

SPECIAL MEETING
AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Friday, July 15, 2011**

TIME: **10:00 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 15, 2011

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REPORTS

1. Use of Environmentally Friendly Vehicles
2. Earth Day Child / Youth Art Activity
3. Single Source Negotiation – Supply of Occupational Health Physician Services
4. Sole Source Contract – Consulting Engineering Services for Pembina Highway Culvert (Beaujolais Coulee)
5. Single Source Negotiations for Professional Consultant Services: Emergency Repair / Replacement of the Cooling Plant - 510 Main Street
6. Consultant Assignment – 2011 First Quarter
7. Subdivision and Rezoning – 913, 917 and 919 St. Mary's Road - DASZ 10/2011
8. Subdivision and Rezoning – 689-691 St. Anne's Road - DASZ 17/2011
9. Subdivision and Rezoning – 1016 John Bruce Road East - DASZ 12/2011

COMMITTEE REPORTS

Standing Policy Committee on Infrastructure Renewal and Public Works – July 14, 2011

1. Winnipeg Transit Automatic Fare Collection System Project

Standing Policy Committee on Downtown Development, Heritage and Riverbank Management – July 14, 2011

1. Over Expenditure Authorization for the Redevelopment of the Winnipeg Police Service Headquarters Building

Standing Policy Committee on Property and Development – July 15, 2011

1. Street Closing – part of the west side of Century Street, north of Portage Avenue – DAC 14/2011
2. Consolidation of Various Capital Projects/Programs and Operating Funding to Distinct Capital Project Budgets – Valour Community Centre Redevelopment – Winnipeg Fire Paramedic Service Alternate Emergency Centre
3. Opening – Lane Corner at the Rear of 801 Inkster Boulevard – DAO 3/2010
4. Opening – Public Walk between Forest Cove Drive and Inkster Boulevard – DAO 3/2011
5. Closing – Part of Beecher Avenue, east of Ferrier Street for incorporation into DASZ 15/2011 – DAC 12/2011
6. Zoning Agreement Amendment – 20 Basel Avenue – ZAA 4/2011
7. Declaration of Surplus Land – 429 Panet Road
8. Consolidation of Various Capital Projects/Programs, Reserves Funding – Sturgeon Heights Community Centre Amalgamation Capital Project Budget
9. Closing - Part of Cadboro Road, west of Kenaston Boulevard for incorporation into DASZ 4/2010 – DAC 13/2011
10. Rezoning – 1, 3, 5, 21 and 25 Lowson Road – DAZ 209/2011
11. Subdivision and Rezoning – 2325 Grant Avenue – DASZ 16/2011

CONSENT AGENDA AND ADJOURNMENT