Council Building
510 Main Street
June 8, 2016

A Meeting of the Executive Policy Committee was held this day at 9:08 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. Jack, Chief Operating Officer Mr. R. Kachur, City Clerk Mr. B. Mansky, City Auditor/Chief Performance Officer Acting Chief A. Stannard, Winnipeg Police Service 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 Mr. C. Wightman, Director of Community Services Mr. D. Wardrop, Director of Transit Mr. S. West, Acting Director of Corporate Support Services Mr. J. Zabudney, Manager of Real Estate, Planning, Property and Development Department

MOTIONS

Moved by Deputy Mayor Pagtakhan,

That the minutes of the meeting held on May 11, 2016, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – June 8, 2016

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APPEAL HEARING

1. Refused Applications – 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. Crystal Van Den Bussche, Winnipeg Committee for Safety (See Report 6)

REPORTS

1. Zoning Agreement Amendment – 803 Stella Avenue – ZAA 9/2015
2. Subdivision and Rezoning – 376 Logan Avenue and 263 Fountain Street – DASZ 6/2016
3. Single-Source Negotiation and Award of Contract – Canadian Corps of Commissionaires (Manitoba Division) Inc.
4. Web-based Central System for Scheduling of Community Centre Volunteers/Scan of Community Centre Recognition
5. Citizen Member Appointments – Committees, Boards and Commissions
6. Winnipeg Committee for Safety – 2015 Annual Report
7. Workplace Safety – 2015 Annual Report
8. Over-Expenditure Authorization – Provision of Telephone System Infrastructure, Related Equipment and Systems and Cellular Wireless Services
9. Council Appointment - Red River Basin Commission and North Chapter
10. Review of City Initiatives regarding LBGTTQ Inclusivity

AUDIT COMMITTEE

1. Quarterly Report Card – 2016 Quarter 1
2. New Fire Paramedic Stations Construction Project – Status Report 2016 Quarter 1
3. Winnipeg Police Service Headquarters Construction Project – Status Report 2016 Quarter 1
4. Real Estate Management Review – Status Report 2016 Quarter 1
5. Emergency Mechanical Services Branch Audit
6. Fraud and Waste Hotline Performance Evaluation
7. Liability for Contaminated Sites Project – Implementation of New Accounting Standard
8. Audit Plan 2015 – 2018, 2016 Update
9. Audit Department – 2015 Annual Report

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COMMITTEE REPORTS

Standing Policy Committee on Innovation – May 24, 2016
1. Delegation of Authority for Execution of Legal Agreements to Support Installation of Cameras for Surveillance of Illegal Dumping Activities

Standing Policy Committee on Water and Water, Riverbank Management and the Environment – May 30, 2016
No Report

Standing Policy Committee on Infrastructure Renewal and Public Works – May 31, 2016
1. Ducharme Avenue from Houde Drive to Le Maire Street New Sidewalk Construction

Standing Policy Committee on Finance – June 2, 2016
No Report

Standing Policy Committee on Protection, Community Services and Parks – June 6, 2016
1. Appointment of Weeds Inspectors under the Noxious Weeds Act

Standing Policy Committee on Property and Development, Heritage and Downtown Development – June 7, 2016
1. Zoning Agreement Amendment – 373 River Avenue – ZAA 1/2016
2. Subdivision and Rezoning – Waterford Green Phase 3: East of King Edward and Old Commonwealth Path – DASZ 12/2016
3. Closing – Waterford Green Phase 3: Prairie Springs and Malwa Coves, Millpond Path and the Public Lane West of Brooksmere Trail – DAC 7/2016
4. Closing – Public lane in the block bounded by McGillivray Boulevard, Post Street, Sigma Avenue and Dunkley Street – DAC 5/2016
5. Extension of Time – Subdivision and Rezoning on land located on the north and south sides of Pacific Avenue and at 1809 Ross Avenue – DASZ 18/2013
6. Application to Cancel a Building Restriction Caveat – 5 Scurfield Boulevard
7. Declaration of Surplus – Property located adjacent to 311 and 315 Avalon Road
8. Expropriation of Lands – Waverley Street at CN Mainline (Rivers) Grade Separation
9. Acquisition and License of a portion of the Manitoba Hydro transmission corridor for the Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Project

IN CAMERA

CONSENT AGENDA AND ADJOURNMENT