

AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, March 16, 2016**
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

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DELEGATIONS

1. Betty McInerney
2. Colin Fast, Manager, Communications & Policy, Winnipeg Construction Association
(See Item 1 – SPC on Property and Development, Heritage and Downtown Development – March 8, 2016)

ADDENDUM DELEGATIONS

3. Mike Moore, President, Manitoba Home Builders' Association
(See Item 1 – SPC on Property and Development, Heritage and Downtown Development – March 8, 2016)

REPORTS

1. Funding the Establishment of a Municipal Infrastructure Chair at The University of Manitoba
2. 2016 Business Improvement Zone Levies
3. Future Budget Process for Grants
4. Agreement between The City of Winnipeg and The Winnipeg Police Museum and Historical Society Inc.

ADDENDUM REPORTS

5. 2016 Mill Rates for the Education Support Levy and Special Levy

COMMITTEE REPORTS

Standing Policy Committee on Water and Waste, Riverbank Management and the Environment – March 4, 2016

No report

Standing Policy Committee on Protection, Community Services and Parks – March 7, 10 and 11, 2016

1. Agreement between Winnipeg Fire Paramedic Service and Department of National Defense for Radio System Interoperability
2. Community Incentive Grant – Manitoba Printmakers Association Inc.
3. Free Admission to Non-heated Pools – Community Services, Aquatic Services

Standing Policy Committee on Property and Development, Heritage and Downtown Development – March 8, 2016

1. Comprehensive Fee Review of Planning, Development, and Building Fees and Charges
2. Subdivision and Rezoning – 16 and 18 Mager Drive East – DASZ 42/2015
3. Review of the Southdale Arena Plant

TABLE OF CONTENTS (continued)

ADDENDUM – Standing Policy Committee on Infrastructure Renewal and Public Works – – March 14, 2016

1. Snow Clearing App to allow Bid Opportunities by Contractors and Individuals
2. The Sounding of Engine Whistles at Transcona Boulevard Crossing Mile 1.47 Central Manitoba Railway Pine Falls Subdivision in the City of Winnipeg

2016 BUDGET REVIEW

1. Winnipeg Art Gallery for the Inuit Art Centre Capital Campaign
2. Western Canada Aviation Museum
3. Long Term Strategy to End Homelessness in Winnipeg
4. Master Plan for Kilcona Park
5. Winnipeg Arts Council Inc./Public Art Strategy Funding – Standing Policy Committee Jurisdiction
6. CentreVenture Development Corporation
7. Office of Integrity (Ethics) Commissioner
8. City of Winnipeg Department-Wide Accessibility Program
9. 2016 Sign Language Interpreter Budget
10. Winnipeg Police Board – 2016 Preliminary Operating and Capital Recommendations
11. Standing Policy Committee on Water and Waste, Riverbank Management and the Environment – 2016 Preliminary Operating and Capital Recommendations
12. Standing Policy Committee on Protection, Community Services and Parks – 2016 Preliminary Operating and Capital Recommendations
13. Standing Policy Committee on Property and Development, Heritage and Downtown Development – 2016 Preliminary Operating and Capital Recommendations
14. Standing Policy Committee on Infrastructure Renewal and Public Works – 2016 Preliminary Operating and Capital Recommendations
15. Executive Policy Committee – Final Recommendation – Preliminary 2016 Operating Budget and Financial Plan for 2017 and 2018; and Preliminary 2016 Capital Budget and 2017 – 2021 Five Year Forecast

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meetings held on March 9 and 15, 2016, be taken as read and confirmed.