AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, October 18, 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

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DELEGATIONS

1. Marty Gold (See Report 3)

REPORTS

1. Deacon Water Treatment Plant
2. Take Pride Winnipeg – Snow Angels Program
3. Vehicle for Hire
4. Single Source Negotiation and Award of Contract for Professional Consulting Services for Land Surveying Services - Materials Management Reference No. 764-2017
5. Single Source Negotiation and Award of Contract Extension for the Provision of Handi-Transit Services – Urban Transit Ltd.
6. Subdivision and Rezoning – 108, 110 and 112 Alexander Avenue; 107, 109 and 111 Pacific Avenue – DASZ 22/2017
7. Winnipeg Zoning By-law Text Amendment – To Allow the "Apiary" Use as a Listed Permitted Accessory Use in all Zoning Districts – DAZ 210/2017
8. Portage and Main Intersection - Implementation of a Phased-Approach to Below and At-Grade Improvements

AUDIT COMMITTEE

1. Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Capital Integration Project Audit – Quarter 4 2016
2. Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Capital Integration Project Audit – Quarter 1 2017
3. Report on New Fire Paramedic Stations Construction Project Status of Audit Recommendations 2017 Quarter 2
4. Quarterly Report Card – 2017 Quarter 2
5. Winnipeg Police Service Headquarters Construction Project Status of Audit Recommendations 2017 Quarter 2

COMMITTEE REPORTS

Standing Policy Committee on Property and Development, Heritage and Downtown Development – October 10, 2017

1. Rezoning – 421 Beaverhill Boulevard – DAZ 203/2017 [c/r DAV 139088/2017D]
2. Request to Amend Development Agreement Conditions For File DASZ 3/2016 (AG 3/2016)
3. Tenant Request to Attain Landlord Consent to Sublease City-Owned Lands at 900 Waverley Street for the Purpose of Parking
4. Establishment of Prime Mechanical Contractor's License

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COMMITTEE REPORTS (continued)

Standing Policy Committee on Property and Development, Heritage and Downtown Development – October 10, 2017 (continued)

5. The Annual Review of Part II Section 3 (Land Value) of the 2002 Development Agreement Parameters
6. Addition of the Name "Shahi" to the Riel Street Name Reserve List and Street Name Change from "Waverley Street" to "Shahi Street" between Point West Way and the Perimeter Highway
7. Land Exchange and Lease Agreement between the City of Winnipeg and Louis Riel School Division to Support the St. Vital Memorial Park Redevelopment and YM-YWCA Expansion Project Located at 5 Fermor Avenue
8. Partial Waiver of the Policy on the Sale/Lease of City Lands to Non-Profit Organizations - Habitat for Humanity
9. Amendment to the Lease Agreement between the City of Winnipeg and NRG Athletes Therapy Fitness Inc. at 745 Kingsbury Avenue and Proposed Amendment to the Grant Agreement between the City of Winnipeg and Garden City Community Centre

Standing Policy Committee on Finance – October 12, 2017

1. Impact Fee Reserve Fund Balance – Report for the Period May 1 to September 30, 2017

Standing Policy Committee on Innovation – October 13, 2017

No Report

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on October 11, 2017, be taken as read and confirmed.