AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, March 14, 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 – March 14, 2018

TABLE OF CONTENTS

REPORTS

1. 2018 Business Improvement Zone Levies
2. Child Abuse Registry Checks
3. Transition Operational Responsibility for Ambulance Services to Shared Health / WRHA
4. Cooling Off Period
5. Subdivision and Rezoning – 16 and 24 Speers Road – DASZ 26/2017

COMMITTEE REPORTS

Standing Policy Committee on Infrastructure Renewal and Public Works – February 27, 2018

2. Delegation of Authority to Award Seven Public Works – General Capital Fund Contracts Exceeding $5,000,000 Including Multi-Year Contracts and PTIF Funded Contracts

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

1. Amendment to Sewer By-Law No. 92/2010 to Permit Connection Charges be Collected in the Same Way as Local Improvement Taxes

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

1. Disraeli Bridges Rehabilitation Project: Proposed Street Openings, Rededications and Closings – Main Street to Point Douglas Avenue – DAOC 2A/2015
2. Rezoning – 163 Oak Street, 153 and 160 Ash Street, 150 and 151 Waterloo Street – DAZ 215/2017
3. Zoning Agreement Amendment – 789 St. Mary's Road – ZAA 9/2017
4. License Amendment for current Facilities Attachment License Agreement between the City of Winnipeg and Shaw Cablesystems Limited
5. Declaration of Surplus Land and Sale of City-owned Property Adjacent to 44 Higgins Avenue

Standing Policy Committee on Finance – March 5, 2018

No Report

TABLE OF CONTENTS (continued)

COMMITTEE REPORTS (continued)

Standing Policy Committee on Protection, Community Services and Parks – March 6, 2018

1. Annual Inspection of Converted Residential Dwellings with Shared Facilities – Annual Report
2. Outdoor Patio Music
3. Outdoor Smoking By-law Amendments
4. Request for First Charge against the 2019 Capital Budget and Consolidation of the St. Vital Memorial Park Soccer Pitch Lighting Project

CONSENT AGENDA AND ADJOURNMENT

Agenda – Executive Policy Committee – March 14, 2018

MOTIONS

Moved by Councillor

That the minutes of the meeting held on March 7, 2018, be taken as read and confirmed.