Council Building
510 Main Street
April 18, 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 P. Prinsloo, Senior Committee Clerk M. Jack, Chief Administrative Officer

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 meetings held on March 13, 15, 16 and 21, 2023, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – April 18, 2023

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DELEGATIONS

REPORTS

1. New Park Creation – 57 Carriere Avenue
2. City of Winnipeg Rapid Housing Initiative (RHI) Round 3 Federal Funding
3. Summary of the Voluntary Self-Declaration for the 2023 Boards and Commissions Process and Review of Age Requirements
4. Essential Services – New Legislation
5. 2029 Junior Pan Am Games
6. Donation of Obsolete Wireless Access Point Devices to the Internet Society Manitoba Chapter
7. Requirement for a Four-Year Strategic Plan for the City of Winnipeg
8. Use of TikTok on City of Winnipeg Issued Devices
9. Request to the Province of Manitoba to Amend the Police Services Act
10. Initiatives for the Reduction and Prevention of Homelessness
11. Result of the January 9, 2023 Advertisement of the Proposed Asphaltic Concrete Lane Pavement Local Improvement Project
12. Marketing Campaign with Take Pride Winnipeg
13. Human Rights Committee of Council 2022 Annual Report and Financial Review
14. Human Rights Committee of Council 2023 Annual Budget
15. Request for Loan Guarantee - Southdale Recreation Association Inc. – North Fitness Expansion
16. Supporting Housing, Addiction and Social Action Indicators – Monthly Update
17. Amendments to the School Resource Officer Protocol – Delegation of Authority
18. Value in Kind Grant, Waiver of the City of Winnipeg Sponsorship Policy and Waiver of Fees Related to Subleases for the 2023 World Police and Fire Games
19. Reallocation of Capital Budgets and Request for Approval of a Contract Over-Expenditure for Building Systems Upgrade – St. James Civic Centre – 2055 Ness Avenue – Tender No. 1176-2019 Project No. 2015-058
20. Value in Kind – 2023 Winnipeg White Out Events

AUDIT COMMITTEE

1. Audit Department – 2022 Annual Report

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED APRIL 6, 2023

1. Budget Amendment and Award of Contract for the Construction of the New WFPS Amalgamated Station 9 at 1083 Autumnwood Drive – Tender No. 543-2022B – Project No. 2016-21201
2. Golf Repurposing Study
3. Supporting Housing Initiatives

Minutes – Executive Policy Committee – April 18, 2023

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REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED APRIL 6, 2023 (continued)

4. Extension of Time – Closing of Oak Point Highway Immediately North of and Adjoining 200 and 250 Oak Point Highway – DAC 1/2021
5. Extension of Time – Subdivision and Rezoning – 1266, 1300 & 1350 Dugald Road – DASZ 13/2020
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 – DASZ 30/2020
7. Proposed Closing of a Portion of Public Road (Chief Peguis Trail) East of Ferrier Street – DAC 5/2022
8. Zoning Agreement Amendment – 1038 Keewatin Street – ZAA 9/2022
9. Subdivision and Rezoning – 963 Centennial Street – DASZ 34/2022
10. Subdivision and Rezoning – 1396/1400 Henderson Highway – DASZ 56/2022
11. Approval of Proposed Subdivision and Servicing Agreement for Land Located at 1284 Wilkes Avenue – DASSF 566/2022
12. Secondary Plan Amendment – Charleswood Road, West Side, South of Wilkes Avenue – SPA 7/2022
13. Subdivision and Rezoning – 166 Sadler Avenue – DASZ 53/2022
14. Repeal of By-law No. 12043

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED MARCH 15, 2023

1. Winnipeg Fleet Management Agency 2023 Business Plan
2. Winnipeg Parking Authority 2023 Business Plan

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED APRIL 11, 2023

1. Fire Trucks for Ukraine
2. Report of the Traffic Engineering Improvement Program
3. Requests to Provincial Government Regarding Modified Mufflers
4. Sidewalk Plowing Pilot Project
5. Pilot Project for the Use of Recycled Asphalt to Fill Potholes
6. Kildare Avenue Enhancement Program
7. Traffic Calmed Street Design
8. Snow Clearing on Sidewalks

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

No report

Minutes – Executive Policy Committee – April 18, 2023

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REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES DATED APRIL 13, 2023

1. Winnipeg Police Board – 2023 Strategic Plan Update
2. Update of the Community Services Department Recreation, Leisure and Library Fees and Charges Policy
3. Increase to the Capital Budget for Spray Pad Development – Maples Community Centre – Adsum Park
4. Winnipeg Police Board Representation at Committee
5. Winnipeg Police Board Strategic Planning Sessions

REPORT OF THE STANDING POLICY COMMITTEE ON WATER, WASTE, AND ENVIRONMENT DATED APRIL 17, 2023

1. Membership Recommendations – Climate Action and Resilience Committee
2. Cost and Schedule for Existing Underground Water and Sewer Capacity Study
3. Requirements for the Use of Greywater Capture and Treatment Systems in Single and Multi-Family Residences
4. The Montreal Pledge – Cities United in Action for Biodiversity

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

3. Amendment to the Councillors' Ward Allowance Fund Policy

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED APRIL 14, 2023

1. Annual Report of the Integrity Commissioner for the Period of January 1, 2022 to December 31, 2022

CONSENT AGENDA AND ADJOURNMENT