Council Building
510 Main Street
September 21, 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. M. Jack, Chief Operating Officer Mr. B. Mansky, City Auditor/Chief Performance Officer Mr. J. Kiernan, Director of Planning, Property and Development Mr. L. Deane, Director of Public Works Mr. S. West, Acting Director of Corporate Support Services Mr. C. Wightman, Director of Planning, Property and Development

MOTIONS

Moved by Deputy Mayor Pagtakhan,

That the minutes of the meeting held on September 14, 2016, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – September 21, 2016

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DELEGATIONS

1. Mike Moore, President of Manitoba Home Builders' Association
2. Jerry Klein, Vice-President, and Genstar Development Company
3. Kathryn Graham, MNP
4. Tim Comack, Ventura Land Company Inc., Ventura Developments Inc.
5. Dana Downey and Stephen Sherlock, Winnipeg Realtors' Association
6. Vic Janzen, Director of Homestead Manitoba
7. Veronica Eno, Harvard Developments Inc.
8. Michael Falk
9. Justin Swandel
10. Eric Vogan, President of the Urban Development Institute
11. Colin Fast, Manager, Communications & Policy, Winnipeg Construction Association
12. David Gurvey
13. Loren Remillard, President and CEO of the Winnipeg Chamber of Commerce.

(See Report 9)

REPORTS

1. Review of Public Sector Customer Service Training
2. Zoning Amendment Agreement – 83 Oakhurst Crescent – ZAA 6/2016
3. 2016 Grants to Community Organizations that provide Recreation and Leisure Services on behalf of the City of Winnipeg – Red Road Lodge and Charleswood Social Club
4. Consolidation/Registration of Land Assembly – Waverley Street at CN Mainline (Rivers) Grade Separation
5. Citizen Member Appointments – Winnipeg Airports Authority Board
6. Strategic Economic Incentive Grant – 245 Graham Avenue
7. Strategic Economic Incentive Grant – 390 Assiniboine Avenue
8. Strategic Economic Incentive Grant – 530 Waterfront Drive
9. Implementation of an Impact Fee
10. Recommendation to the Province of Manitoba Regarding the Relocation of the Manitoba Liquor and Lotteries Headquarters
11. Grant to the University of Winnipeg – "united@winnipeg" Youth Summer Pilot Project

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AUDIT COMMITTEE

1. Quarterly Report Card – 2016 Quarter 2
2. New Fire Paramedic Stations Construction Project – Status Report 2016 Quarter 2
3. Winnipeg Police Service Headquarters Construction Project – Status Report 2016 Quarter 2
4. Real Estate Management Review – Status Report 2016 Quarter 2
5. Independent Fairness Commissioner Model

COMMITTEE REPORTS

Standing Policy Committee on Protection, Community Services and Parks – September 19, 2016

1. Agreement with Winnipeg Regional Health Authority for Winnipeg Fire Paramedic Service Employee Clinical Skills Experience
2. Elimination of Fines on Children's and Young Adult Materials
3. Community Incentive Grant – Henteleff Park Foundation Inc.

Standing Policy Committee on Infrastructure Renewal and Public Works – September 19, 2016

1. Street Parking Solutions for the Exchange District
2. Results of the Proposed Asphaltic Concrete Lane Pavement Local Improvement Projects May 16, 2016 Advertisement – City Centre Community Committee
3. Results of the Proposed Asphaltic Concrete Lane Pavement Local Improvement Projects – May 16, 2016 Advertisement – Riel Community Committee
4. Amendment to Schedule 6 of the City of Winnipeg Traffic By-law No. 1573/77
5. Amendment of 2014 Adopted Capital Regional and Local Street Renewal Program to include funding received from developer for default of servicing agreement AG 215/05

Standing Policy Committee on Property and Development, Heritage and Downtown Development – September 20, 2016

1. Subdivision and Rezoning – 20 Berrydale Avenue – DASZ 14/2016
2. Rezoning – 2074 De Vries Avenue – DAZ 212/2016
3. Rezoning – 641 St. Matthews Avenue – DAZ 210/2016
4. Zoning Agreement Amendment – 86-142 Water Ridge Path: East side abutting rail line (even #'s) – ZAA 3/2016
5. Servicing Agreement – Plan of Subdivision Consolidation of Land Located at 35 & 45 Avenue De La Digue – DASSF 500/2016

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COMMITTEE REPORTS (continued)

Standing Policy Committee on Property and Development, Heritage and Downtown Development – September 20, 2016 (continued)

6. Servicing Agreement – Subdivision of Land Located at 558 Jamison Avenue – DASSF 522/2016
7. Servicing Agreement – Subdivision of Land Located at 1 Warman Road – DASSF 506/2016
8. Assignment of Servicing Agreement – Land Located at North East Corner of Leila Avenue and Pipeline Road
9. Street Name Change – Hi Neighbour Drive to Veterans Way
10. Acquisition – 500 Peguis Street
11. Update on the Final Disposition of the Balance of the City-Owned Property identified on Misc. Plan 14362/6 – St. Boniface Industrial Park Phase II
12. Subdivision – 82 Worthington Avenue – DAS 30/2016
13. Subdivision and Rezoning – 989-1001 Ducharme Avenue – DASZ 29/2016
14. Subdivision and Rezoning – 2525 Pembina Highway – DASZ 27/2016
15. Subdivision and Rezoning – 5715 Roblin Boulevard – DASZ 28/2016
16. Rezoning – 1466 Templeton Avenue – DAZ 207/2016
17. Rezoning – 1039 Cathedral Avenue – DAZ 202/2016
18. Lease Agreement – 346 Perth Avenue
19. Establishment of a 2016 East District Police Station Leasehold Improvements Capital Budget

Standing Policy Committee on Finance – September 15, 2016

1. Consolidation of Capital Program Budgets for the Cornish Library Project and St. John's Library Project

CONSENT AGENDA AND ADJOURNMENT