

AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, October 11, 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 – October 11, 2017

TABLE OF CONTENTS

DELEGATIONS

1. Tom Malone, on behalf of the Winnipeg Clinic, and
   Ian Marcil, Operational and Strategic Consultant President, OSPAR Consulting Ltd.
   (See Item 1, Report "A" – SPC on Property and Development, Heritage and Downtown Development – September 19, 2017)
2. Cindy Tugwell, Heritage Winnipeg
   (See Item 1, Report "A" – SPC on Property and Development, Heritage and Downtown Development – September 19, 2017)
3. Garth Steek (See Report 6)
4. George Fraser, Executive Director,
   Historic Kildonan Church (Presbyterian) and Cemetery Inc.
   and Irwin Kumka, President, Historic Kildonan Church and
   Cemetery Inc. (See Report 1)
5. Jim Baker on behalf of Elmwood Cemetery (See Report 1)

REPORTS

1. Religious or Not-For-Profit Cemeteries – Frontage Levy Exemption
2. Sponsor Winnipeg Program – Business Case
3. Zoning Agreement Amendment – 15 Gelhorn Place – ZAA 2/2017
4. Pilot Project Memorandum of Understanding with Canadian Centre for Child Protection
5. Negotiations between the City of Winnipeg and the Winnipeg Police Senior Officers Association
6. Legal Review – Insurance for City Lawyers and Recovery Options for the Deacon Water Treatment Plant

COMMITTEE REPORTS

Standing Policy Committee on Property and Development, Heritage and Downtown Development – Report "A" dated September 19, 2017

1. List of Historical Resources – Nomination of Winnipeg Clinic, 425 St. Mary Avenue

Standing Policy Committee on Innovation – September 22, 2017

No Report

Standing Policy Committee on Water and Waste, Riverbank Management and the Environment – October 2, 2017

1. Winnipeg Sewage Treatment Program 2016 Annual Report Program Agreement between the City of Winnipeg and VWNA Winnipeg Inc. (Veolia)

Agenda – Executive Policy Committee – October 11, 2017

TABLE OF CONTENTS

COMMITTEE REPORTS (continued)

Standing Policy Committee on Infrastructure Renewal and Public Works – October 4, 2017

1. Request for First Charge against the 2018 Capital Budget for the Saskatchewan Avenue Culvert (Sturgeon Creek) Project
2. Update on Major Infrastructure Project Studies

Governance Committee of Council – October 5, 2017

1. Councillors' Ward Allowance Amendments
2. Procedure By-law Amendment(s)

Standing Policy Committee on Protection, Community Services and Parks – October 6, 2017

1. Aquatic Parks
2. TD Summer Reading Club Agreement

IN CAMERA

CONSENT AGENDA AND ADJOURNMENT

Agenda – Executive Policy Committee – October 11, 2017

MOTIONS

Moved by Councillor

That the minutes of the meeting held on September 20, 2017, be taken as read and confirmed.