AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, July 13, 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. P. Sheegl, Chief Administrative Officer Mr. L. Strijack, Director of Legal Services and City Solicitor

Agenda – Executive Policy Committee – July 13, 2011

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REPORTS

1. Mayor's Seniors Advisory Committee – Third Report Summer 2010
2. CentreVenture Development Corporation – 2011-2013 Business Plan
3. Heritage Conservation Grant – Mitchell Copp façade – 315 Portage Avenue
4. OurWinnipeg By-law No. 67/2010
5. Award of Contract – Supply and Delivery of Fuels
6. Grants – Multiple Family Residential Projects – Neighbourhood Multiple Family / Mixed Use Building Grant Program By-law No. 122/2007
7. Sponsor Winnipeg – Sale of Naming Rights – Southdale Community Centre
8. Southdale Recreation Centre Expansion Project – Loan Guarantee
9. Rezoning – 525 William Avenue and Unaddressed Parcel, Lot 57 Plan 32356 – DAZ 208/2011
10. Zoning Agreement Amendment – 582 Burnell Street – ZAA 5/2011
11. Subdivision and Rezoning – 149–155 Sherbrook Street – DASZ 18/2011
12. Sustainability of Farmers' Markets
13. Winnipeg Civic Employees' Benefits Program – Contribution Rates

ADDENDUM REPORTS

14. 2010 Civic Election Audited Financial Statements – Campaign Expenses and Contributions Officer Report

AUDIT COMMITTEE

1. Traffic Signals Branch Performance Audit
2. Risk Management Audit
3. Quarterly Report Card – March 31, 2011
4. Accountability Report – First Quarter 2011
5. Winnipeg Animal Services By-law Enforcement Audit – December 2010

COMMITTEE REPORTS

Standing Policy Committee on Protection and Community Services – June 27, 2011

1. Off Road Vehicle Enforcement Program
3. City of Winnipeg Museums Board – 2010 Annual Report

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COMMITTEE REPORTS (continued)

Standing Policy Committee on Downtown Development, Heritage and Riverbank Management – July 4, 2011

1. Subdivision and Rezoning – 333 Waterfront Drive – DASZ 8/2011
2. Downtown Residential Development Strategy – Downtown Residential Development Action Plan
3. Historical Buildings Committee – 2010 Annual Report
4. Declaration and Sale of Surplus Land – 50 Garry Street

Standing Policy Committee on Property and Development – July 5, 2011

1. Subdivision and Rezoning – 1375 Grant Avenue - DASZ 14/2011
2. Rezoning – 801 Inkster Boulevard - DAZ 207/2011
3. Zoning Agreement Amendment – 2190 McGillivray Boulevard - ZAA 2/2011
4. Zoning Agreement Amendment – 5198 Roblin Boulevard - ZAA 3/2011
5. Subdivision and Rezoning – 455 Templeton Avenue and 2401 Ferrier Street – DASZ 15/2011
6. Building Restriction Caveat - Kenaston Industrial Park Inc. - 25 Lowson Crescent
7. Encroachment Agreement - Erect and Maintain an Electronic Sign encroaching onto the Colony Street Right-of-Way at Portage Avenue – Plug In Institute of Contemporary Art
8. Opening - Northeast corner of Marion Street and rue Youville - DAO 5/2011
9. Plan of Subdivision – Sage Creek, Phase 4B, east side of Edward Turner Drive, north of Sage Creek Boulevard - DAS 13/2011
10. Encroachment Agreement - Use portion of Street Right-of-Way south of Bishop Grandin Boulevard between Dakota Street and St. Mary's Road - Public parking at St. Vital Centre – OPB Realty Inc.
11. Encroachment Agreement - Development and Maintenance of an Underground Parkade encroaching onto the City Right-Of-Way located at 176 Roslyn Road – Dennistoun Real Estate Holdings Inc.
12. Lease Agreement - Northwest corner of rue Messager and avenue Tache in Whittier Park – Alpine Club of Canada, St. Boniface Section
13. Amendment to the Linden Woods Community Centre Gymnasium Project Budget

Standing Policy Committee on Finance – July 7, 2011

No Report

CONSENT AGENDA AND ADJOURNMENT

Agenda – Executive Policy Committee – July 13, 2011

MOTIONS

Moved by Councillor

That the minutes of the meetings held on July 6, 2011, be taken as read and confirmed.