Council Building
510 Main Street
June 10, 2015

A Meeting of the Executive Policy Committee was held this day at 9:35 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. 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. B. Mansky, Acting City Auditor Mr. M. Pittet, Acting Director of Planning, Property and Development Mr. B. Sacher, Director of Public Works Mrs. L. Burch, Director of Corporate Support Services

MOTIONS

Moved by Deputy Mayor Pagtakhan,

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

Carried

Minutes – Executive Policy Committee – June 10, 2015

TABLE OF CONTENTS

DELEGATIONS

1. Councillor Gerbasi, Fort Rouge – East Fort Garry Ward
2. Stefano Grande, Executive Director, Downtown Winnipeg BIZ
   (See Item 1 – SPC on Downtown Development, Heritage and Riverbank Management – April 10, 2015)
3. Angela Mathieson, President and Chief Executive Officer, CentreVenture Development Corporation (See Report 1)

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
14. Memorandum of Agreement - 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