Council Building
510 Main Street
October 15, 2019

A Meeting of the Executive Policy Committee was held this day at 9:08 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 T. Pomanski, Committee Clerk M. Ruta, Interim Chief Administrative Officer M. Lemoine, City Clerk B. Mansky, City Auditor H. Dick, Acting Director of Legal Services and City Solicitor J. Kiernan, Director of Planning, Property and Development F. Wiltshire, Director of Customer Service and Communications G. Ewankiw, Director of Transit J. Berezowsky, Director of Public Works

In accordance with Rule 11.1 of the Procedure By-law No. 50/2007, the Chairperson acknowledged that the meeting took place on traditional Indigenous & Métis peoples' lands.

MOTIONS

Moved by Councillor Gillingham,

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

Carried

Minutes – Executive Policy Committee – October 15, 2019

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DELEGATIONS

1. Justin Zarnowski, Vice President, Legal Affairs, Shindico Realty Inc.
   (See Item 6, SPC on Property and Development, Heritage and Downtown Development – September 4, 2019)

REPORTS

1. Red Tape Reduction
2. Winnipeg "One Million Trees" Program
3. Tree Protection and Preservation By-law
4. Application to the Province of Manitoba for Disaster Financial Assistance

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

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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
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

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

1. Financial Management Plan

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