Council Building
510 Main Street
February 13, 2018

A Meeting of the Executive Policy Committee was held this day at 9:06 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
M. Jack, Chief Corporate Services Officer
J. Kiernan, Director of Planning, Property and Development
B. Mansky, City Auditor
M. Giles, Deputy City Auditor
R. Topolniski, Chief Operating Officer, Winnipeg Parking Authority
M. Geer, Director of Water and Waste

MOTIONS

Moved by Councillor Pagtakhan,

That the minutes of the meeting held on February 6, 2018, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – February 13, 2018

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DELEGATIONS

1. Gord Delbridge, President CUPE Local 500

(Item 1 of the February 1, 2018 Report of the SPC on Water and Waste, Riverbank Management and the Environment)

2. Colin Neufeld and Alex Boersma, Legatum Developments Inc.

(Item 9 of the February 2, 2018 Report of the SPC on Property and Development, Heritage and Downtown Development)

REPORTS

1. Grant Expenditures in Election Year
2. Deacon Water Treatment Plant Deficiencies Review
3. Negotiations between the City of Winnipeg and the Winnipeg Fire Paramedic Senior Officers Association
4. Downtown Zoning By-law Review 2017 – DAZ 218/2017
5. Request to amend the South Transcona Community Centre Boundary
6. Citizen Member Appointments – Committees, Boards and Commissions
7. Land Dedication Reserve Fund – Manitoba Islamic Association Inc. – Audio Visual System
8. Single Source Negotiation and Award of Contract for Legal Services related to a Commercial Arbitration
9. Single Source Negotiation for Manitoba Hydro Works associated with the North End Sewage Treatment Plant (NEWPCC) Biological Nutrient Removal Upgrade Project, Materials Management Reference No. 42-2018
10. Single Source Negotiations and Award of Contract for the year 2018 for Indigenous Awareness Cultural Training Consultants, Material Management Reference No. 37-2017
11. Amendment to the Live Downtown – Rental Development Grant Program
12. Information Sharing Agreement for Enterprise Mobility Management System
13. Single Source Negotiation and Award of Contract for the Extended Warranty Repair and Maintenance of On-Line Parking Revenue Control System

AUDIT COMMITTEE

1. Audit Plan January 2018 Update
2. Winnipeg Police Service Headquarters Construction Project Status of Audit Recommendations 2017 Quarter 4
3. Report on New Fire Paramedic Stations Construction Project Status of Audit Recommendations 2017 Quarter 4
4. Quarterly Report Card – 2017 Quarter 4
5. Audit of the Legal Services Department

Minutes – Executive Policy Committee – February 13, 2018

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COMMITTEE REPORTS

Standing Policy Committee on Infrastructure Renewal and Public Works – January 30, 2018

1. Request for Budget Increase for Jubilee Rapid Transit Station

Standing Policy Committee on Protection, Community Services and Parks – February 5, 2018

No Report

Standing Policy Committee on Water and Waste, Riverbank Management and the Environment – February 1, 2018

1. Pilot Project - Multi-Family Solid Waste Collection Services Provided by City Staff
2. Proposed Agreement for Services – Water Main Works – 1486 Regent Avenue West
3. Design Build of The City of Winnipeg's North End Sewage Treatment Plant Power Supply Upgrade Project – Request for Proposal No. 599-2015B
4. Approval of Contract Over-Expenditure for Processing and Marketing of Recyclables – Materials Management Reference No. 455-2017 (162-2002)

Standing Policy Committee on Property and Development, Heritage and Downtown Development – February 2, 2018

1. Closing of the Public Lane Adjoining Nos. 17 and 25 Cromwell Street – DAC 4/2015
2. Closing – 1462 Ravelston Avenue West; Block 7, Plan 60480; Lot 23, Block 1, Plan 60480 – DAC 12/2016
3. Subdivision and Rezoning – 1462 Ravelston Avenue West; Block 7 Plan 60480; Lot 23 Block 1 Plan 60480 – DASZ 16/2017
4. Subdivision and Rezoning – 174 Provencher Boulevard – DASZ 25/2017
5. Rezoning – 380 Osborne Street – DAZ 217/2017
6. List of Historical Resources – Nomination of Ukrainian Metropolitan Cathedral of Sts. Vladimir and Olga Church and Parish Hall, 115 McGregor Street
7. List of Historical Resources – Nomination of Grosvenor Court, 161 Stafford Street
8. Request to Amend Agreement AG 36/04 (Addendum to Development Agreement AG 1/95) for 147 Nordstrom Drive – rear yard set-back – DASZ 36/2004
9. Request to Amend Servicing Agreement Condition for File DASZ 29/2016 (AG 29/2016)
10. Declare City-owned Property at 834 Empress Street Surplus to the Needs of the City
11. Request to Amend Development Agreement Conditions for File DASZ 8/2012 (AG 8/2012)

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COMMITTEE REPORTS (continued)

Standing Policy Committee on Property and Development, Heritage and Downtown Development – February 2, 2018 (continued)

12. Expropriation of Lands – 262 Cadboro Road – South Winnipeg Recreation Campus
13. Declare the City-Owned Property located at 5014 Roblin Boulevard as Surplus to the Needs of the City
14. Setting of City Cemeteries Fees and Charges for new Inventories of Property, Products and Services

Standing Policy Committee on Innovation – February 12, 2018

Meeting Cancelled – No Report

CONSENT AGENDA AND ADJOURNMENT