Council Building
510 Main Street
April 17, 2018

A Meeting of the Executive Policy Committee was held this day at 9:05 a.m.

Members of the Committee:
His Worship Mayor Bowman, Chairperson
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
M. Jack, Chief Corporate Services Officer
M. Lemoine, City Clerk
K. Boryskavich, Director of Legal Services and City Solicitor
B. Mansky, City Auditor
J. Kiernan, Director of Planning, Property and Development
J. Lane, Chief of Fire Paramedic Services
J. Berezowsky, Acting Director of Public Works
G. Ewankiw, Acting Director of Transit
F. Wiltshire, Director of Customer Service and Communications
B. D'Avignon, Manager of Materials Management
M. Geer, Director of Water and Waste
R. Park, Acting Manager of Solid Waste Services

MOTIONS

Moved by Councillor Pagtakhan,

That Councillor Gillingham be granted a leave of absence from today's meeting due to City-related business.

Carried

Moved by Councillor Pagtakhan,

That the minutes of the meeting held on April 11, 2018, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – April 17, 2018

TABLE OF CONTENTS

DELEGATIONS

1. Marc Savard, President, and Chris Cauthers, Vice President, Winnipeg Fire Paramedic Senior Officers' Association (See Report 4)
2. Mark Badger, Executive Vice President, Canada Fibers Ltd
3. Gord Delbridge, President, Canadian Union of Public Employees
4. Paulina Leung, Vice President Corporate Strategy and Business Development, Emterra Group

   (See Item 1 – SPC on Water and Waste, Riverbank Management and the Environment – April 16, 2018)

REPORTS

1. Cooling Off Period
2. Rezoning – 3021 Pembina Highway – DAZ 220/2017
3. Infrastructure Planning and OurWinnipeg
4. Transition of Operational Responsibility for Ambulance Services to Shared Health/Winnipeg Regional Health Authority
5. Child Abuse Registry Checks
6. "Buy Local" Procurement Procedure

AUDIT COMMITTEE

1. Audit of the Effectiveness of Current Systems and Processes in Relation to the Sterling Lyon / William Clement Parkway Study

COMMITTEE REPORTS

Standing Policy Committee on Protection, Community Services and Parks – April 10, 2018

1. Appointment of Weed Inspectors under the Noxious Weeds Act
2. 2018 Operating Grant – Ross House Museum

Standing Policy Committee on Infrastructure Renewal and Public Works – April 6, 2018

1. Criteria and Weighting for the Eastern Corridor Study

Standing Policy Committee on Water and Waste, Riverbank Management and the Environment – April 5, 2018

No Report

TABLE OF CONTENTS (continued)

COMMITTEE REPORTS (continued)

Standing Policy Committee on Water and Waste, Riverbank Management and the Environment – April 16, 2018

1. Award of Contract for Processing and Marketing of Recyclable Materials

Standing Policy Committee on Property and Development, Heritage and Downtown Development – April 9, 2018

1. Closing – Turenne Street between Dugald and Panet Roads – DAC 3/2017
2. Openings, Closings and Rededications – Disraeli Bridges Rehabilitation Project – DAOC 2B/2015
3. Openings, Closings and Rededications – Disraeli Bridges Rehabilitation Project – DAOC 2C/2015
4. Extension of Time – 1274-1288 and 1310 Archibald Street – DASZ 1/2016
5. Extension of Time – North and East of Edward Turner / East of Hydro Lines / North of Dragonfly / South of future Bishop Grandin to the East City Limit – DASZ 30/2012
6. List of Historical Resources – Nomination of Walter P. Moss House (Max Kantor and Mireille Granpierre-Kantor House), 218 Roslyn Road
7. Sale of Vacant Land – 992 Alexander Avenue
8. Operating Cost Recovery for Community Not-for-profit Groups Occupying City-owned Buildings
9. Completed Real Property Sale and Lease Transactions – 2017
10. Land Exchange Agreement and Declaration of Surplus Land for the Southwest Rapid Transitway – Stage I Project
11. The Annual Review of Part II Section 3 (Land Value) of the 2002 Development Agreement Parameters
12. Expropriation of Lands and Opening of Public Right-of-Way – Pembina Highway – Grant Avenue to Osborne Street – Major Rehabilitation and Buffered Bike Lanes Project
13. Declaration of Surplus Land – City-owned Properties identified on Misc. Plan Nos. 14750/3 and 14754/3
14. Declaration of Surplus Land and Sale – City-owned Property Adjacent to 101 Creek Bend Road
15. Lease of 311 Call Centre – Unit 500-234 Donald Street
16. Extension of Time – Proposed Subdivision and Rezoning – Northwest Intersection of King Edward Street and Inkster Boulevard

TABLE OF CONTENTS (continued)

COMMITTEE REPORTS (continued)

Standing Policy Committee on Finance – April 6, 2018
No Report

Standing Policy Committee on Innovation – April 16, 2018
1. High Resolution Cameras - Surveillance of Illegal Dumping

CONSENT AGENDA AND ADJOURNMENT