

AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, May 18, 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. Councillor Gerbasi, East Fort Garry-Fort Rouge Ward
   (See Item 1 – SPC on Property and Development – May 10, 2011)

2. Rob Stewart, on behalf of the Armstrong's Point Association
   (See Item 1 – SPC on Property and Development – May 10, 2011)

REPORTS

1. Use of Environmentally Friendly Vehicles
2. Online Green Education/Incentive Program – "Hit the Green Button"
3. Winnipeg Committee for Safety – Contract Renewal for Committee Coordinator
4. General Council of Winnipeg Community Centres – Winakwa Community Centre Expansion Project
5. Loan Guarantee – Garden City Community Centre
6. Single Source Negotiation for Architectural Design Services for Three New Suburban Fire Paramedic Stations
7. Sponsor Winnipeg - Sale of Naming Rights – Children's Program Room, Henderson Library

COMMITTEE REPORTS

Standing Policy Committee on Finance dated May 12, 2011
No Report

Standing Policy Committee on Downtown Development, Heritage and Riverbank Management dated May 9, 2011
No Report – Meeting Cancelled

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

1. Declaration of Surplus Land / Sale – Portion of - Blanchard Avenue between the Assiniboine River and West Gate - DAC 21/99
2. Apartment to Condominium Conversions
3. Subdivision and Rezoning – 444 Grassie Boulevard - DASZ 34/2010
4. Opening of the east side of Ramblewood Road North, north of Ramblewood Road – DAO 1/2011
5. Rezoning – 66 Moore Avenue - DAZ 203/2011

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COMMITTEE REPORTS (continued)

Standing Policy Committee on Property and Development dated May 10, 2011 (continued)

6. Closing – rue St. Jean Baptiste Street between rue Aubert and rue La Vérendrye – DAC 4/2011
7. Subdivision and Rezoning – 755 St. Jean Baptiste Street - DASZ 1/2011
8. Subdivision and Rezoning – 79 Fermor Avenue - DASZ 2/2011
9. Closing – Public Lane in the block bounded by Melrose and Pandora Avenues West and Bond and Winona Streets - DAC 5/2011
10. Street Closing – Public Lane north of Higgins Avenue, east of Annabella Street – DAC 6/2011
11. Declaration of Surplus Land - Rear of Residential Properties along Point West Drive and Point West Bay
12. Encroachment Agreement - Portion of Street Right of Way at the northeast corner of Bishop Grandin Boulevard and Waverley Street
13. Lease Agreement Amendment - Alhijra Islamic Foundation Inc. - 410 Desalaberry Avenue
14. Declaration of Surplus Land - 1929 Logan Avenue

Standing Policy Committee on Protection and Community Services dated April 4, 2011

1. Review of By-laws Governing Off Road Vehicles

Standing Policy Committee on Protection and Community Services dated May 10, 2011

1. Vulnerable Sector Search Fees
2. Outdoor Smoking By-law
3. Service Agreement between the City of Winnipeg and the Winnipeg Humane Society
4. Community Incentive Grant – Faith Gardens Inc.
5. Dog Licensing Amnesty Campaign

Standing Policy Committee on Infrastructure Renewal and Public Works dated May 3, 2011

1. Maintenance Strategy for Granular Lanes
2. Waverley West Roads Project - Delegation of Authority to Award Contracts exceeding $10,000,000 including Multi-Year Contracts

Former Council Secretariat Committee dated February 14, 2011

2. Council Members' Immunity from the Process of Liability

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on May 11, 2011, be taken as read and confirmed.