Council Building
510 Main Street
November 12, 2019

A Meeting of the Executive Policy Committee was held this day at 9:01 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 H. Dick, Acting Director of Legal Services and City Solicitor B. Mansky, City Auditor/Chief Performance Officer F. Wiltshire, Director of Customer Service and Communications G. Ewankiw, Director of Transit S. Payne, Manager, Asset Management Office

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 Rollins,

That the minutes of the meeting held on November 5, 2019, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – November 12, 2019

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DELEGATIONS

1. Councillor Eadie, Mynarski Ward (Report 2)
2. Councillor Klein, Charleswood-Tuxedo-Westwood Ward
   (Report 5 and Item 1 – SPC on Infrastructure Renewal and Public Works)
3. Justin Zarnowski, Vice President, Legal Affairs, Shindico Realty Inc.
   (Item 6 – SPC on Property and Development,
   Heritage and Downtown Development – September 4, 2019)
4. Justin Zarnowski, Vice President, Legal Affairs, Shindico Realty Inc.
   (Item 6 – SPC on Property and Development,
   Heritage and Downtown Development – September 4, 2019)
5. Tyler MacAfee, Winnipeg Airports Authority
   (Items 6 and 7, SPC on Property and Development, Heritage and
   Downtown Development – September 4, 2019)

REPORTS

1. Public Libraries Act Funding
2. Property Tax Credit
3. Winnipeg Arts Council – 2020 - 2023 Corporate Plan
4. Discount(s) to be allowed for the Prepayment of 2020 Realty, Personal Property and Business Taxes
5. Revisions to the Winnipeg Police Pension By-law No. 126/2011
6. Cooperative Purchasing
7. Budget Working Group

AUDIT COMMITTEE

1. Audit Department Quarterly Report Card – Status of Audit Recommendations 2019 Quarter 3
2. Audit of Procurement for the Pedestrian and Cycling Strategies and Review of the Employee Code of Conduct – Status of Audit Recommendations 2019 Quarter 3
3. Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Capital Integration Project Audit – July 1 to November 30, 2018
4. New Fire Paramedic Stations Construction Project – Status of Audit Recommendations 2019 Quarter 3
5. Winnipeg Police Service Headquarters Construction Project – Status of Audit Recommendations 2019 Quarter 3

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

Minutes – Executive Policy Committee – November 12, 2019

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REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED OCTOBER 28, 2019

1. Declaration of Surplus Land – City-Owned Property located west of the Perimeter Highway between Wilkes Avenue and Wyper Road
2. Winnipeg Building By-Law No. 4555/87 Amendment – Snow Loading
3. Naturalized Storm Water Retention Pond Easements
4. List of Historical Resources – Nomination of Trees-Spriggs Building, 312 Ross Avenue

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED NOVEMBER 1, 2019

1. Community Incentive Grant – Ukrainian Cultural and Educational Centre (UCEC)

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED NOVEMBER 4, 2019

1. Expansion of Transit Vehicle Overhaul and Maintenance Facilities Capital Project
2. Negotiation of U-Pass Agreements with University of Manitoba, University of Winnipeg and Red River College
3. Southwest Transitway Route Network
4. Air Force Way Realignment Phase 2 – Project Authorization and Capital Assistance Program Agreement with Department of National Defence & Single Source Negotiation and Award of Contract for Consulting Services

REPORT OF THE STANDING POLICY COMMITTEE ON INNOVATION AND ECONOMIC DEVELOPMENT DATED NOVEMBER 4, 2019

No Report

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED NOVEMBER 7, 2019

Meeting Cancelled

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED NOVEMBER 8, 2019

1. Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass and Provincial Project Contribution Agreement Update
2. Financial Status Report and Forecast to September 30, 2019

IN CAMERA

CONSENT AGENDA AND ADJOURNMENT