Council Building
510 Main Street
November 13, 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
M. Geer, Deputy Chief Administrative Officer
F. Wiltshire, Director of Customer Service & Communications
C. Sveinson, Manager of Indigenous Relations, Chief Administrative Office
T. Cechvala, Projects and Initiatives Coordinator, Indigenous Relations Division, Chief Administrative Office
D. Carriere, Administrative Coordinator, Indigenous Relations Division, Chief Administrative Office
R. Mahe, Manager of Housing Accelerator Fund, Chief Administrative Office

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 meeting held on October 16, 2024, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – November 13, 2024

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PUBLIC HEARINGS
1. Secondary Plan Amendment – 474 and 494 Panet Road – SPA 5/2024
2. Subdivision and Rezoning – 474 and 494 Panet Road – DASZ 31/2024
3. Variance – 474 and 494 Panet Road – DAV 160322/2024D

DELEGATIONS

REPORTS
1. Monthly Update on Supportive Housing, Addiction and Social Action Indicators
2. Monthly Update on Programming and Activities for Winnipeg 150
3. Plain Language Key Performance Indicators
4. 2018-2022 Annual Reports on French Language Services
5. Indigenous Youth Strategy (IYS) / Oshki Annishinabe Nigaaniwak 2024-27 Grant Funding Amendment
6. Journey of Reconciliation: 2024 Annual Report
7. 2024 Open Data Annual Report
8. 2025 Local Improvement Interest Rates
9. Discount(s) to be allowed for the Prepayment of 2025 Realty, Personal Property and Business Taxes
10. Annual Report under the Tax Increment Financing Policy (2022-2024)
11. Chief Construction Officer
12. Update on Encampment Clean-up Pilot
13. Legislative Changes – Public Utilities Board Regulation
14. Establishment of a Tri-Level Agreement – Inner City Revitalization
15. Rezoning – 800 Crescent Drive – DAZ 211/2024
16. Negotiations – City of Winnipeg and the United Fire Fighters of Winnipeg, Local 867 of the International Association of Fire Fighters

AUDIT COMMITTEE
1. Implementation of Audit Recommendations Report - 2024 Quarter 3

REPORT OF THE STANDING POLICY COMMITTEE ON WATER, WASTE, AND ENVIRONMENT DATED NOVEMBER 1, 2024
No report

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REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES DATED NOVEMBER 4, 2024

1. Report on Annual Inspection of Converted Residential Dwellings (CRD) with Shared Facilities (Rooming Houses) for the year 2023
2. Winnipeg Police Service – 2023 Statement of Revenues and Expenses
3. Winnipeg Police Board – 2023 Summary of Expenses
4. Winnipeg Police Board – 2023 Annual Report
5. Recreation and Leisure Infrastructure Funding Distribution Update
6. Proactive Cleanup of Needle Debris and Weapons in City Parks

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

1. Primary Transit Network Communications and Promotional Plan
2. Winnipeg Transit Plus Policy – Eligibility Criteria
3. Public Works – Streets By-Law Enforcement

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED NOVEMBER 8, 2024

1. Portage and Main Intersection – At-Grade Opening and Decommissioning of the Concourse
2. Transformational Employment Opportunity Sites
3. 2025 Review of the Development Agreement Parameters Land Value
4. Rescind Declaration of Surplus for Old Exhibition Arena (80 Sinclair Street) and St. Boniface East Community Centre (1051 Brussels Avenue)
5. Extension of Time – Closing of Public Lane North of 341 Scotia Street between Scotia Street and the Red River
6. Extension of Time – Proposed Plan of Subdivision – 2091 Brookside Boulevard
7. Extension of Time – Subdivision and Rezoning – South side of John Brebeuf Place, West of Centennial Street, North of Grant Avenue
8. Assignment of Servicing Agreement AG 29/19 – 901 Day Street
9. Designated Cannabis Production Facilities – Two Year Follow Up Report
10. Subdivision and Rezoning – 199 Parkview Street – DASZ 42/2024

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT DATED NOVEMBER 12, 2024

No report

TABLE OF CONTENTS (continued)

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED NOVEMBER 12, 2024

1. Committee Meetings – Free Parking and Refreshments
2. Council Motion Naming Standards
3. City of Winnipeg Charter Amendment - Community Committees

CONSENT AGENDA AND ADJOURNMENT