Council Building
510 Main Street
December 6, 2017

A Meeting of the Executive Policy Committee was held this day at 9:17 a.m.

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| Members of the Committee: | 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>R. Viray, Committee Clerk<br>D. McNeil, Chief Administrative Officer<br>M. Ruta, Chief Financial Officer<br>D. Wardrop, Chief Transportation and Utilities Officer<br>B. Mansky, City Auditor<br>K. Boryskavich, Director of Legal Services and City Solicitor<br>F. Wiltshire, Director of Customer Service and Communications<br>H. Dick, Solicitor |

**MOTIONS**

Moved by Councillor Pagtakhan,

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

Carried

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

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**DELEGATIONS**

1. Councillor Wyatt, Transcona Ward (See Reports 2, 3 and 8, SPC on Property and Development, Heritage and Downtown Development – Items 6, 7, and 8)
2. Councillor Eadie, Mynarski Ward (See Reports 2, 3 and 8)
3. Councillor Browaty, North Kildonan Ward (See Report 8)
4. Justin Phillips Sycamore Energy Inc. (See Report 2)
5. Chris Bachewich (See Report 2)
6. Marty Gold (See Report 8)
7. Scott McFadyen, Winnipeg Taxi Coalition (See Report 8)
8. Alexander Ashton, Winnipeg Taxi Coalition (See Report 8)
9. Tarlochan Gill, Unicity Taxi (See Report 8)
10. Jaspal Bedi (See Report 8)
11. Harjinder Dhillon, President, Duffy's Taxi (See Report 8)
12. Loren Remillard, President and CEO, Winnipeg Chamber of Commerce (See Report 8)
13. Prashanthi Rao Raman, Director of Public Policy, Lyft Canada (See Report 8)
14. Chris Schafer, Public Policy Manager, Uber Canada (See Report 8)
15. Allen Mankewich, Independent Living Resource Centre (See Report 8)
16. Paul Moist, Canadian Center for Policy Alternatives Manitoba (See Report 8)
17. Mike Kindie, Driver Owner and Operator Group (See Report 8)
18. Iqbal Gill, Duffy's Taxi (See Report 8)
19. Ajay Chopra, CCG (See Report 8)
20. Iqbal Chahal (See Report 8)
21. Gurmail Gill (See Report 8)
22. Sukhwinder Khosa (See Report 8)
23. Gurmail Mangat (See Report 8)
24. Aman Dhillon (See Report 8)
25. Manjinder Ghuman (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
9. Transition Operational Responsibility for Ambulance Services to Shared Health / WRHA

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

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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**

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

1. Community Incentive Grant – University of Manitoba

**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**