Council Building
510 Main Street
January 20, 2016

A Meeting of the Executive Policy Committee was held this day at 9:05 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. R. Kachur, 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. D. Wardrop, Director of Transit Mrs. L. Burch, Director of Corporate Support Services Mr. K. Zurek, Engineer Design and Contract, Water and Waste Department Mr. R. Offman, Consultant for the Water and Waste Department

MOTIONS

Moved by Deputy Mayor Pagtakhan,

That the minutes of the meeting held on January 13, 2016, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – January 20, 2016

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DELEGATIONS

1. Mark Newman, Fillmore Riley LLP Barristers, Solicitors and Trademark Agents
   (See Item 17 – SPC on Property and Development, Heritage and DT Development - January 12, 2016)

2. Mark Newman, Fillmore Riley LLP Barristers, Solicitors and Trademark Agents
   (See Item 18 – SPC on Property and Development, Heritage and DT Development - January 12, 2016)

3. Jay Lev, President, Stride Development Corporation, and Harry Christakis
   (See Item 12 – SPC on Property and Development, Heritage and DT Development – January 12, 2016)

4. Jay Lev, President, Stride Development Corporation, and Harry Christakis
   (See Item 13 – SPC on Property and Development, Heritage and DT Development – January 12, 2016)

REPORTS

1. Citizen Member Appointments – Committees, Boards and Commissions
2. Citizen Equity Committee – 2016 Workplan and Budget
3. Citizen Equity Committee – 2014-2015 Annual Report
4. Subdivision and Rezoning – Bridgwater Trails Phase 3 - DASZ 37/2015
5. Subdivision and Rezoning – Bridgwater Trails Phase 4 - DASZ 41/2015
6. Rezoning – 177 Eugenie Street – DAZ 229/2015
7. Rezoning – 275 Beliveau Road – DAZ 220/2015
8. Text Amendment – Downtown Winnipeg Zoning By-law No. 100/2004 – DAZ 226/2015
9. Kinsmen Club of Winnipeg – Revised Naming Right Sponsorship
10. Results of Downtown Taxicab Strategy Pilot Project - Taxi Stand and Loading Zones
11. 311 Contact Centre - Revised Performance Target and Service Efficiencies
12. CN Rail Cost Apportionment and Capital Budget Amendment – Plessis Road Twinning and Grade Separation at CN Rail, & Southwest Transitway (Stage 2) and Pembina Highway Underpass

STANDING COMMITTEE REPORTS

Standing Policy Committee on Protection, Community Services and Parks – January 11, 2016

1. Winnipeg Police Board – 2016 Strategic Plan Update

Standing Policy Committee on Property and Development, Heritage and Downtown Development – January 12, 2016

1. Rezoning – 761 McMillan Avenue – DAZ 222/2015
2. Rezoning – 552 Sherbrook Street – DAZ 224/2015
3. Subdivision and Rezoning – 60 Osborne Street North (Portion) – DASZ 31/2015

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Standing Policy Committee on Property and Development, Heritage and Downtown Development – January 12, 2016 (continued)

4. Secondary Plan Amendment – 1914 Henderson Highway – SPA 4/2015
5. Subdivision and Rezoning – 1914 Henderson Highway – DASZ 17/2015
6. Extension of Time – 405 Hamel Street – DASZ 26/2011
7. Extension of Time – Subdivision and Rezoning on Land Located on South Side of Taylor Avenue between Wilton Street and 1260 Taylor Avenue – DASZ 4/2013
8. Extension of Time – 301 Lagimodiere Boulevard – By-law No. 212/2007 – DASZ 51/2005
9. Improving Safety for New Development in Proximity to Railway Operations in the City of Winnipeg
10. Grant for Residential Project at 320 Colony Street (formerly 460 Portage Avenue)
11. Free WiFi in City of Winnipeg Facilities
12. Additions to the List of Historical Resources, Winnipeg Hotel (214 Main Street) and the MacDonald Block (226 Main Street)
13. List of Historical Resources – Fortune Block, 232 Main Street
14. Downtown Winnipeg Business Improvement Zone Back Lane Project Funding
15. Requirement for Additional Funds and Increased Delegated Award Authority for a Single Source Contract with Manitoba Hydro for Electrical and Natural Gas Servicing in the St. Boniface Industrial Park Phase 2 Development
16. Extension of Time – Subdivision and Rezoning on Land Located at 221 Stradbrook Avenue – DASZ 41/2013
17. Expropriation of Lands – Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Project
18. Expropriation of Lands – Cockburn-Calrossie Combined Sewer Area – Drainage Upgrade Project

Standing Policy Committee on Property and Development, Heritage and Downtown Development – January 15, 2016

1. Subdivision and Rezoning – Southwest corner of McPhillips Street and Murray Avenue (Precinct "F") – DASZ 40/2015

Standing Policy Committee on Finance – January 15, 2016

No Report

Standing Policy Committee on Innovation – January 18, 2016

1. Winnipeg Golf Services SOA – 2016 Business Plan

CONSENT AGENDA AND ADJOURNMENT