AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, March 15, 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 – March 15, 2017

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DELEGATIONS

1. Councillor Lukes, South Winnipeg-St. Norbert Ward (See Report 2)
2. Sandy Hopkins, Habitat for Humanity Manitoba
   (See Item 3 – SPC on Protection, Community Services and Parks – March 6, 2017)

REPORTS

1. 2017 Business Improvement Zone Levies
2. Civic Governance and Operational Review and Performance Assessment
3. Deferral of 2016 Major Case Management System Expansion Capital Project
4. SHED Phase 2 Public Investments – True North Square Plaza Construction Grant
5. Appointment of City Representatives – Winnipeg Police Pension Board

COMMITTEE REPORTS

Standing Policy Committee on Protection, Community Services and Parks – March 6, 2017

1. Funding Agreement between The City of Winnipeg and Baycrest Centre for Geriatric Care operating as Canadian Centre for Aging and Brain Health Innovation
2. Community Incentive Grant – La Maison des Artistes Visuels Francophones Inc.
3. Community Incentive Grant – Winnipeg Habitat for Humanity Inc.
4. Park City West Community Centre Boundary Adjustment

Standing Policy Committee on Property and Development, Heritage and Downtown Development – March 7, 2017

1. Closing – Public Lane North of Maginot Street, West of Speers Road – DAC 5/2015
2. Subdivision and Rezoning – Sage Creek Phase 8 – Lands located at the southwest corner of Des Hivernants Boulevard and Edward Turner Drive – DASZ 19/2016
3. Subdivision and Rezoning – Starlite Village Phase 5: 1325/ 1375/1385 Ravelston Avenue West – DASZ 35/2016
4. Extension of Time – Proposed Subdivision and Rezoning on Land Located on South Side of Taylor Avenue between Wilton Street and 1260 Taylor Avenue
5. Extension of Time – Proposed Subdivision and Rezoning on Land Located at 3977 Portage Avenue
6. Extension of Time – Proposed Subdivision and Rezoning On Land Located at 90 Lexington Park
7. Extension of Time – Proposed Subdivision and Rezoning – Lots 2 and 3, Plan 45753, Peguis Street and Reenders Drive
8. Street Name Change – Karen Irvine Drive to Karen Irvine Crescent
9. Declaration of Surplus Land – 2154 St. Mary's Road and 34 Van Hull Way
10. Declaration of Surplus Land – 659 Furby Street
11. Declaration of Surplus Land – 30 Gallagher Avenue West

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COMMITTEE REPORTS (continued)

Standing Policy Committee on Property and Development, Heritage and Downtown Development – March 7, 2017 (continued)

12. Encroachment Agreement to Allow for the Use of City Right-of-Way Adjacent to 121-123 Princess Street for the Purpose of Constructing and Maintaining a Wheel Chair Ramp
13. Use of City-Owned Property Located at Paulin Street between Pacific Avenue and Ross Avenue

Standing Policy Committee on Finance – March 13, 2017

No Report

CONSENT AGENDA AND ADJOURNMENT

Agenda – Executive Policy Committee – March 15, 2017

MOTIONS

Moved by Councillor

That the minutes of the meeting held on March 8, 2017, be taken as read and confirmed.