Council Building
510 Main Street
June 14, 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 Morantz Councillor Orlikow Councillor Pagtakhan
Winnipeg Public Service:	C. Gameiro, Manager of the Decision Making Process R. Viray, Committee Clerk D. McNeil, Chief Administrative Officer M. Jack, Chief Corporate Services Officer M. Ruta, Chief Financial Officer R. Kachur, City Clerk K. Boryskavich, Director of Legal Services and City Solicitor J. Kiernan, Director of Planning, Property and Development F. Wiltshire, Director of Customer Services and Communications W. Yee, Manager of Community By-law Enforcement

MOTIONS

Moved by Councillor Pagtakhan,

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

Carried

Minutes – Executive Policy Committee – June 14, 2017

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DELEGATIONS

1. Martin Williams
   (See Item 10 – SPC on Property and Development, Heritage and Downtown Development – June 6, 2017)
2. Carol Fletcher and Sylvia Jansen, Councillor Wyatt, Transcona Ward (See Report 3)
3. Councillor Lukes, South Winnipeg-St. Norbert Ward, (See Report 5)

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
6. Amendment to the Councillors' Ward Allowance (CWA) Fund Policy

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

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COMMITTEE REPORTS (continued)

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

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

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

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