Council Building
510 Main Street
July 12, 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 R. Kachur, City Clerk 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 C. Fernandes, Director of Community Services G. Ewankiw, Acting Director of Transit B. Mansky, City Auditor M. Giles, Deputy City Auditor G. Chartier, Chief Asset and Project Management Officer B. D'Avignon, Manager of Materials Management T. Austin, Manager of Taxation and Finance G. Perrier, Deputy Chief of Police A. Stannard, Deputy Chief of Police

MOTIONS

Moved by Councillor Pagtakhan,

That the minutes of the meeting held on July 5, 2017, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – July 12, 2017

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DELEGATIONS

1. Councillor Sharma (See Report 2)
2. Councillor Eadie (See Reports 2 and 5)

REPORTS

1. Take Pride Winnipeg Snow Angels Pilot Program
2. Federal Funding Request for Accelerated Regional Street Renewals
3. Consultant and Single Source Assignments – January 1, 2016 to December 31, 2016
4. Access Advisory Committee – Committee Coordinator Contract
5. Access Advisory Committee – Empress Street and Overpass Reconstruction and Rehabilitation Study
6. Increase in Loan Guarantee on Assiniboine Park Conservancy Line of Credit & Approval of an Amendment to the Assiniboine Park Conservancy Development Plan
7. Agreements to renew existing Winnipeg Police Service School Resource Officer Programs in the Winnipeg School Division, Pembina Trails School Division, St. James-Assiniboia School Division, Seven Oaks School Division and Louis Riel School Division
8. Agreement between Canadian Medic Alert Foundation Inc. and Winnipeg Police Service
9. Allocation and Care of Winnipeg Police Service Canines (Dogs)
10. Rezoning – 24 Loraine Street – DAZ 202/2017

COMMITTEE REPORTS

Standing Policy Committee on Property and Development, Heritage and Downtown Development – July 4, 2017

1. Subdivision and Rezoning – Northwest Corner of Eric Street and Beliveau Road – DASZ 5/2017
2. Rezoning – Boulevard Provencher Planned Development Overlay 1 (PDO-1 Boulevard Provencher) Review – DAZ 201/2017
3. Secondary Plan – North St. Boniface Secondary Plan Review – SP 1/2017
4. Extension of Time – Proposed Subdivision and Rezoning – 590 St. Anne's Road
5. Amendment to By-law No. 1810 of the former City of St. Boniface to exclude 110 St. Mary's Road
6. Completed Real Property Sale and Lease Transactions – 2016
7. Amendment to Lease Agreement that Allows the Use of City-Owned Lands at 1360 Taylor Avenue
8. North District Police Station
9. List of Historical Resources – Nomination of McLaughlin Carriage Company Building, 208 Princess Street

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COMMITTEE REPORTS (continued)

Standing Policy Committee on Property and Development, Heritage and Downtown Development – July 4, 2017 (continued)

10. List of Historical Resources – Nomination of Thomas Scott Memorial Orange Hall, 216 Princess Street
11. Membership of the Winnipeg Building Commission
12. Expropriation of Lands – Southwest Rapid Transit (Stage 2) and Pembina Highway Underpass Project
13. Expropriation of Lands – Cockburn-Calrossie Combined Sewer Area – Drainage Upgrade Project
14. Encroachment Agreement to allow the Use of Hargrave Street Right-of-Way for the Purpose of Constructing an Overhead Pedestrian Walkway and Support Structure Connecting 225 Carlton Avenue and 333 St. Mary Avenue
15. Budget Preparation Related to Readying the Former Public Safety Building & Civic Centre Car Park Lands

Standing Policy Committee on Finance – July 6, 2017

No Report

Governance Committee of Council – July 6, 2017

1. Integrity Commissioner Reports – Amendment to By-law No. 7100/97
2. 2016 Councillors Ward Allowance Audit Report

Standing Policy Committee on Protection, Community Services and Parks – July 7, 2017

1. Facility Renaming – Sergeant Tommy Prince Place
2. Capital Budget Amendments to St. Vital and Windsor Park Library Projects
3. Field Preceptorship Fee Schedule and Agreements to Provide Field Preceptorship within the Winnipeg Fire Paramedic Service

Standing Policy Committee on Water and Waste, Riverbank Management and the Environment – July 10, 2017

1. Local Improvements – Grassie Boulevard

Standing Policy Committee on Infrastructure Renewal and Public Works – July 11, 2017

1. Transit Service for Canada Summer Games

IN CAMERA

CONSENT AGENDA AND ADJOURNMENT