Council Building
510 Main Street
April 16, 2024

A Meeting of the Executive Policy Committee was held this day at 9:41 a.m.

Members of the Committee:	His Worship Mayor Gillingham, Chairperson Councillor Browaty Councillor Duncan Councillor Lukes Councillor Rollins Councillor Mayes entered the meeting after roll call
Winnipeg Public Service:	K. McMillan, Manager of the Decision Making Process J. Nachtigall, Assistant Committee Clerk M. Jack, Chief Administrative Officer M. Geer, Deputy 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 Lukes,

That the minutes of the meetings held on March 12, 2024, March 15, 2024 and March 19, 2024, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – April 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. City Representative – Winnipeg Housing Rehabilitation Corporation Board of Directors
4. Garbage Clean Up at Encampments
5. By-Law Enforcement Consolidation
6. Park Renaming – A New or Future Park in the Sage Creek Community to D'Eschambault Park
7. Land Dedication Reserve – City of Winnipeg Parks and Open Space Division (Urban Forestry Branch) – Tree Planting on Lee Boulevard in Waverley West
8. Land Dedication Reserve Fund – Ridgix Building Solutions Inc.– Terrasse Boisjoli Apartments (Landscaping Project)
9. Land Dedication Reserve Fund – United Church in Meadowood – Greening of UCiM – Geothermal Project
10. Victoria Community Centre Redevelopment Plan
11. Process Improvements for Community Centre Renovation Grants
12. Subdivision and Rezoning – 1065 and 1069 Notre Dame Avenue and 1090 Winnipeg Avenue – DASZ 2/2024
13. Rezoning – 1112 Notre Dame Avenue – DAZ 203/2024
14. Subdivision and Rezoning – 463 and 465 Edison Avenue – DASZ 3/2024
15. 2024 Winnipeg Committee for Safety Workplan and Budget
16. Update on the Citizen Portal

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

3. Proactive Cleanup of Needle Debris and Weapons in City Parks

REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES DATED MARCH 11, 2024

1. 2024 Business Plan (Selection Report) - Animal Services Special Operating Agency

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

1. Appointment of Weed Inspectors under The Noxious Weeds Act – 2024
2. Matt Jonsson Memorial Skatepark

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

1. Consolidating City Garbage Services

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

1. Winnipeg Fleet Management Agency – 2024 Business Plan
2. Winnipeg Parking Authority 2024 Business Plan
3. Speed Limit Increase on Reenders Drive and Installation of Rectangular Rapid Flashing Beacon Crossing on Transcona Boulevard (Transcona Ward)
4. Wolseley Avenue Neighbourhood Greenway Reduced Speed By-law Amendment and Traffic By-law Amendment
5. Extension of U-Pass – University of Winnipeg

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED MARCH 13, 2024

1. The City of Winnipeg – Golf Services Special Operating Agency – 2024 Business Plan

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

1. Wayfinding Signage at City Hall
2. Award of Contract for Interior Renovation of Bonivital Pool Renewal – 1215 Archibald Street – Tender No. 750-2023B – Project No. 2020-130
3. Proposed Lease Agreement between Transcona Golf Club (1982) Inc. and the City of Winnipeg at 2120 Dugald Road
4. Declaration of Surplus Land – Parcel A Plan 38549 (Roll # 04006983100), Adjacent to and East of Cal Gardner Drive
5. Review of By-law Amendments for Cannabis Production Facilities
6. Extension of Time – Rezoning – 122 St. Anne's Road - File DAZ 219/2022
7. Extension of Time – Subdivision and Rezoning – 836-842 Taché Avenue – DASZ 26/2016
8. Extension of Time – Proposed Closing of part of Public Lane east of 1022 Pembina Highway, west of 968 Merriam Boulevard for incorporation into DASZ 53/2021 – DAC 8/2021
9. Extension of Time – Subdivision and Rezoning – 1022 and 1038 Pembina Highway, 966 and 968 Merriam Boulevard – DASZ 53/2021
10. Closing of Public Rights-of-Way West of Oak Point Highway for the Winnipeg Transit North Garage Replacement Project – DAC 2/2023
11. Proposed Closing of a Portion of Cadboro Road East of Frontier Trail for Incorporation into DASZ 5/2024 – DAC 3/2023
12. Subdivision and Rezoning – 193 McGregor Street – DASZ 4/2024
13. Zoning Agreement Amendment – 1021 and 1029 Court Avenue – ZAA 1/2024
14. Subdivision and Rezoning – Southeast Corner of Bison Drive and Frontier Trail – DASZ 5/2024
15. Subdivision and Rezoning – 366 Marion Street – DASZ 7/2024
16. Rezoning – 744 St. Mary's Road – DAZ 200/2024
17. Subdivision and Rezoning – 126-140 Sherbrook Street – DASZ 34/2023
18. Subdivision and Rezoning – North of Hurst Way/Asquith Avenue, west of Beaumont Street – DASZ 35/2023
19. Rezoning – 1131 Nairn Avenue – DAZ 224/2023

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REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT DATED APRIL 15, 2024
No report

CONSENT AGENDA AND ADJOURNMENT