Council Building
510 Main Street
March 13, 2023

A Meeting of the Executive Policy Committee was held this day at 9:39 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
J. Duke, Coordinator Financial Services, Corporate Finance Department
L. Gavrilova-Crozier, Manager of Finance and Administration, Corporate Finance Department
T. Gooch, Director of Innovation and Technology Services
M. Lemoine, City Clerk
C. Gameiro, Deputy City Clerk
F. Wiltshire, Director of Customer Service and Communications
C. Fernandes, Director of Community Services
T. Shanks, Director of Water and Waste

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 Rollins,

That the minutes of the meeting held on February 14, 2023, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – March 13, 2023

TABLE OF CONTENTS

DELEGATIONS

2023 BUDGET REVIEW

1. Departmental Budget Presentations

REPORTS

1. Approval of Business Improvement Zone Levies – 2023
2. Options for the Creation of Low Barrier Transitional Housing
3. Diversity Updates to the Boards and Commissions Application
4. Citizen Member Appointments – Concordia Hospital Board of Directors and General Council of Winnipeg Community Centres
5. Essential Services – New Legislation
6. Responding to 911 Calls for Help – The City of Winnipeg's Participation in the Bloomberg Harvard City Leadership Initiative
7. Decriminalization for Simple Possession of Illicit Drugs
8. Welcoming Winnipeg – Creating New Markers in Provencher Park: Cuisine ton Quartier
9. Welcoming Winnipeg – Naming Unnamed Trail in Transcona to Cousineau Family Trail
10. Additional Historical Marker – Bishop Grandin Greenway (St. Vital Ward)
11. Renaming Bishop Grandin Boulevard and Grandin Street
12. Response to Catalytic Converter Thefts and Resale of High-Value Precious Metals
13. 2029 Junior Pan Am Games
14. Winnipeg Food Council – 2022 Annual Report
15. Increasing Food Council Budget for Small Grants Program
16. 2023 Work Plan and Operating Budget
17. Donation of Obsolete Wireless Access Point Devices to the Internet Society Manitoba Chapter
18. Winnipeg Housing Rehabilitation Corporation (WHRC) – Amendment to By-law and Articles of Incorporation
19. Shareholder Approval of an Option Agreement Term Sheet for a sale of the Portage Place Mall Assets by North Portage Development Corporation to True North Real Estate Development Limited
20. Report on the Status of Downtown Public Washroom Initiatives
21. Proactive Settlement of a Potential Claim against 5174245 Manitoba Ltd. (a corporation operating as Tartan Towing)

AUDIT COMMITTEE

1. Implementation of Audit Recommendations Report - 2022 Quarter 4
2. Investigation into the City's Use of Required User Car Allowance

Minutes – Executive Policy Committee – March 13, 2023

TABLE OF CONTENTS (continued)

REPORT OF THE STANDING POLICY COMMITTEE ON WATER, WASTE, AND ENVIRONMENT DATED FEBRUARY 27, 2023

1. Regulations for the Implementation of Grey Water Capture and Treatment Systems in Single and Multi-Family Residences
2. Escalation and Bid Validity Period Recommendations for the North End Sewage Treatment Plant (NEWPCC) Upgrade – Biosolids Facilities Project
3. Solid Waste Collection

REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES DATED FEBRUARY 28, 2023

1. Verbal Quarterly Update - Federal Contributions for the Urban Canopy
2. Regulation of Hookah Establishments
3. Status Update on 'Places to Go' Framework (Public Restroom Strategy) and Temporary and Permanent Public Washrooms

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

1. 2023 Business Plan (Selection Report) - Animal Services Special Operating Agency

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

6. Amendment to Council Conditions for the Subdivision and Rezoning of Land Located at 228 and 230 Grassie

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

1. Delegation of Authority – Demolition Permits for Vacant and Derelict Residential Buildings
2. Temporary Patio Registration Program Extension
3. Annual Review of Part II Section 3 (Land Value) of the 2002 Development Agreement Parameters
4. Crescentwood-Enderton Park Heritage Conservation District Plan
5. Local Area Planning Initiatives Update 2022
6. Extension of Time – Subdivision and Rezoning – Lands Bounded by Marion Street to the North, CN Railway and Speers Road to the East, CP/CN Railway to the West – File DASZ 30/2020
7. Subdivision and Rezoning – 1350 Templeton Avenue and 477 Pipeline Road – DASZ 55/2022

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

1. The City of Winnipeg Golf Services Special Operating Agency – 2023 Business Plan

Minutes – Executive Policy Committee – March 13, 2023

TABLE OF CONTENTS (continued)

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED MARCH 7, 2023

1. St Vital Bridge Rehabilitation
2. Cost Sharing Agreement between The City of Winnipeg and Rural Municipality of Rosser and Traffic Control Signal Installation for Brookside Boulevard and Jefferson Avenue
3. Contribution Agreement between The City of Winnipeg and His Majesty the King in Right of Canada for the Trees on Broadway Project under the National Infrastructure Fund - Large Projects Stream
4. Report on Sidewalk Plow-to-Pavement Pilot Project
5. Neighbourhood Greenway Reduced Speed Pilot Results and Recommendations
6. 2022 Enhanced Summer Bike Route Results and Recommendations
7. Stop Sign Removal on Lord Avenue

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED MARCH 9, 2023

1. Amendment to the City Organizational By-law No. 7100/97 to Transfer Jurisdiction of Audit Matters to the Governance Committee of Council
2. Re-appointment of the Integrity Commissioner
3. Amendment to the Councillors' Ward Allowance Fund Policy
4. Extension of the Appointment of the City of Winnipeg City Clerk

CONSENT AGENDA AND ADJOURNMENT