Council Building
510 Main Street
April 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. J. Carter, Acting Director of Legal Services and City Solicitor Mr. J. Kiernan, Director of Planning, Property and Development Mrs. L. Burch, Director of Corporate Support Services Ms M. Geer, Acting Director of Water and Waste

MOTIONS

Moved by Deputy Mayor Pagtakhan,

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

Carried

Minutes – Executive Policy Committee – April 20, 2016

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DELEGATIONS

1. Councillor Gerbasi, Fort Rouge – East Fort Garry Ward
   (See Item 3 – SPC on Water and Water, Riverbank Management and the Environment – April 14, 2016)
2. Councillor Wyatt, Transcona Ward (See Report 8)
3. Councillor Allard, St. Boniface Ward (See Report 7)
4. Curt Belton
   (See Item 3 – SPC on Water and Water, Riverbank Management and the Environment – April 14, 2016)
5. Peter Miller
   (See Item 1 – SPC on Water and Water, Riverbank Management and the Environment – April 14, 2016)
6. Peter Miller
   (See Item 3 – SPC on Water and Water, Riverbank Management and the Environment – April 14, 2016)
7. Sylvie Hébert, Green Action Centre
   (See Item 3 – SPC on Water and Water, Riverbank Management and the Environment – April 14, 2016)

REPORTS

1. Subdivision and Rezoning – 1274-1288 and 1310 Archibald Street – DASZ 1/2016
2. Rezoning – 249-263 Bell Avenue – DAZ 200/2016
3. Subdivision and Rezoning – 360 and 364 Stafford Street and 879 Garwood Avenue – DASZ 45/2015
4. Rezoning – 419-421 Arnold Street – DAZ 201/2016
5. Reactivation of Local Improvement Taxes deferred on 2125 Inkster Boulevard pursuant to By-law No. 6438/94
6. Single Source Negotiation and Award of Contract for the Supply of Software Update License and Support Agreements for the City's PeopleSoft System
7. Annual Evaluations of City Council's Four Statutory Officers
8. Strategic Plan – Public Policy Priorities

COMMITTEE REPORTS

Standing Policy Committee on Protection, Community Services and Parks – April 11, 2016
No Report

TABLE OF CONTENTS (continued)

COMMITTEE REPORTS (continued)

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

1. Subdivision and Rezoning – Ridgewood South, Opposite Cardiff Avenue and North of CNR Main Line – DASZ 47/2015
2. Subdivision and Rezoning – 1462 Ravelston Avenue West and unaddressed lot on Ravelston Avenue West – DASZ 3/2016
3. Opening – Mazenod Road and Ray Marius Road – DAO 10/2015
4. Extension of Time – Subdivision and Rezoning on Land Located at 90 Lexington Park – Palliser Furniture
5. Extension of Time – Rezoning on Land Located at 500 Widlake Street
6. Land Exchange of City-Owned lands adjacent to Springfield Road and Chief Peguis Trail with adjacent Palliser Furniture (Canada) Corporation-owned lands
7. Encroachment Agreement – Land Adjacent to 165 McDermott Avenue
8. Lease Agreement – 725 Kylemore Avenue
9. Lease Agreement – 1885 Chancellor Drive
10. Lease Agreement – 220 Antrim Road
11. Extension of Time – 875 Camiel Sys Street – DASZ 36/2013
12. Extension of Time – Southwest Corner of Dalhousie Drive and Allegheny Drive – DAZ 210/2013
13. Public Safety Building and Civic Centre Car Park: Evaluation of Strategic Alternatives and Associated Implications for the Former Canada Post Tower Located at 266 Graham Avenue

Standing Policy Committee on Water and Water, Riverbank Management and the Environment – April 14, 2016

1. 2016 to 2018 Water and Sewer Rates
2. Waste Collection
3. Garbage, Recycling and Organic Waste Programs

CONSENT AGENDA AND ADJOURNMENT