

AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, March 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

Agenda – Executive Policy Committee – March 16, 2011

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REPORTS

1. 2011 Business Improvement Zone Levies
2. Mayor's Environmental Advisory Committee – First Quarter Report 2010
3. Use of Environmentally Friendly Vehicles
4. Amendment to Weather Protected Walkway (Skywalk) Agreement and related Local Improvement Authorization By-Law
5. Winnipeg Housing Steering Committee – Mandate
6. Winnipeg Airports Authority Board – Citizen Member Appointment
7. Single Source Negotiations for Professional Consultant Services: Peguis Pavilion Upgrades and Entry Addition Project- 2021 Main Street
8. Amendments to the Execution of Documents By-law No. 7367/99
9. Amendment to the Organizational By-law No. 7100/97 – Standing Policy Committee on Downtown Development – Riverbank Management Committee
10. Winnipeg Convention Centre Roof Replacement and Insulation

ADDENDUM REPORTS

11. Animal Services Special Operating Agency - 2011-2013 Business Plan (Selection Report)
12. Winnipeg Parking Authority Special Operating Agency - 2011 Business Plan (Selection Report)

COMMITTEE REPORTS

Standing Policy Committee on Property and Development dated February 8, 2011

8. Declaration of Surplus Land - Court Avenue, Lot 1, Plan 40785

Standing Policy Committee on Property and Development dated March 10, 2011

1. Apartment to Condominium Conversions
2. Green Building Policy for Existing City-owned and leased Buildings
3. Development Agreement Amendment – Waverley West Arterial Roads Project - DASZ 22/2007
4. Request to Amend Conditions of Council Approval - DASZ 4/2010
5. Development Agreement Amendment - AG 1/06 – Clause 8, Kenaston Boulevard - DASZ 1/2006
6. Request to amend Development Agreements AG 14/88, AG 1/95 and AG 36/04 (Addendum to AG 1/95) – Ward Avenue
7. Rezoning – 262 Gwendoline Street - DAZ 224/2010
8. Lease Agreement - Portion of Adsum Park - Seven Oaks School Division
9. Closing – Part Of Public Road Plan 9280 WLTO, West Of Kenaston Boulevard - DAC 8/2010

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COMMITTEE REPORTS (continued)

Standing Policy Committee on Protection and Community Services dated February 28, 2011
1. Review of By-laws Governing Off Road Vehicles
2. Federal Funding of Police Officers

ADDENDUM – Standing Policy Committee on Infrastructure Renewal and Public Works dated March 8, 2011 adjourned to March 15, 2011
1. Award of Contract for Provision of Handi-Transit Services
2. Review of the Snow Clearing Policy
3. 2011 Local Improvement Projects in Van Hull Way

Standing Policy Committee on Finance dated March 10, 2011
1. Financial Management Plan

Standing Policy Committee on Downtown Development dated March 7, 2011
1. Closing – Henry Avenue at Argyle Street - DAC 3/2011

ADDENDUM - Alternate Service Delivery Committee dated March 15, 2011
1. Winnipeg Golf Services Special Operating Agency - 2011 Business Plan (Selection Report)
2. Winnipeg Parking Authority Projects for Immediate Action (Parkade Development)
3. Winnipeg Fleet Management Agency - 2011 Business Plan (Selection Report)

OPERATING BUDGET REVIEW
1. Increases to Annual Grant Funding for Broadway Neighbourhood Centre, Heritage Winnipeg Corporation, Big Brothers Big Sisters of Winnipeg, Take Pride Winnipeg – 2016 Annual Conference of the Federation of Canadian Municipalities
2. Access Advisory Committee – Funding to Support the Implementation of Universal Design Policy and Accessibility Design Standards
3. Asset Management Program
4. Mynarski Ward Accessibility Funding Request
5. Winnipeg Police Service Complement – Source of Funding for Additional Officers
6. Standing Policy Committee on Property and Development – Operating Budget Recommendation

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OPERATING BUDGET REVIEW (continued)

7. Standing Policy Committee on Infrastructure Renewal and Public Works – Operating Budget Recommendation
8. Standing Policy Committee on Protection and Community Services – Operating Budget Recommendation
9. Millennium Library – Hours of Operation
10 Winnipeg Arts Council Inc. – 2011 Business Plan
11. Executive Policy Committee – Final Recommendation – Preliminary 2011 Operating Budget and Financial Plans for 2012 and 2013

IN CAMERA

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on March 9 and 14, 2011, be taken as read and confirmed.