AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Tuesday, February 19, 2019**
TIME:	**9:00 a.m.**
MEMBERS:	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 D. McNeil, Chief Administrative Officer K. Boryskavich, Director of Legal Services and City Solicitor

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REPORTS

1. 2020 Francophone & Francophile Cities Convention
2. Inclusionary Zoning
3. Citizen Member Appointments
4. Rezoning – 204 and 210 Masson Street – DAZ 215/2018
5. Subdivision and Rezoning – 552 and 558 St. Anne's Road – DASZ 24/2018
6. Subdivision and Rezoning – 850 Empress Street – DASZ 25/2018
7. Appointment of City Representatives to the Winnipeg Police Pension Board, Civic and Police Employees' Group Life Insurance Plans Corporation (The "Municipal Corporation"); and the Sinking Fund
8. Parcel 4 Forks North Portage Partnership Update

ADDENDUM – AUDIT COMMITTEE

1. Capital Project Estimates - North End Sewage Treatment Plant

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED FEBRUARY 4, 2019

1. Closing – Paulin Street between Pacific and Ross Avenues – DAC 5/2018
2. Expropriation of Lands and Opening of Public Right-of-Way – 1353 Dawson Road South
3. Encroachment Agreement to Allow for an Underground Private Sewer Service Pipe within the Street Right of Way – 703 St. Anne's Road
4. CentreVenture Development Corporation: Drive for 2020
5. List of Historical Resources – Nomination of Manitoba Telephone System Building, 166 Portage Avenue East
6. List of Historical Resources – Nomination of St. Mary's Academy, 550 Wellington Crescent
7. List of Historical Resources – Nomination of University of Manitoba, Administration Building, 66 Chancellors Circle
8. List of Historical Resources – Nomination of John A. Russell Building (Architecture) – University of Manitoba, 83 Dafoe Road
9. List of Historical Resources – Nomination of Manitoba Medical College Building (University of Manitoba Faculty of Medicine), 750 Bannatyne Avenue
10. New Gail Parvin Hammerquist Fund By-law – City-Wide Program
11. Confirmation of Expropriation – Pembina Highway – Grant Avenue to Osborne Street – Major Rehabilitation and Buffered Bike Lanes Project

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED FEBRUARY 5, 2019

1. Vehicles for Hire – Annual Report
2. Vehicles for Hire Safety and Security Program
3. Temporary Traffic Control Plan Manual

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TABLE OF CONTENTS (continued)

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED FEBRUARY 6, 2019

1. Winnipeg Police Board – 2019 Strategic Plan Update

REPORT OF THE STANDING POLICY COMMITTEE ON INNOVATION DATED FEBRUARY 11, 2019

No report

ADDENDUM – REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED FEBRUARY 14

1. Proposed Agreement for Services – Water Main Works – North of 861 Panet Road
2. North End Sewage Treatment Plant Biological Nutrient Removal Upgrade Project
3. Award of Contract for Front Load Collection of Recycling from Multi-Family Dwellings and other Establishments
4. 2019 Water and Sewer Rates

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

No report

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on February 12, 2019, be taken as read and confirmed.