Winnipeg

AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **July 9, 2008**

TIME: **9:00 a.m.**

MEMBERS: His Worship Mayor Katz, Chairperson
Deputy Mayor Leipsic
Councillor Clement
Councillor O'Shaughnessy
Councillor Steeves
Councillor Swandel
Councillor Wyatt

WINNIPEG PUBLIC SERVICE:
Mrs. J. Park, Manager of the Decision Making Process
Mr. G. Laubenstein Chief Administrative Officer
Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Internal Services Department
Mr. B. R. Gray, Mayor's Director of Policy, Manager EPC Secretariat

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ADDENDUM DELEGATIONS

1. Martin Landy, Program Manager, Point Douglas Residents Committee
   (See Item 1 - Standing Policy Committee on Protection and Community Services - July 4, 2008)

REPORTS

1. Mayor's Trade Council Final Report – Implementation Plan
2. Consultant Assignments – January 1 to December 31, 2007
3. Street Corner Widening – Northwest corner of Marion Street and rue Youville – DAO 2/2007
4. Amendment to Capital Budget – Downtown Enhancement Project – Millennium Library Park
5. Destination Winnipeg – Welcome to Winnipeg Signage
6. Plan Winnipeg - A Sustainable Community Plan

ADDENDUM REPORTS

7. 2008 Gail Parvin Hammerquist Fund Allocation
8. Vision and Master Plan for the "Health and Wellness Zone" associated with the Health Sciences Centre Complex – Economic Development Grant
9. Winnipeg Parking Authority Special Operating Agency - 2008 Business Plan (Selection Report) - By-law Amendment - Multi-year Contract for Purchase of Parking Pay Stations and Parking Enforcement Contract

STANDING COMMITTEE REPORTS

Standing Policy Committee on Infrastructure Renewal and Public Works dated June 27, 2008

1. Speed Hump Installation in the North/South Public Lane, between Redonda Street and Brelade Street, from Pandora Avenue East and Victoria Avenue East
2. Improvements to the intersection of Dugald Road and Ravenhurst Street
3. Public Works Fee Revision for 2008
4. Property Acquisition for the widening of Waverley Street to four lanes between Bison Drive and proposed Collector B (John Angus Drive) in Waverley West

Standing Policy Committee on Finance dated July 3, 2008

Meeting Cancelled, No Report

Standing Policy Committee on Downtown Development dated June 23, 2008

No Report

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STANDING COMMITTEE REPORTS (continued)

ADDENDUM - Standing Policy Committee on Downtown Development dated July 8, 2008

1. Closing - Part of Spence Street between Portage and Ellice Avenues - DAC 10/2008
2 Lease - Alexander Dock/Harbourmaster Sites - The Gatehouse Development Company LLP

Standing Policy Committee on Property and Development dated June 24, 2008

1. Riverbank Stabilization of Private Property within the City of Winnipeg - Cost Benefit Analysis
2. Amendment - Development Procedures By-law No. 5893/92 – Related Conditional Use or Variance Applications
3. Zoning Agreement Amendment - 1780 Taylor Avenue - ZAA 3/2008
4. Zoning Agreement Amendment - 765 Dufferin Avenue - ZAA 3/2007
5. Rezoning - Southeast corner of Templeton Avenue and McGregor Street - DAZ 209/2008
6. Subdivision and Rezoning - Southwest corner of Templeton Avenue and McGregor Street - DASZ 9/2008
7. Subdivision and Rezoning - 1777 Brookside Boulevard -DASZ 45/2007
8. West Alexander and Centennial Neighbourhood Plan - SP 1/2008
9. Subdivision and Rezoning - 702 Regent Avenue West - DASZ 13/2008
10. Subdivision and Rezoning – 15 Chester Street - DASZ 10/2008
11. Rezoning - 0 Chester Street - (City-owned Lands Immediately South of 4 Chester Street) - DAZ 205/2008
12. Extension of Time - Rezoning - 2695 Main Street -DAZ 210/2007
13. Closing - part of Don Avenue, east of Osborne Street - DAC 9/2008
14. Opening - west side of Waverley Street at McGillivray Boulevard (Four Mile Road) and Closing - part of McGillivray Boulevard west of Waverley Street - DAOC 1/2006
15. Closing - public lane between Langside and Furby Streets, south of Furby Place for incorporation into DAZ 202/2008 - DAC 7/2008
16. Zoning Agreement Amendment - 905 Corydon Avenue - ZAA 5/2008
17. Completed Real Property Sales Transactions January 1, 2008 – June 30, 2008
18. Cancellation of Building Restriction Caveat - 205 Bloomer Crescent
19. Correction of Errors and Omissions in Winnipeg Zoning By-law No. 200/2006
20. Transcona West Area Structure Plan - SP 1/2006
21. Street Name Change - DASZ 39/2006
22. Amendment to Development Agreement AG 21/2006 - Plessis Road Twinning Extension
23. Sale - Vacant City-owned Property located on north side of Almey Avenue between Ravelston Avenue West and Peguis Street (427 Almey Avenue)
24. Sale - City-owned property north of 1455 Buffalo Place - Saults & Pollard Real Estate Ltd.
25. Sale - City-owned property north of 140 Otter Street – Saults & Pollard Real Estate Ltd.

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STANDING COMMITTEE REPORTS (continued)

Standing Policy Committee on Property and Development dated June 24, 2008 (continued)
26. Sale - City-owned property south of 1560 Seel Avenue – Rebel Holdings Ltd.
27. Declaring Property Surplus - 354 Sherbrook Street
28. Exchange of Lands - Manitoba and Pritchard Avenues, east of Shaughnessy Street
29. Lease Renewal - Henderson Library - 1050 Henderson Highway
30. Lease Renewal 489 London Street - Monroe Library
31. Sale - City-owned Property (Lots 20 to 24, part Lot 25, Plan 34,986) and a portion of the Public Lane in the block bounded by Kensington and Madison Streets and St. Matthews and Silver Avenues – LPFNT Landholding Inc

Standing Policy Committee on Protection and Community Services dated July 4, 2008
1. Waiver of Fees - Rental of Bandmobile - Point Douglas Residents Committee
2. Community Incentive Grant - Entreprises Riel Inc.
3. Agreement with the Zoological Society of Manitoba to Erect an Animal Enclosure at the Assiniboine Park Zoo
4. Doing Business in Winnipeg By-law Amendments

ADDENDUM - Alternate Service Delivery Committee dated July 8, 2008
1. Glacial Sand and Gravel Special Operating Agency – 2007 Annual Report

IN CAMERA

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on July 2, 2008, be taken as read and confirmed.