Council Building
510 Main Street
April 19, 2017

A Meeting of the Executive Policy Committee was held this day at 9:05 a.m.

Members of the Committee:	His Worship Mayor Bowman, Chairperson Councillor Gillingham Councillor Gilroy Councillor Mayes Councillor Orlikow Councillor Pagtakhan
Winnipeg Public Service:	C. Gameiro, Manager of the Decision Making Process I. Skundberg, Committee Clerk D. McNeil, Chief Administrative Officer M. Ruta, Chief Financial Officer B. Mansky, City Auditor M. Lemoine, Deputy City Clerk K. Boryskavich, Director of Legal Services and City Solicitor J. Kiernan, Director of Planning, Property and Development L. Deane, Director of Public Works

MOTIONS

Moved by Councillor Pagtakhan,

That Councillor Morantz 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 April 12, 2017, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – April 19, 2017

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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)
3. George Fraser (See Report 1)
4. Réal 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)
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

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

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