Council Building
510 Main Street
October 17, 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 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 W. Yee, Manager of Community Bylaw Enforcement T. Cormier, Administrative Coordinator for Community Bylaw

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 Rollins,

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

Carried

Minutes – Executive Policy Committee – October 17, 2023

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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
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
26. Establishment of a Chief Construction Officer

Minutes – Executive Policy Committee – October 17, 2023

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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
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 – DASZ 11/2023
4. Subdivision and Rezoning – 1161 Grosvenor Avenue – DASZ 20/2023
5. Subdivision and Rezoning – 541-551 Maryland Street – DASZ 25/2023
6. Subdivision and Rezoning – 1488 Main Street – DASZ 24/2023
7. Subdivision and Rezoning– North Point Boulevard (Aurora Phase 11A) –DASZ 61/2022
8. Extension of Time – Rezoning –51 Roslyn Road – DAZ 200/2022
9. Permits Amnesty Program
10. Veterans Burial Plots

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

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

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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

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

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

1. 2024 Council and Committee Schedule of Meetings

CONSENT AGENDA AND ADJOURNMENT