AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, March 14, 2012**
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. D. Joshi, Chief Operating Officer Mrs. D. McMenemy Papst, Acting Director of Legal Services and City Solicitor

Agenda – Executive Policy Committee – March 14, 2012

TABLE OF CONTENTS

REPORTS

1 Community Incentive Grant Program Review
2. Agreement with the Government of Canada to Deliver Homelessness Partnering Strategy Funding in Winnipeg
3. 2012 Business Improvement Zone Program and Levies
4. Animal Services Special Operating Agency – 2012 - 2014 Business Plan (Selection Report)
5. Access Advisory Committee – Amendment to Terms of Reference

COMMITTEE REPORTS

Standing Policy Committee on Downtown Development, Heritage and Riverbank Management – March 5, 2012

No Report

Standing Policy Committee on Property and Development – March 6, 2012

1. Subdivision and Rezoning – 1326 and 1330 Ravelston Avenue West - DASZ 11/2011
2. Subdivision and Rezoning – Pandora Avenue West, south side, east of Atwood Street - DASZ 49/2011
3. Determination of Surplus Land - 281 Henderson Highway
4. Encroachment Agreement - City Property between Lockwood Street and Centennial Street – Centennial Park Development Ltd.
5. Lease Renewal - Pembina Trail Library, 2724 Pembina Highway - Pace-Greentree Developments Inc.
6. Strategy to Improve Building Permit and Inspection Processing Times

Standing Policy Committee on Infrastructure Renewal and Public Works – March 5, 2012 adjourned to March 6, 2012

1. 2012 Water and Sewer Rates
2. Rapid Transit Corridor By-law
3. Transit Fleet Expansion via Purchase of Pre-Owned Articulated Buses
4. Establishment of Construction Criteria - Minor Repairs on Regional Streets
5. Process for Altering City Truck Routes
6. 2013 Capital Budget First Charge - Award of Contract - Sturgeon Road Bridge Replacement

TABLE OF CONTENTS (continued)

COMMITTEE REPORTS (continued)

Standing Policy Committee on Protection and Community Services – March 9, 2012
No Report

Standing Policy Committee on Finance – March 8, 2012
Meeting Cancelled - No Report

OPERATING BUDGET REVIEW

1. Adjustment to Board of Adjustment / Board of Revision Compensation
2. Standing Policy Committee on Infrastructure Renewal and Public Works – Operating Budget Recommendations
3. Standing Policy Committee on Property and Development – Operating Budget Recommendations
4. Standing Policy Committee on Protection and Community Services – Operating Budget Recommendations
5. Executive Policy Committee – Final Recommendation – Preliminary 2012 Operating Budget and Financial Plans for 2013 and 2014

CONSENT AGENDA AND ADJOURNMENT

Agenda – Executive Policy Committee – March 14, 2012

MOTIONS

Moved by Councillor

That the minutes of the meetings held on March 7 and 13, 2012, be taken as read and confirmed.