

AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, May 11, 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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APPEAL HEARING (9:00 a.m.)

1. Appeal – OurWinnipeg By-law No. 67/2010, Complete Communities Direction Strategy By-law No. 68/2010, Precinct "K" By-law No. 48/2014 – 101 Creek Bend Road – PW 1/2010

REPORTS

1. Subdivision and Rezoning – Prairie Crocus Drive and Golden Boy Lane – DASZ 8/2016
2. Municipal By-law Enforcement Act Enabling By-Law
3. Single Source Negotiation for a Contract Extension - Residential Garbage Collection Services in the Northwest Area of Winnipeg Materials Management Reference No. 287-2016
4. Sponsorship Agreement with Casera Credit Union Limited – Naming Right of the Main Floor Canteen in the Transcona East End Community Club Inc.
5. Consultant and Single Source Assignments – January 1 to December 31, 2015
6. Appointment of City Representative – Board of Trustees of the Winnipeg Civic Employees' Benefits Program
7. Appointment of City Representative – Winnipeg Police Pension Board
8. Appointment of City Representative – Civic and Police Employees' Group Life Insurance Plans Corporation (The "Municipal Corporation")

AUDIT COMMITTEE

1. Annual Consolidated Financial Statements – Year ended December 31, 2015

COMMITTEE REPORTS

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

2. Waste Collection

Standing Policy Committee on Water and Water, Riverbank Management and the Environment – May 2, 2016

1. Delegated Authority to Waive Tipping Fees for Community Clean-up Events

Standing Policy Committee on Infrastructure Renewal and Public Works – May 3, 2016

1. 2016 Pedestrian and Cycling Action Plan

Standing Policy Committee on Finance – May 5, 2016

Meeting Cancelled – No Report

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COMMITTEE REPORTS (continued)

ADDENDUM – Standing Policy Committee on Protection, Community Services and Parks – May 9, 2016

1. Community Incentive Grant – Pan-Am Boxing Club Inc. – North End Facility Renovation

ADDENDUM – Standing Policy Committee on Property and Development, Heritage and Downtown Development – May 10, 2016

1. Subdivision and Rezoning – 1391 and 1395 Notre Dame Avenue – DASZ 4/2016
2. Subdivision and Rezoning – Northwest and Northeast Corner of Philip Lee Drive and Ravelston Avenue West – DASZ 7/2016
3. Opening –University Crescent, Markham Road and Public Road Nos. 1 and 2 – Bus Rapid Transit Phase 2 – DAO 4/2015 and DAO 1/2016
4. Closing – Station Road, West of Pembina Highway – DAC 4/2016
5. Extension of Time – 535 Ham Street – DASZ 21/2009
6. Encroachment Agreement – Owen Street Right-of-Way Adjacent to Club Regent Casino
7. Cannabis Regulatory Provisions
8. Historical Buildings and Resources – Prevention of Deterioration
9. List of Historical Resources – Nomination of Phoenix Block, 388 Donald Street

IN CAMERA

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on May 4, 2016, be taken as read and confirmed.