Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JULY 11, 2012

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

COMMITTEE CLERK: Carlos Gameiro, Acting Manager of the Decision Making Process
City Clerk's Department

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Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS	
309	Councillor Smith, Chairperson and Brody Grusko, Committee Coordinator Winnipeg Committee for Safety		See Minute 315
310	Chuck Davidson, Vice President of Policy, Winnipeg Chamber of Commerce		See Minute 313
311	Tom Denton, Manitoba Refugee Sponsors		See Minute 319
		REPORTS	
312	Free On-Street Metered Parking for Veterans	The Executive Policy Committee laid over the matter to its meeting on September 12, 2012.	Chief Administrative Officer Director of Public Works
313	Amendment to the Sunday and Holiday Shopping By-law No. 6283/93	The Executive Policy Committee recommends to Council: 1. That the Sunday and Holiday Shopping By-law No. 6283/93 be amended to allow retail businesses with more than four workers (including the owner) to be open on Sundays and holidays for up to 9 hours between 9:00 a.m. and 6:00 p.m. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing, including submission of the necessary by-law amendment to Council.	Council
314	Winnipeg Committee for Safety – Contract Renewal for Committee Coordinator	The Executive Policy Committee concurred in the recommendation of the Winnipeg Committee for Safety and approved the following: 1. That the City of Winnipeg renew the independent contractor agreement of Brody Grusko as the Committee Coordinator for the Winnipeg Committee for Safety, as follows: A. The contract be a one-year duration commencing July 18, 2012 to July 18, 2013. B. The fee for service be $40,000.00 per annum, all-inclusive, utilizing funding from the existing Winnipeg Committee for Safety budget allocation. 2. That the Chief Administrative Officer be directed to prepare and finalize the necessary contract between The City of Winnipeg and Brody Grusko.	Chief Administrative Officer
315	Winnipeg Committee for Safety - 2011 Annual Report	The Executive Policy Committee received as information the Winnipeg Committee for Safety 2011 Annual Report.	Nil

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316	Access Advisory Committee – Contract Renewal for Committee Coordinator	The Executive Policy Committee concurred in the recommendation of the Access Advisory Committee and approved the following: 1. That the City of Winnipeg renew the independent contractor agreement of Chris Sobkowicz as the Committee Coordinator for the Access Advisory Committee, as follows: A. The contract be a one-year duration commencing September 15, 2012 to September 14, 2013. B. The fee for service be $40,000.00 per annum, all-inclusive, utilizing funding from the existing Access Advisory Committee budget allocation. 2. That the Chief Administrative Officer be directed to prepare and finalize the necessary contract between The City of Winnipeg and Chris Sobkowicz.	Chief Administrative Officer
317	Access Advisory Committee – Enhancing Corporate Education Opportunities	The Executive Policy Committee referred the recommendation of the Access Advisory Committee to the Winnipeg Public Service, namely: 1. That employees speaking to the Media on behalf of the City of Winnipeg be provided with education opportunities for the use of appropriate terminology (language) when referring to people living with disabilities, including consultation with a disability-related organization for this educational training.	Chief Administrative Officer
318	Neighbourhood Liveability, Zoning, Vacant and Derelict Buildings By-laws – Enforcement Performance Measurement and Strategy	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the Performance Measurement and Strategy report, on the Neighbourhood Liveability, Zoning, Vacant and Derelict Buildings By-laws, be received as information. 2. That the Public Service report annually to Council on Performance Measurement information related to the Neighbourhood Liveability, Zoning, and Vacant and Derelict Buildings By-laws' enforcement activities. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council

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319	Amendments to Winnipeg Private Refugee Sponsorship Assurance Program Agreement	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the following amendments to the Winnipeg Private Refugee Sponsorship Assurance Program Agreement dated the 13th day of January, 2004 between the City, Manitoba Refugee Sponsors and Manitoba Interfaith Immigration Council Inc., as amended by agreement dated the 24th day of June, 2009 (together, the "Agreement") be approved: A. An extension of the termination date of the Agreement from June 24, 2011 to December 31, 2011 to permit a number of cases that were in process at June 24, 2011 to proceed; B. An extension of the 5-year wind up period which authorizes Manitoba Refugee Sponsors and Manitoba Interfaith Immigration Council Inc. to retain the Assurance Fund until December 31, 2016; C. That the future interest up to a maximum of $15,000 per year to a total maximum of $75,000 earned on the Assurance Fund be eligible for use by Manitoba Refugee Sponsors or its agent for administration of Winnipeg Private Refugee Sponsorship Assurance Program during the 5 year wind-up period from January 1, 2012 to December 31, 2016. Administration costs are subject to sufficient interest being available and subject to the continued provision of an annual report, including an annual audited financial statement, satisfactory to the City; D. That the original grant to Manitoba Refugee Sponsors of $250,000 plus any interest remaining as at January 1, 2017 be returned to the City effective January 1, 2017. 2. That the Proper Officers of the City be authorized to do all things necessary to complete the intent of the foregoing.	Council

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320	Review of the Community Incentive Grant Program	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the proposed amendments to the Community Incentive Grant Program Policy C037 be approved, such that any project that fits the following four (4) criteria be eligible for funding: A. Organization is a non-profit community organization that contributes to the health and well-being of the community. B. The project is a capital improvement or the purchase of a capital asset that will be retained for more than 1 year. C. The project is available for public use or will enhance public use of the space or facility. D. Projects must be initiated and substantially completed within two (2) years of award. 2. That for the purpose of the Community Incentive Grant Program grant, the definition of a non-profit organization shall be: "a corporation or an association that conducts business for the benefit of the general public without shareholders and without a profit motive. Any profit that is made is used to further the goals or undertaking of the organization. Profits must not be used by the individuals involved for their own personal financial gain". 3. That the requirement for 50% matching funding from other funding programs and sources be maintained. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
321	2012 Home Renovation Tax Assistance Program	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That a Home Renovation Tax Assistance (HRTA) Program be approved for 2012 with: A. The same residential unit conditions as 2011 as stipulated in By-Law 59/2011 (See Appendix 2); B. The same eligible renovation projects as 2011 as stipulated in By-Law 59/2011 (See Appendix 2);	Council

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		C. An eligibility condition that a residential unit must be constructed before January 1, 1987; D. An eligibility condition that a residential unit must have a property assessment of $218,000 or less; E. Continued harmonization with the technical requirements of the Manitoba Hydro Power Smart Program; F. A maximum annual property tax credit of $750; G. A maximum total tax credit per eligible residential property of $2,250; H. An increase of $339,964 to the HRTA budget amount currently reflected in the Planning, Property and Development Department's 2013 preliminary financial plan, funded by a transfer from the Housing Rehabilitation Investment Reserve; I. All other related conditions and costs of the 2012 HRTA Program remaining the same as the 2011 Program (See Appendix 2). 2. That the draft By-law (Appendix 1) reflecting these recommendations be enacted. 3. That any unexpended HRTA budget in 2012 be transferred to the Housing Rehabilitation Investment Reserve to be allocated to future HRTA Program budgets. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	

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322	Award of Contract – Banking Services for the City of Winnipeg	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the Contract for the Provision of Banking Services for the City of Winnipeg for the period from May 1, 2012 to April 30, 2017, be awarded to Royal Bank of Canada, the responsive Bidder submitting the most advantageous offer. The estimated amount of the contract is $1,725,981 plus MRST and GST. 2. That the Chief Financial Officer be delegated the authority to award up to four future multi-year contracts for banking services, each contract not to exceed five years in duration and the Chief Financial Officer's monetary award limit. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
323	Re-Appointment of the Chief Financial Officer	The Executive Policy Committee recommends to Council: 1. That Michael Ruta be re-appointed as the Chief Financial Officer for a five-year term effective July 19, 2012 through July 18, 2017. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.	Council
324	Winnipeg Police Senior Officers' Association - Memorandum of Agreement	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the Memorandum of Agreement agreed to by the Negotiating Committees of the City and the Winnipeg Police Seniors Officers' Association be ratified. 2. That the Proper Officers of the City be authorized to do all things necessary to conclude a Collective Agreement with the Winnipeg Police Senior Officers' Association (WPSOA) consistent with the terms of the Memorandum of Agreement. 3. That the City be authorized to extend the general wage and benefit adjustments to employees who are considered WPSOA Exempt. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.	Council

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325	Approval of Funding Participation - Winnipeg Convention Centre Expansion Project	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That Council approve: I. creation of a new 2012 capital project in an amount of $51 million to consist of and be financed by: a) a one-time grant to the Winnipeg Convention Centre Corporation for the Project in an amount equal to, and to be financed by, the balance at December 31, 2012 of the monies in the Destination Marketing Reserve Fund accumulated for the purpose of funding future capital works for the Winnipeg Convention Centre; and b) a grant to the Winnipeg Convention Centre Corporation for the Project in an amount equal to $51 million less the grant amount pursuant to Recommendation 1.I.a), to be financed by external debt, with debt servicing payments to be drawn from monies in the Destination Marketing Reserve Fund accumulated for the purpose of funding future capital works for the Winnipeg Convention Centre; II. authorization of borrowing authority pursuant to Recommendation 1.I.b) in the amount of up to $51 million; III. the issuance by the Winnipeg Convention Centre Corporation in accordance with subsection 6(1)(a) of The Convention Centre Corporation Act of a promissory note in the amount of $33 million in favour of the Royal Bank of Canada upon terms and conditions determined by the Winnipeg Convention Centre Corporation and acceptable to the City of Winnipeg's Chief Financial Officer; IV. a $33 million loan guarantee in favour of the Winnipeg Convention Centre Corporation as permitted under subsection 6(2) of The Convention Centre Corporation Act, subject to: a) Council approval of Recommendation 1(V) hereof; b) commitment from the Board of Directors of the Winnipeg Convention Centre Corporation to service the $33 million loan from the annual operating income of the expanded Winnipeg Convention Centre facility for up to 30 years.	Council

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		V. an annual grant to the Winnipeg Convention Centre Corporation in an amount equal to the annual incremental municipal property and business taxes, for up to 25 years, on a complementary adjacent property development, subject to the Province of Manitoba designating the property under the Community Revitalization Tax Increment Financing Act (CRTIFA), such that 100% of the incremental municipal property taxes and 100% of the incremental provincial education taxes and levies allowable under the CRTIFA are provided to the Winnipeg Convention Centre Corporation to service a Net Present Value (NPV) of $16 million of the $33 million loan guaranteed by the City; and VI. in the event that incremental property and business taxes determined under Recommendation1.V are insufficient to service the debt and un-serviced amounts remain after applying Recommendation 1.IV.b), an annual grant to the Winnipeg Convention Centre Corporation in an amount equal to each such annual un-serviced amount to be paid from the monies in the Destination Marketing Reserve Fund allocated for the purpose of funding future capital works for the Winnipeg Convention Centre Corporation; which approvals shall be subject to confirmation satisfactory to the City's Chief Financial Officer of: A. funding contributions of $46.5 million from the Government of Canada and $51 million from the Province of Manitoba; B. successful negotiation of total Project costs not to exceed $181.5 million; and C. successful negotiation of a provision in the guaranteed maximum price contract between the Winnipeg Convention Centre Corporation and the successful proponent pursuant to Request for Proposal No. 000524 "Request for Proposal for the Expansion of the Winnipeg Convention Centre and Complementary Downtown Development" (the "Proponent") that obligates the Proponent their portion to service the annual debt payments related to the net present value (NPV) of	

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		\$16 million of the \$33 million loan to be guaranteed by the City pursuant to Recommendation 1.IV until such time as the servicing of such debt payments by incremental taxes pursuant to Recommendation 1.V commences. 2. That the City request that the Province amend The Convention Centre Corporation Act to revise the definition of Convention Centre in Section 1 of such Act to include the new building located on the expansion site and to revise Section 6(1) of the Act to provide the Winnipeg Convention Centre Corporation with additional borrowing powers. 3. That the Chief Administrative Officer be delegated authority to negotiate and finalize any necessary agreements between the City of Winnipeg and the Province of Manitoba, the Government of Canada, the Winnipeg Convention Centre Corporation and any other agreements required to implement any matters contained herein. 4. That the City Solicitor/Director of Legal Services be directed to prepare all by-laws required to implement the foregoing. 5. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
326	Rezoning – 15 Arden Avenue File DAZ 222/2010	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommends to Council: 1. That the Winnipeg Zoning By-law No. 200/2006 be amended by rezoning the subject land as shown on Schedule "A" for File DAZ 222/2010 dated June 25, 2012 to an "RMF-L" Residential Multi-Family District, subject to the following: A. That the applicant enter into a Zoning Agreement with the City pursuant to Section 240 (1) of The City of Winnipeg Charter to include the following conditions: i. That, excluding projections permitted under the Zoning By-Law, the maximum height of any building shall be no greater than ninety (90) feet; ii. That for the development of any building, and/or accessory	Council

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		parking area and/or signage, plans shall be submitted showing the location and design of the proposed buildings, the location and design of accessory parking areas, private approaches, garbage enclosures, fencing, landscaping and signage to the Director of Planning, Property and Development and the Riel Community Committee for plan approval prior to the issuance of any building or development permit, and thereafter all to be maintained to the satisfaction of the Director of Planning, Property and Development. 2. That a ten percent (10%) dedication be made by a payment of a sum of money to the City in lieu of the requirement for land dedication based on the increase in market value of the land. 3. That in the event the application is not proceeded with expeditiously and the by-law is not enacted within twenty-four (24) months after adoption of the report by Council, the matter shall be deemed to be concluded and shall not be proceeded with unless an extension of time is applied for prior to the expiry of this twenty-four (24) month period and the extension is subsequently approved by Council. 4. That the Director of Legal Services and City Solicitor be requested to prepare the necessary rezoning by-law and forward the same to Council for all three (3) readings. 5. That the zoning section of the by-law comes into force when the Zoning Agreement is registered in the Winnipeg Land Titles Office by caveat against the subject lands, provided that the said effective date occurs within one year from the date by-law is passed. 6. That the Proper Officers of the City are hereby authorized to execute said Zoning Agreement. 7. That the Director of Legal Services and City Solicitor be requested to do all things necessary for implementation in accordance with the terms of The City of Winnipeg Charter.	

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327	Subdivision and Rezoning – 1269 St. Anne's Road File DASZ 6//2012	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommends to Council: 1. That the plan of subdivision under File DASZ 6/2012 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "A" for File DASZ 6/2012 dated June 28, 2012 with such minor changes as may be required, and for registration in the Winnipeg Land Titles Office, subject to the following: A. That the Developer be required to enter into a Servicing Agreement with the City containing all the conditions outlined in the report of the Administrative Coordinating Group dated June 28, 2012 which is Schedule "B" of this report. 2. That The Winnipeg Zoning By-law No. 200/06 be amended by rezoning the planned area as shown on Schedule "A" for File DASZ 6/2012 dated June 28, 2012 to an "RMF-S" Multi-Family Small District and a "C2" Commercial Community District subject to the following: A. That the applicant enter into a Zoning Agreement with the City pursuant to Section 240(1) of The City of Winnipeg Charter to include the following conditions: i. That for the development of any building, and/or accessory parking area and/or signage within the lands zoned "RMF-S" Residential Multi-Family, or within the lands zoned "C2" Commercial Community, plans shall be submitted showing the location and design of the proposed buildings, the location and design of accessory parking areas, private approaches, garbage enclosures, fencing, landscaping and signage to the Director of Planning, Property and Development and the Riel Community Committee for plan approval prior to the issuance of any building or development permit, and thereafter all to be maintained to the satisfaction of the Director of Planning, Property and Development. 3. That the Director of Planning, Property and Development be authorized to	Council

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		certify any documents in connection therewith. 4. That in the event the matter is not proceeded with expeditiously and the by-law is not passed within two (2) years after adoption of the report by Council, the matter shall be deemed to be concluded and shall not be proceeded with unless an extension of time is applied for prior to the expiry of the two (2)-year period and Council approves the extension. 5. That the Director of Legal Services and City Solicitor be requested to prepare the necessary by-law in accordance with the above. 6. That the subdivision section of the by-law shall come into force and effect upon execution by the City of Winnipeg of the Servicing Agreement. 7. That the zoning section of the by-law shall come into force and effect when the plan of subdivision is registered in the Winnipeg Land Titles Office and the Zoning Agreement is registered in the Winnipeg Land Titles Office by caveat against the subject lands, provided that the said effective date occurs within one (1) year from the date the by-law is passed. 8. That the plan of subdivision shall be approved and signed by the Director of Planning, Property and Development within one (1) year from the date the by-law is passed, failing which the matter shall be deemed to be concluded and shall not be proceeded with unless an extension of time is applied for prior to the expiry of the one-year period and Council approves the extension. 9. That in the event the necessary City of Winnipeg mylar approval signatures have not been secured within twelve (12) months after adoption of the by-law, the matter shall be deemed to be concluded and shall not be proceeded with unless an extension of time is applied for prior to the expiry of this twelve (12) month period and the extension is subsequently approved by Council. 10. That the Director of Legal Services and City Solicitor be requested to do all things necessary for implementation in accordance with the terms of The City of Winnipeg Charter.	

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328	Subdivision and Rezoning – East Side of Paddington Road, South of Fonseca Place File DASZ 9/2012	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommends to Council: 1. That the plan of subdivision under File DASZ 9/2012 be approved for preparation as a plan of subdivision by a Manitoba Land Surveyor in accordance with Schedule "A" for File DASZ 9/2012 dated June 25, 2012 with such minor changes as may be required, and for registration in the Winnipeg Land Titles Office, subject to the following: A. That the Developer be required to enter into an addendum to Development Agreement AG 9/2011 Phase 2 with the City containing all the conditions outlined in the report of the Administrative Coordinating Group dated June 29, 2012 which is Schedule "B" of this report. 2. That The Winnipeg Zoning By-law No. 200/06 be amended by rezoning the planned area as shown on Schedule "A" for File DASZ 9/2012 dated June 25, 2012 to "R1-S" and "R1-M" Single Family Districts. 3. That the Director of Planning, Property and Development be authorized to certify any documents in connection therewith. 4. That in the event the matter is not proceeded with expeditiously and the by-law is not passed within two (2) years after adoption of the report by Council, the matter shall be deemed to be concluded and shall not be proceeded with unless an extension of time is applied for prior to the expiry of the two (2)-year period and Council approves the extension. 5. That the Director of Legal Services and City Solicitor be requested to prepare the necessary by-law in accordance with the above. 6. That the subdivision section of the by-law shall come into force and effect upon execution by the City of Winnipeg of the addendum to Development Agreement AG 9/2011 Phase 2. 7. That the zoning section of the by-law shall come into force and effect when the plan of subdivision has been registered in the Winnipeg Land Titles Office.	Council

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		8. That the plan of subdivision shall be approved and signed by the Director of Planning, Property and Development within one (1) year from the date the by-law is passed, failing which the matter shall be deemed to be concluded and shall not be proceeded with unless an extension of time is applied for prior to the expiry of the one-year period and Council approves the extension. 9. That in the event the necessary City of Winnipeg mylar approval signatures have not been secured within twelve (12) months after adoption of the by-law, the matter shall be deemed to be concluded and shall not be proceeded with unless an extension of time is applied for prior to the expiry of this twelve (12) month period and the extension is subsequently approved by Council. 10. That the Director of Legal Services and City Solicitor be requested to do all things necessary for implementation in accordance with the terms of The City of Winnipeg Charter.	
329	Closing of part of the west side of Century Street, north of Portage Avenue, in conjunction with DAC 14/2011 File DAC 1/2012	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommends to Council: 1. That the proposed additional street closing as shown on Misc. Plan No. 14037/2 be approved. 2. That the Director of Legal Services and City Solicitor be instructed to prepare the necessary by-law for submission to Council to effect the additional street closing in accordance with Misc. Plan No. 14037/2. 3. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing.	Council
330	Corydon/Osborne Neighbourhood Plan	The Executive Policy Committee directed the Winnipeg Public Service to: 1. Engage the services of an independent party to work with it and build upon the work from the secondary plan that has already been started for the Corydon/Osborne neighborhood, while ensuring all stakeholders have a voice in the process. 2. Review the membership of the Corydon/Osborne Community Planning Advisory Committee (CPAC) to ensure there is fair and appropriate representation of all stakeholders in the community including residents, business, and residential developers.	Chief Administrative Officer Director of Planning, Property and Development

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		3. Report back to the Standing Policy Committee on Property and Development within 60 days with an updated strategy for the delivery of the secondary plan for the Corydon/Osborne Community with an end goal of having a completed plan by the end of the year.	
		AUDIT COMMITTEE	
331	Audit of the Professional Services Contract with Winnipeg Airports Authority Inc. administered by the Winnipeg Police Service	The Executive Policy Committee, in its capacity as the Audit Committee, received as information, the Professional Services Contract with the Winnipeg Airports Authority dated May 2012, and submitted the matter to Council.	Council
332	Review of the Hired Equipment Process	The Executive Policy Committee, in its capacity as the Audit Committee, received as information the Hired Equipment Process report dated June 2012, and submitted the matter to Council.	Council
		COMMITTEE REPORTS	
333 - 347	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated July 3, 2012	The Executive Policy Committee concurred in the recommendation for Items 1 to 15 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the items to Council.	Council
348 - 354	Standing Policy Committee on Property and Development Report dated July 3, 2012	The Executive Policy Committee concurred in the recommendations for Items 1 to 7 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Council
355 - 357	Standing Policy Committee on Protection and Community Services Report dated July 5, 2012	The Executive Policy Committee concurred in the recommendations for Items 1 to 3 of the Standing Policy Committee on Protection and Community Services and forwarded the items to Council.	Council
358 - 361	Alternate Service Delivery Committee Report dated July 6, 2012	The Executive Policy Committee concurred in the recommendation for Items 1 to 4 of the Alternate Service Delivery Committee and forwarded the items to Council.	Council
362 - 363	Standing Policy Committee on Downtown Development, Heritage and Riverbank Management Report dated July 9, 2012	The Executive Policy Committee concurred in the recommendation for Items 1 and 2 of the Standing Policy Committee on Downtown Development, Heritage and Riverbank Management and forwarded the items to Council.	Council
364	Standing Policy Committee on Finance Report dated July 10, 2012	The Executive Policy Committee concurred in the recommendations for Item 1 of the Standing Policy Committee on Finance and forwarded the items to Council.	Council
In Camera 365			