Council Building
510 Main Street
September 12, 2018

A Meeting of the Executive Policy Committee was held this day at 9:37 a.m.

Members of the Committee:	His Worship Mayor Bowman, Chairperson Councillor Allard Councillor Gillingham Councillor Gilroy Councillor Mayes Councillor Pagtakhan
Winnipeg Public Service:	C. Gameiro, Deputy City Clerk R. Viray, Committee Clerk D. McNeil, Chief Administrative Officer M. Lemoine, City Clerk M. Jack, Chief Corporate Services Officer K. Boryskavich, Director of Legal Services and City Solicitor B. Mansky, City Auditor J. Kiernan, Director of Planning, Property and Development F. Wiltshire, Director of Customer Service and Communications G. Ewankiw, Acting Director of Transit C. Fernandes, Director of Community Services J. Berezowsky, Acting Director of Public Works M. Geer, Director of Water and Waste T. Austin, Manager of Taxation and Finance B. D'Avignon, Manager of Materials Management M. Himbeault, Enterprise Architect, Corporate Support Services

MOTIONS

Moved by Councillor Gillingham,

That Councillor Orlikow be granted a leave of absence from today's meeting due to a personal family matter.

Carried

Moved by Councillor Pagtakhan,

That the minutes of the meeting held on July 11, 2018, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – September 12, 2018

TABLE OF CONTENTS

DELEGATIONS

1. John Rademaker, Pastor, Vineyard Church
   (See Item 7 – SPC on Property and Development, Heritage and Downtown Development – June 25, 2018)
2. Scott Jocelyn, President and CEO, Manitoba Hotel Association (MHA) (See Report 10)
3. Curtis Hull, Project Manager, Climate Change Connection
   (See Item 2 – SPC on Water and Waste, Riverbank Management and the Environment – September 6, 2018)
4. Cindy Tugwell, Executive Director, Heritage Winnipeg Corporation
   (See Item 7 – SPC on Property and Development, Heritage and Downtown Development – June 25, 2018; and Item 15 – SPC on Property and Development, Heritage and Downtown Development – September 4, 2018)
5. Damon Johnson, Aboriginal Council of Winnipeg
   (See Item 1 – SPC on Water and Waste, Riverbank Management and the Environment – September 6, 2018).
6. Peter Miller, Green Action Centre
   (See Item 2 - SPC on Water and Waste, Riverbank Management and the Environment – September 6, 2018)
7. Mark Cohoe, Executive Director, Bike Winnipeg
   (See Report 16 and Item 2 – SPC on Water and Waste, Riverbank Management and the Environment – September 6, 2018)
8. Robert Lidstone, St. Boniface Street Links (See Report 19)
9. Ian Rabb, Aurora Recovery Centre (See Report 19)

REPORTS

1. Financial Implications to the City of Winnipeg Resulting from the Legalization of Cannabis
2. Chief Innovation Officer
3. Pilot Project for Centennial West Alexander BIZ
4. Rezoning – 939 Mountain Avenue – DAZ 207/2018
5. Land Dedication Reserve Fund – Gas Station Arts Centre – Common Space Safety and Enhancement
6. Winnipeg Housing Steering Committee – Housing Activity Reports – 2017 Fourth Quarter (October 1 to December 31), 2018 First Quarter (January 1 to March 31) and 2018 Second Quarter (April 1 to June 30)
7. Commercial Agricultural Uses
8. 2017 Single Source Assignments for Consultants, Goods and Services
9. Community Centres – Liability Insurance and Vehicle/Equipment Insurance Costs
10. Destination Marketing Reserve Fund – Revised Funding Allocation

TABLE OF CONTENTS (continued)

REPORTS (continued)

11. Approval of Single Source Negotiations for Professional Engineering Services regarding the Installation of Municipal Services in Portions of the St. Boniface Industrial Park Phase 2 Development
12. Interim Universal Funding Formula (UFF) Continuation and Adjustments to 2017 and 2018 UFF Grants to Reflect Preliminary 2016 Statistics Canada Census Data
13. Open Government Annual Review
14. Proposed General Council of Winnipeg Community Centres 2018 – 2020 Business Plan
15. Opening – Fultz Boulevard at Henlow Bay – DAO 4/2018
16. Revised Accelerated Regional Street Renewal for Federal Funding
17. Approval of Contract Extension No. 3, for the Supply and Delivery of Heavy-Duty 60 Ft. Low-Floor Transit Buses, Bid Opportunity 631-2014
18. Whistleblower Protection
19. Methamphetamine Crisis
20. Creation of a Crystal Meth Crisis Task Force
21. TN Square Inc. and Northland Properties Funding Agreements
22. Implementation of Electronic Voting at Council and Committee Meetings
23. Federation of Canadian Municipalities Advocacy Fund

AUDIT COMMITTEE

1. Quarterly Report Card – 2018 Quarter 2
2. Winnipeg Police Service Headquarters Construction Project – Status of Audit Recommendations 2018 Quarter 2
3. Report on New Fire Paramedic Stations Construction Project – Status of Audit Recommendations 2018 Quarter 2
4. Audit of Procurement for the Pedestrian and Cycling Strategies and Review of the Employee Code of Conduct – Status of Audit Recommendations 2018 Quarter 2
5. Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Capital Integration Project Audit – Quarter 4 2017
6. By-Law Amalgamation Audit
7. Audit of the William R. Clement Parkway / Sterling Lyon Parkway Extension Project – Supplemental Report
8. Safety Review of the City of Winnipeg Outdoor Aquatic Facilities

COMMITTEE REPORTS

Standing Policy Committee on Finance – September 4, 2018
No Report

TABLE OF CONTENTS (continued)

COMMITTEE REPORTS (continued)

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

7. List of Historical Resources – Nomination of International Harvester Building, 782 Main Street

Standing Policy Committee on Property and Development, Heritage and Downtown Development – September 4, 2018

1. Subdivision and Rezoning – 281 River Avenue – DASZ 13/2018
2. Extension of Time – Proposed Subdivision and Rezoning – 21 Clayton Drive – DASZ 2/2016
3. Extension of Time – Subdivision and Rezoning – 703 St. Anne's Road – DASZ 10/2012
4. Extension of Time – Subdivision and Rezoning – 989-1001 Ducharme Avenue – DASZ 29/2016
5. Extension of Time – North East corner of Almey Avenue at Ravelston Avenue West – DASZ 31/2016
6. Extension of Time – Gunn Road, Hewitson Road and Redonda Street (Northwoods) – DASZ 18/2014
7. Assignment of Heritage Conservation Tax Credit for 352 Donald Street
8. CentreVenture Development Corporation: Drive for 2020
9. Encroachment Agreement between 109 James Avenue Ltd. and the City of Winnipeg to Allow for the use of City Right-of-Way Adjacent to 109 James Avenue
10. Expropriation of Lands for the Regional Street Renewal Program – St. James Street – Sargent Avenue to Ellice Avenue
11. Request to Rescind the Expropriation Proceedings for the Southwest Rapid Transit (Stage 2) and Pembina Highway Underpass Project (Misc. Plan 14307/10)
12. Request to Rescind the Expropriation Proceedings for the Cockburn-Calrossie Combined Sewer Area – Drainage Upgrade Project (Misc. Plan 14762/1)
13. Local Area Planning Initiatives for 2018 – 2019
14. Winnipeg Electrical By-law – Adoption of the 2018 Canadian Electrical Code
15. New Heritage Conservation Districts By-Law
16. SP 2/2018 – Proposed Secondary Plan for Precinct 'G' of the Complete Communities Direction Strategy – First Reading
17. SP 1/2018 – Parker Lands Major Redevelopment Site Secondary Plan (First Reading)
18. Readying the Former Public Safety Building and Civic Centre Car Park Lands for Redevelopment – Project No. MA2018-097

Minutes – Executive Policy Committee – September 12, 2018

TABLE OF CONTENTS (continued)

COMMITTEE REPORTS (continued)

Governance Committee of Council – September 6, 2018

1. Elections – Candidate Advertisements
2. 2019 Council and Committee Schedule of Meetings
3. Report of the Integrity Commissioner - Recommending an increase to the Annual Budget for the Office of the Integrity Commissioner
4. Endorsement for Vice President of the Association of Manitoba Municipalities

Standing Policy Committee on Water and Waste, Riverbank Management and the Environment – September 6, 2018

1. Mattress and Box Spring Recycling Pilot Project with Mother Earth Recycling
2. Winnipeg Climate Action Plan

Standing Policy Committee on Infrastructure Renewal and Public Works – September 7, 2018

1. Free Access to all Transit Service for all Armed Forces Veterans and Serving Personnel Annually on Remembrance Day
2. Negotiation of U-Pass Agreements with University of Manitoba, University of Winnipeg and Red River College
3. Capital Budget Amendment and Delegation of Authority to Award General Capital Fund Contract Exceeding $5,000,000.00 for Empress Street and Empress Street East – St. Matthews Avenue to Portage Avenue for Bridge Rehabilitations, Pavement Rehabilitations, Pavement Reconstructions and Riverbank Stabilization
4. Rail Safety Week

Standing Policy Committee on Innovation – September 10, 2018

Meeting Cancelled – No Report

Standing Policy Committee on Protection, Community Services and Parks – September 11, 2018

1. Renewal of Fire Protection Services Agreement with Border Chemical Company Limited
2. Community Incentive Grant – Centre de Renouveau Aulneau Renewal Centre
3. Handbills and Posters – Neighbourhood Liveability By-law Review
4. Museums – Special Operating Agency

CONSENT AGENDA AND ADJOURNMENT