Council Building
510 Main Street
February 13, 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 Lukes
Councillor Rollins

Winnipeg Public Service: K. McMillan, Manager of the Decision Making Process
K. Dolski, Senior Committee Clerk
M. Jack, Chief Administrative Officer

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 Mayes be granted a leave of absence from today's meeting due to a personal family matter.

Carried

Moved by Councillor Duncan,
That the minutes of the meetings held on January 16 and February 7, 2024, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – February 13, 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. Appointment of the Senior Election Official
4. Establishment of a Chief Construction Officer
5. Approval of the Single Source Maintenance Contract for the NICE Multi-Media Logger for years 2 to 5 with Motorola Solutions Canada Inc.
6. Proposed Earth Mother Nature Park
7. Negotiations - City of Winnipeg and the Amalgamated Transit Union, Local 1505
8. City of Winnipeg Charter Amendment – Ability to Pay
9. Living Wage
10. Results of the October 3rd 2023 Advertisement of the Proposed Asphaltic Concrete Lane Pavement Local Improvement Project (Fort Rouge-East Fort Garry Ward)
11. Results of the October 3rd 2023 Advertisement of the Proposed Asphaltic Concrete Lane Pavement Local Improvement Project (North Kildonan Ward)
12. Land Dedication Reserve Fund – Terrence Madhosingh and Adam Spiers (Community Residents) – Aldgate Park Community Skating Rink
13. Land Dedication Reserve Fund – St. Norbert Business Improvement Zone – Pembina Highway Median Reparation: St. Norbert – Phase 2
14. Park Renaming – Bonaventure Park to Tunngasugit Park
15. Text Amendment – Winnipeg Zoning By-law No. 200/2006 and Downtown Winnipeg Zoning By-law No. 100/2004 – Development Permits – DAZ 220/2023
16. Rezoning – 419 Youville Street – DAZ 218/2023
17. Memorial Options for Hope Alley
18. Human Rights Committee of Council – 2023 Annual Report and Annual Financial Review
19. Winnipeg Committee for Safety – 2024 Workplan and Budget

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED JANUARY 30, 2024

1. Capital Budget First Charge – 2024 Fleet Asset Acquisition Capital Budget
2. Amendment to the City of Winnipeg Traffic By-law No. 1573/77 – Sherwin Road and Notre Dame Avenue
3. Amendment to Speed Limit By-law No. 63/2019 – Lee Boulevard West of Waverley Street and Scotia Street at Matheson Avenue East
4. Snow Clearing and Ice Control Policy

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REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED FEBRUARY 1, 2024

1. Proposed Lease Agreement at 131 Provencher Boulevard, Commonly Known as St. Boniface Library, between the City of Winnipeg and 131 Provencher Holdings Ltd.
2. Request to Rescind Proposed Sale of City-owned Property at 219 Provencher Boulevard and 212 Dumoulin Street – RFP 982-2019 to Manitoba Possible
3. Extension of Time – Subdivision and Rezoning – 3707 Roblin Boulevard – DASZ 1/2022
4. Extension of Time – Subdivision and Rezoning – Northwest Corner of Inkster Boulevard and King Edward Street – DASZ 44/2016
5. Amendment to Development Agreement AG 33/12 – Prairie Pointe
6. Subdivision and Rezoning – Southwest Corner of Waverley Street and Kenaston Boulevard – DASZ 29/2023
7. Solar Panels
8. Amendment to Development Agreement AG 31/84 – River Park South – Dakota Street

REPORT OF THE STANDING POLICY COMMITTEE ON WATER, WASTE, AND ENVIRONMENT DATED FEBRUARY 5, 2024

1. Request for Budget Revision for the NEWPCC Upgrade - Power Supply and Headworks Facilities and Approval of Contract Over-Expenditure No. 9 for Request for Proposal No. 659-2018B
2. Water Bill Protection

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT DATED FEBRUARY 5, 2024

1. Multi-Year Budget Policy Update
2. Debt Management Policy Update

REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES DATED FEBRUARY 6, 2024

1. Amendment to the Community Services Department Recreation, Leisure and Library Fees and Charges Policy No. LW-009
2. Home Grown Grant Community Tree Planting Projects for 2024

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED FEBRUARY 8, 2024

1. Implementation of Recommendations of the City of Winnipeg Governance Review
2. Post-employment Benefits for Councillors' Staff

CONSENT AGENDA AND ADJOURNMENT