

AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Tuesday, September 17, 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
H. Dick, Acting Director of Legal Services and City Solicitor

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DELEGATIONS

1. Tyler MacAfee, Winnipeg Airports Authority
   (See Items 6 and 7, SPC on Property and Development, Heritage and Downtown Development – September 4, 2019)

REPORTS

1. French Language Services Review Strategy
2. Infrastructure Projects for Federal and Provincial Funding under the Investing in Canada Infrastructure Program
3. Creation of the Standing Policy Committee on Innovation and Economic Development
4. Welcoming Winnipeg – Reconciling our History – Phase 1 Update
5. Review of Fair Wage Provisions in Canadian Cities
6. Single Source Negotiation and Award of Contract for Consultant Services for Readying the Lands at 151 and 171 Princess Street (former Public Safety Building and Civic Centre Parkade) for Redevelopment (Materials Management Reference Number 808-2019)
7. Strategies and Tools to Enhance Neighbourhood Liveability
8. Public Libraries Act Funding
9. Delegation of Authority to the Chief Administrative Officer (or delegate) to enter into Agreements on Behalf of the City of Winnipeg for Volunteer Work Experience
10. Land Dedication Reserve Fund – 453 Marion Street (Rick Stephanchew) – Boulevard Improvement Project
11. Land Dedication Reserve Fund – Kingston Crescent Residents Association – Tree Planting Initiative
12. Subdivision and Rezoning – 2634 Pembina Highway/21 Bayridge Avenue/Bayridge Avenue – DASZ 15/2019

ADDENDUM REPORTS

13. Investigation into Allegations of Improper Conduct within Property, Planning and Development

AUDIT COMMITTEE

1. Capital Project Estimates – "NEWPCC Upgrade: Power Supply and Headworks Facilities" and "NEWPCC Upgrade: Biosolids Facilities"
2. Estimate Classification Audits for Projects Included in "Infrastructure Projects for Federal and Provincial Funding under the Investing in Canada Infrastructure Program"

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

1. Community Incentive Grant – The Heather Curling Club
2. Community Safety and Crime Prevention Program

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ADDENDUM - REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED SEPTEMBER 12, 2019

1. Amendment to the Winter Parking Ban By-law No. 76/2011 and Municipal By-law Enforcement Act (MBEA) Enabling By-law No. 59/2016 replacing references to the "Declared Snow Route Parking Ban" with references to the "Extended Snow Route Parking Ban"
2. Capital Budget First Charge and Delegated Authority – Dublin Avenue Bridge Replacement and Regional Street Improvements Project

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

No Report

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

1. Realignment of Municipal Accommodations Capital Budgets to Fund Two Capital Project Budgets and Increase Two 2019 Capital Program Budgets
2. Mobile Signs
3. Proposed Land Exchange between the City of Winnipeg and Manitoba Hydro – 4051 Pembina Highway
4. Sale of the City-owned Property located at 1400 Henderson Highway
5. Confirmation of Expropriation – Part of 10 Royal Mint Drive and Part of Parcel 1 Plan 9035 on Dawson Road South – Fermor Avenue Reconstruction Project
6. Amendment to the Airport Vicinity Protection Area Secondary Plan By-Law No. 6378/94 for Polo Park/Former Stadium Site
7. Amendment to the Airport Vicinity Protection Area Secondary Plan By-Law No. 6378/94 Properties Identified Generally along the West Side St James Street between Portage Avenue and Sargent Avenue
8. List of Historical Resources – Nomination of Oxford Hotel, 216 Notre Dame Avenue
9. List of Historical Resources – Nomination of Leadley Building, 306/310 Ross Avenue
10. List of Historical Resources – Nomination of Cockshutt Plow Company Building, 238 Princess Street

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED SEPTEMBER 6, 2019

No Report

REPORT OF THE STANDING POLICY COMMITTEE ON INNOVATION DATED SEPTEMBER 16, 2019

Meeting Cancelled

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on September 10, 2019, be taken as read and confirmed.