Council Building
510 Main Street
July 9, 2014

A Meeting of the Executive Policy Committee was held this day at 9:03 a.m.

Members of the Committee:	His Worship Mayor Katz, Chairperson Deputy Mayor Swandel Councillor Browaty Councillor Mayes Councillor Nordman Councillor Pagtakhan Councillor Wyatt
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 Mr. B. Whiteside, City Auditor Ms K. Boryskavich, Acting Director of Legal Services and City Solicitor Mr. B. Thorgrimson, Director of Planning, Property and Development Mr. B. Sacher, Director of Public Works Mr. C. Wightman, Director of Community Services Mr. D. Wardrop, Director of Transit Mr. B. Shenback, Principal Planner, Planning, Property and Development Department Mr. L. Deane, Manager of Engineering, Public Works Department

MOTIONS

Moved by Deputy Mayor Swandel,

That the minutes of the meeting held on July 2, 2014, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – July 9, 2014

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PUBLIC HEARINGS

441. Complete Communities Amendment - Residential Subdivision without a Full Range of Municipal Services Plan – SPA 2/2014

DELEGATIONS

442. Brody Grusko, Committee Coordinator, Winnipeg Committee for Safety (See Minute 453)
443. Councillor Orlikow, River Heights-Fort Garry Ward (See Minute 469)
Suzanne Lussier
Councillor Eadie, Mynarski Ward
444. Floyd Perras, Executive Director, Siloam Mission (See Minute 459)
445. David Sanders (See Minute 454)
446. David Sanders (See Minute 459)
447. David Sanders (See Minute 475)
448. David Sanders (See Minute 478)
449. David Sanders (See Minute 470)
450. David Sanders (See Minute 474)
451. Gloria Cardwell-Hoeppner, Executive Director, West End BIZ (See Minute 460)
452. Jennifer Roncadin, Executive Director, Norwood Grove BIZ (See Minute 461)

REPORTS

453. Winnipeg Committee for Safety – 2013 Report to the Community
454. External Audit of the Winnipeg Police Headquarters Construction Project
455. Transit Development Agency (TDA)
456. Guidelines for Off Leash Dog Parks in the City of Winnipeg
457. Single Source Negotiation and Award of Contract – Professional Consulting Services related to the North East Exchange District Street Renewals Project
458. Reactivation of Local Improvement Charges – 774 Bonner Avenue
459. Tax Increment Financing (TIF) Grant – Siloam Mission
460. West End BIZ International Village Project – Community Seating Node Agreement
461. Community Image and Neighbourhood Main Streets – Business Improvement Zone Funding Grant Agreements

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COMMITTEE REPORTS

Standing Policy Committee on Protection and Community Services – July 4, 2014

462. 1. Information Sharing Agreement between The Manitoba Public Insurance Corporation and the City of Winnipeg (Winnipeg Police Service)
463. 2. Agreements between Winnipeg Public Library; the Rotary Club of Transcona-Winnipeg, Manitoba, Canada Inc.; and, the Midwestern Rail Association Inc. (Winnipeg Railway Museum) for the Display of Locomotive 2747 in the New Transcona Library
464. 3. Community Incentive Grant – Central Corydon Community Centre Inc.
465. 4. Community Incentive Grant – Charleswood Senior Centre Inc.

Standing Policy Committee on Infrastructure Renewal and Public Works - July 4, 2014

466. 1. Transit By-law
467. 2. Approval of Single Source Negotiation and Award of Contract for the Supply and Delivery of Oxygen to the NEWPCC and SEWPCC
468. 3. 2014 Regional and Local Street Renewal – Amendment of approved 2014 Capital Budget to include additional Provincial Funding
469. 4. Implementation of Enforceable Sunday/Holiday Bicycle Route Street Closures
470. 5. Award of Contract for Polo Park Infrastructure Improvements – Part 2 – St. Matthews Avenue, St. James Street, King Edward Street East and Ellice Avenue Reconstructions, Watermain Renewals and Associated Works
471. 6. Front-Ending Agreement Amendment – Dr. Jose Rizal Way
472. 7. Local Improvement – Asphaltic Concrete Lane Pavement (on all lanes in the block bounded by Coniston Street, Lyndale Drive, Chandos Avenue and Crawford Avenue)
473. 8. Local Improvement – Projects in Pointe Hebert
474. 9. 2014 Active Transportation Action Plan

Standing Policy Committee on Downtown Development, Heritage and Riverbank Management – July 7, 2014

475. 1. Frozen Waterways By-law
476. 2. Award of Contract for the Provision of Building Cleaning Services for 251 Donald Street (Millennium Library Building and Skywalk Bridges), Bid Opportunity 142-2014
477. 3. Establishment of an Elgin Streetscaping 2014 Capital Program Budget
478. 4. Proposed Parcel 4 – Forks Rail Side Development

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COMMITTEE REPORTS (continued)

Standing Policy Committee on Property and Development – July 8, 2014

479. 1. Closing – Part of Dawson Road south between Plessis Road and Royal Mint Drive for incorporation into DASZ 52/2013 – DAC 19/2013
480. 2. Opening and Closing – Part of Fermor Avenue between Plessis Road and Royal Mint Drive and Proposed closing of part of Plessis Road south of Fermor Avenue for incorporation into DASZ 52/2013 – DAOC 1/2013
481. 3. Subdivision and Rezoning – Parcel A, Plan 107449 and LOT 1, Plan 12012, 1501 and 1525 Dawson Road South – DASZ 52/2013
482. 4. Secondary Plan – South of Royalwood and Island Lakes, West of Lagimodiere Boulevard and North of Perimeter Highway – Precinct "K" – SP 3/2014
483. 5. Secondary Plan – Area Bounded by Gunn Road, Perimeter Highway, Transcona Trail and Central MB Railway (to establish Transcona North Precinct Plan – Precinct "I") – SP 6/2013
484. 6. Extension of Time – Rezoning – 1315 Gateway Road – DAZ 224/2011
485. 7. Amendment to Development Agreements – Transcona West Area – DASZ 10/2013, DASZ 11/2013, DASZ 12/2013, DASZ 15/2013 and DASZ 11/2011
486. 8. Amendment to Development Agreement – Subdivision and Rezoning – northeast corner of existing Nelson Avenue and Peguis Street (east limit at existing Angela Street) – DASZ 12/2013
487. 9. Amendment to Development Agreement – Subdivision and Rezoning – northwest corner of Ravelston Avenue West and Peguis Street – DASZ 15/2013
488. 10. Subdivision and Rezoning – east side of Shaftesbury Boulevard, south of Grant Avenue – DASZ 9/2014
489. 11. Rezoning – 1166 Lorette Avenue – DAZ 212/2014
490. 12. Rezoning – 445 River Avenue – DAZ 213/2014
491. 13. Zoning Agreement Amendment – 500 Academy Road – ZAA 7/2014
492. 14. Subdivision and Rezoning – 386 Beaverbrook Street – DASZ 11/2014
493. 15. Street Name Change – Storie Road between Pipeline and Mollard Roads to Sikh Marg
494. 16. Declaration of Surplus Land – 33 Warnock Street
495. 17. Local Area Planning Initiatives for 2014-2015

CONSENT AGENDA AND ADJOURNMENT