Council Building
510 Main Street
March 18, 2015

A Meeting of the Executive Policy Committee was held this day at 9:08 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 Administrative Officer Mr. M. Ruta, Chief Financial Officer Mr. M. Lemoine, Deputy City Clerk 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 Mr. C. Wightman, Director of Community Services Mr. D. Wardrop, Director of Transit Mr. M. Chambers, Director of Assessment and Taxation / City Assessor Mrs. D. Pambrun, Solicitor, Legal Services Department Mr. J. Zabudney, Manager of Real Estate, Planning, Property and Development Department

MOTIONS

Moved by Deputy Mayor Pagtakhan,

That the minutes of the meeting held on March 4 and 17, 2015, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – March 18, 2015

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DELEGATIONS

1. Mark Newman, Fillmore Riley LLP,
   (See Item 20 – SPC on Property and Development – March 10, 2015)
2. Jamie Mercury, Aikins, MacAulay & Thorvaldson LLP, and Dan Iwanchuk, on behalf of Canada Auto
   (See Item 20 – SPC on Property and Development – March 10, 2015)

REPORTS

1. 2015 Business Improvement Zone Levies
2. Local Improvement Advertisement Policy
3. St. Vital Minor Hockey Association
4. Zoning Agreement Amendment – 2901 Sturgeon Road – ZAA 16/2014
5. Subdivision and Rezoning– 909 St. Mary's Road – DASZ 39/2014
6. Fort Rouge Yards Brownfield Development Project – Loan Guarantee
   Update on the report recommendations approved by Council on October 19, 2011
7. Winnipeg Convention Centre Corporation – Loan Guarantee update
8. 2015 Mill Rates for the Education Support Levy and Special Levy
9. Jonathan Toews Community Centre – Field House Development Proposal
10. Appointment of Chief Administrative Officer

COMMITTEE REPORTS

Standing Policy Committee on Downtown Development, Heritage and Riverbank Management – March 2, 2015

1. Amendment to Downtown Residential Development Grant Program By-law No. 77/2010

Standing Policy Committee on Protection and Community Services – March 9, 2015

No Report

Standing Policy Committee on Property and Development – March 10, 2015

1. Subdivision and Rezoning – 5715 Roblin Boulevard – DASZ 20/2014
2. Subdivision and Rezoning – 1060 Chevrier Boulevard (formerly 1052 & 1058 Chevrier Boulevard) – DASZ 34/2014
3. Subdivision and Rezoning – 1286, 1290 & 1294 Ravelston Avenue West – DASZ 32/2014
4. Subdivision and Rezoning – 780 Ravelston Avenue West – DASZ 36/2014
5. Rezoning – 100 Maryland Street – DAZ 236/2014
6. Rezoning – 839 Panet Road – DAZ 231/2014
7. Zoning Agreement Amendment – 3194 St. Mary's Road – ZAA 14/2014
8. Openings - Chief Peguis Trail Street Openings and Rededications – DAO 2/2013

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COMMITTEE REPORTS (continued)

Standing Policy Committee on Property and Development – March 10, 2015 (continued)

9. Extension of Time – Rezoning of Land Located at 956 Notre Dame Avenue – DAZ 240/2012
10. Extension of Time – 1505 Molson Street – DASZ 6/2013
11. Strategy and Parameters Surrounding the Use of Recurring Revenue from Signs Located within City-owned Properties and/or Rights-of-way
12. Proposed Sale of 212 Rue Dumoulin and the Associated Easement Requirement
13. Proposed Lease Agreement to Allow for the Use of City-Owned Property at 669 St. Matthews Avenue for the purpose of a Day Care Centre
14. Declaration of Surplus Land – North of 497 Tissot Street (Lot 33, Plan 30000)
15. Declaration of Surplus Land adjacent to 34 Riverbend Avenue (Parcels A, B, C, H, U & T, Plan 22025)
16. Proposed Amendment to the Encroachment Agreement between the City and Allredekopp Ltd. for Lands in the Stadacona Street Right-of-Way between Riverton Avenue and Gordon Avenue
17. Rail Safety
18. Results of Expression of Interest 617-2014 and Approval of the Sale of 825 Tache Avenue
19. Approval to Waive that Portion of the City Policy Pertaining to the Sale or Lease of City Lands to Non-Profit Organizations – 547 Selkirk Avenue
20. Expropriation of Lands – Polo Park Infrastructure Improvements Project – Westside of St. James Street
21. Expropriation of Land – Portion of 1780 Taylor Avenue for the Winnipeg Fire Paramedic Station No. 12 – Fire Paramedic Facilities Replacement and Relocation Program

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

1. Subdivision and Rezoning – Gunn Hewitson – DASZ 18/2014

Standing Policy Committee on Finance – March 12, 2015

No Report

Standing Policy Committee on Infrastructure Renewal and Public Works - March 16, 2015

1. Costs of Implementing a Universal Transit Pass (UPass) for Post-Secondary Students at the University of Manitoba and the University of Winnipeg
2. Addition of a New Project to the 2014 Regional and Local Street Program and Budget Increase for 2014 Regional Street Renewal Program Related to Servicing Agreement AG 215/05

TABLE OF CONTENTS (continued)

Standing Policy Committee on Infrastructure Renewal and Public Works - March 16, 2015 (continued)

3. Approval of the 2015 Edition of the Manual of Temporary Traffic Control on City Streets
4. Traffic Engineering Improvements – Various Locations – Amendment of approved 2014 Capital Budget to include funding for Preliminary Survey and Design from the Department of National Defence

2015 BUDGET REVIEW

1. Winnipeg Art Gallery – Inuit Art Centre Capital Campaign
2. Western Canada Aviation Museum
3. Winnipeg Arts Council – 2015 Corporate Plan and Budget
4. 2015 Access Advisory Committee – Operating Budget
5. Reinstatement of the "Facilities Replacement and Relocation Program" and the Annual Maintenance Charges for the Next Generation 911 system
6. Request to Increase Funding in the 2015-2019 Capital Budget for the City of Winnipeg Department-Wide Accessibility Program
7. Winnipeg Police Board – 2015 Preliminary Operating and Capital Recommendations
8. Standing Policy Committee on Protection and Community Services – 2015 Preliminary Operating and Capital Recommendations
9. Standing Policy Committee on Property and Development – 2015 Preliminary Operating and Capital Recommendations
10. Standing Policy Committee on Infrastructure Renewal and Public Works – 2015 Preliminary Operating and Capital Recommendations
11. Executive Policy Committee – Final Recommendation – Preliminary 2015 Operating Budget and Financial Plan for 2016 and 2017; and Preliminary 2015 Capital Budget and 2016 – 2020 Five Year Forecast
12. 2015 Operating Budget Amendment – Frontage Levy

CONSENT AGENDA AND ADJOURNMENT