AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **September 17, 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
Mr. L. Strijack, Acting 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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DELEGATIONS

1. Jason McRae-King, President, Riverside Park Management Inc., accompanied by Mark Newman, Fillmore Riley LLP
   (See Item 1 - Standing Policy Committee on Downtown Development - September 9, 2008)

ADDENDUM DELEGATIONS

2. Jeff Palmer, CentreVenture Development Corporation (See Report 3)

REPORTS

1. Heritage Conservation Tax Credit - Frost and Wood Warehouse, 230 Princess Street
   - Submission from Paul Hiebert, 5456003 Manitoba Ltd.
2. General Revenue Transfers from the Water and Sewer Utilities
3. CentreVenture Development Corporation – CentrePlan Development Framework

STANDING COMMITTEE REPORTS

ADDENDUM - Standing Policy Committee on Protection and Community Services dated September 15, 2008

1. Increase in Fees for City of Winnipeg 'Learn to Skate' and 'Learn to Swim' Recreation Programs

Standing Policy Committee on Infrastructure Renewal and Public Works dated September 9, 2008

1. Dugald Drain Pipe-arch Culvert Supply
2. Award of Contract for Mechanical Collection of Solid Wastes from Apartments and Small Commercial Establishments in the north west area of The City of Winnipeg
3. Speed Limit and Traffic Regulations related to the Realignment of Waverley Street

Standing Policy Committee on Finance dated September 11, 2008

No report

Standing Policy Committee on Downtown Development dated September 9, 2008

1. Riverside Park Management Inc. - Amendment to the Lease Agreement for the use of Parcel 4
2. Lease Agreement - Forks Market Road and Pioneer Boulevard - The Forks Renewal Corporation

TABLE OF CONTENTS (continued)

STANDING COMMITTEE REPORTS (continued)

Standing Policy Committee on Property and Development dated September 2, 2008

1. Extension of Time - Subdivision and Rezoning - East of Main Street, north of Scotia Street and John Black Road, south of proposed Ridgecrest Avenue - DASZ 30/2006
2. Rezoning - 2416 Portage Avenue - DAZ 217/2008
3. Rezoning - 5198 Roblin Boulevard - DAZ 235/2007
4. Rezoning - 443 Spence Street - DAZ 224/2008
5. Zoning Agreement Amendment - 280 Almey Avenue - ZAA 7/2008
6. Rezoning - 280 Almey Avenue - DAZ 213/2008
7. Rezoning - Unaddressed Property at the Corner of Concordia Avenue East and Peguis Street - DAZ 220/2008
8. Closing - Part of Riverstone Road at Fernbank Avenue - DAC 11/2008
9. Subdivision and Rezoning - Fernbank Avenue, between Riverstone and Main Street and Fernbank Avenue - DASZ 23/2008
10. Subdivision and Rezoning - 521 Bannatyne Avenue - DASZ 18/2008
11. Zoning Agreement Amendment - 2 Sava Way - ZAA 13/2008
12. Subdivision and Rezoning - 1923 Waverley Street - DASZ 16/2008
13. Zoning Agreement Amendment - 157 St. Anne's Road - ZAA 8/2008
14. Zoning Agreement Amendment - 45/55 Leveque Street - ZAA 11/2008
15. Zoning Agreement Amendment - 2061 Brookside Boulevard - ZAA 6/2008
16. Correction of Errors and Omissions in Development Procedures By-law No. 5893/92
17. City of Winnipeg Charter Changes - - Reduction of timelines in Taking Title Provisions
18. Encroachment Agreement - Lagimodiere Boulevard Public Right-of-Way - Kildonan Crossing Shopping Centre Ltd.
19. Encroachment Agreement - Corydon Avenue Right-of-Way - Corydon Avenue Business Improvement Zone
20. Sale - 2424 Ferrier Street - 5226015 Manitoba Ltd.
21. Declaration of Property as Surplus - 418 Belvidere Street

ADDENDUM - Standing Policy Committee on Property and Development dated September 15, 2008

1. Riverbank Stabilization Grant and Local Improvement Tax Financing Program

IN CAMERA

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on September 10, 2008, be taken as read and confirmed.