AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, March 19, 2014**
TIME:	**9:00 a.m.**
MEMBERS:	His Worship Mayor Katz, Chairperson Deputy Mayor Swandel Councillor Browaty Councillor Mayes Councillor Nordman Councillor Pagtakhan Councillor Wyatt
WINNIPEG PUBLIC SERVICE:	Mr. C. Gameiro, Manager of the Decision Making Process Mr. D. Joshi, Interim Acting Chief Administrative Officer Mr. M. Jack, Acting Chief Operating Officer Ms K. Boryskavich, Acting Director of Legal Services and Acting City Solicitor

Agenda – Executive Policy Committee – March 19, 2014

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DELEGATIONS

1. Gordon Warren (See Report 2)
2. David Sanders
   (See Report 6 and SPC on Protection and Community Services – March 10, 2014 Items 1 to 5)

REPORTS

1. 2014 Business Improvement Zone Levies
2. Citizen Reimbursement for Thawing Frozen Pipes
3. Weekly Council Seminars
4. Citizen Member Appointment – St. Boniface Museum Board
5. Rezoning – Archibald Street, East of Cusson Street – DAZ 222/2013
6. Winnipeg Police Association – Memorandum of Agreement

ADDENDUM REPORTS

7. Full Time Equivalent (FTE) Complement
8. The City of Winnipeg Employees' Group Life Insurance Plans – Investment Management
9. 2014 Mill Rates for the Education Support Levy and Special Levy

COMMITTEE REPORTS

Standing Policy Committee on Protection and Community Services – March 10, 2014

1. Agreement between the Royal Canadian Mounted Police (RCMP) Chief Firearms Program (CFP) and The City of Winnipeg
2. Agreement for the Royal Canadian Mounted Police (RCMP) use of Winnipeg Police Service Firing Range
3. Service Agreement between the Manitoba Public Insurance Corporation and The City of Winnipeg for the Winnipeg Police Service 2013 RoadWatch Program
4. Service Agreement between the Manitoba Public Insurance Corporation and The City of Winnipeg for the Winnipeg Police Service 2013 School Zone Safety Enforcement Program
5. Service Agreement between the Manitoba Public Insurance Corporation and The City of Winnipeg for the Winnipeg Police Service November 2013 Distracted Driving Enforcement Campaign
6. Community Incentive Grant – Chai Folk Arts Council Inc.
7. Community Incentive Grant – St. James Village Business Improvement Zone

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COMMITTEE REPORTS (continued)

Standing Policy Committee on Property and Development – March 11, 2014

1. Closing – parts of Raleigh Street and Gateway Road at the City of Winnipeg Limits – DAC 18/2013
2. Secondary Plan Amendment – 1963, 1967 and 1977 Henderson Highway; 234 and 236 Bonner Avenue – SPA 6/2013
3. Subdivision and Rezoning – Part of 1963, 1977 and 1987 Henderson Highway; 234 and 236 Bonner Avenue – DASZ 51/2013
4. Amendment to Servicing Agreement Conditions – 311 Grassie Boulevard – DASZ 24/2011
5. Development Agreement Amendment – Subdivision and Rezoning at 50 Ridgecrest Avenue – DASZ 13/2012
6. Rezoning – 276 Murray Avenue – DAZ 231/2013
7. Precinct Plan "F" – North Point Village – SP 4/2013
8. Subdivision and Rezoning – Southeast Corner of McPhillips Street and Murray Avenue – DASZ 54/2013
9. Zoning Agreement Amendment – 1210-1220 Chamberlain Avenue – ZAA 12/2013
10. Rezoning – 1210-1220 Chamberlain Avenue – DAZ 233/2013
11. Progress Report – Reopening of Sherbrook Pool
12. Lease Agreement Amendment - Garden Grove Child Care Program Inc.
13. Closing – Parts of Kenaston Boulevard, Plan 8402 WLTO and Public Road Plan 9280 WLTO (Kenaston Boulevard Snow Dump Site) – DAC 11/2013
14. Opening – north side of Silver Avenue between Inglewood and Winchester Streets – DAO 3/2014
15. Encroachment Agreement - Right-of-Way between Fernbank Avenue and the North City Limit

Standing Policy Committee on Infrastructure Renewal and Public Works – March 13, 2014

1. Articulated Bus Charter Rates
2. Comprehensive Integrated Waste Management Strategy (CIWMS) 2013 Annual Report
3. New Capital Project for 552 and 598 Plinguet – Street Facility Fire Protection

Standing Policy Committee on Finance – March 13, 2014

No Report

CONSENT AGENDA AND ADJOURNMENT

Agenda – Executive Policy Committee – March 19, 2014

MOTIONS

Moved by Councillor

That the minutes of the meeting held on March 12, 2014, be taken as read and confirmed.