Council Building
510 Main Street
March 12, 2024

A Meeting of the Executive Policy Committee was held this day at 9:38 a.m.

Members of the Committee:	His Worship Mayor Gillingham Councillor Browaty Councillor Duncan Councillor Lukes Councillor Mayes Councillor Rollins entered the meeting after roll call.
Winnipeg Public Service:	K. McMillan, Manager of the Decision Making Process K. Dolski, Senior Committee Clerk M. Jack, Chief Administrative Officer C. Gameiro, City Clerk, City Clerk's Department J. Egert, City Auditor F. Wiltshire, Director of Customer Service and Communications R. Bernard, Manager of Finance and Administration, Corporate Finance M. Walczak, Manager of Asset & Investment Management, Innovation and Technology Department

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 and Métis peoples' lands.

MOTIONS

Moved by Councillor Lukes,

That the minutes of the meeting held on February 13, 2024, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – March 12, 2024

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DELEGATIONS

MULTI-YEAR BUDGET REVIEW

1. Departmental Budget Presentations

REPORTS

1. Monthly Update on Supportive Housing, Addiction and Social Action Indicators
2. Monthly Update on Programming and Activities for Winnipeg 150
3. Approval of Business Improvement Zone Levies – 2024
4. Initiatives Funded from the First Installment of the Housing Accelerator Fund (HAF)
5. Plain Language Key Performance Indicators
6. Engage Winnipeg Policy (2019-2024)
7. 24/7 Safe Space Grant Program – Year Four Update
8. Sustainable Procurement Action Plan – Annual Progress Report
9. Living Wage
10. Welcoming Winnipeg – Renaming Edison Park
11. Park Renaming – Bonaventure Park to Tunngasugit Park
12. Park Renaming – A New or Future Park in the Sage Creek Community to D'Eschambault Park
13. Land Dedication Reserve Fund – Riverview Community Centre – Riverview Community Centre Ice Rink Edger Replacement
14. Opening – Part of 1389 Pembina Highway – DAO 6/2023
15. Rezoning – 508 McMillan Avenue – DAZ 211/2023
16. Rezoning – 117 Bryce Street – DAZ 222/2023
17. Rezoning – 262 Cadboro Road and 50 Frontier Trail – DAZ 221/2023
18. Options for the Broadway Neighbourhood Centre
19. Process Improvements for Community Centre Renovation Grants
20. UN Safe Cities Funding
21. Winnipeg Food Council 2023 Annual Report
22. Increasing Winnipeg Food Council Budget for Small Grants Program
23. Increasing Winnipeg Food Council Budget for Food Snapshot Launch
24. Winnipeg Food Council 2024 Work Plan and Operating Budget
25. Approval of Single Source Negotiation and Award of Contract for the Supply and Delivery of Fuels, Bid Opportunity No. 634-2014
26. Waiver of Tipping Fees – Southern Chiefs' Organization (SCO)
27. CentreVenture Mandate
28. Single Source Approval for 6 Month Contract for the Provision of Microsoft Licensing Services

AUDIT COMMITTEE

1. Implementation of Audit Recommendations Report – 2023 Quarter 4

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REPORT OF THE STANDING POLICY COMMITTEE ON WATER, WASTE, AND ENVIRONMENT DATED MARCH 4, 2024

1. Climate Impacts of Infrastructure Improvements
2. Financial Penalties for Accidental Sewage Discharge

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED MARCH 5, 2024

1. Arlington Bridge
2. Review of Image Capturing Enforcement Regulations

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

1. Single Source Negotiations and Award of Contract to Motorola Solutions for the Provision of Support and Software Upgrades of the NICE Multimedia Logging Solution to the Winnipeg Fire Paramedic Service
2. Update on 'Places to Go' Framework (2023) and Downtown Washroom Initiatives
3. Proactive Cleanup of Needle Debris and Weapons in City Parks
4. Winnipeg National Urban Park Assessment Funding Agreement

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED MARCH 7, 2024

1. Wayfinding Signage at City Hall
2. Portage and Main Intersection – Implementation of a Phased-Approach to Below and At-Grade Improvements
3. Extension of Time – Closing of Ravelston Avenue West, adjoining 1555 Lagimodière Boulevard – File DAC 5/2021
4. Extension of Time – Subdivision and Rezoning – 385 Grassie Boulevard – File DASZ 33/2020
5. Extension of Time – Subdivision and Rezoning – Lands bounded by Marion Street to the North, CN Railway and Speers Road to the East, CP/CN Railway to the West – File DASZ 30/2020
6. Temporary Patio Registration Program
7. Subdivision and Rezoning – 499 Borebank Street – File DASZ 32/2023
8. Subdivision and Rezoning – Southeast Corner of McPhillips Street and Murray Avenue – File DASZ 31/2023
9. Secondary Plan Amendment – Waverley West Town Centre Neighbourhood Area Structure Plan – File SPA 1/2023
10. Subdivision and Rezoning – 100 South Town Road – File DASZ 28/2023
11. Zoning Agreement Amendment – 4025 Roblin Boulevard – File ZAA 5/2023

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT DATED MARCH 8, 2024

1. CentreVenture Development Corporation: Drive for 2022 Annual Report

CONSENT AGENDA AND ADJOURNMENT