Council Building
510 Main Street
October 11, 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. Jack, Chief Corporate Services Officer R. Kachur, City Clerk J. Kiernan, Director of Planning, Property and Development M. Geer, Director of Water and Waste F. Wiltshire, Director of Customer Service and Communications B. Mansky, City Auditor M. Chambers, City Assessor H. Dick, Solicitor A. Stannard, Deputy Chief of Police

MOTIONS

Moved by Councillor Pagtakhan,

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

Carried

Minutes – Executive Policy Committee – October 11, 2017

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DELEGATIONS

1. Councillor Eadie, Mynarski Ward (See Report 1) (See Report 6)
2. Councillor Lukes, South Winnipeg - St. Norbert Ward (See Report 6)
3. 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)
4. Cindy Tugwell, Heritage Winnipeg (See Item 1, Report "A" – SPC on Property and Development, Heritage and Downtown Development – September 19, 2017)
5. Garth Steek (See Report 6)
6. George Fraser, Executive Director, Historic Kildonan Church (Presbyterian) and Cemetery Inc. and Irwin Kumka, President, Historic Kildonan Church and Cemetery Inc. (See Report 1)
7. Jim Baker, on behalf of Elmwood Cemetery (See Report 1)
8. Lianna McDonald, Executive Director, Canadian Centre for Child Protection, and Stephen Sauer, Director of Cybertip.ca, Canadian Centre for Child Protection (See Report 4)

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
7. Deacon Water Treatment Plant Deficiencies Review

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

Minutes – Executive Policy Committee – October 11, 2017

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COMMITTEE REPORTS (continued)

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)

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

CONSENT AGENDA AND ADJOURNMENT