AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	Council Chamber Council Building, 510 Main Street
DATE:	**Tuesday, October 17, 2023**
TIME:	**9:30 a.m.**
MEMBERS:	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 D. Brown, Director of Legal Services and City Solicitor

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DELEGATIONS

REPORTS

1. Monthly Update on Supportive Housing, Addiction and Social Action Indicators
2. Regulating Short-Term Rental Accommodations
3. Request for Funding to Conduct a Search at the Prairie Green Landfill
4. Request to the Province of Manitoba to Prioritize the Review of Certification Requirements for Arena Operators
5. Renaming a Portion of Bishop Grandin to Edward Schreyer Parkway South
6. Flexible Workplace Program - Year One Update
7. Essential Services – New Legislation
8. Funding allocation to 311 in Budget 2023
9. Poverty Reduction Strategy Implementation Plan
10. Winnipeg Committee for Safety Coordinator Contract
11. Winnipeg Food Council – Update on Coordinator Position
12. Winnipeg Food Council – Residential Food Waste Recommendations
13. Subdivision and Rezoning – 80, 84 and 88 Snow Street – DASZ 14/2023
14. Land Dedication Reserve – Thrive Community Support Circle Inc. – Thrive: Building for Generations
15. Land Dedication Reserve Fund – Fort Garry/St.Norbert Healthy Child Coalition – Family Centre Programming at South Winnipeg Community Centre
16. Land Dedication Reserve Fund – Richmond Kings Nursery School Inc. – Bathroom Restoration Project
17. End Homelessness Winnipeg Annual Funding Agreement Report
18. Amendment to City Organization By-Law 7100/97 to Designate Appeal Body
19. Appointment of City Representatives to the Winnipeg Police Pension Board
20. By-law Enforcement Consolidation
21. Winnipeg Arts Council – Corporate Plan 2024 to 2027
22. Update on the Economic Response and Recovery Plan (ERRP) – Projects Situated Outside Downtown

ADDENDUM REPORTS

23. Application to Municipal Service Delivery Improvement Program (Province of Manitoba) Submitted Projects for Intake #3
24. Riverbank Stabilization along Kingston Row and Kingston Crescent
25. Programming and Activities for Winnipeg 150

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

1. Winnipeg Police Service – 2022 Statement of Revenues and Expenses
2. Winnipeg Police Board – 2022 Summary of Expenses
3. Winnipeg Police Board – 2022 Annual Reports

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REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES DATED OCTOBER 5, 2023 (continued)

4. Agreement with Bell Canada for Planting and Maintenance of Visual Buffer in Relation to Proposed Telecommunications Facility
5. St. James Civic Centre Expansion Project – Construction Cost Escalation
6. Online Recreation Services Registration System
7. Extreme Weather Response

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

1. Update on the Economic Response and Recovery Plan (ERRP) – Projects Situated Inside Downtown
2. Options to Lease Athletic Fields at 1377 Clarence Avenue to Fort Garry Lions Football Club Inc.
3. Subdivision and Rezoning – 220 Helmsdale Avenue – File DASZ 11/2023
4. Subdivision and Rezoning – 1161 Grosvenor Avenue – File DASZ 20/2023
5. Subdivision and Rezoning – 541-551 Maryland Street – File DASZ 25/2023
6. Subdivision and Rezoning – 1488 Main Street – File DASZ 24/2023
7. Subdivision and/or Rezoning– North Point Boulevard (Aurora Phase 11A) – File DASZ 61/2022
8. Extension of Time – Rezoning –51 Roslyn Road – File DAZ 200/2022
9. Permits Amnesty Program
10. Veterans Burial Plots

ADDENDUM – REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED OCTOBER 10, 2023

1. Collection Powers for Fines Issued Under The Municipal By-law Enforcement Act and The Provincial Offences Act
2. Speed Limit for Active Transportation Pathways

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

1. Financial Status and Forecast Report to June 30, 2023

ADDENDUM – REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT DATED OCTOBER 11, 2023

1. Destination Marketing Reserve Fund – Revisions for Short Term Rentals

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

1. Residential Food Waste (RFW) Pilot Results and Recommendations

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ADDENDUM – REPORT OF THE STANDING POLICY COMMITTEE ON WATER, WASTE, AND ENVIRONMENT DATED OCTOBER 12, 2023

1. Annual Report on the Combined Sewer Overflow (CSO) Master Plan
2. Consolidating City Garbage Services

ADDENDUM – REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED OCTOBER 13, 2023

1. 2024 Council and Committee Schedule of Meetings

CONSENT AGENDA AND ADJOURNMENT

Agenda – Executive Policy Committee – October 17, 2023

MOTIONS

Moved by Councillor

That the minutes of the meeting held on September 21, 2023, be taken as read and confirmed.