Council Building
510 Main Street
November 18, 2015

A Meeting of the Executive Policy Committee was held this day at 9:08 a.m.

Members of the Committee:	His Worship Mayor Bowman, Chairperson Deputy Mayor Pagtakhan 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. Lemoine, Deputy City Clerk Ms K. Boryskavich, Director of Legal Services and City Solicitor Mr. J. Kiernan, Director of Planning, Property and Development Mr. C. Wightman, Director of Community Services Mr. D. Wardrop, Director of Transit Mrs. L. Burch, Director of Corporate Support Services Chief D. Clunis, Winnipeg Police Service Mr. R. Topolniski, Chief Operating Officer, Winnipeg Parking Authority Special Operating Agency

MOTIONS

Moved by Deputy Mayor Pagtakhan,

That Councillor Browaty be granted a leave of absence from today's meeting due City-related business.

Carried

Moved by Deputy Mayor Pagtakhan,

That the minutes of the meeting held on October 21, 2015, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – November 18, 2015

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DELEGATIONS

1. Craig Sheldon, SWAT (South Winnipeg Action Team)
2. Fisher Wang, Manitoba Chinese Community Centre
3. Edris Elbakri
4. Robert Roehle
   (See Item 1 – SPC on Property and Development, Heritage and Downtown Development – November 10, 2015)

REPORTS

1. CentreVenture Mandate Review
2. CentreVenture Development Corporation – Long Term Funding Solution
3. Downtown Taxi Strategy – Taxi Stand and Loading Zone Pilot Projects
4. Office of Ethics Commissioner – Process and Implementation Plan
5. Cross Jurisdictional Review of Open Government Policies
6. Winnipeg Arts Council Inc. – 2016 - 2018 Corporate Plan / Public Art Program
7. Rezoning – 630 Jessie Avenue – DAZ 219/2015
8. Discounts to be allowed for the Prepayment of 2016 Realty, Personal Property and Business Taxes
9. Award of Contract for the Purchase of P25 Public Safety Radio System and Services – Request for Proposal 635-2014
10. Single Source Authorization and Award of Contract for the North End Sewage Treatment Plant (NEWPCC) Dewatering Centrifuge #6 Refurbishment – Materials Management Reference No. 864-2015
11. Funding Plan for Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass
12. Review of Customer Service Training

COMMITTEE REPORTS

Standing Policy Committee on Downtown Development, Heritage and Riverbank Management – October 5, 2015

1. Canadian Veterans Recognition

Standing Policy Committee on Downtown Development, Heritage and Riverbank Management – November 2, 2015

1. Application for St. Giles Presbyterian (United) Church, 294 Burrows Avenue, to be removed from the List of Historical Resources

Minutes – Executive Policy Committee – November 18, 2015

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COMMITTEE REPORTS (continued)

Standing Policy Committee on Infrastructure Renewal and Public Works – November 3, 2015
No Report

Governance Committee of Council – November 5, 2015
1. 2016 Council and Committee Schedule of Meetings

Standing Policy Committee on Protection, Community Services and Parks – November 10, 2015
No Report

Standing Policy Committee on Property and Development, Heritage and Downtown Development – November 10, 2015
1 South Winnipeg Recreation Initiative
2. Cannabis Regulatory Provisions
3. Lease Agreement to Allow for the Use of a Portion of City-Owned Property at 517 Pandora Avenue for the purpose of a Sports Shop
4. Local Area Planning Initiatives for 2015-2016
5. Rezoning – 1355 Lee Boulevard – DAZ 211/2015
6. Encroachment Agreement to Allow for the Use of City-Owned Right-of-Way Adjacent to 440 Don Avenue for the Purpose of Developing and Maintaining a Parking Area

Standing Policy Committee on Finance – November 12, 2015
1. Financial Status Report and Forecast to September 30, 2015

IN CAMERA

CONSENT AGENDA AND ADJOURNMENT