Council Building
510 Main Street
September 17, 2014

A Meeting of the Executive Policy Committee was held this day at 9:02 a.m.

Members of the Committee:

His Worship Mayor Katz, Chairperson
Deputy Mayor Swandel
Councillor Browaty
Councillor Mayes
Councillor Nordman

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. Jack, Acting Chief Operating Officer
Mr. M. Ruta, Chief Financial Officer
Mr. R. Kachur, City Clerk
Mr. B. Whiteside, City Auditor
Mr. B. Mansky, Deputy City Auditor
Mr. B. Thorgrimson, Director of Planning, Property and Development
Mrs. D. Sacher, Director of Water and Waste
Mr. C. Wightman, Director of Community Services
Mr. D. Wardrop, Director of Transit
Mrs. L. Burch, Director of Corporate Support Services
Ms B. Staples-Lyon, Director of Office of Policy Development and Communication
Mr. M. Pittet, Manager of Land Development, Geomatics, and Land Information Services, Planning, Property and Development Department

MOTIONS

Moved by Councillor Nordman,

That the minutes of the meeting held on September 10, 2014, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – September 17, 2014

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DELEGATIONS

527. John Stefaniuk, Thompson Dorfman Sweatman LLP, together with Dieter Scheffer, Frank Motors
Mark Newman, Fillmore Riley LLP, and Michael Filz (See Minute 567)

REPORTS

528. Transit Development Agency (TDA)
529. Rezoning – 478 Hartford Avenue – DAZ 224/2014
530. Subdivision and Rezoning – 603 and 611 Redwood Avenue – DASZ 17/2014
531. Zoning Agreement Amendment – Brady Road and the Perimeter Highway – ZAA 10/2014
532. Rezoning – 12 Rothwell Road – DAZ 225/2014
533. Subdivision and Rezoning – 267 Sherbrook Street – DASZ 22/2014
534. Land Dedication Reserve – St. Gianna Beretta Molla Roman Catholic Church
535. Transcona East End Community Club Arena Expansion Project – Additional Cost Items and Project Scope
536. Restructuring the City of Winnipeg Employees' Group Life Insurance Plans
537. Proposed General Council of Winnipeg Community Centres' 2013 - 2015 Business Plan
538. Increase to Legal Services Staff Complement and Implementation of New Development-Related Fees and Charges
539. Award of Contract for the Supply and Delivery of Fuels – Bid Opportunity 634-2014
540. Award of Contract for the Winnipeg Police Service and Winnipeg Fire Paramedic Service - MTS Advanced 9-1-1 Solution

AUDIT COMMITTEE

541. Accountability Report – 1st Quarter 2014
542. Audit Plan 2011-2014, 2014 Update
543. 2013 Report on Performance
544. Fraud and Waste Hotline Annual Report 2013
545. Quarterly Report Card – September 30, 2013
546. Quarterly Report Card – December 31, 2013
547. Workplace Safety Audit – November 2013

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COMMITTEE REPORTS

Standing Policy Committee on Downtown Development, Heritage and Riverbank Management – September 8, 2014

548. 1. Closing – Part of Spence Street between Portage and Ellice Avenues – DAC 4/2014
549. 2. Deposits for Successful Applicants Under Live Downtown Rental Development Grant Program
550. 3. To Obtain Council Approval of a Land Exchange – City-owned Property located behind 211 Main Street for the Privately-owned frontage property located at 211 Main Street
551. 4. City of Winnipeg Historic Shards - Stewardship Transfer

Standing Policy Committee on Infrastructure Renewal and Public Works - September 9, 2014

552. 1. Winnipeg Transit Smart Card Implementation and Related Policies
553. 2. Daily Bus Pass
554. 3. Award of Contract for the Supply and Delivery of Heavy-Duty 40 Ft. Low-Floor Transit Buses
555. 4. Single Source Authorization and Award of Contract for North End Water Pollution Control Centre (NEWPCC) Dewatering Centrifuge #5 Refurbishment
556. 5. Adjustment to Water and Sewer Utility Accounts for Water Usage Due to Frozen Pipes
557. 6. Award of Contract for Mechanical Collection of Solid Waste from Multi-Family Buildings and Small Commercial Establishments in the South West Area
558. 7. Changes In Work for the Processing and Marketing of Recyclables Contract
559. 8. Policy on Snow Clearing and Ice Control Considerations for 2014 and 2015-2017
560. 9. Budget Increase for Waterway Crossings and Grade Separations Annual Program Related to Arson Damage at Portage Avenue Culvert (Truro Creek)

Standing Policy Committee on Finance – September 11, 2014

No Report

Governance Committee of Council – September 11, 2014

561. 1. 2015 Council and Committee Schedule of Meetings
562. 2. Notice of Motions – Committees of Council

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COMMITTEE REPORTS (continued)

Standing Policy Committee on Protection and Community Services – September 15, 2014

563. 1. Winnipeg Police Board 2013 Annual Report
564. 2. Community Incentive Grant – Southdale Recreation Association Inc.
565. 3. Off Leash Dog Park at Little Mountain Park

Standing Policy Committee on Property and Development – September 16, 2014

566. 1. Subdivision and Rezoning – east side of Shaftesbury Boulevard, south of Grant Avenue - DASZ 9/2014
567. 2. Closing - Part of the Public Lane North of Notre Dame Avenue, East of Lydia Street - DAC 15/2013
568. 3. Rezoning – Marion Street at Youville Street - DAZ 216/2014
569. 4. Rezoning – 195 Old Mill Road - DAZ 214/2014
570. 5. Subdivision – 340, 344, 350 and 356 Laxdal Road - DAS 13/2014
571. 6. Extension of Time – Subdivision and Rezoning – 3977 Portage Avenue – DASZ 43/2011
572. 7. Development Agreement Amendment - north of Ravelston Avenue and west of Peguis Street - DASZ 15/2013
573. 8. Zoning Agreement Amendment – Lot 2/3 Plan 45753 Peguis Street – ZAA 11/2014
574. 9. Master Plan for Kilcona Park
575. 10. Secondary Plan for Precinct 'E' of Complete Communities – First Reading – SP 4/2014
576. 11. Burying of Manitoba Hydro Transmission Lines in Sage Creek
577. 12. Proposed Land Exchange of lands owned by St. John Council For Manitoba Inc. with City owned land east of St. John Ambulance Way
578. 13. Declaration of City-owned Property - South of 2110 Notre Dame Avenue
579. 14. Proposed Agreement with the General Council of Winnipeg Community Centres, Bronx Park Community Centre and Good Neighbours Active Living Centre Inc. at 720 Henderson Highway
580. 15. Subdivision and Rezoning – 309/311 Logan Avenue, 303 Stanley Street, and 288/300 Princess Street - DASZ 10/2014
581. 16. Women Healing for Change Inc. - North End Stay and Play on Selkirk Avenue
582. 17. Corydon-Osborne Area Plan – First Reading - SP 2/2014
583. 18. Amendment to the Osborne Village Neighbourhood Plan By-Law No. 220/06 – First Reading - SPA 4/2014
584. 19. Bishop Grandin Crossing - Hopewell Development Lime Mud Proposal - Brady Road Landfill Site

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COMMITTEE REPORTS (continued)

Standing Policy Committee on Property and Development – September 16, 2014 (continued)

585. 20. Opening of the East side of Panet Road at Mission Street and the Closing of Part of Mission Street between Panet Road and Lagimodiere Boulevard – DAOC 3/2014
586. 21. Opening and Closing – Part of Scholberg Lane at Gwynne Road in Conjunction with DASZ 21/2014 – DAOC 2/2014
587. 22. Subdivision and Rezoning– Northwest Corner of Melnick Road and Four Mile Road (Precinct K) – DASZ 21/2014
588. 23. Closing – Footpath adjoining Nos. 86 and 90 Columbus Crescent - DAC 7 2014
589. 24 Rezoning – 725 Sterling Lyon Parkway (west of Kenaston Boulevard and south of CNR Rail Line) – DAZ 215/2014
590. 25. Rezoning – 54 Maryland Street - DAZ 226/2014
591. 26. Renewal of Lease Agreement to Allow for the Use of a Building and City-Owned Lands at 410 Desalaberry Avenue for the Purpose of Operating a School of Grades Kindergarten through Nine (9)
592. 27. Proposed Amendment to AG 15/2013

CONSENT AGENDA AND ADJOURNMENT