Council Building
510 Main Street
November 14, 2023

A Meeting of the Executive Policy Committee was held this day at 9:42 a.m.

Members of the Committee:	His Worship Mayor Gillingham, Chairperson Councillor Browaty Councillor Duncan Councillor Lukes Councillor Mayes Councillor Rollins
Winnipeg Public Service:	K. McMillan, Manager of the Decision Making Process K. Dolski, Committee Clerk M. Jack, Chief Administrative Officer M. Geer, Deputy Chief Administrative Officer H. Borys, Director of Planning, Property and Development

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 Duncan,

That the minutes of the meeting held on October 17, 2023, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – November 14, 2023

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DELEGATIONS

REPORTS

1. Monthly Update on Supportive Housing, Addiction and Social Action Indicators
2. Monthly Update on Programming and Activities for Winnipeg 150
3. Memorial Options for Hope Alley
4. Essential Services – New Legislation
5. Homes for Heroes Foundation – Tax Increment Financing Grant
6. Flexible Workplace Program – Year One Update
7. Poverty Reduction Strategy – Status Update and Implementation Plan 2024-2027
8. Land Dedication Reserve Fund – St. Norbert Business Improvement Zone – St. Norbert Median Redevelopment: Phase 1 – Design and Planning
9. Land Dedication Reserve Fund – Dakota Collegiate – Dakota Collegiate's Hall of Fame Wall
10. Land Dedication Reserve Fund – Balmoral Hall School – Winter River Access Ramp
11. Land Dedication Reserve – Oasis Church – School Lunch Program (at Westgrove and Westdale Schools)
12. Road Procurement Audit
13. Code of Conduct for Senior Members of the Public Service
14. Council Chamber Portraits
15. Welcoming Winnipeg – Naming/Renaming Assets After Individuals and Groups of People
16. 2024 Local Improvement Interest Rates
17. Discount(s) to be allowed for the Prepayment of 2024 Realty, Personal Property and Business Taxes
18. Text Amendment – Winnipeg Zoning By-law No 200/2006 and Downtown Winnipeg Zoning By-law No. 100/2004 – DAZ 209/2023
19. Housing Accelerator Fund

REPORT OF THE STANDING POLICY COMMITTEE ON WATER, WASTE AND ENVIRONMENT DATED OCTOBER 30, 2023

1. Advanced Water Metering Solution Business Case
2. Process for Lot Grading By-law Appeals

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

1. Hoarding Taskforce Update and Information Sharing Agreement
2. Agreement with Downtown Community Safety Partnership Inc. (DCSP) for Program Coordination and Response in the DCSP Coverage Area
3. Implementing a New Bike Registration System and Bike Theft Prevention Program
4. Review of Library Services Division Services for Improvement and Investment
5. Remediation on Copeland Road

Minutes – Executive Policy Committee – November 14, 2023

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REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED NOVEMBER 2, 2023

1. 2024 Review of the Development Agreement Parameters Land Value
2. Street Name Change from "Bishop Grandin Boulevard" to "Abinojii Mikanah"
3. Street Name Change from "Grandin Street" to "Taapweewin Way"
4. Rezoning – 633 St. Mary's Road – DAZ 201/2023
5. Amendment to Development Agreement AG 5/21 – 2762 King Edward Street
6. Extension of Time – Subdivision and Rezoning – 2762 King Edward Street – DASZ 5/2021

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT DATED NOVEMBER 3, 2023

1. Entertainment Funding Tax Annual Report

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED NOVEMBER 9, 2023

1. Trails Manitoba – Trails Grant for Winnipeg 2024
2. Contribution Agreement with The City of Winnipeg and Manitoba Recreational Trails Association Inc. for the Wellington Avenue MultiUse Path – Berry Street to the Winnipeg Richardson International Airport

CONSENT AGENDA AND ADJOURNMENT