AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, June 14, 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 – June 14, 2017

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REPORTS

1. Labour and Service Continuity Update
2. Amendment to Section 3.1 of the In Camera By-law No. 21/2011
3. Land Dedication Reserve Fund – Transcona Memorial United Church
4. Formation of Winnipeg Food Council – Membership Recommendations
5. By-law enforcement under The Provincial Offences Act and the Municipal By-Law Enforcement Act

COMMITTEE REPORTS

Standing Policy Committee on Property and Development, Heritage and Downtown Development – June 6, 2017

1. Subdivision and Rezoning – 578 Jessie Avenue – DASZ 6/2017
2. Extension of Time – Proposed Rezoning – 839 Panet Road – DAZ 231/2014
3. Extension of Time – Proposed Subdivision and Rezoning – Gunn Hewitson – DASZ 18/2014
4. Development Agreement Amendment AG 50/13 – Ridgewood South, Opposite Cardiff Avenue and North of CNR Mainline – Ridgewood West Land Corp. – DASZ 50/2013
5. Development Agreement Amendment – File DASZ 15/2013 (AG 15/13)
6. Development Agreement Amendment – File DASZ 18/2014 (AG 18/14)
7. Assignment of Development Agreement AG 44/79 – Whyte Ridge Industrial Development Agreement AG 44/79 – DAS 30/88 – Fultz Boulevard
8. Cell Towers near Residential Development
9. Undertaking a Comprehensive Housing Needs Assessment for Winnipeg
10. List of Historical Resources – Nomination of W.J. Guest Fish Company Warehouse/Great West Metal Company Building, 90 Alexander Avenue
11. Lease Agreement to Allow for the Use of City-Owned Property at 3448 Pembina Highway for the purpose of a Day Care Centre
12. Exchange of City-owned Land South of 811 Panet Road with Adjacent Land at 811 Panet Road for the Panet Road/Molson Street Reconstruction and Twinning Project
13. Downtown Development Projects – CentreVenture Development Corporation
14. Report to Re-establish the Fee for Appeals under the Vacant Buildings By-law 79/2010
15. Assignment of Development Agreement AG 14/81 – Subdivision and Rezoning of Land North of Beliveau Road and East of Eric Street
16. Land Exchange of City-owned Land at the Rear of 650 Beecher Avenue – Parcel B, Plan 29263 with Land Required for Street Widening at 650 Beecher Avenue
17. Declaration and Sale of Surplus Land Adjacent to 761 North Drive

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COMMITTEE REPORTS (continued)

Standing Policy Committee on Finance – June 8, 2017

1. 2017 Cost Mitigation Measures - Changes to Capital Projects and Implications for the Financial Stabilization Reserve and Other Reserves
2. Consolidation of Capital Project Budgets into a Public Safety Radio System Capital Project

ADDENDUM - Standing Policy Committee on Protection, Community Services and Parks – June 12, 2017

1. Renaming of the West End Library - Harvey Smith

CONSENT AGENDA AND ADJOURNMENT

Agenda – Executive Policy Committee – June 14, 2017

MOTIONS

Moved by Councillor

That the minutes of the meeting held on June 7, 2017, be taken as read and confirmed.