Council Building
510 Main Street
October 16, 2024

A Meeting of the Executive Policy Committee was held this day at 11:11 a.m.

Members of the Committee:	His Worship Mayor Gillingham Councillor Browaty Councillor Duncan Councillor Lukes Councillor Santos
Winnipeg Public Service:	K. McMillan, Manager of the Decision Making Process J. Nachtigall, Assistant Committee Clerk S. Armbruster, Interim Chief Administrative Officer J. Egert, City Auditor M. Geer, Deputy Chief Administrative Officer F. Wiltshire, Director of Customer Service & Communications Chief C. Schmidt, Winnipeg Fire Paramedic Service L. Gilmour, Assistant Chief Community Risk, Winnipeg Fire Paramedic Service

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

Carried

Moved by Councillor Lukes,

That the minutes of the meeting held on September 17, 2024, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – October 16, 2024

TABLE OF CONTENTS

DELEGATIONS

REPORTS

1. Monthly Update on Supportive Housing, Addiction and Social Action Indicators
2. Monthly Update on Programming and Activities for Winnipeg 150
3. Workforce Management Audit Report – Implementation Update
4. Plain Language Key Performance Indicators
5. Customer Service and Wait Time Improvements within 311 Service
6. Amendments to Vacant Buildings By-law No. 79/2010, Fire Prevention By-law 35/2017 and Revised Fee Structure for Vacant Building Fire Response Fees
7. Public Art in Major Capital Projects
8. Living Wage Framework
9. Establishment of a Tri-Level Agreement – Inner City Revitalization
10. Proposed Asphaltic Concrete Lane Pavement Local Improvement on block bounded by Dunraven Avenue, Blenheim Avenue, St. Mary's Road, and Overton Street
11. Zoning Agreement Amendment – 419 St. Anne's Road – ZAA 11/2024
12. Zoning Agreement Amendment – 309 Wardlaw Avenue – ZAA 12/2024
13. Proposed Closing of Part of Waterfront Drive at Heaton Avenue – DAC 2/2024
14. Winnipeg Arts Council – 2025 Corporate Plan
15. Local Food Infrastructure Fund Grant Application

AUDIT COMMITTEE

1. Implementation of Audit Recommendations Report - 2024 Quarter 2
2. Traffic Signals Branch – Procurement and Contracting Audit Report

REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES DATED OCTOBER 1, 2024

No report

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED OCTOBER 2, 2024

1. Award of Contract for the Provision of Accessible Transportation for Winnipeg Transit Plus – RFP 425-2024
2. Winnipeg Wheelchair Accessible Vehicle (Winnipeg WAV) Pilot Project Update
3. Review of Image Capturing Enforcement Regulations
4. Street Parking for Veterans

TABLE OF CONTENTS (continued)

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED OCTOBER 3, 2024

1. Extension of Time – Rezoning – 51 Roslyn Road – DAZ 200/2022
2. Subdivision and Rezoning – 134 Plaza Drive – DASZ 1/2024
3. Proposed Closing of Portions of Madina Avenue, Lee Boulevard and Formby Avenue, East of Kenaston Boulevard for Incorporation into DASZ 35/2024 – DAC 3/2024
4. Subdivision and Rezoning – East of Kenaston Boulevard and South of Joe Keeper Way – DASZ 35/2024
5. Subdivision and Rezoning – 309, 313 and 500 Desrosiers Drive – DASZ 34/2024
6. Subdivision and Rezoning – Southwest Dawson Road South at Plessis Road, Precinct J – DASZ 12/2024

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT DATED OCTOBER 10, 2024

1. Entertainment Funding Tax Annual Report – 2023

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED OCTOBER 10, 2024

1. Amendment to the Members of Council Code of Conduct By-law 19/2018
2. City of Winnipeg Charter Amendment - Community Committees
3. 2025 Council and Committee Schedule of Meetings

IN CAMERA

1.

CONSENT AGENDA AND ADJOURNMENT