

AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, September 23, 2015**
TIME:	**9:00 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, Director of Legal Services and City Solicitor

Agenda – Executive Policy Committee – September 23, 2015

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REPORTS

1. Zoning Agreement Amendment – 1319 Main Street – ZAA 5/2015
2. Subdivision and Rezoning – 20 Allan Blye Drive and Parcel A and Lot 3 surrounded by Amber Trail, Allan Blye Drive and Leila Avenue – DASZ 6/2015
3. Subdivision and Rezoning – 33 Warnock Street – DASZ 18/2015
4. Rezoning – 265 Provencher Boulevard – DAZ 214/2015
5. Downtown Taxi Strategy
6. Council Policy – Council Summer Prorogue
7. Pedestrian and Cycling Strategies – Review of Consultant Contracts – Employee Code of Conduct
8. Pedestrian and Cycling Strategies – Review of Procurement of Contract and Subcontract

COMMITTEE REPORTS

Standing Policy Committee on Downtown Development, Heritage and Riverbank Management – May 25, 2015

1. Seine River Greenway

Standing Policy Committee on Protection and Community Services – September 14, 2015

1. Winnipeg Police Service Strategic Plan 2015 – 2019
2. Service Agreement between the Canadian Police Knowledge Network Inc. and The City of Winnipeg
3. Community Incentive Grant – Winnipeg Library Foundation Inc. (St. John's Library)
4. Community Incentive Grant – Winnipeg Library Foundation Inc. (Cornish Library)
5. Library Redevelopment Strategy - Old Kildonan Ward
6. Agreement to Establish the Winnipeg Police Service School Resource Officer Program in the Seven Oaks School Division

Standing Policy Committee on Property and Development – September 15, 2015

1. Zoning Agreement Amendment – 545 Dale Boulevard – ZAA 1/2015
2. Zoning Agreement Amendment – 500 Academy Road – ZAA 4/2015
3. Rezoning – 290 River Avenue – DAZ 208/2015
4. Subdivision and Rezoning – 400-408 Regent Avenue West – DASZ 9/2015
5. Subdivision and Rezoning – 131, 147 and 165 Aberdeen Avenue – DASZ 20/2015
6. Secondary Plan Amendment – 2090 Henderson Highway – SPA 1/2015
7. Subdivision and Rezoning – 2090 Henderson Highway – DASZ 14/2015

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COMMITTEE REPORTS (continued)

Standing Policy Committee on Property and Development – September 15, 2015 (continued)

8. Secondary Plan Amendment to the North Henderson Highway Secondary Plan By-law No. 1300/1976 – First Reading (1914 Henderson Highway) – SPA 4/2015
9. Amendment to the Osborne Village Neighbourhood Plan By-law No. 220/06 – First Reading – SPA 5/15
10. Request to Amend Development Agreement Conditions – DASZ 15/2013
11. Extension of Time Request – Proposed Subdivision and Rezoning on land at 311 Grassie Boulevard – DASZ 24/2011
12. Extension of Time – Subdivision and Rezoning on land located at 2967 and 3003 Waverley Street – DASZ 13/2013
13. Approval for the City to enter into an agreement with the Green Burial Council for the City cemeteries to be listed as a recognized provider of 'Hybrid Green Burial Grounds'
14. Encroachment Agreement between the Y.M.H.A Jewish Community Centre of Winnipeg Inc. and the City of Winnipeg
15. Encroachment Agreement between 6779264 Manitoba Ltd. and the City of Winnipeg
16. Proposed Acquisition and Sale of Lands adjacent to 421 Glasgow Avenue

Standing Policy Committee on Finance – September 17, 2015

No Report

ADDENDUM – Standing Policy Committee on Infrastructure Renewal and Public Works - September 21, 2015

1. Award of Contract for Mechanical Collection of Solid Wastes from Multi-Family Buildings and Small Commercial Establishments in the North West Area of the City of Winnipeg
2. Agreement with the Government of Manitoba Regarding the Manitoba Composting Support Program
3. Agreements for Supply of Collection and Handling Service to the Producer Responsibility Organizations Responsible for Household Hazardous Wastes (HHW) and Used Oil and Associated Products
4. Amendment to Reduced-Speed School Zones By-law No.76/2014 – Removal of Eastbound and Westbound Zones adjacent to Gray Academy of Jewish Education on Wellington Crescent
5. Local Improvements – By-law Amendment for Street Lighting
6. Request for First Charge against the 2016 Capital Budget for Granular Lane Improvement Program

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COMMITTEE REPORTS (continued)

ADDENDUM – Standing Policy Committee on Downtown Development, Heritage and Riverbank Management – September 21, 2015

1. Proposed License Agreement for West Broadway Business Improvement Zone (BIZ) Community Seating Nodes with Great West Life
2. Proposed License Agreement – Communication Tower – One Lombard Avenue

IN CAMERA

CONSENT AGENDA AND ADJOURNMENT

Agenda – Executive Policy Committee – September 23, 2015

MOTIONS

Moved by Councillor

That the minutes of the meeting held on September 16, 2015, be taken as read and confirmed.