Council Building
510 Main Street
January 22, 2019

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 Allard
Councillor Gillingham
Councillor Gilroy
Councillor Mayes
Councillor Orlikow
Councillor Rollins

Winnipeg Public Service: A. Poitras, Manager of the Decision Making Process
P. Prinsloo, Committee Clerk
D. McNeil, Chief Administrative Officer
M. Jack, Chief Corporate Services Officer
M. Ruta, Chief Financial 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
G. Ewankiw, Acting Director of Transit
J. Berezowsky, Acting Director of Public Works
M. Giles, Deputy City Auditor
T. Austin, Manager of Taxation and Finance

MOTIONS

Moved by Councillor Mayes,

That the minutes of the meeting held on January 15, 2019, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – January 22, 2019

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DELEGATIONS

1. Councillor Browaty, North Kildonan Ward (See Item 1 – SPC on Infrastructure Renewal and Public Works – January 8, 2019)
2. David MacAngus
   (See Item 9 – SPC on Property and Development, Heritage and Downtown Development – November 19, 2018)
3. Cindy Tugwell, Executive Director, Heritage Winnipeg Corporation
   (See Item 9 - SPC on Property and Development, Heritage and Downtown Development – November 19, 2018; and Item 25 - SPC on Property and Development, Heritage and Downtown Development – January 7, 2019)
4. Scott Jocelyn, President and Chief Executive Officer,
   Manitoba Hotel Association (See Report 8)
5. Nirav Bhatt, React Mobile Signs (Ramsons Enterprises)
   (See Item 30 – SPC on Property and Development, Heritage and Downtown Development – January 7, 2019)
6. Aleem Chaudhary, Amalgamated Transit Union Local 1505
   (See Item 1 – SPC on Infrastructure Renewal and Public Works – January 8, 2019)

REPORTS

1. Financial Implications to the City of Winnipeg Resulting from the Legalization of Cannabis
2. Scent Free Workplace
3. Winnipeg Arts Council – 2019-2021 Corporate Plan and Budget Amendments
4. 2018 Truth and Reconciliation Calls to Action
5. Citizen Member Appointments – Committees, Boards and Commissions
6. Accessible Parking Permits – Metered Parking
7. Council Appointment to the Board of Trustees of the Winnipeg Civic Employees' Benefits Program
8. Destination Marketing Reserve Fund – Revised Funding Allocation
9. Red Tape Reduction

AUDIT COMMITTEE

1. Audit of Procurement for the Pedestrian and Cycling Strategies and Review of the Employee Code of Conduct – Status of Audit Recommendations 2018 Quarter 3
2. Report on New Fire Paramedic Stations Construction Project – Status of Audit Recommendations 2018 Quarter 3
3. Quarterly Report Card – 2018 Quarter 3
4. Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Capital Integration Project Audit – Quarter 1 2018
5. Winnipeg Police Service Headquarters Construction Project –Status of Audit Recommendations 2018 Quarter 3

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED NOVEMBER 19, 2018

9. List of Historical Resources – Nomination of Christie Block, 245 Notre Dame Avenue

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REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED JANUARY 7, 2019

1. Amendment to the 2019 Schedule of Meetings – Additional Appeal Meeting Dates
2. Expropriation Settlement – CentrePort Canada Way Expropriation
3. Declaration of Surplus Land – City-owned Property along the Greater Winnipeg Water District Railway and Aqueduct Plan, Adjacent and to the East of Provincial Road #207
4. Delegation of Authority – St. Boniface Industrial Park
5. Subdivision and Rezoning – 1493 Magnus Avenue – DASZ 9/2018
6. Subdivision and Rezoning – 255 Hamilton Avenue – DASZ 20/2018
7. Subdivision and Rezoning – South Side of El Tassi Drive, 389 & 395 Almey Avenue – DASZ 14/2018
8. Subdivision and Rezoning – 446 Grassie Boulevard – DASZ 10/2018
9. Subdivision and Rezoning – Northwest Corner of Kimberly Avenue and London Street – DASZ 4/2018
10. Rezoning – 180 and 200 Lowson Crescent – DAZ 210/2018
11. Rezoning – 390, 392, 394 and 396 Academy Road – DAZ 211/2018
12. Rezoning – 229 Roslyn Road – DAZ 214/2018
13. Zoning Agreement Amendment – 268 Almey Avenue – ZAA 5/2018
14. Zoning Agreement Amendment – 894 Corydon Avenue – ZAA 7/2018
15. Secondary Plan for Precinct 'G' of the Complete Communities Direction Strategy – SP 2/2018
16. Opening and Closing – Boyd Avenue and the Public Lane at Sheppard Street: Proposed Closing and Rededication – DAOC 1/2018
17. Extension of Time – Proposed Subdivision and Rezoning – 221 and 227 Stradbrook Avenue – DASZ 14/2017
18. Extension of Time – 341/345 Springfield Road – DASZ 37/2016
19. Extension of Time – 472/474 Henderson Highway – DASZ 1/2015
20. Extension of Time – Proposed Subdivision and Rezoning – 825 Taché Avenue – DASZ 34/2016
21. Extension of Time – Proposed Subdivision and Rezoning – 836-842 Tache Avenue – DASZ 26/2016
22. Extension of Time – Proposed Subdivision and Rezoning – 1916, 1918 & 1920 St. Mary's Road – DASZ 38/2013
23. Development Agreement Amendment – DASZ 52/2013 (AG 52/2013)
24. Request to Amend Development Agreement Conditions for Files DASZ 4/2010 (AG 4/10) and DASZ 8/2012 (AG 8/12)
25. List of Historical Resources – Nomination of Manitoba Club, 194 Broadway
26. List of Historical Resources – Nomination of Hudson's Bay Company Store, 450 Portage Avenue
27. Amendment to the Transcona Yards Industrial Area Redevelopment Plan By-Law No. 141/2005 in respect of 500 Pandora Ave W – First Reading
28. Amendment to the West Alexander and Centennial Neighbourhood Plan By-Law No. 64/2008 in respect of 700 Elgin Avenue
29. Encroachment Agreement to Allow for Underground Private Water and Sewer Service Pipes within the Street Right of Way on the West Side of Brookside Boulevard, North of Inkster Boulevard
30. Mobile Signs under Winnipeg Zoning By-law No. 200/2006

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REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED JANUARY 8, 2019

1. Bus Operator Compartment Safety Shields
2. Vehicles for Hire – Safety and Security
3. Local Improvement – Petition Results of the Proposed Asphaltic Concrete Lane Pavement
4. Contribution Agreement with the City of Winnipeg and Trans Canada Trail – 2018 Walk Bike Project: Study and Design for the Wolseley to Downtown Corridor

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED JANUARY 9, 2019

1. Contribution Agreement with the City of Winnipeg and the Trans Canada Trail – Renaming North Winnipeg Parkway
2. Bicycle Registry

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED JANUARY 17, 2019

1. Award of Contract for Provision of Collecting Large Items (Bulky Waste) and Abandoned Large Items (Bulky Waste)

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED JANUARY 11, 2019

No Report

REPORT OF THE STANDING POLICY COMMITTEE ON INNOVATION DATED JANUARY 14, 2019

Meeting Cancelled – No Report

CONSENT AGENDA AND ADJOURNMENT