Council Building
510 Main Street
March 14, 2018

A Meeting of the Executive Policy Committee was held this day at 9:02 a.m.

Members of the Committee:
His Worship Mayor Bowman, Chairperson
Councillor Gillingham
Councillor Gilroy
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
B. Mansky, City Auditor
H. Dick, Acting Director of Legal Services / City Solicitor
J. Kiernan, Director of Planning, Property and Development
F. Wiltshire, Director of Customer Service and Communications
J. Berezowsky, Director of Public Works
M. Geer, Director of Water and Waste
C. Fernandes, Director of Community Services
T. Austin, Manager of Taxation and Finance
W. Yee, Manager of Community By-law Enforcement

MOTIONS

Moved by Councillor Pagtakhan,

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

Carried

Minutes – Executive Policy Committee – March 14, 2018

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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

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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