Council Building
510 Main Street
July 9, 2024

A Meeting of the Executive Policy Committee was held this day at 9:37 a.m.

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

Winnipeg Public Service: K. McMillan, Manager of the Decision Making Process
J. Nachtigall, Assistant Committee Clerk
S. Armbruster, Interim Chief Administrative Officer
F. Wiltshire, Director of Customer Service and Communications, Chief Administrative Office
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 Duncan,

That the minutes of the meetings held on June 18 and 26, 2024, be taken as read and confirmed.

Carried

**Minutes – Executive Policy Committee – July 9, 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. Encampment Clean-up Pilot Project (interim verbal report)
4. Memorial Options for Hope Alley
5. Award of Contract for the Provision of a Public Safety Radio Communication System and Services through a Cooperative Procurement with the Government of Manitoba
6. Analysis of Costs Associated with the Adoption of a 'Living Wage'
7. Plain Language Key Performance Indicators
8. Option Analysis – Broadway Neighbourhood Centre
9. Process Improvements: Community Centre Renovation Grant Program
10. Increase in Claims Settlement Authorities
11. Indigenous Youth Strategy / Oshki Annishinabe Nigaaniwak 2024 Grant Funding Amendment
12. Proposed Grant Intake and Review Process
13. Update from CentrePort Canada
14. Remote Participation at Council Seminars for Members of Council
15. Establishment of a Tri-Level Agreement – Inner City Revitalization
16. Rezoning – 259 Dumoulin Street – DAZ 202/2024
17. Subdivision and Rezoning – 2675 Portage Avenue – DASZ 10/2024
18. Subdivision and Rezoning – 1100, 1102 and 1104 Corydon Avenue – DASZ 11/2024
19. Left Turn Signal - Southbound St. Anne's Road and Eastbound Perimeter Highway
20. Secondary Plan – CentrePlan 2050 – Proposed Downtown Secondary Plan – SP 1/2024
21. 2023 Councillors' Ward Allowance (CWA) Audit
22. Development Pre-Application Process
23. Removal of Traffic Study Requirement for Development Applications
24. Downtown Capital Arts Grant
25. Vacant Buildings Fee Structure
26. Funding for Beliveau/Windsor Park Running Track

**AUDIT COMMITTEE**

1. 2023 Mayor's Office and Chairperson Expenditures – Audit Findings and Expenditure Report

**REPORT OF THE STANDING POLICY COMMITTEE ON WATER, WASTE, AND ENVIRONMENT DATED JUNE 28, 2024**

1. Winnipeg Sewage Treatment Program 2023 Annual Report Program Agreement Between the City of Winnipeg and VWNA Winnipeg Inc. (Veolia)
2. Combined Sewer Overflow (CSO) Master Plan, Financial Update Environment Act Licence No. 3042

## TABLE OF CONTENTS (continued)

**REPORT OF THE STANDING POLICY COMMITTEE ON WATER, WASTE, AND ENVIRONMENT DATED JUNE 28, 2024 (continued)**

3. Public and Private Overview for Garbage and Recycling Collection
4. Consolidation of Garbage Collection Operations Review
5. Green Cart Program – Progress of Program Development
6. 2023 Comprehensive Integrated Waste Management Strategy (CIWMS) Annual Report
7. Delegation of Authority for Green Municipal Fund Application

**REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED JULY 3, 2024**

1. Annual Report on Snow Clearing and Ice Control – 2024
2. Louise Bridge Rehabilitation
3. Large Quadricycles
4. Speed Limit Increase on Reenders Drive (Transcona Ward)
5. Speed Limits on Niakwa Road between the Seine River and Royal Salinger Road and on Springfield Road east of Lagimodiere Boulevard (St. Boniface Ward and North Kildonan Ward)
6. Speed Reduction Pilot Project on Hawstead Road

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

1. The Sale of City-owned Buildings to Non-Profit Tenants
2. Amendment to the Real Estate Policy Framework – 2024 Update
3. Proposed Surplus Declaration and Land Exchange – Desrosiers Drive – Canterbury Crossing Phase 3
4. Extension of Time – Plan of Subdivision and Rezoning –230 University Crescent and Parcel "A", Plan 17862 – DASZ 15/2022
5. Extension of Time – Subdivision and Rezoning – 874/876/880 Grosvenor Avenue – DASZ 16/2020
6. Extension of Time – Plan of Subdivision and Rezoning –1792 Pembina Highway – DASZ 48/2021
7. Extension of Time – Plan of Subdivision and Rezoning –301, 305 and 309 Harold Avenue East and Abutting City-owned Parcel – DASZ 8/2022
8. Extension of Time – Rezoning – South East Corner of Molson Street and Concordia Avenue – DAZ 222/2022
9. Extension of Time – Subdivision and Rezoning – 70 Lexington Park & Unnumbered Lexington Park – DASZ 14/2020
10. Establishment of a Development Fee or Charge associated with the Housing Accelerator Fund
11. City-Wide Residential Infill Strategy
12. Subdivision and Rezoning – 38 Inman Avenue – DASZ 21/2024
13. Secondary Plan Amendment – Lands Bounded by Marion Street, Dawson Road North, Speers Road, CP Railway to the West and South – SPA 4/2024

**TABLE OF CONTENTS (continued)**

**REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED JULY 4, 2024 (continued)**

14. Subdivision and Rezoning – 701 Pandora Avenue West – DASZ 6/2024
15. Subdivision and Rezoning – 252 Good Street and 530 St. Mary Avenue – DASZ 14/2024
16. Subdivision and Rezoning – Land located on the south side of Court Avenue, east of Pipeline Road – DASZ 19/2024

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

1. CentreVenture Development Corporation: Drive for 2022 Annual Report

**REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES DATED JULY 5, 2024**

1. Agreement to Share Data with Shared Health Manitoba and Unity Health Toronto
2. Agreement with Pounder Emulsions, a Division of Cenovus Energy Inc. for Fire Protection Services to Pounder Emulsions Facility
3. Creation of Capital Projects, Consolidation of Capital Budgets, and Acceptance of Grants – Report 2

**REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED JULY 8, 2024**

1. Amendment to the Members of Council Code of Conduct By-law 19/2018
2. Annual Report of the Integrity Commissioner for the Period January 1, 2023 to December 31, 2023

**CONSENT AGENDA AND ADJOURNMENT**