Council Building
510 Main Street
December 7, 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
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
M. Ruta, Chief Financial Officer
R. Kachur, City Clerk
B. Mansky, City Auditor/Chief Performance Officer
P. Olafson, Corporate Controller
G. Chartier, Chief Asset & Project Management Officer
K. Boryskavich, Director of Legal Services and City Solicitor
J. Kiernan, Director of Planning, Property and Development
L. Deane, Director of Public Works
D. Wardrop, Director of Transit
R. Forgues, Manager of Indigenous Relations, Corporate Support Services

MOTIONS

Moved by Councillor Pagtakhan,

That the minutes of the meeting held on November 30, 2016, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – December 7, 2016

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DELEGATIONS

1. Councillor Eadie, Mynarski Ward (See Report 8)
2. Councillor Eadie, Mynarski Ward (See Report 9)
3. Councillor Eadie, Mynarski Ward
   (See Item 1 – SPC on Water and Waste, Riverbank Management and the Environment – November 28, 2016)
4. Councillor Gerbasi, Fort Rouge-East Fort Garry Ward (See Report 1)
5. Councillor Gerbasi, Fort Rouge-East Fort Garry Ward (See Report 2)
6. Councillor Gerbasi, Fort Rouge-East Fort Garry Ward (See Report 10)
7. Councillor Allard, St. Boniface Ward (See Report 3)
8. Councillor Lukes, South Winnipeg-St. Norbert Ward (See Report 5)
9. Councillor Lukes, South Winnipeg-St. Norbert Ward
   (See Item 2 – SPC on Infrastructure Renewal and Public Works – November 29, 2016)
10. John S. Wintrup, Richard Wintrup & Associates Ltd.
    (See Item 6 – SPC on Property and Development, Heritage and Downtown Development – December 5, 2016)
11. Cindy Tugwell, Heritage Winnipeg (See Report 10)
12. Jim Blanchard (See Report 10)
13. Gary McEwen (See Report 10)
14. Greg Bak, Assistant Professor, Master's Program in Archival Studies
    University of Manitoba, Department of History (See Report 10)
15. Dave Sauer, Winnipeg Labour Council
    (See Item 1 – SPC on Water and Waste, Riverbank Management and the Environment – November 28, 2016)
16. Tim Comack
    (See Item 1 – SPC on Finance – December 1, 2016)

REPORTS

1. Working Group on Climate Change
2. Truth and Reconciliation Calls to Action
3. Annual Evaluations of City Council's Four Statutory Officers
4. Review of City Initiatives regarding LBGTTQ Inclusivity
5. Sponsorship Agreement – Dynamic Tire Corp. for the Naming Right of One Indoor Rink in the Dakota Community Centre's Jonathan Toews Sportsplex
6. Infrastructure Projects for Federal Funding Programs

Minutes – Executive Policy Committee – December 7, 2016

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REPORTS (continued)

7. CN Rail Cost Apportionment– Waverley Street at CN Mainline (Rivers) Grade Separation
8. Access Advisory Committee – 2017 Operating Budget
9. Access Advisory Committee – 2017 Action Plan
10. Options to Relocate Archives and Records Control Branch Operations
11. Winnipeg Police Pension Fund Letter of Credit
12. Text Amendment – Winnipeg Zoning By-law 200/2006 – DAZ 214/2016
13. Winnipeg Arts Council – 2017 – 2019 Corporate Plan and Budget
14. 2017 Local Improvement Interest Rates
15. Lobbyist Registry
16. Review of Development Procedures By-law No. 160/2011

AUDIT COMMITTEE

1. Quarterly Report Card – 2016 Quarter 3
2. New Fire Paramedic Stations Construction Project – Status Report 2016 Quarter 3
3. Winnipeg Police Service Headquarters Construction Project – Status Report 2016 Quarter 3
4. Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Project Audit – Report 1
5. Real Estate Management Review – Status Report 2016 Quarter 3

COMMITTEE REPORTS

Standing Policy Committee on Water and Waste, Riverbank Management and the Environment – November 28, 2016

1. Bulky Waste

Standing Policy Committee on Infrastructure Renewal and Public Works – November 29, 2016

1. Expansion of Transit Vehicle Overhaul and Maintenance Facilities Capital Project
2. 2017 Pedestrian and Cycling Program – Action Plan
3. Truck Route Options – West of Route 90 between Saskatchewan Avenue and Inkster Boulevard

Standing Policy Committee on Finance – December 1, 2016

1. Financial Status Report and Forecast to October 31, 2016
2. Closing of General Revenue Enterprises Fund

TABLE OF CONTENTS (continued)

COMMITTEE REPORTS (continued)

Standing Policy Committee on Protection, Community Services and Parks – December 2, 2016

1. Operating Grants – Museums
2. Agreement with The Manitoba Public Insurance Corporation for Equipment Loan for Car Seat Inspection Program

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

1. Rezoning – 956 and 958 McMillan Avenue – DAZ 211/2016
2. Zoning Agreement Amendment – 595 St. Anne's Road – ZAA 7/2016
3. Opening – Proposed Opening of the North Side of Southpark Drive, West of Pembina Highway – Bus Rapid Transit Phase 2 – DAO 3/2016
4. Closing – Part of Miriam Avenue, East of Ryan Street – DAC 15/2016
5. Extension of Time – Proposed Rezoning on Land Located at 851 Tache Avenue – DAZ 208/2013
6. Development Agreement Amendment for File DASZ 39/2015 – AG 39/2015
7. Lease Agreement – Unit 230 – 266 Graham Avenue (Skywalk Level)
8. Planning, Development and Building Fees By-law No. 66/2016 Amendment

Standing Policy Committee on Innovation – December 6, 2016

Meeting cancelled – No Report

CONSENT AGENDA AND ADJOURNMENT