Council Building
510 Main Street
October 21, 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 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. M. Lemoine, Deputy City Clerk Mr. B. Mansky, Acting City Auditor Ms K. Boryskavich, Director of Legal Services and City Solicitor Mr. J. Kiernan, Director of Planning, Property and Development Mr. L. Deane, Acting Director of Public Works Mr. C. Wightman, Director of Community Services Mr. B. Smith, Manager of Urban Planning, Planning, Property and Development Department Mr. J. Zabudney, Manager of Real Estate, Planning, Property and Development Department

MOTIONS

Moved by Deputy Mayor Pagtakhan,

That the minutes of the meeting held on October 14, 2015, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – October 21, 2015

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APPEAL HEARINGS

1. Refused Applications - Rezoning and Variance – 5101 Dugald Road

DELEGATIONS

1. Councillor Wyatt, Transcona Ward (See Report 2)
2. Councillor Wyatt, Transcona Ward (See Report 3)
3. Councillor Wyatt, Transcona Ward (See Report 4)
4. Councillor Wyatt, Transcona Ward
   (See Item 2 – Governance Committee of Council – October 15, 2015)
5. Councillor Wyatt, Transcona Ward (See Report 5)

REPORTS

1. Syrian Humanitarian Crisis – Refugee Resettlement Assistance
2. Transfer from Board of Adjustment to Community Committees - Conditional Use and Variance Public Hearings
3. Hiring Committee – Director of Public Works
4. Adjustment of the Major Capital Projects Reporting Threshold for Inflation to Implement Recommendation 4 of the Waverley West Arterial Roads Project Audit
5. Debt Strategy
6. Opening – North Side of Wilkes Avenue, East and West of Charleswood Road – DAO 5/2015
7. Winnipeg Soccer Federation Inc. - Indoor Soccer Multiplex at Garden City Community Centre and Outdoor Soccer Pitch at Shaughnessy Park – Amendment to Loan Guarantee
8. Open Government Initiatives
9. Amendments to The City Organization By-law No. 7100/97

AUDIT COMMITTEE

1. Quarterly Report Card – 2015 Quarter 2
2. Real Estate Management Review – Status Report 2015 Quarter 2
3. New Fire Paramedic Stations Construction Project – Status Report 2015 Quarter 2
4. Winnipeg Police Service Headquarters Construction Project – Status Report 2015 Quarter 2
5. Community By-law Enforcement Services Audit

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COMMITTEE REPORTS

Standing Policy Committee on Property and Development – October 13, 2015
1. Street Opening, Closing and Rededication – St. Matthews Avenue east of Kensington Street – DAOC 1/2015
2. Subdivision and Rezoning – 85-109 Maryland Street – DASZ 21/2015
3. Closing – 761 North Drive – DAC 2/2015
4. Subdivision and Rezoning – 761 North Drive – DASZ 13/2015
5. Closing – Part of the Public Lane at the Rear of 176 Roslyn Road – DAC 3/2015
6. Subdivision – 166, 176, 178, 180 and 184 Roslyn Road – DAS 16/2015

Standing Policy Committee on Finance – October 15, 2015
No Report

Governance Committee of Council – October 15, 2015
1. Auditors Recommendations – Amendment to Councillors' Ward Allowance (CWA) Fund Policy
2. Council Policy – Council Summer Prorogue

CONSENT AGENDA AND ADJOURNMENT