Council Building
510 Main Street
July 5, 2017

A Meeting of the Executive Policy Committee was held this day at 9:04 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. Lemoine, Deputy City Clerk
K. Boryskavich, Director of Legal Services and City Solicitor
J. Kiernan, Director of Planning, Property and Development
F. Wiltshire, Director of Customer Service and Communications
V. Hutter, Appeals Manager
T. Austin, Manager of Taxation and Finance
M. McGinn, Manager of Finance and Administration
G. Perrier, Deputy Chief of Police
R. Kirby, Manager of Labour Relations
G. Ewankiw, Acting Director of Transit
R. Park, Supervisor of Waste Diversion

MOTIONS

Moved by Councillor Pagtakhan,

That the minutes of the meetings held on June 14 and 21, 2017, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – July 5, 2017

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DELEGATIONS

1. Mark Newman, Fillmore Riley LLP (See Report 3)
2. Rocky Neufeld, Colliers International Realty Advisors (See Report 3)

REPORTS

1. Subdivision and Rezoning – 966 John Bruce Road East – DASZ 3/2017
2. Subdivision and Rezoning – 982 John Bruce Road East – DASZ 9/2017
3. Board of Revision – Practices and Procedures Manual
4. 2016 Council Report – Workplace Safety
5. City of Winnipeg Records Committee – 2016 Annual Report
6. Allocation and Care of Winnipeg Police Service Canines (Dogs)
7. Audit of Procurement for the Pedestrian and Cycling Strategies Report and Review of the Employee Code of Conduct
8. Frontage Levy – Impact on Religious and Not-For-Profit Cemeteries
9. Working Group on Climate Change
10. Negotiations between the City of Winnipeg and the Canadian Union of Public Employees

COMMITTEE REPORTS

Standing Policy Committee on Innovation – June 23, 2017

1. Winnipeg Golf Services SOA – 2017 Business Plan (Selection Report)

Standing Policy Committee on Infrastructure Renewal and Public Works – June 27, 2017

1. Review of Winnipeg Parking By-law No. 86/2016
2. Request for First Charge against the 2018 Capital Budget for Waterway Crossings and Grade Separations Projects, and Local and Regional Street Renewal Projects
3. Cancellation of Sidewalk Construction on Cornell Drive (East Side Linacre Road to North of Fordham Bay) and Request for Approval to Reallocate Funds to Houde Drive north from Ducharme Avenue to the Corner of the Block
4. Results of the March 21, 2017 advertisement of the proposed Asphaltic Concrete Lane Pavement local improvement projects
5. The Sounding of Engine Whistles at Waverley Street Crossing Mile 3.94 of the Rivers Subdivision of the Canadian National Railway
6. Transit Route Planning

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COMMITTEE REPORTS (continued)

Standing Policy Committee on Water and Waste, Riverbank Management and the Environment – June 29, 2017

1. 2016 Comprehensive Integrated Waste Management Strategy Annual Report
2. Award of Contract for Collection of Large Items (Bulky Waste) and Abandoned Large Items (Bulky Waste)
3. Approval of Contract Extension No. 1 for Front Load Collection of Recycling from Multi-Family Dwellings and Other Establishments
4. Single Source Authorization for Extension of Contract for Mechanical Collection of Solid Waste from Apartments and Small Commercial Establishments in the East Area of the City of Winnipeg

CONSENT AGENDA AND ADJOURNMENT