Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JULY 8, 2009

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Swandel
Councillor Clement
Councillor Fielding
Councillor Steeves
Councillor Wyatt

COMMITTEE CLERK: Jo-Ann I. Park, Manager of the Decision Making Process
City Clerk's Department

EXECUTIVE POLICY COMMITTEE
JULY 8, 2009
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Minute	Subject/File	Recommendations	Action Required
		PUBLIC HEARINGS	
316	Plan Winnipeg Amendment and Subdivision and Rezoning – 455 Templeton Avenue, 2401 Ferrier Street, south side Beecher Avenue, east of Ferrier Street EP-1.1(PW 2/2007) and DASZ 4/2009	The Executive Policy Committee recommends to Council: 1. That By-law No. 200/2007, a proposal to amend Plan Winnipeg 2020 Vision By-law No. 7630/2000 for land bounded by Templeton and Beecher Avenues, Ferrier Street and a CPR rail line right-of-way by: A. Re-designating lands identified on Schedule "A" from Industrial Policy Area to Neighbourhood Policy Area. as outlined in the report of the Director of Planning, Property and Development dated March 12, 2009 be forwarded to Council for Second Reading. 2. That the application under File DASZ 4/2009 to amend The Winnipeg Zoning By-law No. 200/2006 by rezoning the Planned Area as shown on Schedule "B" for File DASZ 4/2009 dated March 12, 2009 to an "R1-S" Residential Single-Family District and an "RMF-S" Residential Multiple-Family – Small District, be rejected. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
		DELEGATIONS	
317	Colin Craig, Executive Director, Canadian Taxpayers Federation		See Minute 319
		REPORTS	
318	Award of Contract – Banking Services Report 2009 04 29 eFile GL-9	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the contract for banking services with the Royal Bank of Canada be awarded for a further three-year period from May 1, 2009 to April 30, 2012 for a total estimated amount of $900,000.00 plus GST. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council

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319	Proposal to Pilot a "Giveaway Weekend" Report 2009 06 19 eFile WT-1.3	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service, namely, that the City sponsor a pilot "Giveaway Weekend" Event to take place on a city-wide basis, on Saturday, September 26 and Sunday September 27, 2009.	Chief Administrative Officer Director of Water and Waste
320	Award of Contract – FleetNet Radio Services Report 2009 06 26 eFile GL-9	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the Business Technology Services Division within the Corporate Support Services Department be authorized to negotiate, without solicitation, with MTS Allstream Inc., and since negotiations were satisfactory, that a contract from October 1, 2009 to December 31, 2014 be awarded to MTS Allstream Inc. for the provision of FleetNet Radio services for City of Winnipeg departments. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
321	Existing Infrastructure Deficit Report 2009 07 02 eFile S-7	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the Public Service report on a new estimate of the Existing Infrastructure Deficit dated July 2, 2009, be received as information. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
322	New Strategic Infrastructure Deficit Report 2009 07 02 eFile S-7	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the Public Service report on a new estimate for New Strategic Infrastructure Deficit dated July 2, 2009, be received as information. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council