Council Building
510 Main Street
September 20, 2017

A Meeting of the Executive Policy Committee was held this day at 9:06 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 D. McNeil, Chief Administrative Officer M. Ruta, Chief Financial Officer G. Chartier, Chief Asset and Project Management Officer 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 M. Chambers, Director of Assessment and Taxation M. Geer, Director of Water and Waste R. Kachur, City Clerk K. Boryskavich, Director of Legal Services and City Solicitor

MOTIONS

Moved by Councillor Pagtakhan,

That the minutes of the meeting held on September 13, 2017, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – September 20, 2017

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DELEGATIONS

1. Councillor Allard, St. Boniface Ward
   (See Item 7 – SPC on Infrastructure Renewal and Public Works – September 11, 2017)
2. Councillor Lukes, South Winnipeg-St. Norbert Ward (See Item 14)
3. Councillor Eadie, Mynarski Ward (See Report 1)
4. Councillor Eadie, Mynarski Ward (See Report 2)
5. Councillor Eadie, Mynarski Ward (See Report 14)
6. Councillor Eadie, Mynarski Ward
   (See Report 7 – SPC on Infrastructure Renewal and Public Works – September 11, 2017)
7. Councillor Browaty, North Kildonan Ward (See Item 14)
8. David Asper, Chairperson, and Mallory Richard, Policy and Planning Coordinator, Winnipeg Police Board (See Report 4)
9. David Asper, Chairperson, and Mallory Richard, Policy and Planning Coordinator, Winnipeg Police Board
   (See Report 1 – SPC on Protection, Community Services and Parks – September 18, 2017)
10. David Asper, Chairperson, and Mallory Richard, Policy and Planning Coordinator, Winnipeg Police Board
    (See Report 2 – SPC on Protection, Community Services and Parks – September 18, 2017)
11. David Asper, Chairperson, and Mallory Richard, Policy and Planning Coordinator, Winnipeg Police Board
    (See Report 3 – SPC on Protection, Community Services and Parks – September 18, 2017)
12. Kate Kehler, Executive Director, Social Planning Council of Winnipeg (See Report 4)
13. George Fraser, Kildonan Presbyterian Cemetery
    Irwin Kumka, President, Historic Kildonan Church Cemetery Inc.
    Ted Ash, St. John's Cathedral (See Report 1)
14. Norm Gousseau, Executive Director, Entreprises Riel
    (See Item 7 – SPC on Infrastructure Renewal and Public Works – September 11, 2017)

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REPORTS

1. Religious or Not-For-Profit Cemeteries – Frontage Levy Exemption
2. Working Group on Climate Change
3. Proposed General Council of Winnipeg Community Centres 2017 – 2019 Business Plan
4. Winnipeg Police Board – Proposed Amendment to Winnipeg Police Board By-law No. 148/2012 – Board Composition
5. Citizen Member Appointments – Transcona Historical Museum Board
6. Citizen Member Appointments – St. Boniface Museum Board
7. Open Government Annual Review
8. Sinking Fund Trustees Debenture Refinancing
9. Subdivision and Rezoning – 860 St. James Street – DASZ 11/2017
10. Subdivision – 107 Burning Glass Road and 130 Sage Creek Boulevard – DAS 20/2017
11. Subdivision and Rezoning – 30 Chesterfield Avenue – DASZ 17/2017
12. Opening – Silver Avenue between Madison and St. James Streets – DAO 6/2015
13. Opening – Panet Road and Molson Street between Munroe and Kimberley Avenues – DAO 2/2017
14. Additional Infrastructure Projects for 2016 Federal Funding Programs
15. Affordable Mixed-Use Housing Program

COMMITTEE REPORTS

Standing Policy Committee on Water and Waste, Riverbank Management and the Environment – September 11, 2017

1. Request for First Charge against the 2018 Capital Budget for Water and Waste Department Capital

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

1. Cost Sharing Option for Residents Living on Gravel Roads
2. Establishment of a James Avenue Streetscaping and Road Renewal 2017 Capital Project Budget
3. Infrastructure Projects
4. Renewal and Redevelopment of Fermor Avenue
5. Streets Maintenance Budget
6. Rescind of the Public Lane Lighting Standards in the City of Winnipeg
7. Budget Consolidation, Amendment and Additional Expenditure Authorization for the 2017 Tache Promenade Project

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COMMITTEE REPORTS (continued)

Standing Policy Committee on Finance – September 15, 2017

1. Over-Expenditure Authorization for the Transit Department's 2017 Operating Budget

Standing Policy Committee on Protection, Community Services and Parks – September 18, 2017

1. Winnipeg Police Board – 2016 Annual Report
2. Winnipeg Police Board – 2016 Summary of Expenses
3. Winnipeg Police Service – 2016 Statement of Revenues and Expenses
4. Agreement between Sir Hugh John MacDonald Memorial Hostel and the City of Winnipeg for Volunteer Program at the Animal Services Agency

Standing Policy Committee on Property and Development, Heritage and Downtown Development – September 19, 2017

1. Subdivision and Rezoning – 1600 Ravelston Avenue West – DASZ 8/2017 [c/r DAV 109188/2017D]
2. Closing - Parts of Brandon Avenue and the Public Lane North of Carlaw Avenue, West of Nassau Street South, for Incorporation into DASZ 12/2017 – DAC 1/2017 [c/r DASZ 12/2017, DCU 120289/2017D and DAV 120298/2017D]
3. Subdivision and Rezoning – Brandon Avenue (Lots 9-21, Block 6, Plan 1606), 615 Hethrington Avenue, 421 Osborne Street – DASZ 12/2017 [c/r DAC 1/2017, DCU 120289/2017D and DAV 120298/2017D]
4. Subdivision and Rezoning – Skyline-Castlebrook – DASZ 13/2017
5. Extension of Time – Subdivision and Rezoning – Ridgewood South, Opposite Cardiff Avenue and North of CNR Main Line
6. Extension of Time – Proposed Subdivision and Rezoning – 703 St. Anne's Road
7. Extension of Time – Proposed Subdivision and Rezoning – 1101-1121 Wabasha Street
8. Request to Amend Servicing Agreement Conditions for File DAZ 208/2013 (AG 208/2013) – 851 Tache Avenue
9. Addition of the Name "Private Davy" to the East Kildonan-Transcona Street Name Reserve List and Street Name Change from "Davy Drive" to "Private Davy Drive"
10. Declaration of City-owned property located west of 299 Burrin Avenue surplus to the needs of the City
11. By-law 81/2017–Amendment to the Osborne Village Neighbourhood Plan By-Law No. 220/2006 for 281 River Avenue – First Reading
12. Local Area Planning Initiatives for 2017 – 2018

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COMMITTEE REPORTS (continued)

Standing Policy Committee on Property and Development, Heritage and Downtown Development – September 19, 2017 (continued)

13. Grant Agreement for the Site Assessment and Remedial Action Plan for Park City Commons Brownfield Redevelopment
14. Amendment of the Winnipeg Electrical By-Law
15. Lease Agreement between the Pembina Trails School Division and the City of Winnipeg for City-Owned Lands at 6363 Rannock Avenue for the Purpose of a Sports Field

IN CAMERA

CONSENT AGENDA AND ADJOURNMENT