Council Building
510 Main Street
May 16, 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 Lukes Councillor Mayes Councillor Orlikow
	Councillor Rollins entered the meeting after roll call.
Winnipeg Public Service:	K. McMillan, Senior Committee Clerk 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 Lukes,

That the minutes of the meeting held on April 18, 2023, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – May 16, 2023

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DELEGATIONS

REPORTS

1. Board of Revision – Annual Report from the Chair
2. Citizen Member Appointments – Board of Revision
3. Public Service Measures to Acknowledge and Support the LiveSAFE Policy Statement
4. French Language Services
5. Monthly Update on Supportive Housing, Addiction and Social Action Indicators
6. City of Winnipeg Rapid Housing Initiative (RHI) Round 3 Federal Funding
7. New Park Creation – 57 Carriere Avenue
8. Rescinding Delegation of Authority – Per Capita and Land Dedication Reserve Fund Grants
9. 2023 Capital Budget Amendment – Trade Route Corridors Planning and Design
10. Procedure By-law No. 50/2007 Amendment – Printing of Appendices to Motions
11. Subdivision and Rezoning – 2308 and 2320 McGillivray Boulevard – DASZ 7/2023
12. Zoning Agreement Amendment – 75 Waterbury Drive – ZAA 2/2023
13. Rezoning – 638 Jubilee Avenue – DAZ 226/2022
14. Land Dedication Reserve Fund – Centre Culturel Franco-Manitobain (CCFM) – Cool Street 2023 Pedestrian Bridge Improvements
15. Proposed Opening on the south side of Peter Herner Bay adjoining 110, 114 and 118 Peter Herner Bay – DAO 3/2022
16. New 2023 Capital Budget Project – St. Mary's Road Riverbank Stability Study
17. Canadian Parks and Recreation Association – Reaching Each and Every One Grant Approval
18. Tax Increment Financing Grant under the Heritage and Economic Development Incentive Program for the redevelopment of 138 Portage Avenue East
19. Strategic Priorities Action Plan (SPAP)
20. Development Agreement Parameters Review

AUDIT COMMITTEE

1. Annual Audited Consolidated Financial Statements of The City of Winnipeg for the year ended December 31, 2022
2. Implementation of Audit Recommendations Report - 2023 Quarter 1

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT DATED APRIL 28, 2023

No Report

Minutes – Executive Policy Committee – May 16, 2023

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REPORT OF THE STANDING POLICY COMMITTEE ON WATER, WASTE, AND ENVIRONMENT DATED MAY 1, 2023

1. Winnipeg Climate Action Plan – Annual Report
2. Consolidating City Garbage Services
3. Retrofits to Reduce Carbon Tax Payment Obligations
4. Requesting Amendments to Phosphorus Compliance in Phase Three of the North End Sewage Treatment Plant Upgrade
5. Plan for Capturing Methane at City Landfills

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED MAY 4, 2023

1. Declaration of Surplus and Sale of City-Owned Property – Title 1397979/1 (commonly known as 48 Maple Street)
2. Proposed Lease Agreement with St. James Seals Swim Club Inc. for a Portion of City-owned Property at 2055 Ness Avenue (commonly known as St. James Civic Centre)
3. Extension of Time – Subdivision and Rezoning – 25 and 55 Rothwell Road – DASZ 21/2020
4. Extension of Time – Subdivision and Rezoning – Prairie Pointe Neighbourhood – Waverley West South West Area – DASZ 33/2012
5. Extension of Time – Subdivision and Rezoning – 1922 and 1924 St. Mary's Road – DASZ 19/2021
6. Extension of Time – Subdivision and Rezoning – 634 Portage Avenue – DASZ 33/2021
7. Subdivision and Rezoning – 90 Wellington Crescent, 586 and 588 River Avenue – DASZ 57/2022
8. Rezoning – 751 McMillan Avenue – DAZ 200/2023
9. Subdivision and Rezoning – 1380 Ravelston Avenue West – DASZ 54/2022
10. Accessible Dwelling Standard Permit Prioritization

REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES DATED MAY 5, 2023

1. Home Grown Grant Community Tree Planting Projects for 2023
2. Memorandum of Understanding Between Library and Archives Canada and City of Winnipeg for the implementation of the TD Summer Reading Club 2023-2025
3. Demolition Site Debris
4. Retiring of Danny Schur Hockey Jersey

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED MAY 8, 2023

1. Canadian Pacific Rail Cost-Sharing Agreements
2. Improving Road Safety Culture in Winnipeg
3. Service Levels for Winnipeg Transit

CONSENT AGENDA AND ADJOURNMENT