Council Building
510 Main Street
January 21, 2015

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. 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. Ms K. Boryskavich, Acting Director of Legal Services and City Solicitor Mr. M. Pittet, Acting Director of Planning, Property and Development Mr. B. Sacher, Director of Public Works Mrs. D. Sacher, Director of Water and Waste Mr. D. Wardrop, Director of Transit Mr. R. Topolniski, Chief Operating Officer, Winnipeg Parking Authority Special Operating Agency Mr. A. Shane, Chief Operating Officer, Winnipeg Golf Services Special Operating Agency Ms B. D'Avignon, Manager of Materials, Corporate Finance Department

MOTIONS

Moved by Deputy Mayor Pagtakhan,

That the minutes of the meeting held on January 14, 2015, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – January 21, 2015

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DELEGATIONS

1. Angela Mathieson, President and Chief Executive Officer, CentreVenture Development Corporation
2. Bob Silver, Chairperson, and Roger King, Winnipeg Convention Centre Corporation (See Report 9)

REPORTS

1. Citizen Member Appointments – Committees, Boards and Commissions
2. Status Report on the Recommendations contained in the New Fire Paramedic Station Construction Project, Winnipeg Police Service Headquarters Construction Project, Real Estate Management Review
3. Establishment of Membership of the Winnipeg Building Commission
4. Rezoning – 757 Hector Avenue – DAZ 233/2014
5. Revisions to the Materials Management Policy
6. Opening - Northeast corner of Portage Avenue and Furby Street, the Southeast corner of Furby Street and Furby Place, and the Southwest corner of Furby Place and Langside Street – DAO 7/2014
7. Appointment of City Representatives – Winnipeg Police Pension Board
8. Asset Management Policy
9. Amendment to Council Decision – "Approval of Funding Participation - Winnipeg Convention Centre Expansion Project"
10. Winnipeg Housing Steering Third and Fourth Quarterly Report

AUDIT COMMITTEE

1. New Fire Paramedic Construction Station Project Status Report as of December 31, 2014
2. Winnipeg Police Service Headquarters Construction Project Audit Status Report as of December 31, 2014
3. Real Estate Management Review Status Report as of December 31, 2014
4. Reporting on External Audit Costs

Minutes – Executive Policy Committee – January 21, 2015

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COMMITTEE REPORTS

Standing Policy Committee on Protection and Community Services – January 12, 2015

1. Renewal of Fire Protection Services Agreement with Manitoba Public Insurance
2. Authorization to Engage in Discussions with Province of Manitoba for Potential Rollout of Winnipeg Fire Paramedic Service Electronic Patient Care Reporting System to Province of Manitoba
3. Agreement with the Office of the Fire Commissioner – Manitoba Emergency Services College to provide MESC Students with Field Preceptorship within the Winnipeg Fire-Paramedic Service
4. Off Leash Dog Park at Little Mountain Park

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

2. Closing - Part of the Public Lane North of Notre Dame Avenue, East of Lydia Street - DAC 15/2013

Standing Policy Committee on Property and Development – January 13, 2015

1. Rezoning – 11 Moore Avenue – DAZ 222/2014
2. Rezoning – 154 Albany Street – DAZ 232/2014
3. Plan of Subdivision – 80 Halparin Drive, 420 and 436 Budd Road and 172 Phil-Chris Way - DAS 26/2014
4. Subdivision and Rezoning – North Side of Sage Creek Boulevard between Lagimodiere Boulevard and Burning Glass Road – DASZ 24/2014
5. Subdivision and Rezoning– 1680 St. Mary's Road, 700 and 730 River Road – DASZ 28/2014
6. Subdivision and Rezoning – 198 Sherbrook Street – DASZ 30/2014
7. Subdivision and Rezoning – 741 - 765 Bonner Avenue – DASZ 19/2014
8. Subdivision and Rezoning – 341 Springfield Road – DASZ 14/2014
9. Zoning Agreement Amendment – 985 Chancellor Drive – ZAA 10/2013
10. Assignment of Servicing Agreement AG 400/2010 Northeast Corner of Wilkes Avenue and Kenaston Boulevard
11. Extension of Time – Proposed Subdivision and Rezoning on Land Located at 90 Lexington Park – Palliser Furniture – DASZ 21/2013
12. Woman Healing for Change, Manitoba Inc. – North End Stay and Play on Selkirk Avenue
13. Sale of City-owned Property between 488-506 Ferry Road
14. Sale of City-owned Property between 508-530 Ferry Road

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COMMITTEE REPORTS (continued)

Standing Policy Committee on Infrastructure Renewal and Public Works – January 16, 2015

1. Capital Integration Project – Increase of Delegated Award Authority for Manitoba Hydro Early Works
2. Green Infrastructure Fund Contribution Agreement
3. No Cost Replacement of Recycling and Garbage Carts as a Result of Third Party Damage
4. Canada Post Mail Box Installations
5. Results of the Proposed Asphaltic Concrete Lane Pavement Local Improvement – October 8, 2014 Advertisement - Riel
6. Results of the Proposed Asphaltic Concrete Lane Pavement Local Improvement Projects – October 8, 2014 Advertisement – City Centre
7. Results of the Proposed Asphaltic Concrete Lane Pavement Local Improvement Projects – October 8, 2014 Advertisement – East Kildonan-Transcona
8. Single Source Authorization and Award of Contract for Shell Canada Limited and Shell Canada OP Inc. DBA Shell Canada Products ("Shell Canada Products") Works Associated with Pipeline Relocations for Plessis Road Twinning and Grade Separation at CN Redditt Subdivision

Alternate Service Delivery Committee – January 19, 2014

1. Winnipeg Fleet Management SOA – 2015 Business Plan
2. Winnipeg Parking Authority SOA – 2015 Business Plan
3. Winnipeg Golf Services SOA – 2015 Business Plan

IN CAMERA

1.

CONSENT AGENDA AND ADJOURNMENT