Council Building
510 Main Street
September 17, 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 Rollins Councillor Santos
Winnipeg Public Service:	K. McMillan, Manager of the Decision Making Process J. Nachtigall, Assistant Committee Clerk S. Armbruster, Interim Chief Administrative Officer E. Allan, Planner, Planning, Property and Development Department R. Mahe, Manager of Housing Accelerator Fund, Chief Administrative Office F. Wiltshire, Director of Customer Service & Communications C. Fernandes, Director of Community Services

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 Browaty,

That the minutes of the meetings held on July 9 and 12, 2024, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – September 17, 2024

TABLE OF CONTENTS

PUBLIC HEARINGS

1. Secondary Plan Amendment – Complete Communities Direction Strategy By-law No. 119/2020 (Northeast Corner of King Edward Street and Jefferson Avenue) – SPA 3/2024

DELEGATIONS

REPORTS

1. Monthly Update on Supportive Housing, Addiction and Social Action Indicators
2. Monthly Update on Programming and Activities for Winnipeg 150
3. Boards and Commissions – City Representatives
4. Shareholder Approval for a Sale of the Portage Place Mall Assets, Assignment of Related Skywalk Agreements and Financial Support for a Redevelopment of the Mall
5. Living Wage Framework
6. End Homelessness Winnipeg 2023-24 Annual Report to City of Winnipeg
7. Plain Language Key Performance Indicators
8. Welcoming Winnipeg – Adding to an Existing Marker (Dr. Jose Rizal)
9. General Council of Winnipeg Community Centres Inc. 2025–2027 Business Plan
10. Donation of the 10 Commandments Monument at Assiniboine Park to the Fraternal Order of Eagles No. 23
11. Single Source Approval for 6 Month Contract for the Provision of Microsoft Licensing Services – Purchasing Reference No. 68-2022
12. 2023 Annual Report of the City of Winnipeg Records Committee
13. Proposed Grant Intake and Review Process
14. Remote Participation at Council Seminars for Members of Council
15. Subdivision and Rezoning – 457 Sterling Lyon Parkway – DASZ 28/2024
16. Rezoning – 101 De Vos Road – DAZ 210/2024
17. Zoning Agreement Amendment – 1873 Henderson Highway – ZAA 3/2024
18. Zoning Agreement Amendment – Lands Bounded by Marion Street to the North, CN Railway and Speers Road to the East, CP/CN Railway to the South and CP Railway to the West, 660, 780, 856 Marion Street and 746 Archibald Street – ZAA 8/2024
19. Subdivision and Rezoning – 1444 Ravelston Avenue – DASZ 32/2024
20. Subdivision and Rezoning – 666 to 676 McMillan Avenue – DASZ 26/2024
21. Rezoning – 821 Weatherdon Avenue – DAZ 206/2024
22. Subdivision and Rezoning – 927 Notre Dame Avenue – DASZ 22/2024
23. Delegated Authority for Occasional Liquor Permits and Extensions of Hours
24. Human Rights Committee of Council – 2023 Annual Workforce Diversity Report
25. Land Dedication Reserve Impacts From As-of-Right Land Development Changes

TABLE OF CONTENTS (continued)

REPORT OF THE STANDING POLICY COMMITTEE ON WATER, WASTE, AND ENVIRONMENT DATED SEPTEMBER 9, 2024

1. Building Emissions Reduction Strategy
2. Award of Contract for Provision of Collecting Large Items (Bulky Waste) and Abandoned Large Items (Bulky Waste) Contract Tender No. 53-2024
3. Textile Donation Bins at City of Winnipeg Owned Properties
4. Single Source Negotiation and Award of Contract for the Supply of Liquid Oxygen to the North End Sewage Treatment Plant (NEWPCC) – Purchasing Reference No. 154-2024

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

1. Annual Fee Waivers – Recreation, Leisure and Library Fees and Charges Policy LW-009
2. Increase to John Forsyth Community Fitness Trail Capital Project and Acceptance of Grants Report

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED SEPTEMBER 12, 2024

1. North Garage Replacement Project Budget Status
2. Canadian Pacific Rail Cost-Sharing Agreements
3. Harbison / Larsen Neighbourhood Greenway
4. Updating the Transportation Standards Manual and Design of Streets
5. Traffic Study on Wilkes Avenue

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

1. Building Bylaw Amendments to address New Building Code Adoption
2. Extension of Time – Plan of Subdivision and Rezoning –398 Elmhurst Road – DASZ 17/2022
3. Extension of Time – Plan of Subdivision and Rezoning –398 Elmhurst Road – DASZ 21/2021
4. Concurrence of Prioritized List of Issues with Recent Legislative Changes to the City of Winnipeg Charter Act
5. Development Procedures By-Law Amendments
6. City-Wide Residential Infill Strategy

7 Subdivision and Rezoning – 15 Royal Mint Drive – DASZ 17/2024

8. Subdivision and Rezoning – South Side of Bridgeland Drive between Bridlewood Road and Prominence Point – DASZ 23/2024
9. Subdivision and Rezoning – 473 and 475 Flora Avenue – DASZ 30/2024
10. Extension of Time – Subdivision and Rezoning – 1266, 1300 & 1350, Dugald Road – DASZ 13/2020
11. Extension of Time – Subdivision and Rezoning – Southwest corner of St. Mary's Road at Redview Drive – DASZ 41/2022
12. Subdivision and Rezoning – Dugald Road-Plessis Road – DASZ 16/2024
13. Zoning Agreement Amendment – 1811 John Brebeuf Place – ZAA 6/2024

TABLE OF CONTENTS (continued)

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED SEPTEMBER 13, 2024 (continued)

14. Subdivision and Rezoning – 611 to 633 Wellington Crescent – DASZ 27/2024
15. Subdivision and Rezoning – 823 Lemay Avenue and Land Located Between 35 de la Digue Avenue and 100 Villa Maria Place – DASZ 9/2024

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT DATED SEPTEMBER 16, 2024

1. CentreVenture Development Corporation: Drive for 2022 Annual Report

CONSENT AGENDA AND ADJOURNMENT