Council Building
510 Main Street
July 8, 2015

A Meeting of the Executive Policy Committee was held this day at 9:11 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. J. Kiernan, 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 Mrs. L. Burch, Director of Corporate Support Services Mr. L. Deane, Manager of Engineering, Public Works Department

MOTIONS

Moved by Deputy Mayor Pagtakhan,

That the minutes of the meeting held on June 24, 2015, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – July 8, 2015

TABLE OF CONTENTS

DELEGATIONS

1. Cllr Gerbasi, Fort Rouge – East Fort Garry Ward
2. Dr. Lisa Richards, Medical Officer of Health, Winnipeg Regional Health Authority
3. Mark Cohoe, Executive Director, Bike Winnipeg
4. Sigrun Bailey, Co-Chair, River East Neighbourhood Network - Trail Committee
5. Peyton Wareham
6. David Morrow
7. Steve Synder
   (See Item 4 - SPC on Infrastructure Renewal and Public Works – June 23, 2015)
8. Suzanne Lussier, Wolseley Residents' Association
   (See Item 6 - SPC on Infrastructure Renewal and Public Works – June 23, 2015)
9. David Sauer, Winnipeg Labour Council
   (See Item 4 - SPC on Property and Development – July 6, 2015)
10. Anders Swanson
    (See Item 4 - SPC on Infrastructure Renewal and Public Works – June 23, 2015)

REPORTS

1. Waiver of Fees for the Sport for Life Project - Host City for the National Women's Volleyball Team
2. Implementation of the Municipal By-Law Enforcement Act (MBEA)
3. Name Change – Osborne South Business Improvement Zone to South Osborne Business Improvement Zone
4. New Execution of Documents By-law
5. Full Time Equivalent (FTE) Complement Report
6. Citizen Member Appointments – Committees, Board and Commissions
7. Restructuring the City of Winnipeg Employees' Group Life Insurance Plans
8. Single Source Negotiation and Award of Contract – 2015 North East Exchange District Street Renewal Project
9. 2015 City-wide Accessibility Grants and Delegation of Authority for Grants from the City-wide Accessibility Capital Program Budget
10. Memorandum of Agreement – Amalgamated Transit Union, Local 1505
11. Proposed Parcel 4 – Forks Rail Side Development
12. Land Dedication Reserve - St. Mary's Road Pedestrian Corridor
13. Additional Borrowing Authority for the Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Project
14. Request for First Charge against the 2016 Capital Budget - 288 Portage Avenue, Communication Tower Relocation
15. Variety Heritage Water Park

TABLE OF CONTENTS (continued)

COMMITTEE REPORTS

Standing Policy Committee on Downtown Development, Heritage and Riverbank Management – June 22, 2015

1. Amendment to the Long Term (25 year) Lease of the Parking Lot at 457 Main Street

Standing Policy Committee on Infrastructure Renewal and Public Works - June 23, 2015

1. Donation of Surplus Greater Winnipeg Water District (GWWD) Railway Equipment
2. Award of Contract for Biosolids Transportation from North End Water Pollution Control Centre (NEWPCC) Dewatering Facility to Brady Road Landfill
3. Winnipeg Sewage Treatment Program 2014 Annual Report Program Agreement Between The City of Winnipeg and Veolia (VWNA Winnipeg Inc.)
4. Pedestrian and Cycling Strategies
5. School Zone – Lincoln Middle School
6. Sunday/Holiday Bicycle Route Barricade Request
7. Request for First Charge Against the 2016 Capital Budget for Waterway Crossings and Grade Separations Projects
8. Amendment to the Garbage Disposal Fee at 4R Winnipeg Depot (Brady Road Location)

Standing Policy Committee on Property and Development – June 26, 2015

1. Subdivision and Rezoning – 3600 and 3636 Portage Avenue – DASZ 8/2015
2. Subdivision and Rezoning – 159-175 Mayfair Avenue – DASZ 11/2015
3. Subdivision and Rezoning – 90 Lexington Park – DASZ 5/2015
4. Extension of Time – Proposed Subdivision and Rezoning on land located at the Northeast Corner of Ravelston Avenue and Peguis Street
5. Extension of Time – Rezoning of Land Located on Court Avenue (Lot 1, Plan 52503)
6. Proposed Lease Agreement to Allow for the Use of a Portion of City-Owned Property at 745 Kingsbury Avenue for the purpose of a Fitness Centre
7. Proposed Lease Agreement to Allow for the Use of a Portion of City-Owned Property at 745 Kingsbury Avenue for the purpose of a Sports Shop
8. Lease Agreement and Encroachment Agreement between the St. James-Assiniboia School Division and the City of Winnipeg
9. Amendments to Street Names By-law
10. Rail Safety
11. Proposed Lease Agreement to Allow for the Use of a Portion of City-Owned Land at 1964 St. Mary's Road for the Purpose of Developing and Maintaining a Passive Park
12. Proposed License Agreement for St. Norbert Business Improvement Zone (BIZ) Community Seating Nodes with the St. Norbert Foundation
13. Establishment of a Park City West Community Centre Site Enhancements Capital Project Budget

TABLE OF CONTENTS (continued)

Standing Policy Committee on Property and Development – July 6, 2015
1. Disposal of land, shown as "Subject Property" on Misc. Plan No. 13998/7, to support the Park Manor Personal Care Home Expansion
2. Amendment to the Machray Park – Splash Pad Capital Project Budget
3. Winnipeg Electrical By-law
4. Request to Rescind 2013 Council Approved Joint Venture between the City of Winnipeg and Terracon Development Ltd. – Prairie Industrial Park
5. Declaration of Surplus Land – Remnant parcel of land at 963/965 Chancellor Drive

Standing Policy Committee on Protection and Community Services – June 29, 2015
1. Winnipeg Police Board – 2014 Annual Report
2. Service Agreement between the Manitoba Public Insurance Corporation and the City of Winnipeg for the Winnipeg Police Service April 2015 Distracted Driving Enforcement Campaign
3. Illegal Commercial and Residential Dumping – Pilot Project
4. Amend Council Approved Capital Budgets for a Funding Contribution from the Spence Neighbourhood Association for Magnus Eliason Recreation Centre Outdoor Lighting Upgrades

Standing Policy Committee on Finance – July 6, 2015
No Report

Alternate Service Delivery Committee – January 19, 2015
3. Winnipeg Parking Authority SOA – 2015 Business Plan

IN CAMERA

CONSENT AGENDA AND ADJOURNMENT