AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, June 10, 2015**

TIME: **9:30 a.m.**

MEMBERS: 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
Mr. D. McNeil, Chief Administrative Officer
Ms K. Boryskavich, Acting Director of Legal Services and City Solicitor

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DELEGATIONS

1. Councillor Gerbasi, Fort Rouge – East Fort Garry Ward
   (See Item 1 – SPC on Downtown Development, Heritage and Riverbank Management – April 10, 2015)
2. Stefano Grande, Executive Director, Downtown Winnipeg BIZ
   (See Item 1 – SPC on Downtown Development, Heritage and Riverbank Management – April 10, 2015)

REPORTS

1. Winnipeg Convention Centre Expansion Project – Update on Development Plans
2. CentreVenture Mandate Review
3. CentreVenture Development Corporation – Long-term Funding Solution
4. Winnipeg Convention Centre Corporation – Loan Guarantee Update
5. Citizen Member Appointments – Committees, Board and Commissions
6. Reconstitution of the Ad Hoc Committee on Development Standards
7. 2014 and 2015 Operating Grant – Dalnavert Museum
8. Consultant and Single Source Assignments – January 1 to December 31, 2014
9. 2014 Annual Report – City of Winnipeg Records Committee
10. Amendment to the Agreement between The Convention Centre Corporation and the City of Winnipeg – Long Term Exhibition of Art Work donated by Christiane Laengin
11. Single Source Negotiation and Award of Contract - Sun Media Corporation Annual Advertising Agreement
12. Appointment to the Board of Trustees – Winnipeg Civic Employees' Benefits Program
13. Name change – Aboriginal Scholarship and Service Award Program to Aboriginal Education and Civic Pathways Award

ADDENDUM REPORTS

14. Negotiations between the City of Winnipeg and the Canadian Union of Public Employees, Local 500

AUDIT COMMITTEE

1. Review of 2014 Consolidated Financial Statements
2. Extension of Contract – External Audit Services

TABLE OF CONTENTS (continued)

COMMITTEE REPORTS

Standing Policy Committee on Downtown Development, Heritage and Riverbank Management – April 10, 2015
1. Pedestrian Crossing Analysis at Portage Avenue and Main Street

Standing Policy Committee on Downtown Development, Heritage and Riverbank Management – May 25, 2015
1. Seine River Greenway

Standing Policy Committee on Infrastructure Renewal and Public Works - May 26, 2015
1. Withdrawal of Approved Fees from Water By-Law
2. Results of the Proposed Asphaltic Concrete Lane Pavement Local Improvement Projects

Standing Policy Committee on Protection and Community Services – June 1, 2015
1. 2014 Museums Board Annual Report
2. Community Incentive Grant – Casa Dos Acores Azorean Cultural Centre Inc.

Standing Policy Committee on Property and Development – June 2, 2015
1. Subdivision and Rezoning – North of Templeton Avenue, East of Pipeline Road – Precinct E – DASZ 37/2014
2. Subdivision and Rezoning – 472/474 Henderson Highway – DASZ 1/2015
3. Subdivision and Rezoning – 724 Regent Avenue West – DASZ 40/2014
4. Extension of Time – Proposed Subdivision and Rezoning on land located at Charleswood Road at Harte Trail – Ridgewood South Area 1 – DASZ 50/2013
5. Jonathan Toews Community Centre – Fieldhouse

Standing Policy Committee on Finance – June 4, 2015
No Report

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on May 20, 2015, be taken as read and confirmed.