Council Building
510 Main Street
March 10, 2020

A Meeting of the Executive Policy Committee was held this day at 9:06 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
P. Olafson, Interim Chief Financial Officer
M. Lemoine, City Clerk
D. Brown, Director of Legal Services and City Solicitor
J. Kiernan, Director of Planning, Property and Development
F. Wiltshire, Director of Customer Service and Communications
T. Austin, Manager of Taxation and Finance
Chief J. Lane, Winnipeg Fire Paramedic Service
R. Topolniski, Chief Operating Officer, Winnipeg Parking Authority

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 meetings held on February 18 and 20, 2020, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – March 10, 2020

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DELEGATIONS

1. Lea Ledohowski, President and Leo Ledohowski, Executive Chair, Canad Inns
2. Philip Mikulec, Peg City Car Co-Op
3. Jennifer Altemeyer
4. Clayton Rudy, Safe Speeds Wpg

REPORTS

1. Forks Railside Phase 1 Tax Increment Financing Zone
2. Review of Agreements between the City of Winnipeg, Triple B Stadium Inc. and the Winnipeg Football Club

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED FEBRUARY 3, 2020

8. List of Historical Resources – Nomination of Somerset Building, 294 Portage Avenue

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED MARCH 2, 2020

1. Declaration of Surplus Land – City-Owned Property located south of the Perimeter Highway between Brady Road and Waverley Street
2. Extension of Time for an Option to Purchase – CentreVenture Development Corporation
3. Extension of Time – Proposed Subdivision and Rezoning – 198 Sherbrook Street
4. Subdivision and Rezoning – Camp Manitou Road
5. Subdivision and Rezoning – 1454 Ravelston Avenue West
6. Subdivision and Rezoning – 901 and 903 Day Street
7. Subdivision and Rezoning – Ken Oblik Drive
8. Subdivision and Rezoning –1206 Templeton Avenue and Lot 12 Plan 3708
9. Development Agreement Amendment - File DASZ 56/1985 (AG 56/85)
10. Establishment of a Planning Commission
11. Nomination of Brookside Cemetery as a National Historic Site
12. Consolidation of Capital Budgets for Structural Repairs of Pool Tank and Surrounding Ceramic Tile at the Boni-Vital Pool (1215 Archibald Street) Capital Project Budget

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED FEBRUARY 4, 2020

2. Traffic Calming Initiatives

TABLE OF CONTENTS (continued)

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED MARCH 4, 2020

1. Winnipeg Fire Paramedic Service Strategic Direction

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED MARCH 3, 2020

1. Emergency Strobe Lights on Transit Buses
2. Pilot Project – Reserved On-Street Parking Spaces for Carsharing Users
3. Results of the November 13, 2019 Advertisement of the Proposed Asphaltic Concrete Lane Pavement Local Improvement Projects
4. Local Improvements – Asphaltic Concrete Lane Pavement – North/South Lane West of Ferry Road between St. Matthews Avenue and Silver Avenue
5. Local Improvements – East-West Lane bounded by Redwood Avenue, Aberdeen Avenue, Fife Street and Shaughnessy Street

CONSENT AGENDA AND ADJOURNMENT