Minutes – Executive Policy Committee – March 18, 2025

DELEGATIONS

1. Councillor Gilroy, Daniel McIntyre Ward, was heard with respect to City of Winnipeg Governance Review – Governance Committee Recommendations (Item 2 of the March 11, 2025 Report of the Governance Committee of Council).

2. David Grant to be heard on the following items, and submitted supporting documentation:

   In support of:
   - Monthly Update on Supportive Housing, Addiction and Social Action Indicators (Report 1)
   - Approval of Business Improvement Zone Levies – 2025 (Report 2)
   - Mill Rates for the Education Support Levy and Special Levy (Report 3)
   - Local Improvements – Result of the November 5, 2024 Advertisement of the Proposed Asphaltic Concrete Lane Pavement Local Improvement Projects – Project Nos. – 1420210324, 1420210224 and 1420210124 (Report 4)
   - Local Improvements – Result of the November 5, 2024 Advertisement of the Proposed Asphaltic Concrete Lane Pavement Local Improvement Project - Project 1420219422 (Report 5)
   - Winnipeg Police Service Headquarters Litigation (Report 6)
   - Municipal Canada Community-Building Fund – Annual Indexing Rate of Construction Inflation (Report 7)
   - Customer Service and Wait Time Improvements within 311 Service (Report 8)
   - French Language Services Five-Year By-law Update (Report 9)

   With respect to:
   - 2024 Open Government Policy Annual Review (Report 10)
   - Annual Report on Housing Accelerator Fund Initiatives (Report 11)
   - 2024 Sustainable Procurement Action Plan Annual Report (Report 12)
   - Welcoming Winnipeg – Renaming Bonaventure Park to Tunngasugit Park (Report 14)
   - Implementation of Audit Recommendations Report - 2024 Quarter 4 (Audit Committee 1)
   - Housing Stats Data Model Analysis (Item 2 of the March 5, 2025 Report of the Standing Policy Committee on Community Services)
   - 2024 Complete Communities Land Monitoring Report (Item 3 of the March 6, 2025 Report of the Standing Policy Committee on Property and Development)

DELEGATIONS (continued)

2. David Grant (continued)
   - Housing Stats Data Model Analysis (Item 2 of the March 7, 2025 Report of the Standing Policy Committee on Finance and Economic Development)
   - City of Winnipeg Governance Review – Governance Committee Recommendations (Item 2 of the March 11, 2025 Report of the Governance Committee of Council

3. Chris Lorenc, President and CEO, Manitoba Heavy Construction Association, was heard in support of the following items:

   - 2024 Sustainable Procurement Action Plan Annual Report (Report 12), and submitted supporting documentation
   - Council Update for the Preliminary Design Study – Chief Peguis Trail Extension West – Main Street to Brookside Boulevard (Item 2 of the March 4, 2025 Report of the Standing Policy Committee on Public Works), and submitted supporting documentation
   - Goods Movement Advisory Committee Annual Report (Item 4 of the March 4, 2025 Report of the Standing Policy Committee on Public Works)

4. David Linton, Policy Analyst, Manitoba Trucking Association, was heard in support of Council Update for the Preliminary Design Study – Chief Peguis Trail Extension West – Main Street to Brookside Boulevard (Item 2 of the March 4, 2025 Report of the Standing Policy Committee on Public Works)

5. Krista Boryskavich, Director of Animal Advocacy and Legal and Government Affairs, Winnipeg Humane Society, was heard in support of the following items:

   - Monthly Update on Supportive Housing, Addiction, and Social Action Indicators (Report 1), and submitted supporting documentation
   - Annual Report on Housing Accelerator Fund Initiatives (Report 11)

Moved by Councillor Lukes,

That Rule 51(1) of The Procedure By-law No. 50/2007 be suspended to allow Louise May to address the Committee.

Carried

6. Louise May was heard in support of Lemay Forest (Item 2 of the March 6, 2025 Report of the Standing Policy Committee on Property and Development)