AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, November 7, 2012**

TIME: **1:00 p.m.**

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

WINNIPEG PUBLIC SERVICE:
Mr. C. Gameiro, 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

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DELEGATIONS

1. Carol A. Phillips, Executive Director, Winnipeg Arts Council (See Report 1)
2. Natalie Carreiro
   Natalie Marion
   Darby and Malachi Jones
   Paul Chorney
   Jen Funk
   Trevor Kirczenow
   Sonja Stone
   Louise May
   Stephen Friesen
   Leon Simard
   Shirley Thompson
   Dr. Lagace-Wiens
   Kim Routledge-Blondal
   (See Committee Reports, SPC on Protection and Community Services, Item #5)
3. John Wintrup, J. Wintrup Consulting Ltd. (See Report 3)
4. Alex Forrest, President, United Firefighters of Winnipeg
   (See Committee Reports, SPC on Protection and Community Services, Item #6)

REPORTS

1. Winnipeg Arts Council – 2013 Corporate Plan and Budget
2. Update on Service Sharing with the Rural Municipality of Springfield
3. OurWinnipeg Report to the Community – 2012 Annual Report
4. Opening of the Public Road at the rear of No. 848 Haney Street – DAO 3/2012
5. Funding for the Davis Cup

COMMITTEE REPORTS

Standing Policy Committee on Protection and Community Services – October 29, 2012

1. Winnipeg Community Sport Policy – Updating the Current City of Winnipeg Sport Policy
2. Operating Terms of Reference – St. James-Assiniboia Pioneer Association Inc. (Grant's Old Mill)
3. Operating Terms of Reference – St. James-Assiniboia Museum (Historical Museum Association of St. James-Assiniboia)
4. Operating Terms of Reference – Transcona Historical Museum
5. Review of By-laws to Permit the Raising of Hens in the City of Winnipeg
6. To seek Council Approval as a result of an Increase in Scope of Construction for First Call for 2013 Capital Budget for Construction of Winnipeg Fire Paramedic Service Stations

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COMMITTEE REPORTS (continued)

Standing Policy Committee on Infrastructure Renewal and Public Works – October 30, 2012

1. Solid Waste By-law No. 110/2012 Amendment – Fine Increase for Abandoned Bulky Waste
2. Winnipeg Transit Fare Products, Policies and Fare Model
3. Strategy to Enhance Protection of Urban Forest from Dutch Elm Disease
4. Additional Funding for Local Front Streets, Backlanes, Sidewalks and Gravel Roads
5. Re-establishment of Solid Waste Collection Services by the City of Winnipeg

ADDENDUM - Standing Policy Committee on Downtown Development, Heritage and Riverbank Management – November 5, 2012

1. Sale of Property - South of Pacific Avenue and West of Paulin Street

ADDENDUM - Standing Policy Committee on Property and Development – November 6, 2012

1. Area Structure Plan - Waverley West - West Neighbourhood Area - SP 1/2012
2. Subdivision and Rezoning– Waverley West Neighbourhood and Kenaston/Bison Southwest – DASZ 8/2012
3. Precinct Plan – Rosser, Old Kildonan bounded by Jefferson and CPR, Inkster Gardens Neighbourhood bounded by Jefferson Avenue, King Edward Street and CNR line – Waterford Green - SP 2/2012
4. Subdivision and Rezoning – Rosser, Old Kildonan bounded by Jefferson and CPR, Inkster Gardens Neighbourhood bounded by Jefferson Avenue, King Edward Street and CNR line – Waterford Green – DASZ 15/2012
5. Rezoning – 440 Collegiate Street – DAZ 226/2012
6. Rezoning – 892 Mulvey Avenue – DAZ 229/2012
7. Extension of Time – Proposed Subdivision and Rezoning of land located on the north side of Leila Avenue between Birtle Street and Alonza Street – DASZ 27/2010
8. Encroachment Agreement for the Development and Maintenance of a Parking Area encroaching onto the City right of Way adjacent to 450 Provencher Boulevard
9. Mission Industrial Neighbourhood - Planning Approaches for Mitigating Conflicts Between Residential and Heavy Industrial Uses
10. Property Management Services Review
11. Shaw WiFi Facilities Attachment License Agreement

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COMMITTEE REPORTS (continued)

Standing Policy Committee on Property and Development – November 6, 2012 (continued)
12. Development Agreement Amendment – DASZ 49/2011
13. Declaration of Surplus Land – 200 Berry Street, 1710 Grosvenor Avenue and 409 Mulvey Avenue East
14. Acquisition – Portion of 421 Marion Street for Future Street Widening

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on October 31, 2012, be taken as read and confirmed.