# AGENDA

# EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, February 8, 2017**

TIME: **9:00 a.m.**

MEMBERS: 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
D. McNeil, Chief Administrative Officer
K. Boryskavich, Director of Legal Services and City Solicitor

**Agenda – Executive Policy Committee – February 8, 2017**

## TABLE OF CONTENTS


**APPEAL HEARINGS**

1. Refused Application – OurWinnipeg By-law No. 67/2010, Complete Communities Direction Strategy By-law No. 68/2010, Precinct "K" By-law No. 48/2014 – 20 Sioux Road West

**DELEGATIONS**

1. Councillor Gerbasi, Fort Rouge-East Fort Garry Ward (See Report 1)

**REPORTS**

1. Working Group on Climate Change
2. Louis Riel School Division Operating Grant – Dakota Alumni Field
3. Amendment to Memorandum of Understanding – Strategic Economic Development Incentive – Expansion of Maple Leaf Foods Inc.
4. Winnipeg Housing Steering Committee – 2016 Fourth Quarter Report (October 1 to December 31)
5. Council Initiated Local Improvement – Wastewater Sewer and Watermain on Grassie Boulevard
6. Subdivision and Rezoning – 341/345 Springfield Road – DASZ 37/2016
7. Formation of Winnipeg Food Council – Stakeholder Engagement Report and Recommendations

**COMMITTEE REPORTS**

**Standing Policy Committee on Property and Development, Heritage and Downtown Development – Report "A" – January 17, 2017**

1. List of Historical Resources – Nomination of Keewayden Block (Jacob-Crowley Building) – 138 Portage Avenue East
2. List of Historical Resources – Nomination of Reliable Service Station, 98 Albert Street

**Standing Policy Committee on Water and Waste, Riverbank Management and the Environment – January 30, 2017**

1. Bulky Waste
2. Approval of Contract Over-Expenditure No. 1 for Wilkes Reservoir North Cell Rehabilitation Bid Opportunity No. 930-2015
3. Award of Contract for Transparent LAN Services at Sewage Treatment Plants Request for Proposal No. 459-2016

## TABLE OF CONTENTS (continued)

**COMMITTEE REPORTS (continued)**

**Standing Policy Committee on Infrastructure Renewal and Public Works – January 31, 2017**
1. Compensation to U-Pass Partners for Implementation Costs

**Standing Policy Committee on Innovation – February 3, 2017**
No Report

**CONSENT AGENDA AND ADJOURNMENT**

**Agenda – Executive Policy Committee – February 8, 2017**

## MOTIONS

Moved by Councillor

That the minutes of the meeting held on January 18, 2017, be taken as read and confirmed.