Council Building
510 Main Street
December 4, 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 Councillor Duncan Councillor Lukes Councillor Rollins Councillor Santos
Winnipeg Public Service:	K. McMillan, Manager of the Decision Making Process J. Nachtigall, Assistant Committee Clerk C. Gameiro, City Clerk S. Armbruster, Interim Chief Administrative Officer T. Graham, Chief Financial Officer J. Egert, City Auditor F. Wiltshire, Director of Customer Service & Communications T. Gooch, Director of Innovation and Technology J. Kiernan, Implementation Coordinator, Chief Administrative Office B. D'Avignon, Manager of Purchasing, Corporate Finance R. Mahé, Manager of Housing Accelerator Fund, Chief Administrative Office D. Patman, Manager of Transportation, 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 and Métis peoples' lands.

MOTIONS

Moved by Councillor Rollins,

That Councillor Browaty be granted a leave of absence from today's meeting City-related business.

Carried

Moved by Councillor Rollins,

That the minutes of the meeting held on November 13, 2024, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – December 4, 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 160332/2024D

DELEGATIONS

REPORTS
1. Citizen Member Appointments – Committees, Boards and Commissions
2. East Kildonan-Transcona Community Committee Boards and Commissions Appointment Letters
3. Monthly Update on Supportive Housing, Addiction and Social Action Indicators
4. Monthly Update on Programming and Activities for Winnipeg 150
5. Plain Language Key Performance Indicators
6. Update Report No. 3 on the Economic Response and Recovery Plan (ERRP) Projects Situated Inside and Outside Downtown
7. Funding Agreement between Manitoba Public Insurance Corporation and The City of Winnipeg for the Purchase and Operation of Automated Licence Plate Readers
8. 2024 Open Government Annual Review
9. Annual Report on Continuous Improvement and Innovation
10. 2023 Single Source Assignments for Consultants, Goods and Services
11. Naawi-Oodena – 24-month Update
12. Housing Accelerator Fund (HAF) – 2025 Proposed Initiatives
13. Winnipeg Committee for Safety – 2025 Operating Budget
14. Winnipeg Committee for Safety – 2025 Workplan
15. Third-Party Funding Agreements
16. Proposed Opening and Rededication of Public Walk Plan 43984 between Strongberg Drive and De Vries Avenue, as McIvor Avenue – DAO 2/2023
17. Zoning Agreement Amendment – 2700 King Edward Street – ZAA 9/2024

AUDIT COMMITTEE
1. Audit Plan – 2025

REPORT OF THE STANDING POLICY COMMITTEE ON WATER, WASTE, AND ENVIRONMENT DATED NOVEMBER 22, 2024
1. Public Opinion Research on Winnipeg Climate Change Action
2. Rapid Response Process for Water and Wastewater Servicing Capacity Inquires
3. Progress Towards a Geothermal Utility

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REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT DATED NOVEMBER 27, 2024
1. Soldiers' Taxation Relief for 2024
2. Financial Status and Forecast Report to September 30, 2024

REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES DATED NOVEMBER 28, 2024
1. Winnipeg Parks Strategy Biennial Update – 2024
2. Regulating Short-Term Rental Accommodations Annual Report

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED NOVEMBER 29, 2024
1. VFH Industry Annual Update and Proposed Vehicle for Hire By-law Amendments Report – 2024
2. Arlington Street Bridge Over the CPR Yards Rehabilitation Feasibility and Preliminary Design Study
3. Omand Park Pedestrian Bridge Replacement
4. Speed Limit Reduction on Wellington Crescent

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED DECEMBER 2, 2024
1. Transformational Employment Opportunity Sites
2. Extension of Time – Subdivision and Rezoning – 180 Creek Bend Road – DASZ 12/2021
3. Rezoning – 792 St. Mary's Road – DAZ 217/2024

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED DECEMBER 3, 2024
1. Implementation of Recommendations of the City of Winnipeg Governance Review

CONSENT AGENDA AND ADJOURNMENT