Council Building
510 Main Street
March 15, 2017

A Meeting of the Executive Policy Committee was held this day at 9:06 a.m.

Members of the Committee:	His Worship Mayor Bowman, Chairperson Councillor Gillingham Councillor Gilroy 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

MOTIONS

Moved by Councillor Pagtakhan,

That Councillor Mayes be granted a leave of absence from today's meeting due to a personal family matter.

Carried

Moved by Councillor Pagtakhan,

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

Carried

Minutes – Executive Policy Committee – March 15, 2017

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DELEGATIONS

1. Councillor Lukes, South Winnipeg-St. Norbert Ward
2. Councillor Eadie, Mynarski Ward
3. Councillor Schreyer, Elmwood-East Kildonan Ward (See Report 2)
4. Councillor Eadie, Mynarski Ward (See Report 4)
5. Sandy Hopkins, Habitat for Humanity Manitoba
   (See Item 3 – SPC on Protection, Community Services and Parks – March 6, 2017)
6. Kimberley Puhach, Mayor's Indigenous Advisory Circle
7. Loren Remillard, Winnipeg Chamber of Commerce
8. Damon Johnston, Aboriginal Council of Winnipeg
9. Ry Moran, National Centre for Truth and Reconciliation (See Report 7)

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
6. Review of the City of Winnipeg's Sole-Source Contract Activities
7. Winnipeg's Indigenous Accord

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

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COMMITTEE REPORTS (continued)

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

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
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