Council Building
510 Main Street
September 21, 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 Duncan Councillor Lukes Councillor Mayes Councillor Rollins
Winnipeg Public Service:	A. Poitras, Manager of the Decision Making Process K. Dolski, Committee Clerk M. Jack, Chief Administrative Officer C. Kloepfer, Chief Financial Officer D. Brown, Director of Legal Services and City Solicitor R. Hayer, Coordinator of Land Development G. Ewankiw, Director of Transit T. Platt, Manager of Client Services, Transit T. Shanks, Director of Water and Waste J. Egert, City Auditor

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 Browaty,

That in accordance with Rule 9.1(9) of the Procedure By-Law No. 50/2007, Councillor Rollins be authorized to participate remotely.

Carried

Moved by Councillor Browaty,

That the minutes of the meetings held on July 5 and 13, 2023, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – September 21, 2023

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APPEAL HEARING

1. Appeal – Plan Approval – 920 Jefferson Avenue – DAZ 322/79

DELEGATIONS

REPORTS

1. Monthly Update on Supportive Housing, Addiction and Social Action Indicators
2. Negotiations – City of Winnipeg and the Manitoba Government and General Employees' Union, The Paramedics of Winnipeg, Local 911
3. Winnipeg Police Pension Plan Use of Letters of Credit Annual Report
4. New Health Benefits Provider Implementation Update
5. Flexible Workplace Program - Year One Update
6. Discontinuation of Work from Home Practice
7. Strategic Priorities Action Plan (SPAP) Alignment, Measurement and Reporting Framework
8. Creation of a Plain Language Communication Policy
9. 2022 Single Source Assignments for Consultants, Goods and Services
10. Assiniboine Park Conservancy Amendment to Loan Guarantee
11. Funding Agreement with the Canadian Council of Archives for Archives Intern through the Young Canada Works program
12. Homes for Heroes Foundation – Tax Increment Financing Grant
13. Application of Enforcement Fees under the Neighbourhood Liveability and Vacant Building By-laws to Property Taxes
14. General Council of Winnipeg Community Centres Inc. 2023–2025 Business Plan
15. Memorial Options for Hope Alley
16. Welcoming Winnipeg – Renaming Appletree-Bridgeland Drive North Park to Emeka Nnadi Park
17. Collaboration with the Charleswood Rotary Club for Bottle Cap and Pop Tab Containers in City Facilities
18. Land Dedication Reserve – Assiniboine Memorial Curling Club Inc. – Ice Shed Upgrades
19. Subdivision and Rezoning – 175 and 179 Stadacona Street, 335 Tweed Avenue – DASZ 12/2023
20. Subdivision and Rezoning – 163 and 165 Aubert Street – DASZ 8/2023
21. Burnt Out Building Interdepartmental Taskforce
22. Phase 2 and 3 Implementation Plan of the Newcomer Welcome and Inclusion Policy and Strategic Framework
23. Human Rights Committee of Council - 2023 to 2024 Coordinator Contract
24. Federation of Canadian Municipalities (FCM) 2027 Annual Conference and Trade Show

AUDIT COMMITTEE

1. Implementation of Audit Recommendations Report - 2023 Quarter 2

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REPORT OF THE STANDING POLICY COMMITTEE ON WATER, WASTE, AND ENVIRONMENT DATED SEPTEMBER 8, 2023

1. Residential Food Waste (RFW) Pilot Results and Recommendations
2. Retrofits to Reduce Carbon Tax Payment Obligations
3. Annual Report on the Combined Sewer Overflow (CSO) Master Plan
4. Winnipeg Sewage Treatment Program 2022 Annual Report – Program Agreement Between the City of Winnipeg And VWNA Winnipeg Inc. (Veolia)
5. Request for Budget Revision for the North End Sewage Treatment Plant (NEWPCC) Upgrade – Biosolids Facilities Project
6. City of Winnipeg Endorsement of the Plant Based Treaty

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

1. Award of Contract for the Provision of Accessible Transportation Services for Winnipeg Transit Plus – RFP 946-2022
2. Contribution Agreements with the City of Winnipeg and His Majesty the King in Right of Canada for the River and Stradbrook Avenues Protected Bike Lanes and the Sherbrook Street Protected Bike Lane Projects
3. Funding the Municipal Infrastructure Chair at The University of Manitoba
4. Snow Clearing Safety
5. Sidewalk Snow Clearing
6. Snow Clearing on Sidewalks and Pathways

REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES DATED SEPTEMBER 12, 2023

1. Recreation Program Registration Fees for Non-Residents
2. Creation of 2023 Library Refurbishment and Interior Infrastructure Capital Account
3. Funding for a Feasibility Study for a New Recreation Campus in the Marj Edey Park
4. Remediation on Copeland Road

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED SEPTEMBER 18, 2023

1. Establishment of a St. Boniface Museum Exterior Envelope Restoration (Phase One) Capital Project Budget
2. Award of Contract for Modular Fire Paramedic Station and Site Development – RFP No. 94-2023B – Project No. 2022-014
3. CentrePort Development
4. Supportive Housing Initiatives
5. Amendment to Development Agreement AG 18/21 Sage Creek Development – Phase 10

Minutes – Executive Policy Committee – September 21, 2023

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REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED SEPTEMBER 18, 2023 (continued)

6. Transfer of Park Land from the Province of Manitoba to the City of Winnipeg – Kern Park – 50 Kern Drive
7. Leasing City Property to 1st John de Graff group (Scouts Canada)
8. Proposed Lease Agreement between The Forks Renewal Corporation and the City of Winnipeg for portions of City-owned lands located at 70 Alexander Avenue (commonly known as Alexander Docks)
9. Development of the South Winnipeg Recreation Campus
10. Zoning By-law Review – Phase 1
11. Subdivision and Rezoning – 740 Holly Avenue – DASZ 13/2023
12. Subdivision and Rezoning – 914 and 980 St James Street – DASZ 22/2023
13. Subdivision and Rezoning – 166 Sadler Avenue – DASZ 53/2022
14. Approval of Proposed Subdivision and Servicing Agreement for Land Located at 341 Oakdale Drive – CONDO 4/2023
15. Development Agreement Amendment (AG 30/13)
16. Extension of Time - Subdivision and Rezoning – 2700 King Edward Street & Lot 5 Plan 17736 – DASZ 17/2018
17. Extension of Time – Subdivision and Rezoning – Land located at the Northeast Corner of Gull Lake Road and Markham Road – DASZ 21/2021
18. Confirmation of Expropriation – Lots 52, 56 and 57 Plan 24342 on the south side of Selkirk Avenue, West of Oak Point Highway

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT DATED SEPTEMBER 14, 2023

No report

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED SEPTEMBER 15, 2023

1. Amendments to the Council Pension Benefits Program By-law No. 7869/2001
2. Implementation of Recommendations of the City of Winnipeg Governance Review

CONSENT AGENDA AND ADJOURNMENT