Council Building
510 Main Street
July 6, 2016

A Meeting of the Executive Policy Committee was held this day at 9:06 a.m.

Members of the Committee:	His Worship Mayor Bowman, Chairperson Deputy Mayor Pagtakhan Councillor Browaty Councillor Lukes Councillor Mayes 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. M. Lemoine, Deputy City Clerk Mr. B. Mansky, City Auditor/Chief Performance Officer 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 Ms R. Tone, Manager of Human Resource Development, Corporate Support Services

MOTIONS

Moved by Deputy Mayor Pagtakhan,

That Councillor Morantz be granted a leave of absence from today's meeting due to a personal family matter.

Carried

Moved by Deputy Mayor Pagtakhan,

That the minutes of the meeting held on June 29, 2016, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – July 6, 2016

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APPEAL HEARINGS

1. Refused Application – OurWinnipeg By-law No. 67/2010, Complete Communities Direction Strategy By-law No. 68/2010, Precinct "K" By-law No. 48/2014 – 20 Sioux Road West

DELEGATIONS

1. Councillor Schreyer, Elmwood-East Kildonan Ward, and Abu Bakarr Kamara, President, Sierra Leone Nationals Association of Manitoba (SALNAM) (See Report 8)

REPORTS

1. Open Government Policy – Action Plan
2. Web-based Central System for Community Centre Volunteers/Community Centre Volunteer Recognition/Online Cultural Sensitivity Training Program
3. Review of Public Sector Customer Service Training
4. Amendment to Settlement of Claim – Aquatic Hall of Fame and Museum of Canada Inc.
5. Winnipeg Private Refugee Sponsorship
6. Subdivision and Rezoning – 1911 King Edward Street – DASZ 13/2016
7. Citizen Member Appointments – Committees, Boards and Commissions
8. Funding for the Sierra Leone Nationals Association of Manitoba Resource Centre
9. City of Winnipeg Records Committee – 2015 Annual Report
10. City of Winnipeg's Compliance with French Language Services Obligations – 2015 Report
11. 2015 Councillors Ward Allowance Audit Report
12. CentreVenture Development Corporation – 2015 Annual Report
13. Closing – Public Lane between Westbrook and Mill Street, South of Lombard Avenue – DAC 10/2016
14. Closing – Part of James Avenue between Amy Street and Waterfront Drive – DAC 11/2016

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COMMITTEE REPORTS

Standing Policy Committee on Infrastructure Renewal and Public Works – June 28, 2016

1. Enactment of a new Consolidated Parking By-Law and Amendment of the Voluntary Payment of Fines By-Law
2. 2016 Capital Surplus Funds Locations
3. Additional Funding for Residential Street (Local Street) Renewals
4. Functional Design for the CPR Yards Crossing Study
5. Pedestrian and Cycling Strategies – Amendment

Standing Policy Committee on Infrastructure Renewal and Public Works – July 4, 2016

1. First Charge on 2017 Capital Budget to Undertake Additional Local Street Renewal in 2016 MM #628-2016

Standing Policy Committee on Innovation – June 30, 2016

Meeting Cancelled – No Report

Standing Policy Committee on Property and Development, Heritage and Downtown Development – July 5, 2016

1. Subdivision and Rezoning – 21 Clayton Drive – DASZ 2/2016
2. Subdivision and Rezoning – Northwest Intersection of King Edward Street and Inkster Boulevard – DASZ 39/2015
3. Subdivision and Rezoning – 255 Redonda Street – DASZ 22/2016
4. Closing – Part of Bayridge Avenue, West of Ulster Street – DAC 8/2016
5. Closing – Part of Park Lane Avenue, East of King Edward Street – DAC 13/2004
6. Request to Rescind Road Opening/Closing By-law 55/2015
7. Extension of Time – 311 Grassie Boulevard – DASZ 24/2011
8. Amendment to the Bishop Grandin Crossing Area Master Plan – SPA 3/2016
9. Amendment to the Corydon-Osborne Area Plan By-Law No. 99/2014 – First Reading – SPA 1/2016
10. Sale/Exchange of City-owned property located east of Madison Street, for 1649 St. Matthews Avenue owned by Manitoba Hydro
11. Land Exchange Agreement – Canadian National Railway Company for the Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass
12. Gas Station Arts Centre Review
13. Brownfield Redevelopment Strategy
14. Amendments to the Historical Resources By-law
15. Lease Agreement and Encroachment Agreement – Osborne Village Business Improvement Zone

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COMMITTEE REPORTS (continued)

Standing Policy Committee on Property and Development, Heritage and Downtown Development – July 5, 2016 (continued)

16. Encroachment Agreement – Right-of-Way on Corydon Avenue Adjacent to 1685 Corydon Avenue
17. Contract Extension – Building Cleaning Services for 251 Donald Street (Millennium Library Building and Skywalk Bridges)
18. Single Source Negotiation and Award of Service Contract Extension – St. Vital Centennial Arena at 580 St. Anne's Road
19 Amendment to the 2014 "Community Centres – Refurbishing and Improvements" Capital Program Budget
20. Final Disposition of the balance of the City-Owned property identified on Misc. Plan 14362/6 – St. Boniface Industrial Park Phase II
21. Completed Real Property Sale and Lease Transactions – 2015
22. Declaration of Surplus Land and Sale – Property Adjacent and to the North of 2525 Pembina Highway
23. Declaration of Surplus Land – Property Located North of St. Matthews Avenue, between Roseberry Street and Marjorie Street
24. Amendment to Downtown Residential Development Grant Program By-law No. 77/2010
25. Proposed Parcel 4-Forks Rail Side Development Update
26. First Charge for the 2017 Capital Budget and Amendment of the Seven Oaks Indoor Pool – Renewal Plan Capital Project Budget
27. Exchange District Business Improvement Zone Banner and Shed Funding
28. Heritage Funding for 145 Pacific Avenue (Sport Manitoba) and 541 Selkirk Avenue (the former Merchant Hotel) and new Pilot Program for New Heritage Conservation Grant

CONSENT AGENDA AND ADJOURNMENT