Council Building
510 Main Street
January 21, 2025

A Meeting of the Executive Policy Committee was held this day at 9:36 a.m.

| | |
|---|---|
| Members of the Committee: | His Worship Mayor Gillingham<br>Councillor Browaty<br>Councillor Duncan<br>Councillor Lukes<br>Councillor Santos |
| Winnipeg Public Service: | K. McMillan, Manager of the Decision Making Process<br>J. Nachtigall, Assistant Committee Clerk<br>S. Armbruster, Interim Chief Administrative Officer<br>C. Gameiro, City Clerk<br>J. Egert, City Auditor<br>A. Poitras, Deputy City Clerk<br>T. Gooch, Director of Innovation and Technology<br>M. Walczak, Manager of Asset and Investment Management, Innovation and Technology Department<br>R. Bernard, Manager of Finance and Administration, Corporate Finance Department<br>R. Mahe, Manager of Housing Accelerator Fund, Chief Administrative Office<br>G. Ewankiw, Director of Transit<br>B. Radstrom, Manager of Planning and Schedules, Transit Department<br>K. Cumming, Manager of Innovation & Technology, Transit Department<br>F. Wiltshire, Director of Customer Service & Communications<br>Acting Chief A. Stannard, Winnipeg Police Service<br>Superintendent B. Miln, Winnipeg Police 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 the minutes of the meetings held on December 4 and 11, 2024, be taken as read and confirmed.

Carried

**Minutes – Executive Policy Committee – January 21, 2025**

## TABLE OF CONTENTS


**DELEGATIONS**

**BUDGET REVIEW**

1. Departmental Budget Presentations

**REPORTS**

1. Monthly Update on Supportive Housing, Addiction and Social Action Indicators
2. Monthly Update on Programming and Activities for Winnipeg 150
3. Customer Service and Wait Time Improvements within 311 Service
4. 2023 Annual Report on French Language Services
5. French Languages Five-Year By-law Update
6. Citizen Member Appointments – Grant's Old Mill (St. James-Assiniboia Pioneer Association Inc.)
7. Appointment of City Representatives to the Winnipeg Police Pension Board and the Winnipeg Civic Employees' Benefits Program - Pension and Disability Fund
8. Single Source Negotiation and Award of Contract for the Procurement of Trial Functionality of Transit App Extended Features – Purchasing Reference No. 903-2024
9. Assault-Style Firearms Compensation Program (ASFCP) Contribution Agreement
10. Award of Contract - Provision for the Lease to Own a Police Helicopter – Bid Opportunity 677-2024
11. Contribution Towards Redevelopment of the Former Hudson's Bay Company Building Located at 450 Portage Avenue
12. Downtown Arts Capital Fund Grants
13. Process Improvements – Community Centre Renovation Grant Program
14. Update on Encampment Clean-up Pilot
15. Chief Construction Officer
16. Multi-Family Sustainable Housing Infrastructure Program (MSHIP)
17. Subdivision and Rezoning – 4055, 4075 and 4077 Portage Avenue – DASZ 43/2024
18. Land Dedication Reserve Fund – Chalmers Neighbourhood Renewal Corporation – Supporting Access to Good Eating (SAGE) Chalmers Community Corner
19. Land Dedication Reserve Fund – Storefront Manitoba – Storefront's Table for 1200
20. 2024 Development Agreement Parameters Update
21. Text Amendment – Downtown Winnipeg Zoning By-law Integration with Municipal By-law Enforcement Act Enabling By-law – DAZ 222/2024
22. City Representative – Winnipeg Housing Rehabilitation Corporation Board of Directors

**AUDIT COMMITTEE**

1. North End Sewage Treatment Plant Upgrade Projects Audit Report

**TABLE OF CONTENTS (continued)**

**REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED JANUARY 9, 2025**

1. North Garage Replacement Project Budget Status
2. Vehicle for Hire Industry 2024 Annual Update and Proposed Vehicles For Hire By-law and MBEA Enabling By-law Amendments
3. Contribution Agreement with The City of Winnipeg and Manitoba Recreational Trails Association Inc. for the Northwest Hydro Corridor Phase Two Construction Project
4. TRAINFO Corporation and Federal RSIP Grant

**REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES DATED JANUARY 10, 2025**

1. Fire Protection Service Fee Opt-in Deadline Extension
2. User Agreement between Swim/Natation Manitoba Inc. and the City of Winnipeg
3. Video Camera Enforcement Program for Illegal Garbage Dumping

**REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES DATED JANUARY 15, 2025**

1. 2025 Business Plan - Animal Services Special Operating Agency

**REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED JANUARY 13, 2025**

1. The City of Winnipeg – Golf Services – Special Operating Agency – 2025 Business Plan
2. Proposed Lease Agreement and Acceptance of Donations between Wildewood Golf Course Inc. and the City of Winnipeg at 739 North Drive and Proposed Amendment to By-law No.89/2005
3. Extension of Time – Plan of Subdivision and Rezoning –775 and 777 St. Matthews Avenue – DASZ 27/2022
4. Rezoning – 838 McMillan Avenue – DAZ 215/2024
5. Extension of Time – Subdivision and Rezoning – Northwest Corner of Inkster Boulevard and King Edward Street – DASZ 44/2016
6. Extension of Time – Subdivision and Rezoning – 2762 King Edward Street – DASZ 5/2021
7. Extension of Time – Plan of Subdivision and Rezoning – 2730 and 2750 King Edward Street – DASZ 27/2021
8. Extension of Time – Subdivision and Rezoning – 1419 Ravelston Avenue West – DASZ 38/2021
9. Extension of Time – Plan of Subdivision and Rezoning –398 Elmhurst Road – DASZ 17/2022
10. Extension of Time – Subdivision and Rezoning – 1680 St. Mary's Road, 700 and 730 River Road – File DASZ 28/2014
11. Extension of Time – Subdivision and Rezoning – 966 John Bruce Road East – DASZ 33/2022

## TABLE OF CONTENTS (continued)

**REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED JANUARY 13, 2025 (continued)**

12. Extension of Time – Subdivision – Moore Avenue (Lot Located Between 35 and 39 Moore Avenue) – DAS 14/2021
13. Subdivision and Rezoning – 663 Marion Street – DASZ 24/2024
14. Rezoning – 128 Peguis Street – DAZ 209/2024
15. Subdivision and Rezoning – 669, 645, 655, and 639 Sterling Lyon Parkway – DASZ 38/2024
16. Amendment to Council Conditions for the Rezoning of Land Located at the 101 De Vos Road Parcel 7 Plan 10450 WLTO in RL 101 to 103 Parish of St Norbert
17. Amendment to Development Agreement AG 15/22 – 230 University Crescent

**REPORT OF THE STANDING POLICY COMMITTEE ON WATER, WASTE, AND ENVIRONMENT DATED JANUARY 14, 2025**

1. Issuance of a Letter of Credit for Centreport South Force Main – Phase 1A Contract 2A

**REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT DATED JANUARY 17, 2025**

1. Financial Status and Forecast Report to November 30, 2024

**CONSENT AGENDA AND ADJOURNMENT**