Council Building
510 Main Street
February 19, 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 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. Lemoine, City Clerk
K. Boryskavich, Director of Legal Services and City Solicitor
B. Smith, Chief Planner, Planning, Property and Development
S. Cianflone, Economic Development Administrator, Planning, Property and Development
D. Driedger, Manager of Corporate Communications
J. Berezowsky, Director of Public Works
B. Mansky, City Auditor
G. Chartier, Chief Asset and Project Management Officer
R. Topolniski, Chief Operating Officer of Winnipeg Parking Authority
G. Heather, Manager of Vehicles for Hire
M. Geer, Director of Water and Waste

MOTIONS

Moved by Councillor Allard,

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

Carried

Moved by Councillor Gilroy,

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

Carried

Minutes – Executive Policy Committee – February 19, 2019

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DELEGATIONS

1. Patrick Stewart, Independent Living Resource Centre
   (See Item 1 – SPC on Infrastructure Renewal and Public Works – February 5, 2019)
2. Cindy Tugwell, Executive Director, Heritage Winnipeg (See Items 5-10 – SPC on Property and Development, Heritage, and Downtown Development, February 4, 2019)
3. Paul Sandhu, President, Unicity Taxi Ltd. (See Item 1 – SPC on Infrastructure Renewal and Public Works – February 5, 2019)

REPORTS

1. 2020 Francophone & Francophile Cities Convention
2. Inclusionary Zoning
3. Citizen Member Appointments – Winnipeg Police Board
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

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

Minutes – Executive Policy Committee – February 19, 2019

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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

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

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