Council Building
510 Main Street
June 19, 2013

A Special Meeting of the Executive Policy Committee was held this day at 9:05 a.m., all Members of Committee having been notified in accordance with Section 79 of The City of Winnipeg Charter.

Members of the Committee:	His Worship Mayor Katz, Chairperson Councillor Browaty Councillor Fielding Councillor Mayes Councillor Pagtakhan Councillor Vandal
Winnipeg Public Service:	Mr. C. Gameiro, Manager of the Decision Making Process Ms I. Skundberg, Committee Clerk Mr. P. Sheegl, Chief Administrative Officer Mr. D. Joshi, Chief Operating Officer Mr. M. Ruta, Chief Financial Officer Mr. R. Kachur, City Clerk Mr. M. Jack, Director of Legal Services and City Solicitor Mr. B. Thorgrimson, Director of Planning, Property and Development Mr. B. Sacher, Director of Public Works Mrs. D. Sacher, Director of Water and Waste

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329. Councillor Smith, Chair, and Ray Ali, Winnipeg Committee for Safety
Ken Guilford (See Minute 330)

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

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

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

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344. 1. Replacement Costs for Garbage and Recycling Carts

345. 2. 2012 Annual Report Program - Winnipeg Sewage Treatment Program Agreement between the City of Winnipeg and Veolia (VWNA Winnipeg Inc.)

346. 3. 2013 Regional and Local Street Renewal – Amendment of Approved 2013 Capital Budget to Include Additional Provincial Funding

CONSENT AGENDA AND ADJOURNMENT