Council Building
510 Main Street
January 16, 2024

A Meeting of the Executive Policy Committee was held this day at 9:36 a.m.

Members of the Committee:	His Worship Mayor Gillingham, Chairperson Councillor Browaty Councillor Duncan Councillor Mayes Councillor Rollins
Winnipeg Public Service:	K. McMillan, Manager of the Decision Making Process K. Dolski, Committee Clerk M. Jack, Chief Administrative Officer F. Wiltshire, Director of Customer Service and Communications T. Gooch, Director of Innovation and Technology

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 Councillor Lukes be granted a leave of absence from today's meeting City-related business.

Carried

Moved by Councillor Duncan,

That the minutes of the meeting held on December 5, 2023, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – January 16, 2024

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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. Essential Services – New Legislation
4. Update on the Citizen Portal
5. Open Government Policy Annual Review 2023
6. City of Winnipeg Contribution Agreements with the Island Lakes Residents' Group Inc. for the Waterfront Park Picnic Shelter and the College Beliveau Parent Advisory Council for the College Beliveau/Windsor Park Collegiate Running Track Revitalization
7. Modified 2023 Capital Projects Funded by the 2023 Provincial Strategic Infrastructure Basket
8. Local Improvement – Riverbank Stabilization along Riviera Crescent
9. Update on Report for Adoption of a New Accessibility Icon
10. Transit Safety for Persons with Disabilities
11. Transit Funding
12. Land Dedication Reserve Fund – BGC Winnipeg – Outdoor Skating Rink
13. Land Dedication Reserve – The Henteleff Park Foundation Inc. – Henteleff Park Naturalization and Public Education
14. Land Dedication Reserve – Crescent Fort Rouge United Church – Theatre Floor Upgrade
15. Subdivision and Rezoning – 696 Sterling Lyon Parkway – DASZ 26/2023
16. Rezoning – 128 River Avenue – DAZ 208/2023
17. Rezoning – 641 and 645 Westminster Avenue – DAZ 210/2023
18. By-Law for the Boundary Expansion of the Downtown Winnipeg Business Improvement Zone
19. Operating Agreement with Province of Manitoba for Operation of Community Safety Team
20. Green Back Lane Pilot Project Expansion
21. Snow Clearing on Scurfield Park Pathway

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

1. Regulation of Hookah Establishments

REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES DATED JANUARY 10, 2024

1. Report on Annual Inspection of Converted Residential Dwellings (CRD) with Shared Facilities (Rooming Houses) for the year 2022
2. Risk-based Fire Inspection Process
3. Responsible Pet Ownership By-law Amendments
4. Creation of Capital Projects, Consolidation of Capital Budgets, and Acceptance of Grants

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REPORT OF THE STANDING POLICY COMMITTEE ON WATER, WASTE, AND ENVIRONMENT DATED JANUARY 8, 2024

1. Approval of Contract Extension No. 1 for Integrated Solid Waste Collection in the City of Winnipeg – Request for Proposal No. 302-2016
2. 2024 to 2027 Water and Sewer Rates
3. Recycling and Garbage Collection Services Expansion

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED JANUARY 9, 2024

1. WINNpass Fares
2. Millennium Library Parkade Capital Repair Plan
3. Public Works – Streets By-Law Enforcement
4. Arlington Bridge
5. Review of Image Capturing Enforcement Regulations

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED JANUARY 11, 2024

1. Purchasing or Expropriating Private Lands to Preserve Forests
2. 2023 Complete Communities Land Monitoring Report and Declaration of Surplus Land – South of 7740 Wilkes Avenue
3. Extension of Time – Subdivision – Moore Avenue (Lot Located Between 35 and 39 Moore Avenue) – File DAS 14/2021
4. Extension of Time – Subdivision and Rezoning – 2 Kingston Row, 656 and 658 St. Mary's Road – File DASZ 13/2022
5. Extension of Time – Proposed Subdivision and Rezoning – 1680 St. Mary's Road, 700 and 730 River Road – File DASZ 28/2014
6. Extension of Time – Subdivision and Rezoning – 1419 Ravelston Avenue West – File DASZ 38/2021
7. Extension of Time – Subdivision and Rezoning – 620 Oxbow Bend Road – File DASZ 6/2021
8. Local Area Planning Initiatives Update 2023
9. Rezoning – 130 Allard Avenue – File DAZ 214/2023
10. Rezoning – 1115 Nairn Avenue – File DAZ 215/2023
11. Extension of Time – Closing of Oak Point Highway immediately north of and adjoining 200 and 250 Oak Point Highway (Point Douglas Ward) – File DAC 1/2021
12. Extension of Time – Subdivision and Rezoning –1792 Pembina Highway – File DASZ 48/2021
13. Subdivision and Rezoning – 1245-1255 Court Avenue – File DASZ 18/2023
14. Secondary Plan Amendment – Osborne Village Neighbourhood – File SPA 2/2023

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REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT DATED JANUARY 12, 2024

1. Soldiers' Taxation Relief for 2023
2. First Charge on 2024 Capital Budget for Computer Aided Mass Assessment System – Detailed Analysis and Implementation

CONSENT AGENDA AND ADJOURNMENT