Council Building
510 Main Street
June 12, 2023

A Meeting of the Executive Policy Committee was held this day at 9:38 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 K. Dolski, Committee Clerk M. Jack, Chief Administrative Officer J. Egert, Acting City Auditor T. Gooch, Director of Innovation and Technology Services

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 May 16, 2023, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – June 12, 2023

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DELEGATIONS

REPORTS

1. Monthly Update on Supportive Housing, Addiction and Social Action Indicators
2. Winnipeg Poverty Reduction Strategy
3. Memorial Options for Hope Alley
4. The Osborne Village BIZ Action Plan
5. Rezoning – 1525 Grant Avenue (previously 739 Waterloo Street) – DAZ 203/2023
6. Land Dedication Reserve – Guru Nanak Mission Centre – Renovations, Modernization and Expansion of Guruduwara
7. Citizen Member Appointments – Transcona Historical Museum Board
8. Amendment to Delegation of Authority – Per Capita and Land Dedication Reserve Fund Grants
9. In Person Attendance for Public Hearing Applicants
10. Winnipeg's Indigenous Accord – Partner Goals and Progress Report
11. 2022 Council Report – Workplace Safety
12. City of Winnipeg Rapid Housing Initiative (RHI) Round 3 Update
13. Sponsorship with Thor Plumbing and Heating Ltd. at Gateway Recreation Centre
14. Funding the Municipal Infrastructure Chair at The University of Manitoba
15. Tax Increment Financing Grant under the Heritage and Economic Development Incentive Program for the Redevelopment of 325 Broadway Avenue
16. Human Rights Committee of Council - Awareness and Action Series Update
17. Human Rights Committee of Council – 2022 Anti-Racism and Anti-Oppression Activities
18. Human Rights Committee of Council – 2022 Workforce Diversity Report
19. Bicycle Registry System

AUDIT COMMITTEE

1. Implementation of Audit Recommendations Report for the Traffic Signals Branch Performance Audit, November 2010
2. Cybersecurity Audit Report

REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES DATED MAY 31, 2023

1. Winnipeg Fire Paramedic Service Strategic Direction – Annual Report
2. Renewal of Fire Protection Services Agreement with Border Chemical Company Limited
3. Health Canada Air Quality Funding Phase 2
4. Park and Recreation Enhancement Funds for Nelson McIntyre Collegiate Track Project
5. Options for Staffing at the City of Winnipeg's Stand-alone Public Washroom and Community Resource Hub
6. Addition of 20 FTE Paramedic Positions to WFPS Staff Complement to Staff Two Additional 24-Hour Ambulances
7. Extreme Weather Response

Minutes – Executive Policy Committee – June 12, 2023

TABLE OF CONTENTS (continued)

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED JUNE 1, 2023

1. Delegation of Authority – Demolition Permits for Vacant and Derelict Residential Buildings
2. Strategies to Address Problematic Vacant Buildings
3. Status Update for the Manitoba Energy Code for Buildings
4. Net Zero Ready Building Code
5. Expropriation of Lands to Construct Winnipeg Transit North Garage Replacement – Lots 52, 56 and 57 Plan 24342 on the south side of Selkirk Avenue, West of Oak Point Highway
6. Amendment to the Proposed Lease Agreement between the City of Winnipeg and Winnipeg Goldeyes Baseball Club Inc.
7. Subdivision and Rezoning – South of Templeton Avenue, west of Degrave Street and east of Numeracy Lane – DASZ 3/2023
8. Subdivision and Rezoning – East of Pipeline Road and north of Court Avenue – DASZ 4/2023
9. Proposed Closing of a Portion of Public Lane Between One St. John Ambulance Way and 1500 Portage Avenue, and Rededication of a Portion of the Public Lane as St. John Ambulance Way – DAOC 1/2023
10. Extension of Time – Subdivision and Rezoning – 180 Creek Bend Road – DASZ 12/2021
11. Extension of Time – Subdivision and Rezoning – 1927 St. Mary's Road, 66 Alburg Drive and 70 Alburg Drive – DASZ 9/2021
12. Extension of Time – Subdivision and Rezoning – 70 Lexington Park & Unnumbered Lexington Park – DASZ 14/2020
13. Extension of Time – Proposed Subdivision and Rezoning – Lots 2 and 3, Plan 45753, Peguis Street and Reenders Drive – DASZ 33/2013
14. Extension of Time – Subdivision and Rezoning – 385 Grassie Boulevard – DASZ 33/2020

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT DATED JUNE 2, 2023

No report

REPORT OF THE STANDING POLICY COMMITTEE ON WATER, WASTE, AND ENVIRONMENT DATED JUNE 5, 2023

1. Proposed Agreement for Services – Land Drainage Works – 215 Sinawik Bay

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

1. New 2023 Provincial Funding for Road Reconstruction, Rehabilitation, Preservation and Repair Projects

CONSENT AGENDA AND ADJOURNMENT