Council Building
510 Main Street
October 18, 2017

A Meeting of the Executive Policy Committee was held this day at 9:07 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 D. Wardrop, Chief Transportation and Utilities Officer B. Mansky, City Auditor J. Berezowsky, Acting Director of Public Works J. Kiernan, Director of Planning, Property and Development F. Wiltshire, Director of Customer Service and Communications G. Ewankiw, Acting Director of Transit M. Giles, Deputy City Auditor K. Boryskavich, Director of Legal Services and City Solicitor

MOTIONS

Moved by Councillor Pagtakhan,

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

Carried

Minutes – Executive Policy Committee – October 18, 2017

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DELEGATIONS

1. Councillor Dobson, St. Charles Ward (See Report 2)
2. Councillor Browaty, North Kildonan Ward (See Reports 3 and 8)
3. Councillor Eadie, Mynarski Ward (See Report 3)
4. Councillor Lukes, South Winnipeg - St. Norbert Ward (See Report 3)
5. Councillor Schreyer, Elmwood - East Kildonan Ward (See Reports 3 and 8)
6. Marty Gold (See Report 3)
7. Dayna Spiring, President and CEO, Economic Development Winnipeg (See Report 8)
8. Jeff Palmer, Tom Monteyne, Russell Krepart, Storefront Manitoba, and Brent Bellamy, Number 10 Architecture (See Report 8)
9. Stefano Grande, CEO, Downtown Winnipeg BIZ (See Report 8)
10. David Pensato, Executive Director, Exchange District BIZ (See Report 8)
11. Paul Jordan, CEO, Forks North Portage (See Report 8)
12. Constantina Douvris, Manitoba Association of Landscape Architects (See Report 8)
13. Kumaran Reddy (See Report 8)
14. Scott McFadyen and A. J. Chopra Winnipeg Community Taxi Coalition (See Report 3)
15. Tarlochan Gill (See Report 3)
16. Jaspal Bedi, Duffy's Taxi (See Report 3)
17. David Grant (See Report 8, and Audit Committee Report 1 and 2)
18. Vicki Poirier (See Report 8, and Audit Committee Report 1 and 2)
19. Mike Kindie (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

Minutes – Executive Policy Committee – October 18, 2017

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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
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

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Standing Policy Committee on Innovation – October 13, 2017
No Report

CONSENT AGENDA AND ADJOURNMENT