AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, June 18, 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 City Solicitor

Agenda – Executive Policy Committee – June 18, 2014

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DELEGATIONS

1. David Sanders
   (See Item 1, SPC on Infrastructure Renewal and Public Works dated June 3, 2014)

REPORTS

1. Citizen Member Appointments
2. Zoning Agreement Amendment – 90-100 Paget Street – ZAA 4/2014
3. Consultant Assignments for January 1 to December 31, 2013
4. Field House Development Proposal – Jonathan Toews Community Centre
5. Opening – South Side of Bishop Grandin Boulevard, east of Kenaston Boulevard – DAO 8/2013
6. Memorandum of Agreement - Winnipeg Police Senior Officers' Association

COMMITTEE REPORTS

Standing Policy Committee on Infrastructure Renewal and Public Works - June 3, 2014

1. Capital Integration Project - Southwest Transitway (Stage 2) and Pembina Highway Underpass
2. Frozen Water Pipes
3. Frozen Water Pipes Research
4. 2013 Annual Report - Winnipeg Sewage Treatment Program Agreement between The City of Winnipeg and Veolia (VWNA Winnipeg Inc.)
5. Implementation Plan for the Operational Review of the Public Works Department
6. Amendment to the City of Winnipeg Traffic By-law No. 1573/77 – St. James Street Crossing of Oma
7. General Capital Fund – Downtown Streets – Amendment of Approved 2014 Capital Budget to include funding from CentreVenture
8. Reduced Speed Limit in School Zones By-Law

Standing Policy Committee on Property and Development – June 10, 2014

1. Text Amendment – Winnipeg Zoning By-law No. 200/2006 - Complete Communities. Direction Strategy By-law Alignment - DAZ 219/2014
2. Rezoning – 226 Grassie Boulevard - DAZ 211/2014
3. Extension of Time – 311 Grassie Boulevard - DASZ 24/2011
4. Approval for "Enter to Construct" Agreements for Panet Road /Molson Street Reconstruction and Twinning and Other Situations

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COMMITTEE REPORTS (continued)

Standing Policy Committee on Property and Development – June 10, 2014 (continued)

5. Encroachment Agreement to Allow for the Use of City-Owned Right-of-Way Adjacent to 540 St. Anne's Road and Bishop Grandin Boulevard for the Purpose of Developing and Maintaining a Parking Area
6. Approve Acquisition and Transfer of Part of Drain Plan No. 6788 WLTO per Council Approved DASZ 33/2012
7. Digital Sign Statistics
8. Sherbrook Pool Repair Project Status Report
9. Opening of a Public Walk East of Kenaston Boulevard, South of Southview Crescent – DAO 5/2014
10. Secondary Plan Amendment – Waverley West Southeast Neighbourhood Area Structure Plan – SPA 1/2014
11. Rezoning – Northwest corner of Waverley Street and John Angus Drive – DAZ 202/2014
12. Encroachment Agreement to Allow for the Use of the Portage Avenue Right-of-Way between Albany Street and Queen Street

Standing Policy Committee on Protection and Community Services – June 13, 2014

1. Winnipeg regarding Sharing of Personal Information
2. Service Agreement between the Manitoba Public Insurance Corporation and the City of Winnipeg for the Winnipeg Police Service April 2014 Distracted Driving Enforcement Campaign
3. Professional Services Contract between the Winnipeg Airport Authority Inc. and the City of Winnipeg
4. Amended Manitoba Electronic Health Record Project Interim Systems Use Agreement – Winnipeg Regional Health Authority and City of Winnipeg (Winnipeg Fire Paramedic Service)
5. Funding Agreement between the City of Winnipeg and the Boys and Girls Clubs of Winnipeg Inc.
6. Community Incentive Grant – Winnipeg School Division (Elmwood High School)
7. Community Centres – Summer Operating Hours
8. 2017 Canada Summer Games – Capital Legacy Project and In-Kind Contribution
9. Increase to Fire Paramedic Service Staff Complement

CONSENT AGENDA AND ADJOURNMENT

Agenda – Executive Policy Committee – June 18, 2014

MOTIONS

Moved by Councillor

That the minutes of the meeting held on June 11, 2014, be taken as read and confirmed.