Council Building
510 Main Street
May 11, 2016

A Meeting of the Executive Policy Committee was held this day at 9:04 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. M. Ruta, Chief Financial Officer Mr. R. Kachur, City Clerk Mr. M. Chambers, Director of Assessment and Taxation / City Assessor Mr. P. Olafson, Corporate Controller Ms K. Boryskavich, Director of Legal Services and City Solicitor Mr. J. Kiernan, Director of Planning, Property and Development Mr. L. Deane, Director of Public Works

MOTIONS

Moved by Deputy Mayor Pagtakhan,

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

Carried

Minutes – Executive Policy Committee – May 11, 2016

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APPEAL HEARING

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

DELEGATIONS

1. Mark Cohoe, Executive Director, Bike Winnipeg
   (See Item 1 – SPC on Infrastructure Renewal and Public Works – May 3, 2016)

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")
9. Citizen Member Appointments – Committees, Board and Commissions

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

Minutes – Executive Policy Committee – May 11, 2016

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COMMITTEE REPORTS (continued)

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

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

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