Council Building
510 Main Street
April 16, 2018

A Meeting of the Executive Policy Committee was held this day at 9:06 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. Lemoine, City Clerk
K. Boryskavich, Director of Legal Services and City Solicitor
D. Wardrop, Chief Transportation and Utilities Officer
J. Kiernan, Director of Planning, Property and Development
F. Wiltshire, Director of Customer Service and Communications
J. Berezowsky, Director of Public Works
D. Domke, Manager, Parks and Open Spaces
M. Geer, Director, Water and Waste
B. Mansky, City Auditor
M. Giles, Deputy City Auditor
R. Topolniski, Chief Operating Officer, Winnipeg Parking Authority
G. Heather, Manager, Vehicles for Hire
D. Konowich, Chief Operating Officer, Fleet Services

MOTIONS

Moved by Councillor Mayes,

That the minutes of the meeting held on April 9, 2019, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – April 16, 2019

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DELEGATIONS

1. Cindy Tugwell, Executive Director, Heritage Winnipeg Corp.
   (See Item 10 – SPC on Property and Development, Heritage and Downtown Development – April 1, 2019)
2. Councillor Lukes, Waverley West Ward (Report 4)

REPORTS

1. Agreement between The City of Winnipeg and Springfield Police Service regarding Talk Group Radio Communication with the Winnipeg Police Service
2. Memorandum of Understanding between The City of Winnipeg and Springfield Police Service for CPIC System Proxy Access
3. Delegation of Single Source Negotiation Authority to the Chief Administrative Officer for Spring Flood 2019
4. Employee Conduct Investigation
5. Update on Road Safety
6. Amendment of Waverly Underpass Project

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 4
2. Report on New Fire Paramedic Stations Construction Project – Status of Audit Recommendations 2018 Quarter 4
3. Quarterly Report Card – 2018 Quarter 4
4. Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Capital Integration Project Audit – Quarter 2 2018
5. Strategic Plan and Audit Plan 2019 – 2020
6. Winnipeg Police Service Headquarters Construction Project –Status of Audit Recommendations 2018 Quarter 4

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED APRIL 1, 2019

1. Extension of Time – Proposed Subdivision and Rezoning – North and East of Edward Turner / East of Hydro Lines / North of Dragonfly / South of future Bishop Grandin to the East City Limit
2. Extension of Time – Subdivision and Rezoning –Northwest Corner of Inkster Boulevard and King Edward Street
3. Completed Real Property Sale & Lease Transactions – 2018
4. Lease for 1120 Waverley Street – Solid Waste Services and Information Systems and Technology Divisions, Water and Waste Department
5. Employment and Commercial Lands Study
6. Proposed Secondary Plan for Waverley West Neighbourhood ‘B’ – First Reading
7. Secondary Plan Amendment – 700 Elgin Avenue

Minutes – Executive Policy Committee – April 16, 2019

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REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED APRIL 1, 2019 (continued)

8. Subdivision and Rezoning – 700 Elgin Avenue
9. Closing of Public Lane North of Logan Avenue, West of Ada Street
10. Armstrong's Point Heritage Conservation District Plan Review and Recommendation
11. New Encroachment By-law 12/2019

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED APRIL 2, 2019

1. Allocation of Funds from the Federal Government Gas Tax

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED APRIL 3, 2019

1. Single Source Negotiation and Award of Contract for Lease of Liquid Oxygen Storage Equipment and Supply and Delivery of Liquid Oxygen
2. Low Carbon Economy Fund Grant Agreement for the Brady Road Resource Management Facility Landfill Gas Expansion and Dual-Purpose Well Upgrade Project

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED APRIL 4, 2019

1. Athletic Field Review Final Report
2. Appointment of Weed Inspectors under the Noxious Weeds Act

REPORT OF THE STANDING POLICY COMMITTEE ON INNOVATION DATED APRIL 8, 2019

1. Animal Services Special Operating Agency - 2019 – 2021 Business Plan (Selection Report)
2. Winnipeg Fleet Management SOA – 2019 Business Plan (Selection Report)
3. Winnipeg Golf Services SOA – 2019 Business Plan (Selection Report)
4. Winnipeg Parking Authority SOA – 2019 Business Plan (Selection Report)

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

No report

CONSENT AGENDA AND ADJOURNMENT