West Committee Room
Council Building, Winnipeg
July 15, 2011

A Special Meeting of the Executive Policy Committee was held this day at 10:07 a.m., all Members of Committee having been notified in accordance with Section 79 of The City of Winnipeg Charter.

Members of the Committee:	His Worship Mayor Katz, Chairperson Deputy Mayor Swandel Councillor Browaty Councillor Fielding Councillor Havixbeck Councillor Vandal
Winnipeg Public Service:	Mrs. J. Park, Manager of the Decision Making Process Mr. P. Sheegl, Chief Administrative Officer Mr. M. Ruta, Deputy Chief Administrative Officer Chief Financial Officer Mr. R. Kachur, City Clerk Mr. L. Strijack, Director of Legal Services and City Solicitor Mr. D. Joshi, Director of Planning, Property and Development Mr. B. Sacher, Director of Public Works Mrs. L. Burch, Director of Corporate Support Services

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407. Single Source Negotiations for Professional Consultant Services: Emergency Repair / Replacement of the Cooling Plant - 510 Main Street
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415. 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
416. 3. Opening – Lane Corner at the Rear of 801 Inkster Boulevard – DAO 3/2010
417. 4. Opening – Public Walk between Forest Cove Drive and Inkster Boulevard – DAO 3/2011
418. 5. Closing – Part of Beecher Avenue, east of Ferrier Street for incorporation into DASZ 15/2011 – DAC 12/2011
419. 6. Zoning Agreement Amendment – 20 Basel Avenue – ZAA 4/2011
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421. 8. Consolidation of Various Capital Projects/Programs, Reserves Funding – Sturgeon Heights Community Centre Amalgamation Capital Project Budget
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423. 10. Rezoning – 1, 3, 5, 21 and 25 Lowson Road – DAZ 209/2011
424. 11. Subdivision and Rezoning – 2325 Grant Avenue – DASZ 16/2011

CONSENT AGENDA AND ADJOURNMENT