

AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, December 7, 2011**

TIME: **9:00 a.m.**

MEMBERS: His Worship Mayor Katz, Chairperson
Deputy Mayor Swandel
Councillor Browaty
Councillor Fielding
Councillor Havixbeck
Councillor Vandal
Councillor Wyatt

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 – December 7, 2011

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REPORTS

1. Citizen Member Appointments – Committees, Boards and Commissions
2. Winnipeg Civic Employees' Benefits Program, Board of Trustees – Appointment of City Representatives
3. Winnipeg Police Pension Board – Appointment of City Representatives
4. Winnipeg Police Pension By-law No. 126/2011
5. Winnipeg Police Pension Plan – Solvency Exemption

6 Renewal of Funding Agreements - Broadway Neighbourhood Centre Inc. – Immigrant and Refugee Community Organization of Manitoba Inc. – Spence Neighbourhood Association Inc. - Exchange District Business Improvement Zone

7. Single Source Negotiations for Professional Engineering Services - Winnipeg Police Headquarters (Canada Post) Project
8. General Council of Winnipeg Community Centres – Review of Community Centre Universal Funding Formula - City of Winnipeg and Community Centre Responsibilities Document
9. Discount(s) to be allowed for the Prepayment of 2012 Realty, Personal Property and Business Taxes
10. Memorandum of Settlement – Amalgamated Transit Union, Local 1505
11. Development Procedures By-law

COMMITTEE REPORTS

Standing Policy Committee on Protection and Community Services – November 14, 2011

No Report

Standing Policy Committee on Protection and Community Services – December 2, 2011

1. Letter of Agreement - Manitoba Public Insurance Corporation – Purchase and Operation of two Automated Licence Plate Readers

Standing Policy Committee on Infrastructure Renewal and Public Works – November 15, 2011

No Report

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COMMITTEE REPORTS (continued)

Standing Policy Committee on Infrastructure Renewal and Public Works – December 1, 2011
1. 2012 to 2014 Hauled Wastewater Disposal Fee Increases

Standing Policy Committee on Downtown Development, Heritage and Riverbank Management – November 28, 2011
1. Encroachment Agreement - Henry Avenue right-of-way adjacent to 662 Main Street
2 Downtown Parking Strategy

ADDENDUM - Standing Policy Committee on Downtown Development, Heritage and Riverbank Management – December 5, 2011
1. Street Name Change – Mostyn Place to Granite Place or Granite Way
2. Long Term Lease of Heritage Buildings – 395 Main Street – 457 Main Street

Standing Policy Committee on Property and Development – November 29, 2011
1. Rezoning – 700 Renfrew Street - DAZ 221/2011
2. Rezoning – 1580 Taylor Avenue - DAZ 219/2011
3. Subdivision and Rezoning – 311 Grassie Boulevard - DASZ 24/2011
4. Extension of Time – Rezoning and Subdivision - 146 Magnus Avenue - DASZ 23/2009
5. Subdivision and Rezoning – 108 Scotia Street - DASZ 32/2011
6. Closing of part of the Public Lane south of rue Messager, east of avenue Taché for incorporation into DASZ 33/2011 - DAC 19/2011
7. Subdivision and Rezoning – Hebert Street, Messager Street at St. Joseph Street – DASZ 33/2011
8. Zoning Agreement Amendment – South side of Bishop Grandin Boulevard, west of De La Seigneurie Boulevard - ZAA 11/2011
9. Rezoning – 336 Warde Avenue - DAZ 223/2011
10. Update to the Green Building Policy – New City-Owned Buildings and Major Additions
11. Encroachment Agreement - Regent Avenue West right-of-way adjacent to 131-135 Regent Avenue West - Transcona Business Improvement Zone

Standing Policy Committee on Finance – December 1, 2011
1. 2012 Miscellaneous Fees and Charges Increases
2. Financial Status Report and Forecast – Year End Surplus / Deficit

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CAPITAL BUDGET REVIEW

1. Accessibility Deficiencies - Old Market Square project
2. Replenishment of the Community Centre Investment Fund
3. Access Advisory Committee – Increase Funding for Accessibility Program
4. Standing Policy Committee on Property and Development – Capital Budget / Forecast Recommendation
5. Standing Policy Committee on Infrastructure Renewal and Public Works – Capital Budget / Forecast Recommendation
6. Standing Policy Committee on Protection and Community Services – Capital Budget / Forecast Recommendation
7. Executive Policy Committee – Final Recommendation – Preliminary 2012 Annual Capital Budget – 2013 to 2017 Five-Year Capital Forecast

CONSENT AGENDA AND ADJOURNMENT

Agenda – Executive Policy Committee – December 7, 2011

MOTIONS

Moved by Councillor

That the minutes of the meetings held on November 30 and December 5, 2011, be taken as read and confirmed.