Council Building
510 Main Street
February 8, 2017

A Meeting of the Executive Policy Committee was held this day at 9:08 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
K. Boryskavich, Director of Legal Services and City Solicitor
J. Kiernan, Director of Planning, Property and Development
D. Wardrop, Director of Transit
J. Platt, Senior Planner, Property and Development Department
B. Smith, Manager of Urban Planning, Planning, Property and Development Department

MOTIONS

Moved by Councillor Pagtakhan,

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

Carried

Minutes – Executive Policy Committee – February 8, 2017

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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)
2. Hannah Moffatt, Health Equity Initiatives Leader, Winnipeg Regional Health Authority (See Report 7)
3. Laryssa Sawchuk, Public Programs and Services Coordinator, Community Engagement, Canadian Diabetes Association (See Report 7)
4. Kirsten Bernas, Research & Policy Manager, Canadian Community Economic Development Network – Manitoba (See Report 7)
5. Rob Moquin, Policy Manager, Food Matters Manitoba (See Report 7)
6. Kathy Knowles, representing the owners of 90/98 Albert Street
   (See Item 2 – SPC on Property and Development, Heritage and Downtown Development – Report "A" dated January 17, 2017)
7. Andre Silva
   (See Item 2 – SPC on Property and Development, Heritage and Downtown Development – Report "A" dated January 17, 2017)
8. Mandel Hitzer, Chef, Deer and Almond Restaurant
   (See Item 2 – SPC on Property and Development, Heritage and Downtown Development – Report "A" dated January 17, 2017)

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

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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

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