AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, July 9, 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

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PUBLIC HEARINGS – 9:00 A.M.

1. Complete Communities Amendment - Residential Subdivision without a Full Range of Municipal Services Plan – SPA 2/2014

DELEGATIONS

1. Councillor Smith, Chair, and Brody Grusko, Committee Coordinator
   Winnipeg Committee for Safety (See Report 1)
2. Councillor Orlikow
   (See Item 4 – SPC on Infrastructure Renewal and Public Works – July 4, 2014)
3. Floyd Perras, Executive Director, Siloam Mission (See Report 7)
4. David Sanders
   (See Reports 2 and 7;
   SPC on Downtown Development, Heritage and Riverbank Management – July 7, 2014 – Items 1 and 4;
   SPC on Infrastructure Renewal and Public Works – July 4, 2014 – Items 5 and 9)
5. Gloria Cardwell-Hoeppner, Executive Director, West End BIZ (See Report 8)

REPORTS

1. Winnipeg Committee for Safety – 2013 Report to the Community
2. External Audit of the Winnipeg Police Headquarters Construction Project
3. Transit Development Agency (TDA)
4. Guidelines for Off Leash Dog Parks in the City of Winnipeg
5. Single Source Negotiation and Award of Contract – Professional Consulting Services related to the North East Exchange District Street Renewals Project
6. Reactivation of Local Improvement Charges – 774 Bonner Avenue
7. Tax Increment Financing (TIF) Grant – Siloam Mission
8. West End BIZ International Village Project – Community Seating Node Agreement
9. Community Image and Neighbourhood Main Streets – Business Improvement Zone Funding Grant Agreements

COMMITTEE REPORTS

Standing Policy Committee on Protection and Community Services – July 4, 2014

1. Information Sharing Agreement between The Manitoba Public Insurance Corporation and the City of Winnipeg (Winnipeg Police Service)
2. Agreements between Winnipeg Public Library; the Rotary Club of Transcona-Winnipeg, Manitoba, Canada Inc.; and, the Midwestern Rail Association Inc. (Winnipeg Railway Museum) for the Display of Locomotive 2747 in the New Transcona Library

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Standing Policy Committee on Protection and Community Services – July 4, 2014 (continued)

3. Community Incentive Grant – Central Corydon Community Centre Inc.
4. Community Incentive Grant – Charleswood Senior Centre Inc.

Standing Policy Committee on Infrastructure Renewal and Public Works - July 4, 2014

1. Transit By-law
2. Approval of Single Source Negotiation and Award of Contract for the Supply and Delivery of Oxygen to the NEWPCC and SEWPCC
3. 2014 Regional and Local Street Renewal – Amendment of approved 2014 Capital Budget to include additional Provincial Funding
4. Implementation of Enforceable Sunday/Holiday Bicycle Route Street Closures
5. Award of Contract for Polo Park Infrastructure Improvements – Part 2 – St. Matthews Avenue, St. James Street, King Edward Street East and Ellice Avenue Reconstructions, Watermain Renewals and Associated Works
6. Front-Ending Agreement Amendment – Dr. Jose Rizal Way
7. Local Improvement – Asphaltic Concrete Lane Pavement (on all lanes in the block bounded by Coniston Street, Lyndale Drive, Chandos Avenue and Crawford Avenue)
8. Local Improvement – Projects in Pointe Hebert
9. 2014 Active Transportation Action Plan

ADDENDUM - Standing Policy Committee on Downtown Development, Heritage and Riverbank Management – July 7, 2014

1. Frozen Waterways By-law
2. Award of Contract for the Provision of Building Cleaning Services for 251 Donald Street (Millennium Library Building and Skywalk Bridges), Bid Opportunity 142-2014
3. Establishment of an Elgin Streetscaping 2014 Capital Program Budget
4. Proposed Parcel 4 – Forks Rail Side Development

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COMMITTEE REPORTS (continued)

ADDENDUM – Standing Policy Committee on Property and Development – July 8, 2014

1. Closing – Part of Dawson Road south between Plessis Road and Royal Mint Drive for incorporation into DASZ 52/2013 - DAC 19/2013
2. Opening and Closing - Part of Fermor Avenue between Plessis Road and Royal Mint Drive and Proposed closing of part of Plessis Road south of Fermor Avenue for incorporation into DASZ 52/2013 - DAOC 1/2013
3. Subdivision and Rezoning – Parcel A, Plan 107449 and LOT 1, Plan 12012, 1501 and 1525 Dawson Road South - DASZ 52/2013
4. Secondary Plan – South of Royalwood and Island Lakes, West of Lagimodiere Boulevard and North of Perimeter Highway – Precinct "K" - SP 3/2014
5. Secondary Plan – Area Bounded by Gunn Road, Perimeter Highway, Transcona Trail and Central MB Railway (to establish Transcona North Precinct Plan – Precinct "I") - SP 6/2013
6. Extension of Time – Rezoning – 1315 Gateway Road - DAZ 224/2011
7. Amendment to Development Agreements – Transcona West Area - DASZ 10/2013, DASZ 11/2013, DASZ 12/2013, DASZ 15/2013 and DASZ 11/2011
8. Amendment to Development Agreement - Subdivision and Rezoning – northeast corner of existing Nelson .Avenue and Peguis Street (east limit at existing Angela Street) – DASZ 12/2013
9. Amendment to Development Agreement - Subdivision and Rezoning – northwest corner of Ravelston Avenue West and Peguis Street - DASZ 15/2013
10. Subdivision and Rezoning – east side of Shaftesbury Boulevard, south of Grant Avenue – DASZ 9/2014
11. Rezoning – 1166 Lorette Avenue - DAZ 212/2014
12. Rezoning – 445 River Avenue - DAZ 213/2014
13. Zoning Agreement Amendment – 500 Academy Road - ZAA 7/2014
14. Subdivision and Rezoning – 386 Beaverbrook Street - DASZ 11/2014
15. Street Name Change - Storie Road between Pipeline and Mollard Roads to Sikh Marg
16. Declaration of Surplus Land - 33 Warnock Street
17. Local Area Planning Initiatives for 2014-2015

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on July 2, 2014, be taken as read and confirmed.