Minutes – Executive Policy Committee – March 13, 2023

DELEGATIONS

1. Councillor Santos, Point Douglas Ward, was heard with respect to the following items:

   - Report on the Status of Downtown Public Washroom Initiatives (Report 20);
   - Status Update on "Places to Go" Framework (Public Restroom Strategy) and Temporary and Permanent Public Washrooms (Item 3 of the February 28, 2023 Report of the Standing Policy Committee on Community Services).

2. Councillor Allard, St. Boniface Ward, was heard on the following items:

   In support of:
   - Report on Sidewalk Plow-to-Pavement Pilot Project (Item 4 of the March 7, 2023 Report of the Standing Policy Committee on Public Works);

   In opposition to:
   - Proactive Settlement of a Potential Claim against 5174245 Manitoba Ltd. (a corporation operating as Tartan Towing) (Report 21);

   With respect to:
   - Report on the Status of Downtown Public Washroom Initiatives (Report 20);
   - Cost Sharing Agreement between The City of Winnipeg and Rural Municipality of Rosser and Traffic Control Signal Installation for Brookside Boulevard and Jefferson Avenue (Item 2 of the March 7, 2023 Report of the Standing Policy Committee on Public Works);

3. Councillor Wyatt, Transcona Ward, was heard in support of Winnipeg Housing Rehabilitation Corporation (WHRC) – Amendment to By-law and Articles of Incorporation (Report 18).

4. Councillor Schreyer, Elmwood-East Kildonan Ward, was heard in support of the following items:

   - Winnipeg Food Council – 2022 Annual Report (Report 14)
   - Increasing Food Council Budget for Small Grants Program (Report 15)
   - 2023 Work Plan and Operating Budget (Report 16)

DELEGATIONS (continued)

The following persons were heard in support of Renaming Bishop Grandin Boulevard and Grandin Street (Report 11):

5. Elder Joan Winning
6. Elder Frank Beaulieu

7. Cindy Tugwell, Executive Director, Heritage Winnipeg, was heard in support of Crescentwood-Enderton Park Heritage Conservation District Plan (Item 4 of the March 2, 2023 Report of the Standing Policy Committee on Property and Development).

8. Roger Morcilla was heard in support of Crescentwood-Enderton Park Heritage Conservation District Plan (Item 4 of the March 2, 2023 Report of the Standing Policy Committee on Property and Development).

9. Barbara Parke was heard in support of Crescentwood-Enderton Park Heritage Conservation District Plan (Item 4 of the March 2, 2023 Report of the Standing Policy Committee on Property and Development), and submitted supporting documentation.

10. John Youngman was heard in support of Crescentwood-Enderton Park Heritage Conservation District Plan (Item 4 of the March 2, 2023 Report of the Standing Policy Committee on Property and Development).

11. Reanna Merasty, Chair, Welcoming Winnipeg Committee of Community Members, was heard in support of Renaming Bishop Grandin Boulevard and Grandin Street (Report 11).

12. John Wintrup, J. Wintrup Consulting Ltd., was heard with respect to Amendment to Council Conditions for the Subdivision and Rezoning of Land Located at 228 and 230 Grassie (Elmwood – East Kildonan Ward) File DASZ 31/2020 (Item 6 of the January 9, 2023 Report of the Standing Policy Committee on Property and Development).

13. David Grant was heard with respect to the following items, and submitted supporting documentation:

    - Approval of Business Improvement Zone Levies – 2023
    - Proactive Settlement of a Potential Claim against 5174245 Manitoba Ltd. (a corporation operating as Tartan Towing) (Report 21).

DELEGATIONS (continued)

14. Stephane Bisson, Manager, Communications and Community Relations, End Homelessness Winnipeg, was heard on the following items:

    In support of:
    - Options for the Creation of Low Barrier Transitional Housing (Report 2).

    With respect to:
    - Report on the Status of Downtown Public Washroom Initiatives (Report 20).
    - 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 (Report 19)

15. James Heinrichs, Executive Director, Winnipeg Housing Rehabilitation Corporation, was heard in opposition to Winnipeg Housing Rehabilitation Corporation (WHRC) - Amendment to By-law and Articles of Incorporation (Report 18).

16. Christine Skene was heard in support of Crescentwood-Enderton Park Heritage Conservation District Plan (Item 4 of the March 2, 2023 Report of the Standing Policy Committee on Property and Development), and submitted supporting documentation.

17. Kate Kehler, Executive Director, Social Planning Council of Winnipeg, was heard with respect to 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 (Report 19).

18. Lloyd Grahame was heard in support of Crescentwood-Enderton Park Heritage Conservation District Plan (Item 4 of the March 2, 2023 Report of the Standing Policy Committee on Property and Development), and submitted supporting documentation.

19. Jamil Mahmood, Main Street Project, was heard with respect to Report on the Status of Downtown Public Washroom Initiatives (Report 20).

20. Kelly Boulay was heard in support of Crescentwood-Enderton Park Heritage Conservation District Plan (Item 4 of the March 2, 2023 Report of the Standing Policy Committee on Property and Development), and submitted supporting documentation.

Moved by Councillor Lukes,

That Rule 51(1) of The Procedure By-law No. 50/2007 be suspended to allow David Lacho to address the Committee.

Carried

DELEGATIONS (continued)

21. David Lacho was heard in support of Crescentwood-Enderton Park Heritage Conservation District Plan (Item 4 of the March 2, 2023 Report of the Standing Policy Committee on Property and Development).