AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, October 19, 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:	C. Gameiro, Manager of the Decision Making Process D. McNeil, Chief Administrative Officer K. Boryskavich, Director of Legal Services and City Solicitor

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ADDENDUM DELEGATIONS

1. Eric Vogan, President of the Urban Development Institute (See Report 5)

REPORTS

1. Initiation of the OurWinnipeg Review Process
2. Funding Contribution for Jurisdictional Economic Advantage Assessment
3. Amendment to SHED TIF Zone By-law No. 98/2012 to remove three properties from the Sports, Hospitality and Entertainment District (SHED)
4. Agreement to establish the Winnipeg Police Service School Resource Officer Program in the Louis Riel School Division
5. Implementation of an Impact Fee

ADDENDUM REPORTS

6. Annual Evaluations of City Council's Four Statutory Officers
7. Citizen Members Appointments - Board of Adjustment

COMMITTEE REPORTS

ADDENDUM - Standing Policy Committee on Protection, Community Services and Parks – October 14, 2016

1. Agreement to Share Data between the Winnipeg Fire Paramedic Service and the University of Manitoba, Manitoba Centre for Health Policy
2. Winnipeg Police Board – 2015 Annual Report
3. Winnipeg Police Board – 2015 Summary of Expenses
4. Winnipeg Police Service – 2015 Statement of Revenues and Expenses

Standing Policy Committee on Property and Development, Heritage and Downtown Development – October 11, 2016

1. Closing of part of Chief Peguis Trail and Opening of Public Lane, both adjoining No. 1513 Rothesay Street – DAOC 2/2016
2. Extension of Time – 741-765 Bonner Avenue – DASZ 19/2014
3. Extension of Time – 1101-1121 Wabasha Street – DASZ 31/2013
4. Local Area Planning Initiatives for 2016-2017
5. Review of the Southdale Arena Plant
6. Amendment to the Building Communities Initiative II – Phase 2 – St. Norbert Ward Capital Program Budget
7. Amendment to the 2016 Cemeteries Improvements Capital Program Budget

TABLE OF CONTENTS (continued)

Standing Policy Committee on Finance – October 13, 2106
No report

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on October 12, 2016, be taken as read and confirmed.