Council Building
510 Main Street
November 9, 2016

A Meeting of the Executive Policy Committee was held this day at 9:04 a.m.

Members of the Committee:	His Worship Mayor Bowman, Chairperson Councillor Gillingham Councillor Gilroy Councillor Mayes Councillor Morantz Councillor Orlikow Councillor Pagtakhan
Winnipeg Public Service:	C. Gameiro, Manager of the Decision Making Process I. Skundberg, Committee Clerk D. McNeil, Chief Administrative Officer R. Kachur, City Clerk H. Dick, Acting Director of Legal Services and City Solicitor J. Kiernan, Director of Planning, Property and Development L. Deane, Director of Public Works C. Wightman, Director of Community Services J. Zabudney, Manager of Real Estate, Planning, Property and Development

MOTIONS

Moved by Councillor Pagtakhan,

That the minutes of the meeting held on October 19, 2016, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – November 9, 2016

TABLE OF CONTENTS

DELEGATIONS

1. Councillor Schreyer, Chairperson, Winnipeg Committee for Safety, and Paul Johnson, Chair, and Wayne Elliott, Chair of Communications, Winnipeg Crime Stoppers (See Report 6)
2. Councillor Schreyer, Elmwood-East Kildonan Ward, and Abu Bakarr Kamara, Sierra Leone Nationals Association of Manitoba (Salnam) Inc. (See Item 1 – Report "A" – SPC on Protection, Community Services and Parks – October 14, 2016)
3. Councillor Wyatt, Transcona Ward (See Report 5)
4. Councillor Wyatt, Transcona Ward (See Item 2 – SPC on Protection, Community Services and Parks – November 7, 2016)
5. Councillor Wyatt, Transcona Ward (See Report 2)
6. Councillor Lukes, South Winnipeg-St. Norbert Ward (See Report 2)
7. Councillor Gerbasi, Chairperson, Winnipeg Housing Steering Committee (See Report 7)
8. Councillor Gerbasi, Chairperson, Winnipeg Housing Steering Committee (See Report 8)
9. Councillor Gerbasi, Fort Rouge-East Fort Garry Ward (See Item 2 – SPC on Water and Waste and Riverbank Management and the Environment – October 31, 2016)
10. Gord Delbridge, President, CUPE Local 500 (See Report 2)
11. Gerard Pelland
12. Real Rioux
13. Leo Pelland (See Item 6 – SPC on Property and Development, Heritage and Downtown Development – November 8, 2016)
14. Councillor Sharma, Old Kildonan Ward (See Report 10)

REPORTS

1. Annual Evaluations of City Council's Four Statutory Officers
2. Civic Governance and Operational Review and Performance Assessment
3. Subdivision and Rezoning – 650 Stafford Street – DASZ 36/2016
4. Subdivision and Rezoning – 3977 and 4055 Portage Avenue – DASZ 33/2016
5. General Council of Winnipeg Community Centres
6. Crime Stopper Decals on City Vehicles
7. Sale of City-Owned Lands for Development of Affordable Housing
8. Winnipeg Housing Steering Committee Second and Third Quarter Reports for period April 1 to September 30, 2016

Minutes – Executive Policy Committee – November 9, 2016

TABLE OF CONTENTS

REPORTS (continued)

9. Letter of Agreement – The Manitoba Public Insurance Corporation and The City of Winnipeg for Vehicle Standards and Inspections Officers Training
10. Renaming Administration Building of the City Hall Campus to "Susan A. Thompson Building"

COMMITTEE REPORTS

Report "A" - Standing Policy Committee on Protection, Community Services and Parks – October 14, 2016

1. Community Incentive Grant – Sierra Leone Nationals Association of Manitoba (Salnam) Inc.

Standing Policy Committee on Protection, Community Services and Parks – November 7, 2016

1. Operating Grants – Museums
2. Recreation Facility Master Planning Model: Proposed Scope and Schedule
3. Annual Inspection of Converted Residential Dwellings (CRD) with shared Facilities (Rooming Houses)
4. Memorandum of Understanding with YMCA-YWCA – Three Model Expansion

Standing Policy Committee on Innovation – October 18, 2016

No report

Standing Policy Committee on Water and Water, Riverbank Management and the Environment – October 31, 2016

1. Capital Budget Amendment and First Charge – Lyndale Drive Retaining Wall Rehabilitation
2. Update to the Community-Wide Climate Change Action Plan Development

Standing Policy Committee on Infrastructure Renewal and Public Works – November 7, 2016

1. Expansion of Transit Vehicle Overhaul and Maintenance Facilities Capital Project
2. Cost Sharing Option for Residents Living on Gravel Roads
3. Investigation of Functional Design Options along Marion Street between Lagimodiere Boulevard and Youville Street
4. Google Inc. – Connected Citizens Program for the Implementation of the Transportation Management Centre (TMC), Materials Management Reference No. 815-2016

TABLE OF CONTENTS (continued)

COMMITTEE REPORTS (continued)

Standing Policy Committee on Finance – November 3, 2016
No Report

Standing Policy Committee on Property and Development, Heritage and Downtown Development – November 8, 2016

1. Subdivision and Rezoning – 757-759 Jubilee Avenue – DASZ 38/2016
2. Secondary Plan Amendment – Corydon-Osborne Area Plan – SPA 1/2016
3. Rezoning – Corydon Osborne Planned Development Overlay 1 – DAZ 213/2016
4. Closing – Public Lane South of Rue Hébert, East of Avenue Taché for Incorporation into DASZ 26/2016 – DAC 9/2016
5. Subdivision and Rezoning – 836-842 Taché Avenue – DASZ 26/2016
6. Closing – Public Lane between Rues Darveau and Hébert, West of Avenue Taché for Incorporation into DASZ 34/2016 – DAC 13/2016
7. Subdivision and Rezoning – 825 Taché Avenue – DASZ 34/2016
8. Plan of Subdivision – Former School Site: Edmund Gale north of George Reshaur Bay Intersection – DAS 17/2016
9. Subdivision and Rezoning – 1500 Plessis Road – DASZ 39/2016
10. Subdivision and Rezoning – North East corner of Almey Avenue at Ravelston Avenue West – DASZ 31/2016
11. Subdivision and Rezoning – 567-573 Talbot Avenue – DASZ 5/2016
12. Plan for Red River Exhibition Lands – SP 1/2016
13. Extension of Time – Proposed Subdivision and Rezoning on Land Located on South Side of Taylor Avenue between Wilton Street and 1260 Taylor Avenue – DASZ 4/2013
14. Extension of Time – Proposed Subdivision and Rezoning – Lots 2 and 3, Plan 45753, Peguis Street and Reenders Drive – DASZ 33/2013
15. Development Agreement Amendment for File DASZ 30/2013
16. Planning, Development and Building Fees By-law No. 66/2016 Amendments
17. Declaration of Surplus Land – Property located at the Northeast corner of Markham Road and Gull Lake Road
18. Award of Due Diligence Agreement for the Exclusive Right to a Due Diligence Period and Preparation of a Proposal for the City-Owned Property located at 266 Graham Avenue, Winnipeg, Manitoba, Expression of Interest No. 340-2016

IN CAMERA

CONSENT AGENDA AND ADJOURNMENT