agreement with Downtown Winnipeg Biz to Maintain Odeon Park

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ADDENDUM – REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED FEBRUARY 7, 2023 (continued)

8. Delegation of Authority for Award and Over-Expenditures of Nine (9) Public Works Regional and Local Street Renewal Contracts Exceeding $5,000,000 Including Multi-Year Contracts within Council Approved Budgets – MM Reference No. 991-2022

REPORT OF THE STANDING POLICY COMMITTEE ON WATER, WASTE, AND ENVIRONMENT DATED JANUARY 30, 2023

No report

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED FEBRUARY 2, 2023

1. Incentives for the Development of Energy Efficient Buildings
2. 442 Scotia Street, Leacock House – Removal from the List of Historical Resources
3. Repurposing of City-owned Golf Lands
4. CentrePort Development
5. Extension of Time – Subdivision and Rezoning – 2762 King Edward Street – File DASZ 5/2021
6. Extension of Time – Subdivision and Rezoning – Land located on North and South Side of Commercial Avenue, West of Hazelton Drive – DASZ 15/2021
7. Extension of Time – Proposed Subdivision and Rezoning – 836-842 Taché Avenue – DASZ 26/2016
8. Rescission of Council Decision – Proposed Opening and Closing of the Public Lane between Kensington Street and Madison Street – DAOC 2/2017
9. Rezoning – 1301 Kenaston Boulevard – DAZ 210/2022
10. Subdivision and Rezoning – 20 Macbell Road & LOT 3 PLAN 18762 WLTO IN RL 97 Parish of St Norbert – DASZ 31/2022
11. Subdivision and Rezoning – 320 River Avenue – DASZ 50/2022
12. Secondary Plan Amendment – Amendment to Precinct "E" Plan – 1245 and 1255 Court Avenue – SPA 3/2022
13. Subdivision and Rezoning – Southeast Corner of Pipeline Road and Court Avenue – DASZ 40/2022
14. Subdivision and Rezoning – 1399 McPhillips Street – DASZ 45/2022
15. Closing of Part of North/South Public Lane East of 755 Henderson Highway, West of 220 Helmsdale Avenue – DAC 2/2022
16. Subdivision and Rezoning – 220 Helmsdale Avenue and 755 Henderson Highway – DASZ 44/2022
17. Zoning Agreement Amendment – Canterbury Crossing Properties abutting CN Railway to the North, East of Ravenhurst Street – ZAA 7/2022

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REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT DATED FEBRUARY 13, 2023
No report

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED JANUARY 19, 2023
1. Amendment to 2023 Appeal Committee Schedule of Meetings

ADDENDUM – REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED FEBRUARY 9, 2023
1. Information for the Implementation of Recommendations of the City of Winnipeg Governance Review

CONSENT AGENDA AND ADJOURNMENT

Agenda – Executive Policy Committee – February 14, 2023

MOTIONS

Moved by Councillor

That the minutes of the meetings held on January 17 and February 8, 2023, be taken as read and confirmed.