Council Building
510 Main Street
June 13, 2018

A Meeting of the Executive Policy Committee was held this day at 9:04 a.m.

Members of
the Committee: 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
R. Viray, Committee Clerk
D. McNeil, Chief Administrative Officer
M. Lemoine, City Clerk
K. Boryskavich, Director of Legal Services and City Solicitor
M. Jack, Chief Corporate Services Officer
M. Ruta, Chief Financial Officer
J. Kiernan, Director of Planning, Property and Development
C. Fernandes, Director of Community Services
F. Wiltshire, Director of Customer Service and Communications
J. Berezowsky, Acting Director of Public Works
B. Mansky, City Auditor
M. Giles, Deputy City Auditor
R. Kirby, Manager of Labour Relations and Total Compensation

MOTIONS

Moved by Councillor Pagtakhan,

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

Carried

Minutes – Executive Policy Committee – June 13, 2018

TABLE OF CONTENTS

DELEGATIONS

1. Edna Poulter
2. Rick D. Brownlee, Executive Director, Manitoba Sports Hall of Fame and Sport Heritage Manager, Sport Manitoba
   (See Item 1 - SPC on Protection, Community Services and Parks – June 5, 2018)

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
9. Poverty Reduction in Winnipeg
10. Reimbursement of UFFW President's Salary and Benefit Cost to the City of Winnipeg

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

TABLE OF CONTENTS (continued)

COMMITTEE REPORTS (continued)

Standing Policy Committee on Finance – June 5, 2018
No Report

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
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