Council Building
510 Main Street
June 18, 2014

A Meeting of the Executive Policy Committee was held this day at 9:05 a.m.

Members of the Committee:
His Worship Mayor Katz, Chairperson
Deputy Mayor Swandel
Councillor Mayes
Councillor Wyatt

Councillor Pagtakhan entered the meeting after roll call.

Winnipeg Public Service:
Mr. C. Gameiro, Manager of the Decision Making Process
Ms I. Skundberg, Committee Clerk
Mr. D. Joshi, Interim Acting Chief Operating Officer
Mr. M. Ruta, Chief Financial Officer
Mr. R. Kachur, City Clerk
Ms. K. Boryskavich, Acting City Solicitor and Director of Legal Services
Mr. B. Thorgrimson, Director of Planning, Property and Development
Mr. B. Sacher, Director of Public Works
Mr. D. Wardrop, Director of Transit
Mrs. L. Burch, Director of Corporate Support Services

MOTIONS

Moved by Councillor Wyatt,
That the minutes of the meeting held on June 11, 2014, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – June 18, 2014

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DELEGATIONS

374. Councillor Orlikow, River Heights – Fort Garry Ward (See Minute 389)
David Sanders
375. David Sanders (See Minute 384)
376. David Sanders (See Minute 387)
377. David Sanders (See Minute 392)
378. David Sanders (See Minute 393)
379. David Sanders (See Minute 409)
380. David Sanders (See Minute 410)
381. David Sanders (See Minute 411)

REPORTS

382. Citizen Member Appointments – Historical Buildings and Resources Committee, and Winnipeg Public Library Board
383. Zoning Agreement Amendment – 90-100 Paget Street – ZAA 4/2014
384. Consultant Assignments for January 1 to December 31, 2013
385. Field House Development Proposal – Jonathan Toews Community Centre
386. Opening – South Side of Bishop Grandin Boulevard, east of Kenaston Boulevard – DAO 8/2013
387. Memorandum of Agreement - Winnipeg Police Senior Officers' Association
388. Nairn Avenue Overpass Traffic Mitigation Measures

COMMITTEE REPORTS

Standing Policy Committee on Infrastructure Renewal and Public Works - June 3, 2014

389. 1. Capital Integration Project – Southwest Transitway (Stage 2) and Pembina Highway Underpass
390. 2. Frozen Water Pipes
391. 3. Frozen Water Pipes Research
392. 4. 2013 Annual Report – Winnipeg Sewage Treatment Program Agreement between The City of Winnipeg and Veolia (VWNA Winnipeg Inc.)
393. 5. Implementation Plan for the Operational Review of the Public Works Department
394. 6. Amendment to the City of Winnipeg Traffic By-law No. 1573/77 – St. James Street Crossing of Omand's Creek
395. 7. General Capital Fund – Downtown Streets – Amendment of Approved 2014 Capital Budget to include funding from CentreVenture
396. 8. Reduced Speed Limit in School Zones By-Law

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COMMITTEE REPORTS (continued)

Standing Policy Committee on Property and Development – June 10, 2014

397. 1. Text Amendment – Winnipeg Zoning By-law No. 200/2006 – Complete Communities Direction Strategy By-law Alignment – DAZ 219/2014
398. 2. Rezoning – 226 Grassie Boulevard – DAZ 211/2014
399. 3. Extension of Time – 311 Grassie Boulevard – DASZ 24/2011
400. 4. Approval for "Enter to Construct" Agreements for Panet Road /Molson Street Reconstruction and Twinning and Other Situations
401. 5. Encroachment Agreement to Allow for the Use of City-Owned Right-of-Way Adjacent to 540 St. Anne's Road and Bishop Grandin Boulevard for the Purpose of Developing and Maintaining a Parking Area
402. 6. Approve Acquisition and Transfer of Part of Drain Plan No. 6788 WLTO per Council Approved DASZ 33/2012
403. 7. Digital Sign Statistics
404. 8. Sherbrook Pool Repair Project Status Report
405. 9. Opening of a Public Walk East of Kenaston Boulevard, South of Southview Crescent – DAO 5/2014
406. 10. Secondary Plan Amendment – Waverley West Southeast Neighbourhood Area Structure Plan – SPA 1/2014
407. 11. Rezoning – Northwest corner of Waverley Street and John Angus Drive – DAZ 202/2014
408. 12. Encroachment Agreement to Allow for the Use of the Portage Avenue Right-of-Way between Albany Street and Queen Street

Standing Policy Committee on Protection and Community Services – June 13, 2014

409. 1. Memorandum of Agreement between the Correctional Service of Canada and the City of Winnipeg regarding Winnipeg regarding Sharing of Personal Information
410. 2. Service Agreement between the Manitoba Public Insurance Corporation and the City of Winnipeg for the Winnipeg Police Service April 2014 Distracted Driving Enforcement Campaign
411. 3. Professional Services Contract between the Winnipeg Airport Authority Inc. and the City of Winnipeg
412. 4. Amended Manitoba Electronic Health Record Project Interim Systems Use Agreement – Winnipeg Regional Health Authority and City of Winnipeg (Winnipeg Fire Paramedic Service)
413. 5. Funding Agreement between the City of Winnipeg and the Boys and Girls Clubs of Winnipeg Inc.
414. 6. Community Incentive Grant – Winnipeg School Division (Elmwood High School)

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COMMITTEE REPORTS (continued)

Standing Policy Committee on Protection and Community Services – June 13, 2014 (continued)

415. 7. Community Centres – Summer Operating Hours
416. 8. 2017 Canada Summer Games – Capital Legacy Project and In-Kind Contribution
417. 9. Increase to Fire Paramedic Service Staff Complement

CONSENT AGENDA AND ADJOURNMENT