Council Building
510 Main Street
March 16, 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 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. R. Kachur, City Clerk Mr H. Dick, Acting Director of Legal Services and City Solicitor Mr. J. Kiernan, Director of Planning, Property and Development Mr. L. Deane, Director of Public Works Ms B. Holsten-Boyer, Manager of Financial Planning and Review, Corporate Finance Department

MOTIONS

Moved by Deputy Mayor Pagtakhan,

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

Carried

Minutes – Executive Policy Committee – March 16, 2016

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DELEGATIONS

1. Betty McInerney, Executive Director, Mechanical Contractors Association of Manitoba
2. Colin Fast, Manager, Communications & Policy, Winnipeg Construction Association
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.
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

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

TABLE OF CONTENTS (continued)

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