AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Tuesday, May 15, 2018**

TIME: **9:00 a.m.**

MEMBERS: His Worship Mayor Bowman, Chairperson
Councillor Allard
Councillor Gillingham
Councillor Gilroy
Councillor Mayes
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 – May 15, 2018

TABLE OF CONTENTS

DELEGATIONS

1. Dr. Joss Reimer, Population and Public Health, Winnipeg Regional Health Authority
   (See Item 6 – SPC on Property and Development, Heritage and Downtown Development)

REPORTS

1. Naming Right Sponsorship Agreement with Reider Insurance for the Water Fountain to be installed on the boulevard at Wellington Crescent and Guelph Street
2. Citizen Member Appointments – Committees, Boards and Commissions
3. Listing of all Major Capital Projects Over $20M not Funded for Construction on the City of Winnipeg Website
4. Impact Fee By-law Errors and Omissions Amendments

AUDIT COMMITTEE

1. Annual Consolidated Financial Statements of The City of Winnipeg, for the year ended December 31, 2017

COMMITTEE REPORTS

Standing Policy Committee on Protection, Community Services and Parks – May 4, 2018

1. Community Incentive Grant – Rainbow Resource Centre Inc.
2. Winnipeg Recreation and Parks Strategies
3. Additional By-law Enforcement Officer Dedicated to Cost-recovered Inspection and Enforcement Activities

Standing Policy Committee on Water and Waste, Riverbank Management and the Environment – May 3, 2018

No Report

Standing Policy Committee on Property and Development, Heritage and Downtown Development – May 7, 2018

1. Zoning Agreement Amendment – 1001 and 1003 Clarence Avenue – ZAA 8/2017
2. Extension of Time – Proposed Rezoning on land located at 2501 Ferrier Street – DAZ 202/2010
3. Amendment to the Land Exchange Agreement of Lands East of St. John Ambulance Way
4. Membership of the Winnipeg Building Commission
5. CentreVenture Development Corporation: Drive for 2020
6. Zoning By-law Approaches for the Cannabis Retail Sales Use in the City of Winnipeg

TABLE OF CONTENTS (continued)

COMMITTEE REPORTS (continued)

ADDENDUM – Standing Policy Committee on Property and Development, Heritage and Downtown Development – May 7, 2018
7. Review of Rental Rooms in Single Family Dwellings

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

Standing Policy Committee on Innovation – May 14, 2018
Report forthcoming

Governance Committee of Council – May 2, 2018
1. Councillors' Ward Allowance Policy Amendment – Councillor Code of Conduct to apply to Executive Assistants
2. Annual Report of the Integrity Commissioner
3. Amendment to the Code of Conduct for Members of Council

CONSENT AGENDA AND ADJOURNMENT

Agenda – Executive Policy Committee – May 15, 2018

MOTIONS

Moved by Councillor

That the minutes of the meeting held on May 8, 2018, be taken as read and confirmed.