AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	Council Chamber Council Building, 510 Main Street
DATE:	**Friday, May 22, 2020**
TIME:	**9:30 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 D. Brown, Director of Legal Services and City Solicitor

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REPORTS

1. Review of Agreements between COW Triple B Stadium Inc.
2. Multi-Year Budget Planning
3. Citizen Member Appointments – Board of Revision
4. Regulations for Net Area of Public Park Space in New Developments
5. Reversal of Amendments to Winnipeg Police Pension By-law
6. Provincial Legislation – Bills 44, 48 and 49 – Implications to the City of Winnipeg

ADDENDUM REPORTS

7. Bill 44 – The Public Utilities Ratepayer Protection and Regulatory Reform Act (Various Acts Amended)
8. Bill 48 – The Planning Amendment and City of Winnipeg Charter Amendment Act
9. Bill 49: The Building and Electrical Permitting Improvement Act (Various Acts Amended and Permit Dispute Resolution Act Enacted)

AUDIT COMMITTEE

1. Audit Department – 2019 Annual Report
2. Continuous Monitoring – Advisory Report
3. Audit of Procurement for the Pedestrian and Cycling Strategies and Review of the Employee Code of Conduct – Status of Audit Recommendations 2019 Quarter 4
4. Audit of Procurement for the Pedestrian and Cycling Strategies and Review of the Employee Code of Conduct – Status of Audit Recommendations 2020 Quarter 1
5. Report on New Fire Paramedic Stations Construction Project – Status of Audit Recommendations 2019 Quarter 4
6. Report on New Fire Paramedic Stations Construction Project – Status of Audit Recommendations 2020 Quarter 1
7. Audit Department Quarterly Report Card – Status of Audit Recommendations 2019 Quarter 4
8. Audit Department Quarterly Report Card – Status of Audit Recommendations 2020 Quarter 1
9. Winnipeg Police Service Headquarters Construction Project – Status of Audit Recommendations 2019 Quarter 4
10. Winnipeg Police Service Headquarters Construction Project – Status of Audit Recommendations 2020 Quarter 1
11. Annual Consolidated Financial Statements of The City of Winnipeg, for the year ended December 31, 2019

REPORT OF THE STANDING POLICY COMMITTEE ON INNOVATION AND ECONOMIC DEVELOPMENT DATED MAY 13, 2020

1. CentreVenture Development Corporation: Drive for 2020

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REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED MAY 14, 2020
No Report

ADDENDUM – REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED MAY 15, 2020
1. Proposed Agreement for Services – Land Drainage Works – 1555 Lagimodiere Boulevard

ADDENDUM – REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED MAY 19, 2020
1. Alignment of Winnipeg Transit Master Plan, Project Work Plan and Milestones
2. Wheelchair Priority Spaces on Transit Buses

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED MAY 20, 2020
No Report

ADDENDUM – REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED MAY 21, 2020
1. Changes to Planning, Development, and Building Fees and Fee Structures for July 1, 2020 Implementation
2. Single Source Negotiation and Award of Service Contract Extension for the Operation of the St. Vital Centennial Arena at 580 St. Anne's Road for an Additional Five (5) Years under the Terms of Bid Opportunity No.577-2004, Materials Management Reference No. 98-2020
3. Declaration of Surplus City Property and Proposed Land Exchange Agreement with Canadian National Railway Company for the Southwest Rapid Transitway – Stage I Project
4. Completed Real Property Sale & Lease Transactions – 2019
5. Review of the Independent Fairness Commissioner Mandate
6. Sale of the Vacant City-Owned Property located at 595 Beecher Avenue
7. Amendment to the Precinct 'E' – Precinct Plan By-law No. 97/2014 for land generally located at 1206 Templeton Avenue – By-law No. 100/2019
8. Amendment to Council Policy PD-023 Railside at the Forks Concept Plan
9. Leasing Space to The Women's Resource Centre
10. Extension of Time – Subdivision and Rezoning – 650 Burrows Avenue – DASZ 2/2017
11. Extension of Time – Subdivision and Rezoning – Northwest Corner of Inkster Boulevard and King Edward Street – DASZ 44/2016
12. Extension of Time – Proposed Subdivision and Rezoning – Lots 2 and 3, Plan 45753, Peguis Street and Reenders Drive – DASZ 33/2013
13. Closing – Cadboro Road, Albright Road and Part of Formby Avenue for Incorporation Into DASZ 43/2019 – DAC 6/2019
14. Subdivision and Rezoning – Waverley West 'B' (Phase One) – Selected Properties Bounded by Lee Boulevard, Waverley Street, Bison Drive and Albright Road – DASZ 43/2019

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ADDENDUM – REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED MAY 21, 2020 (continued)

15. Parker Lands Major Redevelopment Site Secondary Plan – SP 1/2018
16. Subdivision and Rezoning – North east corner of Hurst Way between Asquith Avenue and CN Railway (Parker Lands) – DASZ 12/2018
17. Sale Proceeds – City-owned property located at the North-East corner of Markham Road and Gull Lake Road

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on April 28, 2020, be taken as read and confirmed.