# AGENDA

# EXECUTIVE POLICY COMMITTEE

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| LOCATION: | West Committee Room<br>Council Building, 510 Main Street |
| DATE: | **Wednesday, December 6, 2017** |
| TIME: | **9:00 a.m.** |
| MEMBERS: | His Worship Mayor Bowman, Chairperson<br>Councillor Gillingham<br>Councillor Gilroy<br>Councillor Mayes<br>Councillor Morantz<br>Councillor Orlikow<br>Councillor Pagtakhan |
| WINNIPEG PUBLIC SERVICE: | C. Gameiro, Manager of the Decision Making Process<br>D. McNeil, Chief Administrative Officer<br>K. Boryskavich, Director of Legal Services and City Solicitor |

**Agenda – Executive Policy Committee – December 6, 2017**

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**DELEGATIONS**

1. Councillor Wyatt, Transcona Ward (See Reports 1 and 2)
2. Justin Phillips Sycamore Energy Inc. (See Report 2)
3. Chris Bachewich (See Report 2)
4. Marty Gold
5. Scott McFadyen, Winnipeg Taxi Coalition
6. Alexander Ashton, Winnipeg Taxi Coalition
7. Tarlochan Gill, Unicity Taxi
8. Jaspal Bedi and Harjinder Dhillon, President, Duffy's Taxi
9. Loren Remillard, President and CEO, Winnipeg Chamber of Commerce
10. Prashanthi Rao Raman, Director of Public Policy, Lyft, Canada
11. Chris Schafer, Uber Public Policy Manager – Canada
12. Allen Mankewich, Independent Living Resource Centre
13. Paul Moist, Canadian Center for Policy Alternatives Manitoba
14. Mike Kindie, Driver Owner and Operator Group
15. Khushwant Brar
16. Iqbal Gill, Duffy's Taxi
17. Kuljit Gill
18. Iqbal Dhillon, Unicity Taxi
19. Ajay Chopra, CCG
20. Sher Sing Grewal, Duffy's Taxi
21. Iqbal Chahal (See Report 8)

**REPORTS**

1. Studies Awarded for the Portage and Main Intersection from January 1, 2015 to October 25, 2017
2. Proposal for Creation of the Winnipeg Green Energy Organization (WPG-GEO)
3. Legal Opinions – Informal Meetings of Council and Committees
4. Commercial Agricultural Uses
5. Access Advisory Committee – 2018 Action Plan
6. Access Advisory Committee – 2018 Budget
7. Citizen Member Appointments – Committees, Boards and Commissions
8. Transition of the Regulation of Vehicles for Hire from the Province of Manitoba to the City of Winnipeg

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**AUDIT COMMITTEE**

1. Winnipeg Police Service Headquarters Construction Project – Status of Audit Recommendations 2017 Quarter 3
2. Quarterly Report Card – 2017 Quarter 3
3. Audit Plan 2018 Update
4. Capital Project Estimates
5. New Fire Paramedic Stations Construction Project – Status of Audit Recommendations 2017 Quarter 3

**COMMITTEE REPORTS**

**ADDENDUM – Standing Policy Committee on Protection, Community Services and Parks – December 4, 2017**

1. Community Incentive Grant – University of Manitoba

**ADDENDUM – Standing Policy Committee on Infrastructure Renewal and Public Works – December 1, 2017**

1. 2018 Pedestrian and Cycling Program – Action Plan

**Standing Policy Committee on Water and Waste, Riverbank Management and the Environment – November 28, 2017**

1. Results of the Proposed Wastewater Sewer and Watermain – Petition for

**Standing Policy Committee on Property and Development, Heritage and Downtown Development – November 27, 2017**

1. Subdivision and Rezoning – Southeast Ravenhurst/Pandora/CNR Rail Line/Perimeter Highway Boundaries – DASZ 10/2017
2. Subdivision and Rezoning – 1320 Molson Street – DASZ 15/2017
3. Zoning Agreement Amendment – 776 Bonner Avenue – ZAA 5/2017
4. Extension of Time – Proposed Rezoning on land located at 500 Widlake Street – DAZ 208/2014
5. Extension of Time – Proposed Subdivision and Rezoning – 1274-1288 and 1310 Archibald Street – DASZ 1/2016
6. Brownfield Redevelopment Strategy
7. Compliance with Approved Site Plans and Development Agreements
8. Winnipeg Zoning By-law Amendment – Landscaping Requirements
9. City-owned Remnant Properties Surplus to the City
10. City-owned Surplus and Approval to Sell Control Strip to Adjacent Property Owner – Strip East of Fultz Boulevard

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**COMMITTEE REPORTS (continued)**


**Standing Policy Committee on Property and Development, Heritage and Downtown Development – November 27, 2017 (continued)**

11. City-Owned Surplus Property – South of Saskatchewan Avenue and West of Moray Street
12. Railside at the Forks Concept Plan – SP 2/2017
13. Easement Agreement in Favour of Hôtellerie St. Norbert Guest House Inc., operating as St. Norbert Arts Centre (SNAC) – Access and Waste Water Private Connection Line
14. Rezoning – 400 Pipeline Road – DAZ 209/2017
15. Extension of Time – Proposed Rezoning – Court Avenue (Lot 1, Plan 52503) – DAZ 203/2013
16. Leases – Fort Garry Place (65 Garry Street, 10 Fort Street and 30 Fort Street) – between the City of Winnipeg and 60961 Manitoba Ltd.

**Standing Policy Committee on Innovation – November 30, 2017**

1. Animal Services Special Operating Agency 2018 – 2020 Business Plan
2. Winnipeg Fleet Management – Special Operating Agency – 2018 Business Plan
3. Winnipeg Parking Authority (Special Operating Agency) Selection Report – 2018 Business Plan
4. Golf Services – Special Operating Agency – 2018 Business Plan

**Governance Committee of Council – November 30, 2017**

1. 2018 Council and Committee Schedule of Meetings

**IN CAMERA**

**CONSENT AGENDA AND ADJOURNMENT**

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## MOTIONS

Moved by Councillor

That the minutes of the meetings held on November 22 and 29 and December 5, 2017, be taken as read and confirmed.