AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Tuesday, June 11, 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 M. Ruta, Interim Chief Administrative Officer K. Boryskavich, Director of Legal Services and City Solicitor

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DELEGATIONS

1. Councillor Klein (See Report 4)
2. Chris Lorenc, President, Manitoba Heavy Construction Association (See Report 10)
3. Allen Mankewich, Independent Living Resource Centre
   (See Items 2 and 3, SPC on Infrastructure Renewal and Public Works – May 28, 2019)
4. Carlos Sosa
   (See Items 2 and 3, SPC on Infrastructure Renewal and Public Works – May 28, 2019)
5. Margaret Reda (See Report 3)

REPORTS

1. Subdivision and Rezoning – 97 Oak Forest Crescent – DASZ 9/2019
2. Subdivision and Rezoning – 521 Gateway Road – DASZ 5/2019
3. 2016 Cosmetic Pesticides Ban Review Finding
4. Zero-Based Budget Process
5. Housing Activity Report – 2019 First Quarter (January 1 to March 31)
6. Paid Leave of Absence for Elected Officials Charged with Criminal Offences
7. Legal Representation for Members of Council
8. Single Source Negotiation for the Supply of Software Update License and Support Agreements for the City's PeopleSoft System Materials Management No. 361-2019
9. Council Appointment to the Board of Trustees of the Winnipeg Civic Employees' Benefits Program
10. Unfunded Major Capital Projects
11. Delegation of Authority for Provincial Waterway Authorization Permit
12. Welcoming Winnipeg – Reconciling our History – Phase 1 Update

ADDENDUM REPORTS

13. 2018 Council Report – Workplace Safety
14. Winnipeg's Indigenous Accord

AUDIT COMMITTEE

1. Audit Department – 2018 Annual Report
2. Audit of Procurement for the Pedestrian and Cycling Strategies and Review of the Employee Code of Conduct – Status of Audit Recommendations 2019 Quarter 1
3. Report on New Fire Paramedic Stations Construction Project – Status of Audit Recommendations 2019 Quarter 1
4. Audit Department Quarterly Report Card – Status of Audit Recommendations 2019 Quarter 1
5. Winnipeg Police Service Headquarters Construction Project – Status of Audit Recommendations 2019 Quarter 1

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REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED MAY 22, 2019

1. Report on Annual Inspection of Converted Residential Dwellings (CRD) with Shared Facilities (Rooming Houses)
2. Mandatory Registration of Bicycles at Time of Purchase
3. Community Incentive Grant – The Winnipeg Art Gallery

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED MAY 28, 2019

1. Taxis in Diamond Lanes
2. Award of Contract for the Provision of Accessible Transportation Services for Winnipeg Transit Plus – RFP 106-2019
3. Award of Contract for the Provision of Accessible Transportation Services for Winnipeg Transit Plus – RFP 107-2019
4. Public Transit Service for Large Events
5. Local Improvement – Results of the March 12, 2019 Advertisement of the Proposed Asphaltic Concrete Lane Pavement
6. Local Improvement – Petition Results of the Proposed Asphaltic Concrete Lane Pavement
7. Preliminary Design Study – Chief Peguis Trail Extension West – Main Street to Brookside Boulevard
8. Preliminary Design Study – Arlington Street Bridge Replacement and Related Roadworks – McDermot Avenue to Selkirk Avenue

ADDENDUM - REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED JUNE 5, 2019

1. 2018 Comprehensive Integrated Waste Management Strategy (CIWMS) Annual Report
2. Comprehensive Integrated Waste Management Strategy Five-Year Review

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED MAY 27, 2019

1. Proposed Sale of City-owned property located at 5014 Roblin Blvd., known as the Old Charleswood Library
2. Tax Sale Process Changes
3. Extension of Time – Proposed Subdivision and Rezoning – Parcel A, Plan 107449 & Lot 1 Plan 12012, 1501 & 1525 Dawson Road South
4. Extension of Time – Subdivision and Rezoning – 1280 Notre Dame Avenue – DASZ 19/2017
5. Subdivision and Rezoning – 327 and 339 Wardlaw Avenue – DASZ 6/2019
6. Subdivision and Rezoning – 206, 216, 218, 228, 230, 236, 244 and 248 Good Street – DASZ 28/2018
7. Rezoning – 797 Dorchester Avenue – DAZ 200/2019
8. Rezoning – 530 River Avenue – DAZ 202/2019
9. List of Historical Resources – Nomination of G.F. & J. Galt Block, 103 Princess Street

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10. Declaration of Surplus - City-Owned Property located near Rue Des Trappistes between Brady Road and Waverley Street
11. Proposed Sale of Condominium Units 1, 2, 3 and 15 - 28 Woodrow Place
12. Proposed Land Exchange Agreement between the City of Winnipeg and 10032862 Manitoba Limited, located at Normand Avenue and St. Mary's Road
13. Secondary Plan – Waverley West Neighbourhood 'B'
14. Pilot Project – Development Permit Notice Signs

ADDENDUM - REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED JUNE 7, 2019

1. City of Winnipeg Investment Policy Revision

REPORT OF THE STANDING POLICY COMMITTEE ON INNOVATION DATED JUNE 3, 2019

Meeting Cancelled

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on May 7, 2019, be taken as read and confirmed.