AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, January 17, 2018**

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

Agenda – Executive Policy Committee – January 17, 2018

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DELEGATIONS

1. Councillor Dobson, St. Charles Ward
2. Councillor Lukes, South Winnipeg – St. Norbert Ward
3. Scott Oake
4. Russel Krepart, MMP Architects
5. Monica Petruskavich
6. Rev. Carol Janke
7. David Roberts, Tamarack Recovery Centre
8. Vicki Fedak
9. Diana Hanlan
10. Richard Kartzmark
11. Bob Parker
12. Chris D'Souza
13. Garrett Cochrane, Indian and Metis Friendship Centre
14. Norman Lagimodiere, Indian and Metis Friendship Centre
15. Greg Hammond
16. Robert Fabro
17. Gérald Danais
18. Kirsty Randell
19. Penny Kartzmark
20. Jim Prefontaine
21. Arlene Last-Kolb

    (See Item 14 – SPC on Property and Development, Heritage and Downtown Development – January 8, 2018)

REPORTS

1. Winnipeg Private Refugee Sponsorship Assurance Program
2. Cooling Off Period
3. Negotiations between the City of Winnipeg and the Winnipeg Fire Paramedic Senior Officers Association
4. Issuance of a Letter of Credit to Fisheries and Oceans Canada in Connection with Application for Tache Promenade Project Authorization

COMMITTEE REPORTS

Standing Policy Committee on Protection, Community Services and Parks – January 9, 2018

1. Winnipeg Police Board – 2018 Strategic Plan Update
2. Facility Renaming – Rita Richard Recreation Centre
3. Consolidation of Capital Program Budgets for the Transcona Centennial Pool Project (Transcona Aquatic Park)

TABLE OF CONTENTS (continued)

COMMITTEE REPORTS (continued)

Standing Policy Committee on Protection, Community Services and Parks – January 9, 2018 (continued)

4. Smoking on Outdoor Patios
5. Mosquito Control Larviciding Program within the Capital Region

Standing Policy Committee on Infrastructure Renewal and Public Works – January 9, 2018

1. The Sounding of Engine Whistles at PTH 101 Crossing Mile 243.67 of the Redditt Subdivision of the Canadian National Railway in the City of Winnipeg

Standing Policy Committee on Water and Waste, Riverbank Management and the Environment – January 4, 2018

No Report

Standing Policy Committee on Property and Development, Heritage and Downtown Development – January 8, 2018

1. Rezoning – 153 Aubert Street – DAZ 211/2017
2. Subdivision and Rezoning – 755 Golspie Street – DASZ 1/2017
3. Extension of Time – Proposed Subdivision and Rezoning – 741-765 Bonner Avenue – DASZ 19/2014
4. Extension of Time – Proposed Rezoning – Peguis Street, North of Almey Avenue
5. Extension of Time – Proposed Subdivision and Rezoning – 198 Sherbrook Street – DASZ 30/2014
6. Extension of Time – Proposed Subdivision and Rezoning – 1680 St. Mary's Road, 700 and 730 River Road
7. Addition of the Name "Jerry Klein" to the East Kildonan-Transcona Street Name Reserve List and Street Name Change from "Dartmoor Drive" to "Jerry Klein"
8. Amendment to Downtown Residential Development Grant Program By-law No. 77/2010
9. North District Police Station
10. Disposition of City Owned Lots for Affordable Non-Profit Housing or Mixed Use Development that Includes Affordable Housing as a Pilot Project – William Whyte Neighbourhood
11. Community Gardens
12. Delegation Authority to the Chief Administrative Officer to Administer Conforming Construction Agreements
13. Extension of Services to One Additional Property in St. Boniface Industrial Park Phase 2
14. Sale of City-owned Property – Vimy Arena – 255 Hamilton Avenue

TABLE OF CONTENTS (continued)

COMMITTEE REPORTS (continued)

Standing Policy Committee on Finance – January 9, 2018
No Report

CONSENT AGENDA AND ADJOURNMENT

MOTIONS

Moved by Councillor

That the minutes of the meeting held on January 10, 2018, be taken as read and confirmed.