Council Building
510 Main Street
December 5, 2018

A Meeting of the Executive Policy Committee was held this day at 9:05 a.m.

Members of
the Committee: His Worship Mayor Bowman, Chairperson
Councillor Allard
Councillor Gillingham
Councillor Gilroy
Councillor Mayes
Councillor Orlikow
Councillor Rollins

Winnipeg Public Service: A. Poitras, 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
J. Kiernan, Director of Planning, Property and Development
F. Wiltshire, Director of Customer Service and Communications
C. Fernandes, Director of Community Services
J. Berezowsky, Director of Public Works
B. Mansky, City Auditor
M. Geer, Director of Water and Waste
R. Topilniski, Chief Operating Officer - SOA Parking Services
E. Cuddy, Manager of Library Services

MOTIONS

Moved by Councillor Mayes,

That the minutes of the meeting held on November 28, 2018, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – December 5, 2018

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DELEGATIONS

1. David MacAngus
   (See Item 9 – SPC on Property and Development, Heritage and Downtown Development – November 19, 2018)

REPORTS

1. Subdivision and Rezoning – 2700 King Edward Street & Lot 5, Plan 17736 – DASZ 17/2018
2. Winnipeg Arts Council – 2019-2021 Corporate Plan and Budget
3. Winnipeg Committee for Safety – Contract Renewal for Committee Coordinator
4. Access to Rehabilitation for Addictions Recovery
5. Human Rights Committee of Council – Terms of Reference
6. Tax Increment Financing (TIF)
7. Community Centre Boundary Review
8. 2019 Transit Fare Freeze
9. Agreement for the Cost Recovery of EMS and Related Services
10. Winnipeg Food Council – Council Appointments

COMMITTEE REPORTS

Standing Policy Committee on Property and Development, Heritage and Downtown Development – November 19, 2018

1. Proposed Sale of City-owned land, commonly known as Murray Industrial Park Spur Line
2. Encroachment Agreement between Kildonan Crossing Shopping Centre Ltd. and the City of Winnipeg to allow for the use of City Right-of-Way at the Northwest Corner of Regent Avenue West and Lagimodiere Boulevard
3. Closing – Normand Avenue, West of St. Mary's Road – DAC 1/2018
4. Subdivision and Rezoning – 1982, 1984 St. Mary's Road; 2, 44, 66, 88, 108 Normand Avenue – DASZ 6/2018
5. Zoning Agreement Amendment – 50 Bison Drive – ZAA 3/2018
6. Subdivision and Rezoning – 1493 Magnus Avenue – DASZ 9/2018
7. Assignment of Development Agreement – Subdivision and Rezoning – Gunn Road, Hewitson Road and Redonda Street – AG 18/14
8. List of Historical Resources – Nomination of Great West Life Building, 185 Lombard Avenue
9. List of Historical Resources – Nomination of Christie Block, 245 Notre Dame Avenue
10. Transfer of Heritage Conservation Grant – 541 Selkirk Avenue

Minutes – Executive Policy Committee – December 5, 2018

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COMMITTEE REPORTS (continued)

Standing Policy Committee on Infrastructure Renewal and Public Works – November 20, 2018

1. 2019 Pedestrian and Cycling Program – Action Plan
2. Results of the May 23, 2018 advertisement of the proposed Asphaltic Concrete Lane Pavement local improvement project (Coniston Street, Lyndale Drive, Ferndale Avenue and Lawndale Avenue)
3. Results of the May 23, 2018 advertisement of the proposed Asphaltic Concrete Lane Pavement local improvement project (Highfield Street, Coniston Street, Claremont Avenue and Ferndale Avenue)
4. Approval of Contract for Bid Opportunity 342-2018 - Provision of Parking Enforcement/Vehicle for Hire Enforcement, and Communication Services

Standing Policy Committee on Water and Waste, Riverbank Management and the Environment – November 22, 2018

1. Comprehensive Integrated Waste Management Strategy Review
2. Single Source Negotiation and Award of Contract for Manitoba Hydro Power Supply Agreement associated with the North End Sewage Treatment Plant Biological Nutrient Removal Upgrade Project
3. Enactment of New Sewer By-law to Replace Sewer By-Law No. 92/2010
4. Award of Contract for Construction of Trunk Sewer and LDS Separation - Cockburn and Calrossie Sewer Relief Works
5. Winnipeg Sewage Treatment Program 2017 Annual Report Program Agreement between the City of Winnipeg and VWNA Winnipeg Inc. (VEOLIA)
6. 2017 Comprehensive Integrated Waste Management Strategy (CIWMS) Annual Report
7. Award of Contract for Hourly and Volume Rates for Hired Equipment Services for the Brady Road Resource Management Facility

Standing Policy Committee on Protection, Community Services and Parks – November 23, 2018

1. Winnipeg Police Board – 2017 Annual Report
2. Winnipeg Police Board – 2017 Summary of Expenses
3. Winnipeg Police Service – 2017 Statement of Revenues and Expenses
4. Increase to the Capital Budgets for the Cornish Library Project and St. John's Library Project
5. Single Source Negotiations and Award of Contract Extension – Active Network Ltd.

Standing Policy Committee on Innovation – November 26, 2018

1. Innovation Capital Funding - Applications

TABLE OF CONTENTS (continued)

COMMITTEE REPORTS (continued)

Standing Policy Committee on Finance – November 27, 2018
1. Financial Status Report and Forecast to September 30, 2018

Governance Committee of Council – November 21, 2018
1. Council Representative – Association of Manitoba Municipalities

CONSENT AGENDA AND ADJOURNMENT