Council Building
510 Main Street
November 8, 2017

A Meeting of the Executive Policy Committee was held this day at 9:05 a.m.

Members of the Committee:	His Worship Mayor Bowman, Chairperson Councillor Gillingham Councillor Gilroy Councillor Mayes Councillor Morantz Councillor Orlikow Councillor Pagtakhan
Winnipeg Public Service:	C. Gameiro, Manager of the Decision Making Process R. Viray, Committee Clerk D. McNeil, Chief Administrative Officer M. Jack, Chief Corporate Services Officer J. Kiernan, Director of Planning, Property and Development F. Wiltshire, Director of Customer Service and Communications M. Chambers, City Assessor J. Berezowsky, Acting Director of Public Works H. Dick, Deputy City Solicitor

MOTIONS

Moved by Councillor Pagtakhan,

That the minutes of the meeting held on October 18, 2017, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – November 8, 2017

TABLE OF CONTENTS

DELEGATIONS

1. Councillor Eadie, Mynarski Ward
   (See Reports 1, 2, 4 and Item 5 – SPC Infrastructure Renewal and Public Works – Oct 31, 2017)
2. George Fraser, Executive Director, Historic Kildonan Church (Presbyterian) and Cemetery Inc. (See Report 1)
3. Jim Baker on behalf of Elmwood Cemetery (See Report 1)
4. Paula Havixbeck, Consultant to South Wilkes Community Association
   (See Item 5 – SPC Infrastructure Renewal and Public Works – Oct 31, 2017)
5. Brett Ferguson
   (See Item 5 – SPC Infrastructure Renewal and Public Works – Oct 31, 2017)
6. Lori Dobbie
   (See Item 5 – SPC Infrastructure Renewal and Public Works – Oct 31, 2017)
7. Darla Rettie, Legal Counsel to South Wilkes Community Association
   (See Item 5 – SPC Infrastructure Renewal and Public Works – Oct 31, 2017)
8. Garth Steek
   (See Item 5 – SPC Infrastructure Renewal and Public Works – Oct 31, 2017)

REPORTS

1. Religious or Not-For-Profit Cemeteries – Frontage Levy Exemption
2. Winnipeg Police Board – Proposed Amendment to Winnipeg Police Board By-law No. 148/2012 – Board Composition
3. Winnipeg Housing Steering Committee – 2017 Second and Third Quarter Reports
4. Child Abuse Registry Checks
5. Provincial Agreement for Enhanced Recreation Programs for Children and Youth in Winnipeg's Inner City
6. Discount(s) to be allowed for the Prepayment of 2018 Realty, Personal Property and Business Taxes
7. Winnipeg Arts Council 2018 – 2020 Corporate Plan and Budget

COMMITTEE REPORTS

Standing Policy Committee on Water and Waste, Riverbank Management and the Environment – October 30, 2017
No Report

Minutes – Executive Policy Committee – November 8, 2017

TABLE OF CONTENTS (continued)

COMMITTEE REPORTS (continued)

Standing Policy Committee on Infrastructure Renewal and Public Works – October 31, 2017

1. Amendments to the Winnipeg Parking By-law
2. Innovation On-Street Parking Solutions for the Exchange District
3. Review of Snow Clearing and Ice Control Policy
4. Cost Sharing Option for Residents Living on Gravel Roads
5. Wilkes Avenue Alignment to William R. Clement Parkway Extension

Standing Policy Committee on Protection, Community Services and Parks – November 6, 2017

1. Literacy for Life Fund
2. Neighbourhood Liveability By-law No. 1/2008 – Outdoor Patio Music

Standing Policy Committee on Property and Development, Heritage and Downtown Development – November 7, 2017

1. Subdivision and Rezoning – 221 and 227 Stradbrook Avenue – DASZ 14/2017
2. Subdivision and Rezoning – 1280 Notre Dame Avenue – DASZ 19/2017
3. Rezoning – 108 Yale Avenue – DAZ 207/2017
4. Extension of Time – Proposed Subdivision and Rezoning – 472/474 Henderson Highway – DASZ 1/2015
5. Downtown Development Projects – CentreVenture Development Corporation
6. Amendment of the Winnipeg Building By-Law No. 4555/87
7. Encroachment Agreement – 225 Carlton Avenue
8. Extension of Lease Agreement – City-Owned Lands at 900 Waverley Street
9. Lease Agreement – Portion of 603 St. Mary's Road

Standing Policy Committee on Innovation – November 3, 2017

Meeting Cancelled – No Report

CONSENT AGENDA AND ADJOURNMENT