Council Building
510 Main Street
October 19, 2016

A Meeting of the Executive Policy Committee was held this day at 9:07 a.m.

Members of the Committee:	His Worship Mayor Bowman, Chairperson Deputy Mayor Pagtakhan Councillor Lukes Councillor Mayes Councillor Morantz Councillor Orlikow Councillor Browaty entered the meeting after roll call.
Winnipeg Public Service:	C. Gameiro, Manager of the Decision Making Process I. Skundberg, Committee Clerk D. McNeil, Chief Administrative Officer R. Kachur, City Clerk K. Boryskavich, Director of Legal Services and City Solicitor Acting Chief A. Stannard, Winnipeg Police Service Deputy Chief D. Smyth, Winnipeg Police Service J. Kiernan, Director of Planning, Property and Development Mr. H. Dick, Solicitor, Legal Services Department Mr. B. Smith, Manager of Urban Planning, Planning, Property and Development Department

MOTIONS

Moved by His Worship Mayor Bowman,

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

Carried

Minutes – Executive Policy Committee – October 19, 2016

TABLE OF CONTENTS

DELEGATIONS

1. Councillor Gerbasi, Fort Rouge – East Fort Garry Ward
2. Councillor Wyatt, Transcona Ward
3. Councillor Gillingham, St. James-Brooklands-Weston Ward
4. Councillor Gilroy, Daniel McIntyre Ward
5. Eric Vogan, President of the Urban Development Institute
6. Mike Moore, Manitoba Home Builders' Association (MHBA)
7. Justin Swandel, Terracon Development Limited
8. Alan Borger, President, Ladco Company Limited
9. Michael Falk, Terracon Development Limited
10. Garth Steek
11. Colin Fast, Manager, Communications & Policy, Winnipeg Construction Association
12. David Gurvey
13. Vic Janzen, Director, Homestead Manitoba
14. Stephanie Voyce, Senior Manager, Downtown Business Improvement Zone
15. Dana Downey, Winnipeg Realtors' Association (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
6. Annual Evaluations of City Council's Four Statutory Officers
7. Citizen Members Appointments - Board of Adjustment

COMMITTEE REPORTS

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

TABLE OF CONTENTS (continued)

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

Standing Policy Committee on Finance – October 13, 2106

No report

CONSENT AGENDA AND ADJOURNMENT