Council Building
510 Main Street
May 22, 2024

A Meeting of the Executive Policy Committee was held this day at 9:31 a.m.

Members of the Committee:
His Worship Mayor Gillingham, Chairperson
Councillor Duncan
Councillor Lukes
Councillor Mayes
Councillor Rollins

Councillor Browaty 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
C. Kloepfer, Chief Financial Officer
J. Egert, City Auditor
L. Rappaport, Manager Housing Accelerator Fund 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 Rollins,

That the minutes of the meeting held on April 16, 2024, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – May 22, 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. Citizen Member Appointments – Boards and Commissions
4. Board of Revision – Annual Report
5. Memorial Options for Hope Alley
6. Plain Language Key Performance Indicators
7. Encampment Clean-up Pilot Project (interim verbal report)
8. Revisions to the Materials Management Policy F1-003
9. Increase in Claims Settlement Authorities
10. Award of Contract for the Supply and Delivery of Bulk Fuel, Cardlock and Retail Fuel Card – RFSO No. 29617 – MM Ref. No. 397-2023
11. Request for Delegation of Authority to the Chief Administrative Officer to Approve an Annual Report to Government of Canada – Public Safety Canada
12. Delegated Authority to Enter into Agreements – Short Term Rental Program
13. Welcoming Winnipeg – Creating New Marker: Bunibonibee Cree Nation Plane Crash
14. Next Generation 9-1-1 Authority Service Agreement for Hosted Call Handling Solution
15. Amendment to Strategic Infrastructure Basket Funding
16. Housing Accelerator Fund Capital Grant Program
17. Text Amendment – Rapid Zoning By-law Amendments to the Winnipeg and Downtown Winnipeg Zoning By-laws – DAZ 204/2024
18. Land Dedication Reserve Fund – Ridgix Building Solutions Inc.– Terrasse Boisjoli Apartments (Landscaping Project)
19. Human Rights Committee of Council – 2024 – 2025 Coordinator Contract
20. Human Rights Committee of Council – 2024 Annual Budget
21. Inclusive and Accessible Communications
22. Property Tax Credit Program for Fencing Installation
23. Winnipeg Jets Whiteout Parties at The Forks
24. Appointment of Chief Financial Officer
25. Market Lands Public Realm Project Budget

AUDIT COMMITTEE

1. Annual Audited Consolidated Financial Statements of The City of Winnipeg for the year ended December 31, 2023
2. Audit Department – 2023 Annual Report
3. Implementation of Audit Recommendations Report - 2024 Quarter 1

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REPORT OF THE STANDING POLICY COMMITTEE ON WATER, WASTE, AND ENVIRONMENT DATED MAY 6, 2024

1. Single Source Negotiation and Award of Contract for the Lease of Liquid Oxygen Storage Equipment and Supply and Delivery of Liquid Oxygen Materials Management Reference No. 202-2024

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED MAY 7, 2024

1. Award of Contract for the Provision of Accessible Transportation Services for Winnipeg Transit Plus, RFP 1006-2023
2. Henderson Highway North Improvements Study
3. Cost Recovery Agreement between the City of Winnipeg and Costco Wholesale Corporation for Traffic Control Signal Installation at 1315 St. James Street
4. Contribution Agreement with the City of Winnipeg and Trans Canada Trail – North Winnipeg Parkway Riverbank Stability and Routing Study
5. Advance Warning Signs on Lagimodiere Boulevard at East Mint Drive

REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES DATED MAY 8, 2024

1. 2024 Winnipeg Police Board Strategic Plan Update
2. WFPS Overtime Mitigation Strategy
3. South Winnipeg Recreation Campus - New Recreation Centre Budget Status
4. Private Service Providers in City Operated Recreation Facilities
5. Community Incentive Grant Program and By-law
6. Pan Am/Swim Natation Manitoba Agreement – Terms and Conditions

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED MAY 9, 2024

1. Wayfinding Signage at City Hall
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. Approving Authority for Previously Rejected Development Applications
4. Street Name Change from “Sheryl McCorrister Way” to “Rangeview Way”
5. Proposed Closing of the Youngstown Road and Ken Oblik Drive Roundabout for Incorporation into DASSF 512/2024 – DAC 1/2024
6. Secondary Plan Amendment – Repeal of North Henderson Highway Secondary Plan By-law No. 1300/76 – SPA 1/2024
7. Secondary Plan Amendment – Repeal of Henderson Highway Corridor Secondary Plan By-law No. 3215/82 – SPA 2/2024

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REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT DATED MAY 10, 2024
No report

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED APRIL 18, 2024
1. Amendment to the Members of Council Code of Conduct By-law 19/2018

CONSENT AGENDA AND ADJOURNMENT