EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

SPECIAL MEETING
JUNE 19, 2013

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Councillor Browaty
Councillor Fielding
Councillor Mayes
Councillor Pagtakhan
Councillor Vandal

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

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Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS	
329	Councillor Smith, Chair, and Ray Ali, Winnipeg Committee for Safety Ken Guilford		See Minute 330
		REPORTS	
330	Winnipeg Committee for Safety – 2012 Annual Report	The Executive Policy Committee received as information the Winnipeg Committee for Safety 2012 Annual Report.	Nil
331	Single Source Negotiations – Engineering Services for Local Streets Renewal Program	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and approved single source negotiations for engineering services (all phases) related to the Local Streets Renewal Program at an estimated cost of $1,200,000, plus GST and PST, subject to satisfactory offers being received, in accordance with section B4.1 (j) of the Materials Management Policy, where there is an unforeseeable and immediate need to deliver local streets renewal projects this year due to recently announced additional funding being provided by the Province of Manitoba.	Director of Public Works
332	Complete Communities Amendment – Sugar Beet Redevelopment Site and Griffin Neighbourhood File SPA 2/2013	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That By-law No. 66/2013, which includes the amendments noted below to Complete Communities By-law No. 68/2010, be forwarded to Council for first reading to allow for a public hearing on this issue: A. That the Urban Structure map identified in the Complete Communities Direction Strategy By-law 68/2010, and any other relevant maps (figure 03a and figure 03f) be updated to include the following change: • Adjust the boundaries of the Sugar Beet Major Redevelopment Site to exclude approximately 45 acres of developed industrial lands in the northeast portion of the site. B. That the Employment Lands map identified in the Complete Communities Direction Strategy By-law 68/2010 be updated to include the following change: • Add the entire Griffin neighbourhood to “Employment Lands” with the “General Manufacturing” subdesignation. 2. That Executive Policy Committee schedule a public hearing in accordance with Sections 234(3) and 278 of The City of Winnipeg Charter to consider the proposed amendments to Complete Communities By-law No. 68/2010.	Council

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		3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
COMMITTEE REPORTS			
333 – 343	Standing Policy Committee on Property and Development Report dated June 11, 2013	The Executive Policy Committee concurred in the recommendations for Items 1 to 11 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Council
344 - 346	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated June 18, 2013	The Executive Policy Committee concurred in the recommendations for Items 1 to 3 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the items to Council.	Council