Council Building
510 Main Street
April 22, 2015

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

Members of the Committee:	His Worship Mayor Bowman, Chairperson Deputy Mayor Pagtakhan Councillor Browaty Councillor Lukes Councillor Mayes Councillor Orlikow
Winnipeg Public Service:	Mr. C. Gameiro, Manager of the Decision Making Process Ms I. Skundberg, Committee Clerk Mr. D. McNeil, Chief Administrative Officer Mr. M. Ruta, Chief Financial Officer Mr. R. Kachur, City Clerk Ms K. Boryskavich, Acting Director of Legal Services and City Solicitor Mr. C. Wightman, Director of Community Services Mr. R. Topolniski, Chief Operating Officer, Winnipeg Parking Authority Special Operating Agency

MOTIONS

Moved by Councillor Mayes,

That Councillor Morantz be granted a leave of absence from today's meeting due to City-related business.

Carried

Moved by Deputy Mayor Pagtakhan,

That the minutes of the meeting held on April 15, 2015, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – April 22, 2015

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DELEGATIONS

1. Bonnie Mitchelson, MLA for River East
2. Cathy Cox
3. Ross Campbell
4. Roland Wickstrom
   (See Item 4 - SPC on Infrastructure Renewal and Public Works – April 14, 2015)

REPORTS

1. Rezoning – 336 and 350 Laxdal Road, SP Lot 1, SP Lot 3 and SP Lot 6 Plan 20203 – DAZ 201/2015
2. Zoning Agreement Amendment – 858 Corydon Avenue – ZAA 2/2015
3. Rezoning – 698 Furby Street – DAZ 204/2015
4. Appointment of Acting City Auditor
5. Single Source Negotiation - Extended Warranty Repair and Maintenance of On-line Street Parking Revenue Control System
6. Amendment to the Purpose of the Workers Compensation Reserve Fund - Changes introduced by the Workers Compensation Board
7. Amendment to Tax Certificates Fees By-law No. 4860/88
8. Volleyball Manitoba Bid to keep Winnipeg as Host City for the National Women's Volleyball Team

COMMITTEE REPORTS

Standing Policy Committee on Downtown Development, Heritage and Riverbank Management – April 10, 2015

No Report

Standing Policy Committee on Protection and Community Services – April 13, 2015

1. Service Agreement between the Manitoba Public Insurance Corporation and the City of Winnipeg for the Winnipeg Police Service 2014 School Zone Safety Enforcement Program
2. Funding Agreement between the Manitoba Public Insurance Corporation and the City of Winnipeg Community Services Department 2015 Car Town Program
3. Neighbourhood Liveability By-law No. 1/2008 Review – Basement Occupancy Standards
4. Library Services Multilingual Collection Program
5. Agreement between the City of Winnipeg and the Province of Manitoba – Winnipeg Community Infrastructure Program (WCIP) – Turtle Island Neighbourhood Centre

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Standing Policy Committee on Infrastructure Renewal and Public Works – April 14, 2015

1. 2014 Comprehensive Integrated Waste Management Strategy Annual Report
2. Agreements for Supply of Collection and Handling Service to Producer Responsibility Organizations
3. Single Source Negotiations and Award of Contract for Manitoba Hydro Works Associated with the Cockburn – Calrossie Combined Sewer Area – Land Drainage Improvements Projects – Parker Pond Bid Solicitation 190-2015
4. East St. Paul Through-Pass
5. Amendment to the City of Winnipeg Streets and Traffic By-laws – CentrePort Canada Way Area Roadways
6. Amendment of 2014 Adopted Capital Budget to Include Additional Funding from Various Donations
7. Appointment of Weed Inspectors under the Noxious Weeds Act
8. Allocation of the 2015 Regional Street Renewal Program's "Incremental Cash to Capital" to Projects – $6.5 Million

Standing Policy Committee on Property and Development – April 14, 2015

1. Closing – Part of Mission Street between CNR Plan 6799 WLTO and Bournais Drive – DAC 1/2015
2. Rezoning – 67 Fermor Avenue – DAZ 234/2014
3. Proposed Rent Increase – Louis Riel Library - 1168 Dakota Street, between the City of Winnipeg and Southwood Enterprises Limited
4. Declaration of Surplus Land - Rear of 1280 Archibald Street
5. Acquisition - Portion of 2055 Notre Dame Avenue for the Construction of a Turning Lane
6. Proposed Land Exchange - Rear of 97 Oak Forest Crescent for a Portion of the land Fronting Oak Forest Crescent
7. Declaration of Surplus land - South of 2130 Notre Dame Avenue
8. Declaration of Surplus Land - South of 1240 Sherwin Road
9. Sherbrook Pool Repair Project: Status Report
10. Joint Venture Agreement with Edge Corp Developments Ltd. for 22.9 Acres of City-owned Property – 1500 Plessis Road

CONSENT AGENDA AND ADJOURNMENT