AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, April 19, 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

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DELEGATIONS

1. Andre Silva, 2 Architecture Inc.
2. Cindy Tugwell, Executive Director, Heritage Winnipeg Corporation
   (See Item 2 – SPC on Property and Development, Heritage and Downtown Development – Report "A" dated January 17, 2017)

ADDENDUM DELEGATIONS

3. George Fraser (See Report 1)
4. Real Rioux
   (See Item 10 – SPC on Property and Development, Heritage and Downtown Development dated April 11, 2017)

REPORTS

1. Lobbyist Registry
2. Citizen Equity Committee – Contract Renewal for Committee Coordinator
3. Single Source Negotiation – Bulky Waste Collection Services Beyond September 2017
4. Bicycle Parking Partnership Grants 2016 and 2017
5. Proposed Lane Closing, Rededication and Street Opening – Northwest Corner of Memorial Boulevard and St. Mary Avenue – DAOC 1/2017
6. Strategic Economic Incentive Grant – 245 Graham Avenue (SkyCity)

ADDENDUM REPORTS

7. Citizen Member Appointments – Committees, Boards and Commissions

AUDIT COMMITTEE

1. Quarterly Report Card – 2016 Quarter 4
2. Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Capital Integration Project – 2016 Quarter 2
3. Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Capital Integration Project – 2016 Quarter 3
4. New Fire Paramedic Stations Construction Project – Status Report 2016 Quarter 4
5. Winnipeg Police Service Headquarters Construction Project – Status Report 2016 Quarter 4
6. Winnipeg Police Board Effectiveness Evaluation
7. Audit Department Peer Review
8. Strategic Plan and Audit Plan 2017 - 2018

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COMMITTEE REPORTS

Standing Policy Committee on Protection, Community Services and Parks – April 10, 2017
1. Agreements with Winnipeg BIZs and Take Pride Winnipeg Inc. for participation in the WFPS Community Fire Prevention Partnership Program
2. Community Incentive Grant – Elmwood Community Resource Centre
3. Amendment to the Funding Sources of the 2015 East Elmwood Leisure Centre Amenities and Equipment Capital Project Budget

ADDENDUM - Standing Policy Committee on Protection, Community Services and Parks – April 18, 2017
1. New Fire Prevention By-law
2. Grant Agreement with The City of Winnipeg, CN, Communities in Bloom and Tree Canada for CN EcoConnexions From the Ground Up Program 2017

ADDENDUM - Standing Policy Committee on Infrastructure Renewal and Public Works – April 13, 2017
1. Asphaltic Concrete Lane Pavement – West Fernwood Avenue and Bronstone Boulevard

Standing Policy Committee on Water and Waste, Riverbank Management and the Environment – April 10, 2017
1. Adoption of Walk-Up Service for Collections Policy
2. Single Source Negotiation – Contract Extension for the Processing and Marketing of Recyclables

Report "A" – Standing Policy Committee on Property and Development, Heritage and Downtown Development – Report "A" – January 17, 2017
2. List of Historical Resources – Nomination of Reliable Service Station, 98 Albert Street

Standing Policy Committee on Property and Development, Heritage and Downtown Development – April 11, 2017
1. Proposed Closing and Rededication of the Public Lane between Chancellor Drive and Markham Road – Bus Rapid Transit Phase Two – DAOC 3/2016
2. Subdivision and Rezoning – 888 John Bruce Road East – DASZ 46/2016
3. Zoning Agreement Amendment – 110 Innovation Drive – ZAA 1/2017
4. Extension of Time – Proposed Subdivision and Rezoning for the Sugar Beet Major Redevelopment Site; North of Bishop Grandin, West of the Manitoba Hydro Corridor – DASZ 3/2014

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COMMITTEE REPORTS (continued)

Standing Policy Committee on Property and Development, Heritage and Downtown Development – April 11, 2017 (continued)

5. Extension of Time – Proposed Subdivision and Rezoning on Land Located at 90 Lexington Park – DASZ 21/2013
6. Extension of Time – Proposed Subdivision and Rezoning on Land Located at 535 Ham Street – DASZ 21/2009
7. Extension of Time – Proposed Rezoning on Land Located at the Southwest Corner of Dalhousie Drive and Allegheny Drive – DAZ 210/2013
8. Request to Amend Development Agreement Conditions for File DASZ 27/2011
9. Addition to the List of Historical Resources – 90 Annabella Street – J.R. Watkins Company Factory & Warehouse
10. North St. Boniface Secondary Plan
11. Amendment to Downtown Residential Development Grant Program By-law No. 77/2010
12. Declaration of Surplus Land – 124 Bournais Drive and 1687 Dugald Road
13. Opening and Closing of the Public Lane between Kensington and Madison Streets, North of Silver Avenue – DAOC 2/2017

Standing Policy Committee on Finance – April 13, 2017

No Report

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on April 12, 2017, be taken as read and confirmed.