AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, July 11, 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:	Mr. C. Gameiro, Acting Manager of the Decision Making Process Mr. P. Sheegl, Chief Administrative Officer Mr. D. Joshi, Chief Operating Officer Mr. M. Jack, Director of Legal Services and City Solicitor

Agenda – Executive Policy Committee – July 11, 2012

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DELEGATIONS

1. Councillor Eadie, Chairperson, Access Advisory Committee (See Report 6)
2. Councillor Smith, Chairperson, and Brody Grusko, Committee Coordinator Winnipeg Committee for Safety (See Report 4)
3. Chuck Davidson, Vice President of Policy, Winnipeg Chamber of Commerce (See Report 2)
4. Tom Denton, Manitoba Refugee Sponsors (See Report 8)

REPORTS

1. Free On-Street Metered Parking for Veterans
2. Amendment to the Sunday and Holiday Shopping By-law No. 6283/93
3. Winnipeg Committee for Safety – Contract Renewal for Committee Coordinator
4. Winnipeg Committee for Safety - 2011 Annual Report
5. Access Advisory Committee – Contract Renewal for Committee Coordinator
6. Access Advisory Committee – Enhancing Corporate Education Opportunities
7. Neighbourhood Liveability, Zoning, Vacant and Derelict Buildings By-laws – Enforcement Performance Measurement and Strategy Report
8. Amendments to Winnipeg Private Refugee Sponsorship Assurance Program Agreement
9. Review of the Community Incentive Grant Program
10. 2012 Home Renovation Tax Assistance Program
11. Award of Contract – Banking Services for the City of Winnipeg
12. Re-appointment of the Chief Financial Officer
13. Winnipeg Police Senior Officers' Association – Memorandum of Agreement

ADDENDUM REPORTS

14. Approval of Funding Participation - Winnipeg Convention Centre Expansion Project
15. Rezoning – 15 Arden Avenue – DAZ 222/2010
16. Subdivision and Rezoning – 1269 St. Anne's Road – DASZ 6//2012
17. Subdivision and Rezoning – East Side of Paddington Road, South of Fonseca Place – DASZ 9/2012

AUDIT COMMITTEE

1. Audit of the Professional Services Contract with Winnipeg Airports Authority Inc. administered by the Winnipeg Police Service
2. Review of the Hired Equipment Process

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COMMITTEE REPORTS

Standing Policy Committee on Infrastructure Renewal and Public Works - July 3, 2012

1. Winnipeg Sewage Treatment Program 2011 Annual Report – Program Agreement between The City of Winnipeg and Veolia
2. First Charge on the 2013 Capital Budget – North End Water Pollution Control Centre (NEWPCC) – Secondary Clarifier Refurbishment Project
3. Award of Contract – Front Load Collection of Recycling from Multi-Family Dwellings and other Establishments
4. Service Adjustments for Transit Route 60 – Pembina and Route 99 – City Hall
5. Changes to the Sales and Distribution System for Winnipeg Transit Fare Products
6. Installation of a Signalized Pedestrian Corridor – Corydon Avenue between Oak Street and Elm Street
7. Local Improvement – Sidewalk on the west side of Henlow Bay
8. Local Improvement – Lane south of Blenheim Avenue
9. Local Improvement – Lane south of Humboldt Avenue
10. Local Improvement – Lane in the block bounded by Carriere and Fifth Avenues, Youville and Des Meurons Streets
11. Local Improvement – east-west lane south of Gallagher Avenue West from the first north-south lane west of Keewatin Street to Dee Street
12. Waiving Use of Street Petition Requirements for Four Special Events
13. Enactment of Revised Solid Waste By-law to replace Solid Waste By-law No. 1340/76
14. First Charge on the 2013 Capital Budget – Reconstruction of Furby Street – Portage Avenue to Furby Place – Related to the 2013 Local Street Renewal Program
15. First Charge on the 2013 Capital Budget – Marion Street Widening/Grade Separation and Improvements Functional Design Study

Standing Policy Committee on Property and Development – July 3, 2012

1. Rezoning – 837 Dudley Avenue – DAZ 212/2012
2. Rezoning – Northwest corner of Bertrand Street and Youville Street – DAZ 208/2012
3. Rezoning – 306 Bowman Avenue – DAZ 214/2012
4. Assignment of Servicing Agreement – AG 13/2010
5. Demolition – Shanghai Restaurant – 228 King Street
6. Adoption of the Winnipeg Electrical By-law
7. Assignment of Servicing Agreement AG 4/2007

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COMMITTEE REPORTS (continued)

Standing Policy Committee on Protection and Community Services – July 5, 2012
1. Vulnerable Profession Program Agreement / Delegation regarding similar Manitoba Public Insurance Program Agreements
2. Community Incentive Grant – Council of Caribbean Organizations of Manitoba Inc.
3. Millennium Library Room Naming – Dr. Anne Smigel Games Room

Alternate Service Delivery Committee – July 6, 2012
1. Winnipeg Golf Services Report on Expression of Interest #497-2011
2. Demand Based Pricing for Metered Parking in the Downtown
3. Winnipeg Parking Authority SOA– 2012 Business Plan (Selection Report)
4. Winnipeg Golf Services (WGS) Special Operating Agency – 2012 Business Plan (Selection Report)

ADDENDUM - Standing Policy Committee on Downtown Development, Heritage and Riverbank Management – July 9, 2012
1. Amendment to the Downtown Residential Development Grant Program By-law 77/2010
2. Streetscaping for the Cultural District

ADDENDUM - Standing Policy Committee on Finance – July 10, 2012
1. Amendment to the Authorized Use of the 2012 Weather Protected Walkway System Capital Project Budget

IN CAMERA

CONSENT AGENDA AND ADJOURNMENT

MOTIONS

Moved by Councillor

That the minutes of the meeting held on July 4, 2012, be taken as read and confirmed.