



## AGENDA

### EXECUTIVE POLICY COMMITTEE

- LOCATION: West Committee Room  
Council Building, 510 Main Street
- DATE: **Wednesday, December 5, 2012**
- TIME: **9:00 a.m.**
- MEMBERS: His Worship Mayor Katz, Chairperson  
Deputy Mayor Wyatt  
Councillor Browaty  
Councillor Fielding  
Councillor Havixbeck  
Councillor Pagtakhan  
Councillor Vandal
- WINNIPEG PUBLIC SERVICE: Mr. C. Gameiro, Manager of the Decision Making Process  
Mr. P. Sheegl, Chief Administrative Officer  
Mr. D. Joshi, Chief Operating Officer  
Mr. M. Jack, Director of Legal Services and  
City Solicitor

## **Agenda – Executive Policy Committee – December 5, 2012**

### **TABLE OF CONTENTS**

#### **DELEGATIONS**

1. David Palubeski and Lloyd Talbot,  
Manitoba Professional Planners Institute (MIPPI) (See Report 2)
2. Charles L. Chappell, Aikins, Law Firm, accompanied by JoAnne Koop,  
Pattison Outdoor Advertising,  
(See Committee Reports, SPC on Property and Development Item No. 7)

#### **REPORTS**

1. OurWinnipeg Urban Structure Update
2. Legislated Name Use Protection for Registered Professional Planner (RPP)
3. Opening - east and west sides of Osborne Street, north of Roslyn Road – DAO 6/2011
4. Discount(s) to be allowed for the Prepayment of 2012 Realty, Personal Property and  
Business Taxes
5. Amendments to Memorandum of Understanding to develop a parking structure in  
conjunction with the redevelopment project at the A&B Sound block on Portage  
Avenue
6. Economic Development Winnipeg Inc. – Funding Request for Economic Development  
Strategy
7. Winnipeg Association of Public Service Officers (WAPSO) Exempt Staff Salary  
Adjustment
8. Single Source Consultant Assignment Negotiation - Taylor McCaffrey LLP,  
Barristers and Solicitors
9. Complete Communities Amendment – 1270 Notre Dame

#### **ADDENDUM REPORTS**

10. Waverley West Arterial Roads Project
11. 2014 Operating and Capital Budget Consultations

#### **COMMITTEE REPORTS**

##### **Standing Policy Committee on Downtown Development, Heritage and Riverbank Management – November 29, 2012**

1. Easement - Bonny Castle Park/Assiniboine Riverwalk Adjoining 280/290/300/318  
Assiniboine Avenue - Heritage Landing on Assiniboine Inc.

## **Agenda – Executive Policy Committee – December 5, 2012**

### **TABLE OF CONTENTS (continued)**

#### **COMMITTEE REPORTS (continued)**

##### **Standing Policy Committee on Property and Development – November 6, 2012**

3. Precinct Plan – Rosser, Old Kildonan bounded by Jefferson and CPR, Inkster Gardens Neighbourhood bounded by Jefferson Avenue, King Edward Street and CNR line – Waterford Green – SP 2/2012
4. Subdivision and Rezoning – Rosser, Old Kildonan bounded by Jefferson and CPR, Inkster Gardens Neighbourhood bounded by Jefferson Avenue, King Edward Street and CNR line – Waterford Green – DASZ 15/2012

##### **Standing Policy Committee on Property and Development – November 30, 2012**

1. Extension of Time – Rezoning – 2501 Ferrier Street
2. Subdivision and Rezoning– 3373 Pembina Highway – DASZ 21/2012
3. Encroachment Agreement – Land adjacent to 450 Provencher Boulevard
4. Street Name Change - Part of Boulevard des Hivernants to Boulevard des Hivernants North
5. Assignment of Servicing Agreement AG 4/2011
6. Sale of the City-owned property - 227 Provencher Boulevard
7. Digital Sign and Billboard Regulations and Fees
8. Declaration of Surplus Land – 200 Berry Street, 1710 Grosvenor Avenue and 409 Mulvey Avenue East
9. Urban Design Strategy and Image Route Strategy Review and Update

##### **Standing Policy Committee on Infrastructure Renewal and Public Works - November 26, 2012**

1. Amendments to Waste Diversion Fee Billing Practices
2. Comprehensive Strategy to enhance the Protection of our Urban Forest from Dutch Elm Disease
3. Regulations for the Waverley West Arterial Roads Project (WWARP)
4. Amendment to the City of Winnipeg Traffic By-law No. 1573/77 - Disraeli Freeway also commonly known as Route 42 Overpass of Higgins Avenue and Crossing of the Red River
5. Funding Options for Full Local Streets Renewal Costs
6. First Charge on the 2013 Capital Budget - Regional, Local Streets and Waterways and Grade Separation Program
7. First Charge on the 2013 Capital Budget - Outfall Rehabilitation Program and the Midtown Feedermain Project
8. 2013 Water and Sewer Rates

**Agenda – Executive Policy Committee – December 5, 2012**

**TABLE OF CONTENTS (continued)**

**COMMITTEE REPORTS (continued)**

**ADDENDUM - Standing Policy Committee on Finance – December 3, 2012**

1. Amendments to Fees and Charges By-law No. 196/2008
2. Financial Status Report and Forecast to October 31, 2012

**CONSENT AGENDA AND ADJOURNMENT**

**Agenda – Executive Policy Committee – December 5, 2012**

**MOTIONS**

Moved by Councillor

That the minutes of the meeting held on November 28, 2012, be taken as read and confirmed.