Council Building
510 Main Street
July 5, 2023

A Meeting of the Executive Policy Committee was held this day at 9:37 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 M. Pittet, Acting Director of Planning, Property and Development G. Chappell, Manager of Real Estate and Land Development K. Kowalyk, Land Development Engineer M. Robinson, Principal Planner

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 June 12, 2023, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – July 5, 2023

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DELEGATIONS

REPORTS

1. Monthly Update on Supportive Housing, Addiction and Social Action Indicators
2. Creation of a Plain Language Communication Policy
3. City of Winnipeg Charter Amendment to Allow for the Addition of Fines and Penalties on Property Tax Bills
4. Essential Services – New Legislation
5. French Community Review on French Language Services Delivery
6. Creation of WPS Pistol Replacement Capital Project
7. Citizen Member Appointment – Human Rights Committee of Council
8. Approval of Amendment to the Collective Agreement between the City of Winnipeg and The United Fire Fighters of Winnipeg, Local 867 of IAFF ("UFFW")
9. Land Dedication Reserve Fund – West End Business Improvement Zone – Sargent Mural Project
10. Land Dedication Reserve Fund – Osborne Village BIZ – SABE Peace Walkers
11. Rezoning – 102 Pulford Street – DAZ 205/2023
12. Subdivision and Rezoning – 282 and 284 Balmoral Street – DASZ 5/2023
13. Rezoning – 49 Fermor Avenue – DAZ 202/2023
14. Results of the March 28, 2023 Advertisement of the Proposed Wastewater Sewer Main Local Improvement Project
15. Mother Earth Nature Park
16. Public Engagement on the 2024-2027 Budget Review Process
17. CMHC Housing Accelerator Fund (HAF)
18. Health Canada Air Quality Funding Phase 2
19. New and Modified 2023 Capital Projects Funded by the 2023 Provincial Strategic Infrastructure Basket
20. Negotiations – City of Winnipeg and The Winnipeg Police Association
21. 2022 Annual Report of the City of Winnipeg Records Committee
22. Report of the Campaign Expenses and Contributions Officer – 2022 Municipal Election – Audited Financial Statements
23. 2022 Councillors' Ward Allowance (CWA) Audit
24. Appointment of City Clerk
25. Appointment of City Auditor
26. Waiver of Street Closure Parking Fees – Paulin Street

AUDIT COMMITTEE

1. 2022 Mayor's Office Fund Expenditures – Audit Findings and Expenditure Report
2. Audit Department Peer Review

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REPORT OF THE STANDING POLICY COMMITTEE ON WATER, WASTE, AND ENVIRONMENT DATED JUNE 23, 2023

1. Application to the Federal Disaster Mitigation and Adaptation Fund
2. The Montreal Pledge – Cities United in Action for Biodiversity
3. Winnipeg Climate Action Plan – 2022 Annual Report
4. Membership Recommendations – Climate Action and Resilience Committee
5. 2022 Comprehensive Integrated Waste Management Strategy (CIWMS) Annual Report
6. Multi-Family Waste Diversion and Management Strategy
7. Financial Incentives for Composting
8. Procurement Model Recommendation and Delegation of Authority Request for the North End Sewage Treatment Plant (NEWPCC) Upgrade – Biosolids Facilities Project
9. Delegation of Authority for Potential Over-Expenditures Related to the Drinking Water Treatment Plant Roof Replacement Tender No. 37-2023
10. Proposed Agreement for Services – Wastewater Sewer Works – 73 Macbell Road

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED JUNE 26, 2023

1. Partial In-House Transit Plus Service
2. Award of Contract for the Provision of Accessible Transportation Services for Winnipeg Transit Plus – RFP 946-2022
3. Amendments to the Winnipeg Parking By-law No. 86/2016
4. Safe Transportation Training for Vehicle for Hire (VFH) Drivers
5. Proposed Funding Strategy for Multimodal Roadway and Bridge Infrastructure Renewal
6. Amendment to the City of Winnipeg Traffic By-law No. 1573/77
7. Annual Reporting on the Snow Clearing and Ice Control Policy

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED JUNE 27, 2023

1. Amendment of Carlton Street Walkways Upgrades Capital Budget
2. Bills 34, 37, 38 Status, Resourcing and Permit Reserve Fund Review
3. Supportive Housing Initiatives
4. Request for First Charge Against the 2024 Capital Budget for New Columbaria Investment
5. Request to Rescind Proposed Sale of City-owned Property at 219 Provencher Boulevard and 212 Dumoulin Street - RFP 982-2019 to Manitoba Possible
6. Amendment to the Real Estate Policy Framework (Land Operating Reserve Fund)
7. Subdivision and Rezoning of 490 Shaftesbury Boulevard and 2nd and 3rd Reading of By-law 84/2022
8. Contribution and Access Agreement between the City of Winnipeg and Richardson Centre Limited for Below and At-Grade Improvements at Portage and Main Intersection

Minutes – Executive Policy Committee – July 5, 2023

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REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED JUNE 27, 2023 (continued)

9. Extension of Time – Subdivision and Rezoning – 874/876/880 Grosvenor Avenue – DASZ 16/2020
10. Amendment to Servicing Agreement AG 13/15 – 761 North Drive
11. Extension of Time – Subdivision and Rezoning –155, 157 and 165 Provencher Boulevard – DASZ 8/2021
12. Zoning Agreement Amendment – 166 Meadowood Drive – ZAA 1/2023
13. Subdivision and Rezoning – 199 and 201 Marion Street – DASZ 10/2023
14. Subdivision – 329 McIvor Avenue – DAS 9/2023
15. Approval of Proposed Subdivision and Servicing Agreement for Land Located at 375, 383 and 391 Oakdale Drive – DASSF 522/2023

REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES DATED JUNE 29, 2023

1. Improving Safety at the Millennium Library and Other Winnipeg Public Libraries
2. City of Winnipeg Awarded Host City for the Canadian Urban Forest Conference 2024 – "Trees for All: Equity in Canada's Urban Forests"
3. Winnipeg One Million Tree Challenge Annual Report

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT DATED JUNE 30, 2023

No report

CONSENT AGENDA AND ADJOURNMENT