Council Building
510 Main Street
June 18, 2024

A Meeting of the Executive Policy Committee was held this day at 9:40 a.m.

Members of the Committee:	His Worship Mayor Gillingham, Chairperson Councillor Browaty Councillor Duncan Councillor Lukes Councillor Mayes
Winnipeg Public Service:	K. McMillan, Manager of the Decision Making Process J. Nachtigall, Assistant Committee Clerk M. Geer, Acting Chief Administrative Officer J. Egert, City Auditor S. Aslam, Deputy City Auditor L. Klimchak, Senior Auditor B. Neirinck, Manager of Engineering, Public Works 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 & Métis peoples' lands.

MOTIONS

Moved by Councillor Duncan,

That the minutes of the meeting held on May 22, 2024, be taken as read and confirmed.

Carried

Moved by Councillor Duncan,

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

Carried

Minutes – Executive Policy Committee – June 18, 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. 2023 Council Report – Workplace Safety
4. Winnipeg Indigenous Accord – Partner Goals and Progress Report
5. Update Report No. 2 on the Economic Response and Recovery Plan (ERRP) Projects Situated Inside and Outside Downtown
6. Contribution Towards Redevelopment of the Former Hudson's Bay Company Building Located at 450 Portage Avenue (Sidewalk and Streetscaping Improvements)
7. Memorial Options for Hope Alley
8. Chief Construction Officer
9. Proposed Grant Intake and Review Process
10. Plain Language Key Performance Indicators
11. Land Dedication Reserve Fund – Hindu Society of Manitoba – Temple and Cultural Centre Renovation
12. Land Dedication Reserve – St. Mary's Anglican Church – Abundance Community Garden
13. Land Dedication Reserve Fund – Charleswood Historical Society – Welcome to Charleswood Sign Refurbishment
14. Business Improvement Zones, Image Routes and Neighbourhood Main Streets Funding Grant Agreements
15. Subdivision and Rezoning – North of Devonshire Drive West, East of Peguis Street, and West of Edward Schreyer Parkway ROW – DASZ 18/2024
16. Winnipeg Committee for Safety – Contract Renewal for Committee Coordinator
17. Appointment of Interim Chief Administrative Officer

AUDIT COMMITTEE

1. Workforce Management Audit Report

REPORT OF THE STANDING POLICY COMMITTEE ON WATER, WASTE, AND ENVIRONMENT DATED MAY 31, 2024

1. Green Cart Program – Progress of Program Development
2. Financial Incentives for Composting
3. Consolidating City Garbage Services
4. Winnipeg Climate Action Plan – 2023 Annual Report
5. 2023 Comprehensive Integrated Waste Management Strategy (CIWMS) Annual Report
6. Climate Action and Resilience Committee – 2024 Operating Budget

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REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES DATED JUNE 3, 2024

1. Addition of 24 New Firefighter Positions Funded by Provincial Grant
2. Community Incentive Grant Program and By-law

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED JUNE 4, 2024

1. West Kildonan Library – Building Condition Assessment and Feasibility Study Update
2. Proposed Sale of 274 Amherst Street
3. Proposed License Agreement between Pembina Trails School Division and the City of Winnipeg at 37 Lindenwood Drive West (commonly known as Van Walleghem Park)
4. Amendment to Execution of Documents By-law No. 78/2015
5. Extension of Time – Subdivision and Rezoning –Southwest Corner of Lee Boulevard and Waverley Street – DASZ 36/2022
6. Subdivision and Rezoning – 1009 St. Mary's Road – DASZ 20/2024
7. Extension of Time – Subdivision and Rezoning – 1361, 1377, 1379, 1385, 1399 & 1425 McPhillips Street – DASZ 45/2022
8. Extension of Time – Proposed Closing of part of Ross Avenue, east of McPhillips Street, south of Pacific Avenue – DAC 2/2021
9. Extension of Time – Plan of Survey and Rezoning –225 and 235 McPhillips Street, 1030 Pacific Avenue and a portion of Ross Avenue – DASZ 28/2022
10. Extension of Time – Proposed Subdivision and Rezoning – Lots 2 and 3, Plan 45753, Peguis Street and Reenders Drive – DASZ 33/2013
11. Zoning Agreement Amendment – 2055 McPhillips Street – ZAA 5/2024
12. Approval of Short Form Subdivision Application, and Amendment to Servicing Agreement AG 32/14 – 250, 260 and 270 Peguis Street – DASSF 511/2024
13. Subdivision and Rezoning – 453 Grassie Boulevard – DASZ 21/2023

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED JUNE 11, 2024

1. Primary Transit Network Service Implementation Plan
2. Preliminary Design Study – Route 90 Improvements – Taylor Avenue to Ness Avenue
3. Re-establishing City of Winnipeg Asphalting Capacity
4. Public Works – Streets By-Law Enforcement

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT DATED JUNE 14, 2024

1. CentreVenture Development Corporation: Drive for 2022 Annual Report

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IN CAMERA
1.

CONSENT AGENDA AND ADJOURNMENT