Council Building
510 Main Street
December 3, 2014

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

Members of the Committee:	His Worship Mayor Bowman, Chairperson Deputy Mayor Pagtakhan Councillor Browaty Councillor Lukes Councillor Mayes Councillor Morantz Councillor Orlikow
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. Lemoine, Deputy City Clerk Ms K. Boryskavich, Acting Director of Legal Services and City Solicitor Mrs. L. Burch, Director of Corporate Support Services Mr. B. Sacher, Director of Public Works Mrs. D. Sacher, Director of Water and Waste Mr. C. Wightman, Director of Community Services Mr. M. Pittet, Acting Director of Planning, Property and Development

MOTIONS

Moved by Councillor Mayes,

That the minutes of the meeting held on November 28, 2014, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – December 3, 2014

TABLE OF CONTENTS

DELEGATIONS

1. Jean Paul Gobeil, Chair, Board of Directors, and Vania Gagnon, Director, Musée Saint-Boniface Museum (See Report 2)
2. Carol A. Phillips, Executive Director, Vonnie Von Helmolt, Chair, and Dominic Lloyd, Winnipeg Arts Council (See Report 1)
3. George Fraser (See Report 14)
4. George Fraser (See Report 20)
5. David Sanders (See Report 11)
6. David Sanders (See Report 12)
7. David Sanders (See Report 13)
8. Cindy Coker, Co-Chair of the Community Task Force to End Homelessness and Executive Director of SEED Winnipeg
   Cynthia Foreman, Co-Chair, Winnipeg Poverty Reduction Council
   Brian Bechtel, Director of the Winnipeg Poverty Reduction Council (See Report 21)
9. Colin Craig, Canadian Taxpayers Federation (See Report 14)
10. Colin Craig, Canadian Taxpayers Federation (See Report 15)
11. Colin Craig, Canadian Taxpayers Federation (See Report 16)

REPORTS

1. Winnipeg Arts Council – 2015 Corporate Plan and Budget
2. Dalnavert Museum - 2014 Funding
3. 2015 Access Advisory Committee - Operating Budget
4. 2015 Access Advisory Committee - Action Plan
5. Request to Increase Funding in the 2015-2019 Capital Budget for the City of Winnipeg Department Wide Accessibility Program
6. Winnipeg Civic Employees' Benefits Program, Board of Trustees – Appointments
7. First Charge against 2015 Capital Budget – P3 monthly payments
8. Amendment to The City of Winnipeg Charter - Compliance with Manitoba Building Code and City Zoning By-laws
9. Winnipeg Police Pension Fund Letter of Credit
10. Oshki Annishinabe Nigaaiwak – The City of Winnipeg's Aboriginal Youth Infrastructure Training / Apprenticeship Program
11. Single Source Engineering Consultant Contract – Watershed and Asset Protection Considerations
12. Winnipeg Police Headquarters Redevelopment Project – Insurance Recovery Report
13. Former Winnipeg Stadium Tax Increment Financing (TIF) By-law
14. Amendment to the Elected Officials Compensation By-law No. 158/2011 - Severance Remuneration for Members of Council
15. Amendment to the Elected Officials Compensation By-law No. 158/2011 – Reduced Additional Salaries

TABLE OF CONTENTS (continued)

REPORTS (continued)

16. Amendment to the Councillors Representation Allowance – Ineligible Expenses
17. Amendment to The City Organization By-law No. 7100/97 - Office of Policy and Strategic Initiatives
18. New Municipal Capital Projects – Indigenous Arts and Culture
19. Web-based Central System for Scheduling of Community Centre Volunteers
20. Landscaping and Safety Standards for Downtown Surface Parking Lots
21. Long Term Strategy to end Homelessness in Winnipeg
22. Winnipeg Soccer Federation Inc. - Indoor Soccer Multiplex at Garden City Community Centre and Outdoor Soccer Pitch at Shaughnessy Park

COMMITTEE REPORTS

Standing Policy Committee on Downtown Development, Heritage and Riverbank Management – November 27, 2014

1. List of Historical Resources - 524 Osborne Street (Fire Hall No. 15), 845 Sargent Avenue (Fire Hall No. 5), and 1466 William Avenue (Fire Hall No. 9)
2. List of Historical Resources – 200 Berry Street, (St. James Fire Hall No.1)

Standing Policy Committee on Protection and Community Services – November 24, 2014

1. Extension Agreement with WRHA for Provision of Emergency Medical Response Services, Inter-Facility Transport and Community Paramedicine

Standing Policy Committee on Infrastructure Renewal and Public Works - November 25, 2014

1. First Charge against the 2015 Capital Budget for Water and Waste Department Capital
2. First Charge against the 2015 Capital Budget for Waterway Crossings and Grade Separations Projects
3. Delegation of Authority to Adjust Accounts or Fees for Water, Sewer or Solid Waste Services
4. Daily Bus Pass
5. Local Improvement Projects to be advertised – St. Mary's Road in the block bounded by Lillian Avenue, Cromwell Street and St. Mary's Road
6. Single Source Authorization and Award of Contract for Imperial Oil Limited Works Associated with Pipeline Relocations for Plessis Road Twinning and Grade Separation at CN Redditt Subdivision – 918-2014

TABLE OF CONTENTS (continued)

Standing Policy Committee on Infrastructure Renewal and Public Works - November 25, 2014 (continued)

7. William R. Clement Parkway between Grant Avenue and Wilkes Avenue – Amendment of Approved 2014 Capital Budget to Include Funding from Charleswood Transportation Levy

Standing Policy Committee on Property and Development – November 25, 2014

1. Rezoning – 1023 Wilkes Avenue – DAZ 223/2014
2. Rezoning – 140 Alfred Avenue – DAZ 228/2014
3. Rezoning – 337 Rutland Street - DAZ 230/2014
4. Subdivision and Rezoning – east side of Shaftesbury Boulevard, south of Grant Avenue – DASZ 9/2014
5. Subdivision and Rezoning – 1191-1197 Kenaston Boulevard and vacant land to the South – DASZ 27/2014
6. Subdivision and Rezoning – 2695 and 2731 Main Street – DASZ 5/2014
7. Secondary Plan – Corydon-Osborne Area Plan – SP 2/2014
8. Secondary Plan – Amendment to the Osborne Village Neighbourhood Plan By-law No. 220/06 – SPA 4/2014
9. Request to Amend Development Agreement Conditions for File DASZ 11/2011
10. Extension of Time – Proposed Rezoning – 15 Arden Avenue – DAZ 222/2010
11. Extension of Time – Proposed Subdivision and Rezoning – 405 Hamel Avenue – DASZ 26/2011
12. Extension of Time – Proposed Subdivision and Rezoning – 431 Haney Street – DASZ 14/2012
13. Amendment to Servicing Agreement AG 233/2007 – Cornerstone Housing Corp., 1865 Gateway Road – DAZ 223/2007
14. Declaration of Surplus Land Adjacent to 3500 Beiko Avenue
15. Declaration of Surplus Land – 742 Kildonan Drive
16. Declaration of Surplus Land – 1030 Waterford Avenue
17. Declaration of Surplus Land adjacent to 88 Fennel Street and 1397 Buffalo Place
18. Sale of City-owned Property Adjacent to 66 Mansfield Crescent, shown as ‘Subject City Property’ on Misc. Plan No. 14479
19. License Agreement to Allow for the Use of City-Owned Park Lands Adjacent to 146 Magnus Street for the Purpose of Installing and Maintaining Two Light Standards and Surveillance Cameras
20. Street Name Change – Ravelston Avenue West, between Peguis and Bradley Streets, to Transcona Boulevard
21. Secondary Plan – Precinct “E” of Complete Communities – SP 4/2014

CONSENT AGENDA AND ADJOURNMENT