AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday June 13, 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

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TABLE OF CONTENTS

REPORTS

1. Destination Marketing Reserve
2. 2017 Council Report – Workplace Safety
3. Land Dedication Reserve Fund – Transcona Business Improvement Zone – Transcona BIZ Super Supporter
4. Winnipeg Food Council – 2018 Work Plan
5. Zoning Agreement Amendment – 70, 80 and 90 Creek Bend Road – ZAA 1/2018
6. Zoning Agreement Amendment – 2790 Pembina Highway – ZAA 2/2018
7. Multi-year Budgeting
8. Negotiations between the City of Winnipeg and the Manitoba Government and General Employees Union, The Paramedics of Winnipeg, Local 911

AUDIT COMMITTEE

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

COMMITTEE REPORTS

Governance Committee of Council – May 2, 2018

1. Councillors' Ward Allowance Policy Amendment – Councillor Code of Conduct to apply to Executive Assistants
3. Amendment to the Code of Conduct for Members of Council

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

1. Facility Renaming - Pioneer Arena to "Charlie Gardiner Arena
2. Neighbourhood and Community Safety
3. Community Incentive Grant – Norwood Community Club Inc.
4. Community Incentive Grant – The St. Vital Historical Society Inc.
5. Amendment to the Neighbourhood Liveability By-law No. 1/2008

Standing Policy Committee on Finance – June 5, 2018

No Report

ADDENDUM - Standing Policy Committee on Property and Development, Heritage and Downtown Development – June 8, 2018

1. Development Agreements Amendment – DASZ 9/2011 – AG 9/2011
2. Extension of Time – Subdivision and Rezoning – 1911 King Edward Street – DASZ 13/2016
3. Extension of Time – Subdivision and Rezoning – 535 Ham Street – DASZ 21/2009

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ADDENDUM - Standing Policy Committee on Property and Development, Heritage and Downtown Development – June 8, 2018 (continued)

4. Encroachment Agreement – Lands located on the West Side of Shahi Street
5. Encroachment Agreement – West Side of Brookside Boulevard, North of Inkster Boulevard
6. Expropriation of Lands for the Regional Street Renewal Program, St. James Street – Sargent Avenue to Ellice Avenue
7. Lease Agreement – North End Boxing Club
8. Lease Agreement – Ross House Museum
9. List of Historical Resources – Nomination of Trinity Baptist Church, 549 Gertrude Avenue
10. Amendment to Exchange Waterfront Neighbourhood Development Program

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

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