# SPECIAL MEETING
# AGENDA

## EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, June 19, 2013**

TIME: **9:00 a.m.**

MEMBERS: His Worship Mayor Katz, Chairperson
Deputy Mayor Wyatt
Councillor Browaty
Councillor Fielding
Councillor Mayes
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

**Agenda – Executive Policy Committee – June 19, 2013**

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**DELEGATIONS**

1. Councillor Smith, Chair, and Brody Grusko, Committee Coordinator, Winnipeg Committee for Safety (See Report 1)
2. Frank Woytowich (See Report 1)

**REPORTS**

1. Winnipeg Committee for Safety – 2012 Annual Report
2. Single Source Negotiations – Engineering Services for Local Streets Renewal Program
3. Complete Communities Amendment – Sugar Beet Redevelopment Site and Griffin Neighbourhood

**COMMITTEE REPORTS**

**Standing Policy Committee on Property and Development – June 11, 2013**

1. Subdivision and Rezoning – 1505 Molson Street – DASZ 6/2013
2. Subdivision and Rezoning – 578 Jessie Avenue – DASZ 9/2013
3. Subdivision and Rezoning – 180 Beliveau Road and the Closed Lane to the West – DASZ 14/2013
4. Zoning Agreement Amendment – Van Hull Way (subdivided from 2146 St. Mary's Road under DASSF 589/2008) – ZAA 3/2013
5. Amendment to Servicing Agreement AG 37/2008 – Seasons of Tuxedo – DASZ 37/2008
6. Zoning Agreement Amendment – Southeast Corner of John Angus Drive and Cypress Ridge – ZAA 4/2013
7. Encroachment Agreement – Development and Maintenance of an Overhead Walkway and Underground Tunnel – 665 William Avenue – Winnipeg Regional Health Authority
8. Police Building Replacement – Funding Strategy and Approval for Purchase at Total Performance of the South District Police Station
9. Urban Design Strategy – Image Routes
10. Declaration of Surplus Land – 265 Osborne Street and Sale to the Adjacent Land Owner at 255 – 261 Osborne Street
11. Sturgeon Heights Community Centre – Amalgamation Capital Project Budget Amendment

**Standing Policy Committee on Infrastructure Renewal and Public Works – June 18, 2013**

1. Replacement Costs for Garbage and Recycling Carts
2. 2012 Annual Report Program - Winnipeg Sewage Treatment Program Agreement between the City of Winnipeg and Veolia (VWNA Winnipeg Inc.)
3. 2013 Regional and Local Street Renewal – Amendment of Approved 2013 Capital Budget to Include Additional Provincial Funding

## CONSENT AGENDA AND ADJOURNMENT