Council Building
510 Main Street
January 17, 2018

A Meeting of the Executive Policy Committee was held this day at 9:09 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
K. Boryskavich, Director of Legal Services and City Solicitor
J. Kiernan, Director of Planning, Property and Development
F. Wiltshire, Director of Customer Service and Communications
C. Fernandes, Director of Community Services
B. Mansky, City Auditor
D. Domke, Manager of Parks and Open Spaces, Public Works Department
W. Yee, Manager of Community By-law Enforcement. Community Services Department

MOTIONS

Moved by Councillor Pagtakhan,

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

Carried

Minutes – 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. Russell 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. Norman Lagimodiere, Indian and Metis Friendship Centre
14. Greg Hammond, Friends of Sturgeon Creek
15. Robert Fabro
16. Gérald Danais
17. Kirsty Randell
18. Penny Kartzmark, on behalf of Doug Darvill
19. Jim Prefontaine
20. Arlene Last-Kolb
21. Lorena Davis
22. Derek Wiebe
23. Kim Riddell

(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
5. Audit of the Effectiveness of Current Systems and Processes in Relation to the Sterling Lyon / William Clement Parkway Study
6. Clarification to the Council Decision on the Transition of the Regulation of Vehicles for Hire from the Province of Manitoba to the City of Winnipeg

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)
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

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COMMITTEE REPORTS (continued)

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

CONSENT AGENDA AND ADJOURNMENT