Council Building
510 Main Street
December 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 Duncan Councillor Lukes Councillor Rollins Councillor Browaty entered the meeting after roll call
Winnipeg Public Service:	K. McMillan, Manager of the Decision Making Process K. Dolski, Committee Clerk M. Jack, Chief Administrative Officer G. Patton, Director, Assets & Project Management, Assets and Project Management F. Wiltshire, Director, Customer Service and Communications, Chief Administrative Office C. Klos, Manager of Corporate Asset Management, Assets and Project Management

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

Carried

Moved by Councillor Duncan,

That Councillor Mayes be granted a leave of absence from today's meeting due to City-related business.

Carried

Moved by Councillor Duncan,

That the minutes of the meeting held on November 14, 2023, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – December 5, 2023

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DELEGATIONS

REPORTS

1. Citizen Member Appointments – Committees, Boards and Commissions
2. Monthly Update on Supportive Housing, Addiction and Social Action Indicators
3. Monthly Update on Programming and Activities for Winnipeg 150
4. CMHC Housing Accelerator Fund (HAF) Update
5. Rapid Housing Initiative (RHI) Round 3 Progress Update
6. Single Source Negotiation and Award of Contract for Professional Consulting Services for South Winnipeg Recreation Campus – Pembina Trails Collegiate New Vocational Wing
7. Journey of Reconciliation: 2023 Annual Report
8. Open Government Policy Implementation Annual Review
9. 2023 Open Data Annual Report
10. 2023 Annual Report on the Innovation and Technology Project Portfolio
11. Building Safer Communities Fund: Projects and Intermediaries
12. Progress to Improve 311 Wait Times
13. Garbage Clean Up at Encampments
14. Repair of Fence Due to Snow Plow Damage
15. Subdivision and Rezoning – 900-902 Home Street – DASZ 27/2023
16. Rezoning – 855 Jubilee Avenue – DAZ 213/2023
17. Downtown Winnipeg Business Improvement Zone – Grant Agreement for Street Furniture
18. Amendment to the Winnipeg Police Pension By-law No. 126/2011
19. 2024 City Infrastructure Plan
20. Shareholder Approval of a Six-Month Extension to the Option to Purchase Agreement for the Portage Place Mall Assets by North Portage Development Corporation to True North Real Estate Development Limited
21. Approval of Single Source Negotiation and Award of Contract for the Supply and Delivery of Fuels, Bid Opportunity No. 634-2014

AUDIT COMMITTEE

1. Audit Plan –2024
2. Implementation of Audit Recommendations Report - 2023 Quarter 3

REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES DATED NOVEMBER 20, 2023

1. Regulation of Hookah Establishments
2. Report on Annual Inspection of Converted Residential Dwellings (CRD) with Shared Facilities (Rooming Houses) for 2022
3. Status Update on ‘Places to Go’ Framework (Public Restroom Strategy) and Temporary and Permanent Public Washrooms
4. Pan Am Training Tank Agreement with Swim Natation Manitoba
5. Winnipeg Comprehensive Urban Forest Strategy

TABLE OF CONTENTS (continued)

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED NOVEMBER 21, 2023

1. Enhancing the Recruitment and Retention of Transit Operators
2. Accelerating the Implementation of the Winnipeg Transit Master Plan
3. Vehicles for Hire Industry Annual Report
4. Award of Contract for Pavement Management System and Data Collection Solution – RFP No. 28-2023
5. Revised Delegation of Authority for Award and Over-Expenditures of Any Public Works Regional and Local Street Renewal and Bridge Contracts Exceeding $5,000,000 Up to $10,000,000
6. Speed Limit Study – McPhillips Street from 175 Metres North of Swailes Avenue to Northern Boundary of the City of Winnipeg
7. Lord Roberts Community Traffic Study – Final Report

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED NOVEMBER 22, 2023

1. Wayfinding Signage at City Hall
2. Residential Density Bonus Pilot Program for Affordable Housing
3. Opportunities to Fast-Track Affordable Housing
4. Subdivision and Rezoning of 73 Inman Avenue – Amendment to Council Decision – DASZ 51/2022, By-law No. 20/2023
5. Extension of Time – Subdivision and Rezoning – South side of John Brebeuf Place, West of Centennial Street, North of Grant Avenue – DASZ 21/2022
6. Extension of Time – Subdivision and Rezoning – 180 Creek Bend Road – DASZ 12/2021
7. Rezoning – 775 Cambridge Street – DAZ 212/2023
8. Secondary Plan – Proposed Naawi-Oodena Secondary Plan for Canada Lands Company portion of Major Redevelopment Site “K” – SP 1/2023

REPORT OF THE STANDING POLICY COMMITTEE ON WATER, WASTE, AND ENVIRONMENT DATED NOVEMBER 24, 2023

1. Public and Private Overview for Garbage and Recycling Collection
2. Request for First Charge Against the 2024 Capital Budget for Water and Waste Department Capital
3. Award of Contract for Transportation of Sewage Sludge Tender No. 479-2023
4. Commercial and Industrial Food Waste Collection
5. Residential Bi-Weekly Garbage Collection and Purchase of Residential Tumbling Composters

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT DATED DECEMBER 1, 2023

1. CentreVenture Development Corporation: Drive for 2020 Annual Report

CONSENT AGENDA AND ADJOURNMENT