Council Building
510 Main Street
July 11, 2018

A Meeting of the Executive Policy Committee was held this day at 9:10 a.m.

Members of the Committee:

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
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
J. Kiernan, Director of Planning, Property and Development
J. Berezowsky, Director of Public Works
C. Fernandes, Director of Community Services
F. Wiltshire, Director of Customer Service and Communications
B. Mansky, City Auditor
B. D'Avignon, Manager of Materials Management
D. Domke, Manager of Parks and Open Spaces, Public Works Department
R. Zanewich, Project Manager, Planning Property and Development

MOTIONS

Moved by Councillor Pagtakhan,

That the minutes of the meeting held on July 4, 2018, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – July 11, 2018

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DELEGATIONS

1. Councillor Eadie, Mynarski Ward (See Report 3)
2. Councillor Lukes, South Winnipeg – St. Norbert Ward (See Audit Committee Item 1)
3. C.L. Chappell, and Eric Seniuk, Pattison Outdoor Advertising
   (See Item 10 - SPC on Property and Development, Heritage and Downtown Development - June 25, 2018)
4. Scott Barchuk
   (See Item 6 - SPC on Property and Development, Heritage and Downtown Development - June 25, 2018)
5. Donna Henry, President, Winnipeg Network of Dog Owner Groups Inc.
   (See Item 5 - SPC on Protection, Community Services and Parks – July 3, 2018)
6. Rene Bisson, on behalf of Friends of King George V off Leash Dog Park
   (See Item 5 - SPC on Protection, Community Services and Parks – July 3, 2018)
7. Catherine Flynn, Member-at-Large, Point Douglas Residents' Committee, representing A Dog Park for Rover
   (See Item 5 - SPC on Protection, Community Services and Parks – July 3, 2018)
8. Karen Zoppa, on behalf of Lloyd Johnson and the Little Mountain Park Pet Owners Association
   (See Item 5 - SPC on Protection, Community Services and Parks – July 3, 2018)
9. Cindy Tugwell, Executive Director, Heritage Winnipeg Corp.
   (See Items 5, 6 and 7 - SPC on Property and Development, Heritage and Downtown Development - June 25, 2018)
10. John Rademaker, Pastor, Vineyard Church
    (See Item 6 - SPC on Property and Development, Heritage and Downtown Development - June 25, 2018)
11. Chief Glen Hudson, Nathan McCorrister and John Wintrup (See Report 20)
12. Kirsten Bishop, Maple Grove Park Dog Owners' Association
    (See Item 5 - SPC on Protection, Community Services and Parks – July 3, 2018)
13. Al Foster, Government and Community Stakeholder Relations, Main Street Project
    (See Item 8 - SPC on Protection, Community Services and Parks – July 3, 2018)

REPORTS

1. Access Advisory Committee – 2017 Annual Report
2. Access Advisory Committee – Committee Coordinator Contract
3. Access Advisory Committee – Accessible Design Standards – Tactile Warning Separation Methods
4. Non-Award of Contract for Construction of 1.2 Km of 1800-2400 Mm Diameter Trunk Sewer Cockburn and Calrossie Combined Sewer Relief Works (Contract 5)
5. Non-Award of Contract for Rehabilitation of Public Water Service Outlets: Pavement Works, Building Supply and Repairs, Demolition and Electrical

Minutes – Executive Policy Committee – July 11, 2018

REPORTS (continued)

6. Award of Contract for the Northeast Interceptor Sewer River Crossing
7. Cooling Off Period
8. "Buy Local" Procurement Procedure
9. Destination Marketing Reserve – Multi-Year Downtown Public Safety Strategy
10. Elections – Candidate Advertisements
11. Governance Review – Establishment of Advisory Council of Elders
12. Reimbursement of UFFW President's Salary and Benefit Cost to the City of Winnipeg
13. French Language Services Review Strategy
14. Annual Report on French Language Services (2017)
15. Revisions to the Materials Management Policy F1-003
16. Request for Approval of Single Source Negotiations, Award of Contract to provide Legal Services and Over-Expenditure Authorization
17. Authority for The City of Winnipeg to enter into a Management Agreement with the General Council of Winnipeg Community Centres Inc.
18. Scent Free Workplace
19. Rezoning – 384 Stradbrook Avenue – DAZ 205/2018
20. Municipal Development and Services Agreement between the City of Winnipeg and Peguis First Nation regarding 1075 Portage Avenue
21. Financial Implications to the City of Winnipeg Resulting from the Legalization of Cannabis
22. Land Dedication Reserve Fund – City of Winnipeg, Urban Forestry Branch, Removal and Replacement of Public Trees Project

AUDIT COMMITTEE

1. Auditors' Reports on Compliance of Expenditures with the Mayor's Office Expenditure Policy 2017
2. Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Capital Integration Project Audit – Quarter 2 2017
3. Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Capital Integration Project Audit – Quarter 3 2017
4. Quarterly Report Card – 2018 Quarter 1
5. Winnipeg Police Service Headquarters Construction Project – Status of Audit Recommendations 2018 Quarter 1
6. New Fire Paramedic Stations Construction Project – Status of Audit Recommendations 2018 Quarter 1
7. Audit of Procurement for the Pedestrian and Cycling Strategies and Review of the Employee Code of Conduct – Status of Audit Recommendations 2018 Quarter 1
8. Audit Department – 2017 Annual Report

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COMMITTEE REPORTS

Standing Policy Committee on Protection, Community Services and Parks – July 3, 2018

1. Reallocation of Capital Funds for Purchase of a Mobile Chemical Analysis Spectrometer for Emergency Assessment of Unidentified Powders and Liquids
2. SAFE Family Program
3. Community Incentive Grant – South Transcona Community Centre
4. Community Incentive Grant – Exchange District BIZ
5. Off-Leash Dog Areas Master Plan
6. Request for First Charge Against the 2019 Capital Budget and Consolidation of the St. John's Park Lighting Project
7. Request for First Charge – Corydon Community Centre – Feasibility Study and Business Plan
8. Main Street Project Shelter Redevelopment Plan – Endorsement

Standing Policy Committee on Water and Waste, Riverbank Management and the Environment – June 28, 2018

1. Approval of Contract Extension No. 2 for Front Load Collection of Recycling From Multi-Family Dwellings and Other Establishments
2. Extension of Contract for Collection of Large Items (Bulky Waste) and Abandoned Large Items (Bulky Waste)
3. Single Source Authorization for a Contract Extension for Mechanical Collection of Solid Waste from Apartments and Small Commercial Establishments in the East Area of the City of Winnipeg

Standing Policy Committee on Property and Development, Heritage and Downtown Development – June 25, 2018

1. Subdivision and Rezoning – 30, 32, 34 University Crescent – DASZ 3/2018
2. Subdivision and Rezoning – 173 Notre Dame Street – DASZ 8/2018
3. Extension of Time – Proposed Subdivision and Rezoning – 3600 and 3636 Portage Avenue – DASZ 8/2015
4. Development Agreement Amendment – AG 11/2014 – DASZ 11/2014
5. List of Historical Resources – Nomination of Ryan Brothers Building, 110 James Avenue
6. List of Historical Resources – Nomination of Burrow, Stewart & Milne Warehouse, 130 James Avenue and Richards and Brown Warehouse, 132 James Avenue
7. List of Historical Resources – Nomination of International Harvester Building, 782 Main Street
8. Declaration of Surplus Land – City-owned Property located at 1400 Henderson Highway
9. Declaration of Surplus Land – City-owned Property identified as Lots 3, 5 and 7, Plan 7040, north of Hurst Way
10. Sign Approval Process
11. Encroachment Agreement – City Right-of-Way adjacent to 121-123 Princess Street
12. Tax Sale Process Changes

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COMMITTEE REPORTS (continued)

Standing Policy Committee on Property and Development, Heritage and Downtown Development – June 25, 2018 (continued)

13. Authority to Negotiate and Approve MB Hydro Indemnities for the Purposes of a Retro-Commissioning Program
14. Lease Amendment – Unit 5-1450 Mountain Avenue – Corporate Records Centre
15. Subdivision and Rezoning – West of Peguis Street, South of Almey Avenue – DASZ 21/2017
16. Extension of Time – 1101-1121 Wabasha Street – DASZ 31/2013
17. Extension of Time – Lots 2 and 3, Plan 45753, Peguis Street and Reenders Drive – DASZ 33/2013
18. Closing – Public Lane in the Block Bounded by George and Galt Avenues, Duncan Street and Waterfront Drive – DAC 2/2017

Standing Policy Committee on Finance – June 26, 2018
No Report

Standing Policy Committee on Innovation – July 3, 2018
Meeting Cancelled – No Report

Governance Committee of Council – June 27, 2018
1. 2017 Councillors' Ward Allowance (CWA) Audit
2. Proposed Amendment to Procedure By-law No. 50/2007 – Leave of Absence

CONSENT AGENDA AND ADJOURNMENT