AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Tuesday, October 15, 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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REPORTS

1. Red Tape Reduction

ADDENDUM REPORTS

2. Winnipeg "One Million Trees" Program
3. Tree Protection and Preservation By-law

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED OCTOBER 2, 2019

1. Winnipeg Police Board – 2018 Annual Report
2. Winnipeg Police Board – 2018 Summary of Expenses
3. Winnipeg Police Service – 2018 Statement of Revenues and Expenses
4. Renewal of Fire Protection Services Agreement with Manitoba Public Insurance for Fire Protection Services at 1981 Plessis Road
5. Emergency Ban of Open-Air Fires
6. Facility Naming - Ab MacDonald Memorial Arena
7. Request for First Charge against the 2020 Capital Budget and Consolidation of the St. James Civic Centre – Facility Renewal and Expansion project
8. Museums – Special Operating Agency

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED OCTOBER 1, 2019

1. Low Income Transit Pass Program – Policy and Financial Impact

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

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

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED SEPTEMBER 30, 2019

1. Lease Agreement between the City of Winnipeg and the Canadian National Railway Company for the Letellier Transit Corridor, forming part of the Southwest Rapid Transitway

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REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED SEPTEMBER 30, 2019 (continued)

2. Rezoning – 2525 Pembina Highway – DAZ 207/2019
3. Rezoning – 412 Kensington Street – DAZ 208/2019
4. Subdivision and Rezoning – 469, 471, 473, 475 and 481 St. Anne's Road – DASZ 23/2019
5. Proposed Closing of the Public Lanes North of Riel Avenue, East of Glen Meadow Street for Incorporation into DASZ 17/2019 – DAC 4/2019
6. Subdivision and Rezoning – 25 and 31 Riel Avenue and lanes bordering the north and east property lines – DASZ 17/2019
7. Subdivision and Rezoning – 424 Wardlaw Avenue – DASZ 19/2019
8. Closing – Public Lane North of Wardlaw Avenue, East of Osborne Street for Incorporation into DASZ 20/2019 – DAC 3/2019
9. Subdivision and Rezoning – 425 Wardlaw Avenue and 160 Osborne Street – DASZ 20/2019
10. Rezoning – 198 McPhillips Street – DAZ 212/2019
11. Subdivision and Rezoning – 261 Benn Avenue, 2756-2772 Main Street – DASZ 25/2019
12. Subdivision and Rezoning – Northwest Corner of Kimberly Avenue and London Street – DASZ 18/2019
13. Proposed Secondary Plan for the Public Markets Major Redevelopment Site (Major Redevelopment Site 'D') – By-law 47/2019 – File No. SP 1/2019

ADDENDUM - REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED OCTOBER 11, 2019

1. Financial Management Plan

ADDENDUM - REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED OCTOBER 9, 2019

1. 2020 Council and Committee Schedule of Meetings
2. Amendment to the Councillors' Ward Allowance (CWA) Fund Policy
3. Extension of Time - Review of Winnipeg's Elected Officials' Compensation

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on October 8, 2019, be taken as read and confirmed.