

AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, February 16, 2011**

TIME: **9:00 a.m.**

MEMBERS: His Worship Mayor Katz, Chairperson
Deputy Mayor Swandel
Councillor Browaty
Councillor Fielding
Councillor Havixbeck
Councillor Steeves
Councillor Vandal

WINNIPEG PUBLIC SERVICE: Mrs. J. Park, Manager of the Decision Making Process
Mr. M. Ruta, Acting Chief Administrative Officer
Mr. L. Strijack, Director of Legal Services and City Solicitor

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DELEGATIONS

1. Dr. Sandy Harlos, Medical Officer of Health, Winnipeg Regional Health Authority (See Item 6 – SPC PCS – May 3, 2011)
2. John D. Douglas, MBA, Canadian Cancer Society, Manitoba Division (See Item 6 – SPC PCS – May 3, 2011)
3. Murray Gibson, Executive Director, Manitoba Tobacco Reduction Alliance (See Item 6 – SPC PCS – May 3, 2011)

REPORTS

1. Review of the City of Winnipeg In Camera By-law No. 5288/1989
2. Request to Review Process for Regulating Demolitions
3. Delegation of Authority for Bridge Inspection and Maintenance Engineering Consultant Assignments not related to a Capital Budget
4. Delegation of Authority to the Chief Administrative Officer – Approval of Procurement of Professional Consultants for the 2011 Spring Flood
5. 2011 Flood Disaster Assistance

ADDENDUM REPORTS

6. Rezoning – 783 Pritchard Avenue - DAZ 227/2010
7. Sinking Fund Trustees – Investment Management Agreement

COMMITTEE REPORTS

Standing Policy Committee on Protection and Community Services dated May 3, 2010

6. Smoking Ban in Outdoor Areas

Standing Policy Committee on Protection and Community Services dated January 31, 2011

No Report

Standing Policy Committee on Infrastructure Renewal and Public Works dated February 1, 2011

1. Financial Assistance Program for Homeowners – Installation of Backwater Valve and Sump Pumps

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COMMITTEE REPORTS (continued)

ADDENDUM - Standing Policy Committee on Infrastructure Renewal and Public Works dated February 14, 2011
1. Manual of Temporary Traffic Control in Work Areas on City Streets, 2011 Edition
2. South End Water Pollution Control Center Design Criteria

Standing Policy Committee on Finance dated February 10, 2011
No Report

Standing Policy Committee on Downtown Development dated February 7, 2011
Meeting Cancelled - No Report

ADDENDUM - Standing Policy Committee on Downtown Development dated February 15, 2011
1. Lease Agreement - East Side Waterfront Drive at Pacific Avenue – Sunstone Boutique Hotels Ltd.

Standing Policy Committee on Property and Development dated February 8, 2011
1. Street Name Change – Ord Street to Marymound Way
2. Opening - North Side of Sterling Lyon Parkway, West of Kenaston Boulevard – DAO 4/2010
3. Subdivision and Rezoning – 461 Ham Street - DASZ 28/2010
4. Subdivision and Rezoning – North side of Leila Avenue between Birtle and Alonza Streets – DASZ 27/2010
5. Declaration Surplus Land - Property adjoining 66 Moore Avenue
6. Extension of Time – 1535 Wellington Crescent - DAZ 235/2004
7. Rezoning - 146 Maryland Street - DAZ 230/2010
8. Declaration of Surplus Land - Court Avenue, Lot 1, Plan 40785

ADDENDUM - Council Secretariat Committee dated February 14, 2011
1. Committee Name Change – Council Secretariat Committee
2. Council Members' Immunity from the Process of Liability

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CAPITAL BUDGET REVIEW

1. Access Advisory Committee – Accessibility Program Funding
2. Asset Management Program
3. Standing Policy Committee on Protection and Community Services – Capital Budget / Forecast Recommendation
4. Standing Policy Committee on Infrastructure Renewal and Public Works – Capital Budget / Forecast Recommendation
5. Standing Policy Committee on Property and Development – Capital Budget / Forecast Recommendation
6. Executive Policy Committee – Final Recommendation – Preliminary 2011 Annual Capital Budget – 2012 to 2016 Five-Year Capital Forecast

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on February 9, 2011, be taken as read and confirmed.