Council Building
510 Main Street
March 19, 2014

A Meeting of the Executive Policy Committee was held this day at 9:04 a.m.

Members of the Committee:	His Worship Mayor Katz, Chairperson Deputy Mayor Swandel Councillor Mayes Councillor Nordman Councillor Pagtakhan Councillor Wyatt
Winnipeg Public Service:	Mr. C. Gameiro, Manager of the Decision Making Process Ms. K. McMillan, Assistant Committee Clerk Mr. D. Joshi, Interim Acting Chief Administrative Officer Ms. K. Boryskavich, Acting Director of Legal Services and Acting City Solicitor Ms. L. Burch, Director of Corporate Support Services Mr. B. Sacher, Director of Public Works Ms. D. Sacher, Director of Water and Waste Mr. B. Thorgrimson, Director of Planning, Property and Development

MOTIONS

Moved by Deputy Mayor Swandel,

That the minutes of the meeting held on March 12, 2014, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – March 19, 2014

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DELEGATIONS

200. Councillor Havixbeck, Charleswood – Tuxedo Ward
Gordon Warren (See Minute 213)
201. Councillor Havixbeck, Charleswood – Tuxedo Ward (See Minute 214)
202. Councillor Havixbeck, Charleswood – Tuxedo Ward
David Sanders (See Minute 218)
203. Councillor Havixbeck, Charleswood – Tuxedo Ward (See Minute 240)
204. David Sanders (See Minute 217)
205. David Sanders (See Minute 219)
206. David Sanders (See Minute 221)
207. David Sanders (See Minute 222)
208. David Sanders (See Minute 223)
209. David Sanders (See Minute 224)
210. David Sanders (See Minute 225)
211. Bryan Ward, MMM Group (See Minute 234)

REPORTS

212. 2014 Business Improvement Zone Levies
213. Citizen Reimbursement for Thawing Frozen Pipes
214. Weekly Council Seminars
215. Citizen Member Appointment – St. Boniface Museum Board
216. Rezoning – Archibald Street, East of Cusson Street – DAZ 222/2013
217. Winnipeg Police Association – Memorandum of Agreement
218. Full Time Equivalent (FTE) Complement
219. The City of Winnipeg Employees' Group Life Insurance Plans – Investment Management
220. 2014 Mill Rates for the Education Support Levy and Special Levy

COMMITTEE REPORTS

Standing Policy Committee on Protection and Community Services – March 10, 2014

221. 1. Agreement between the Royal Canadian Mounted Police (RCMP) Chief Firearms Program (CFP) and The City of Winnipeg
222. 2. Agreement for the Royal Canadian Mounted Police (RCMP) use of Winnipeg Police Service Firing Range
223. 3. Service Agreement between the Manitoba Public Insurance Corporation and The City of Winnipeg for the Winnipeg Police Service 2013 RoadWatch Program

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COMMITTEE REPORTS (continued)

Standing Policy Committee on Protection and Community Services – March 10, 2014 (continued)

224. 4. Service Agreement between the Manitoba Public Insurance Corporation and The City of Winnipeg for the Winnipeg Police Service 2013 School Zone Safety Enforcement Program
225. 5. Service Agreement between the Manitoba Public Insurance Corporation and The City of Winnipeg for the Winnipeg Police Service November 2013 Distracted Driving Enforcement Campaign
226. 6. Community Incentive Grant – Chai Folk Arts Council Inc.
227. 7. Community Incentive Grant – St. James Village Business Improvement Zone

Standing Policy Committee on Property and Development – March 11, 2014

228. 1. Closing – parts of Raleigh Street and Gateway Road at the City of Winnipeg Limits – DAC 18/2013
229. 2. Secondary Plan Amendment – 1963, 1967 and 1977 Henderson Highway; 234 and 236 Bonner Avenue – SPA 6/2013
230. 3. Subdivision and Rezoning – Part of 1963, 1977 and 1987 Henderson Highway; 234 and 236 Bonner Avenue – DASZ 51/2013
231. 4. Amendment to Servicing Agreement Conditions – 311 Grassie Boulevard – DASZ 24/2011
232. 5. Development Agreement Amendment – Subdivision and Rezoning at 50 Ridgecrest Avenue – DASZ 13/2012
233. 6. Rezoning – 276 Murray Avenue – DAZ 231/2013
234. 7. Precinct Plan "F" – North Point Village – SP 4/2013
235. 8. Subdivision and Rezoning – Southeast Corner of McPhillips Street and Murray Avenue – DASZ 54/2013
236. 9. Zoning Agreement Amendment – 1210-1220 Chamberlain Avenue – ZAA 12/2013
237. 10. Rezoning – 1210-1220 Chamberlain Avenue – DAZ 233/2013
238. 11. Progress Report – Reopening of Sherbrook Pool
239. 12. Lease Agreement Amendment - Garden Grove Child Care Program Inc.
240. 13. Closing – Parts of Kenaston Boulevard, Plan 8402 WLTO and Public Road Plan 9280 WLTO (Kenaston Boulevard Snow Dump Site) – DAC 11/2013
241. 14. Opening – north side of Silver Avenue between Inglewood and Winchester Streets – DAO 3/2014
242. 15. Encroachment Agreement - Right-of-Way between Fernbank Avenue and the North City Limit

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COMMITTEE REPORTS (continued)

Standing Policy Committee on Infrastructure Renewal and Public Works – March 13, 2014

243. 1. Articulated Bus Charter Rates
244. 2. Comprehensive Integrated Waste Management Strategy (CIWMS) 2013 Annual Report
245. 3. New Capital Project for 552 and 598 Plinguet – Street Facility Fire Protection

Standing Policy Committee on Finance – March 13, 2014

No Report

CONSENT AGENDA AND ADJOURNMENT