AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, September 17, 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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DELEGATIONS

1. John Stefaniuk, Thomas Dorfman Sweatman, together with Dieter Scheffer, Frank Motors
   Mark Newman
   (See Item 2 – SPC on Property and Development – September 16, 2014)

REPORTS

1. Transit Development Agency (TDA)
2. Rezoning – 478 Hartford Avenue – DAZ 224/2014
3. Subdivision and Rezoning – 603 and 611 Redwood Avenue – DASZ 17/2014
4. Zoning Agreement Amendment – Brady Road and the Perimeter Highway – ZAA 10/2014
5. Rezoning – 12 Rothwell Road – DAZ 225/2014
6. Subdivision and Rezoning – 267 Sherbrook Street – DASZ 22/2014
7. Land Dedication Reserve – St. Gianna Beretta Molla Roman Catholic Church
8. Transcona East End Community Club Arena Expansion Project – Additional Cost Items and Project Scope
9. Restructuring the City of Winnipeg Employees' Group Life Insurance Plans
10. Proposed General Council of Winnipeg Community Centres' 2013 - 2015 Business Plan
11. Increase to Legal Services Staff Complement and Implementation of New Development-Related Fees and Charges
12. Award of Contract for the Supply and Delivery of Fuels – Bid Opportunity 634-2014
13. Award of Contract for the Winnipeg Police Service and Winnipeg Fire Paramedic Service - MTS Advanced 9-1-1 Solution

AUDIT COMMITTEE

1. Accountability Report – 1st Quarter 2014
2. Audit Plan 2011-2014, 2014 Update
3. 2013 Report on Performance
4. Fraud and Waste Hotline Annual Report 2013
5. Quarterly Report Card – September 30, 2013
6. Quarterly Report Card – December 31, 2013
7. Workplace Safety Audit – November 2013

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COMMITTEE REPORTS

Standing Policy Committee on Downtown Development, Heritage and Riverbank Management – September 8, 2014

1. Closing – Part of Spence Street between Portage and Ellice Avenues – DAC 4/2014
2. Deposits for Successful Applicants Under Live Downtown Rental Development Grant Program
3. To Obtain Council Approval of a Land Exchange – City-owned Property located behind 211 Main Street for the Privately-owned frontage property located at 211 Main Street
4. City of Winnipeg Historic Shards - Stewardship Transfer

Standing Policy Committee on Infrastructure Renewal and Public Works - September 9, 2014

1. Winnipeg Transit Smart Card Implementation and Related Policies
2. Daily Bus Pass
3. Award of Contract for the Supply and Delivery of Heavy-Duty 40 Ft. Low-Floor Transit Buses
4. Single Source Authorization and Award of Contract for North End Water Pollution Control Centre (NEWPCC) Dewatering Centrifuge #5 Refurbishment
5. Adjustment to Water and Sewer Utility Accounts for Water Usage Due to Frozen Pipes
6. Award of Contract for Mechanical Collection of Solid Waste from Multi-Family Buildings and Small Commercial Establishments in the South West Area
7. Changes In Work for the Processing and Marketing of Recyclables Contract
8. Policy on Snow Clearing and Ice Control Considerations for 2014 and 2015-2017
9. Budget Increase for Waterway Crossings and Grade Separations Annual Program Related to Arson Damage at Portage Avenue Culvert (Truro Creek)

Standing Policy Committee on Finance – September 11, 2014

No Report

Governance Committee of Council – September 11, 2014

1. 2015 Council and Committee Schedule of Meetings
2. Notice of Motions – Committees of Council

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ADDENDUM – Standing Policy Committee on Protection and Community Services – September 15, 2014

1. Winnipeg Police Board 2013 Annual Report
2. Community Incentive Grant – Southdale Recreation Association Inc.
3. Off Leash Dog Park at Little Mountain Park

ADDENDUM – Standing Policy Committee on Property and Development – September 16, 2014

1. Subdivision and Rezoning – east side of Shaftesbury Boulevard, south of Grant Avenue - DASZ 9/2014
2. Closing - Part of the Public Lane North of Notre Dame Avenue, East of Lydia Street - DAC 15/2013
3. Rezoning – Marion Street at Youville Street - DAZ 216/2014
4. Rezoning – 195 Old Mill Road - DAZ 214/2014
5. Subdivision – 340, 344, 350 and 356 Laxdal Road - DAS 13/2014
6. Extension of Time – Subdivision and Rezoning – 3977 Portage Avenue - DASZ 43/2011
7. Development Agreement Amendment - north of Ravelston Avenue and west of Peguis Street - DASZ 15/2013
8. Zoning Agreement Amendment – Lot 2/3 Plan 45753 Peguis Street - ZAA 11/2014
9. Master Plan for Kilcona Park
10. Secondary Plan for Precinct 'E' of Complete Communities – First Reading - SP 04/2014
11. Burying of Manitoba Hydro Transmission Lines in Sage Creek
12. Proposed Land Exchange of lands owned by St. John Council For Manitoba Inc. with City owned lar St. John Ambulance Way
13. Declaration of City-owned Property - South of 2110 Notre Dame Avenue
14. Proposed Agreement with the General Council of Winnipeg Community Centres, Bronx Park Comm and Good Neighbours Active Living Centre Inc. at 720 Henderson Highway
15. Subdivision and Rezoning – 309/311 Logan Avenue, 303 Stanley Street, and 288/300 Princess Street - DASZ 10/2014
16. Women Healing for Change Inc. - North End Stay and Play on Selkirk Avenue
17. Corydon-Osborne Area Plan – First Reading - SP 02/1
18. Amendment to the Osborne Village Neighbourhood Plan By-Law No. 220/06 – First Reading - SPA 04/14
19. Bishop Grandin Crossing - Hopewell Development Lime Mud Proposal - Brady Road Landfill Site
20. Opening of the East side of Panet Road at Mission Street and the Closing of Part of Mission Street between Panet Road and Lagimodiere Boulevard - DAOC 3/2014
21. Opening and Closing – Part of Scholberg Lane at Gwynne Road in Conjunction with DASZ 21/2014 – DAOC 2/2014
22. Subdivision and Rezoning– Northwest Corner of Melnick Road and Four Mile Road (Precinct K) – DASZ 21/2014

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COMMITTEE REPORTS (continued)

ADDENDUM – Standing Policy Committee on Property and Development – September 16, 2014 (continued)

23. Closing – Footpath adjoining Nos. 86 and 90 Columbus Crescent - DAC 7 2014
24. Rezoning – 725 Sterling Lyon Parkway (west of Kenaston Boulevard and south of CNR Rail Line) – DAZ 215/2014
25. Rezoning – 54 Maryland Street - DAZ 226/2014
26. Renewal of Lease Agreement to Allow for the Use of a Building and City-Owned Lands at 410 Desalaberry Avenue for the Purpose of Operating a School of Grades Kindergarten through Nine (9)
27. Proposed Amendment to AG 15/2013

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on September 10, 2014, be taken as read and confirmed.