AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, April 18, 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 – April 18, 2012

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REPORTS

1. Community Incentive Grant Program Review
2. Sponsorship Agreements – Exclusive Rights for Commercial Transactions in Streets and other Public Place – Delegated Authority to Chief Administrative Officer
3. Establishment of a Tax Increment Financing zone to support strategic public investments consistent with the Portage Avenue Development Strategy and Sports Hospitality and Entertainment District
4. Rezoning – 724 Wellington Avenue and 705 & 709 Beverley Street – DAZ 206/2012
5. Rezoning – 500 Academy Road – DAZ 220/2011
6. City of Winnipeg Records Committee – 2011 Annual Report
7. Land Dedication Reserve Fund – Whyte Ridge Parent Advisory Council

COMMITTEE REPORTS

Standing Policy Committee on Protection and Community Services – April 2, 2012

4. City of Winnipeg Museums Board – 2011 Annual Report

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

5. Lease Renewal – Pembina Trail Library, 2724 Pembina Highway – Pace-Greentree Developments Inc.

Standing Policy Committee on Property and Development – April 10, 2012

1. Closing – Part of the Public Lane between Marion and Horace Streets, east of St. Mary's Road – DAC 20/2011
2. Subdivision and Rezoning – Southeast corner of Shorehill Drive and John Bruce Road East – DASZ 42/2011
3. Subdivision and Rezoning – 1967 and 1977 Henderson Highway – DASZ 50/2011
4. Rezoning – 770 Brazier Street – DAZ 200/2012
5. Rezoning – 675 Jefferson Avenue – DAZ 230/2011
6. Opening of the Station Road, West of Pembina Highway – DAO 12/2011
7. Funding for the Transcona Water Park
8. Strategic Economic Agreement for Transcona West
9. Establishment of a Capital Budget – Rotary Heritage Park Renewal Project
10. Encroachment Agreement Dawson Road Right-of-Way – Gerdau Long Steel North America
11. Declaration of Surplus Land – West of 14 Sammons Crescent

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COMMITTEE REPORTS (continued)

Standing Policy Committee on Finance – April 12, 2012
No Report

Standing Policy Committee on Infrastructure Renewal and Public Works – April 12, 2012
1. Award of Contract - Hourly and Volume Rates for Hired Equipment Services for the Brady Road Resource Management Facility
2. Landfill Gas Project - Brady Road Resource Management Facility

Governance Committee of Council – April 12, 2012
1. Senior Election Official's Report and Recommendations – 2010 General Civic Election

Standing Policy Committee on Downtown Development, Heritage and Riverbank Management – April 13, 2012
1. Easement located within a portion of Stephen Juba Park, east side of Waterfront Drive at James Avenue – Sunstone Boutique Hotels Ltd.
2. Results of Expression of Interest and Qualifications – Indoor Water Park Facility

IN CAMERA

CONSENT AGENDA AND ADJOURNMENT

Agenda – Executive Policy Committee – April 18, 2012

MOTIONS

Moved by Councillor

That the minutes of the meeting held on April 11, 2012, be taken as read and confirmed.