# AGENDA

# EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, November 12, 2008**

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

MEMBERS: His Worship Mayor Katz, Chairperson
Deputy Mayor Swandel
Councillor Clement
Councillor Fielding
Councillor Pagtakhan
Councillor Steeves
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

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**DELEGATIONS**

1. Donovan Toews, Landmark Planning and Design Inc., and Anthony Zappitelli
   (See Item 5 – Report of the Standing Policy Committee on Property and Development dated October 28, 2008)

**ADDENDUM DELEGATIONS**

2. Councillor Vandal, St. Boniface Ward (See Report 6)
3. Councillor Vandal, St. Boniface Ward
   (See Item 2 – Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated November 4, 2008)

**REPORTS**

1. Consultant Assignments – January 1 to June 30, 2008
2. Chief Peguis Trail Extension Project – Construction using a Design/Build/ Finance/Maintain Model
3. Workers Compensation Reserve Fund - Purpose and Administration
4. Award of Contract - Supply and Delivery of Fuels
5. Zoning Agreement Amendment - 440 Dovercourt Drive - ZAA 18/2008
6. Alternate Service Model – City of Winnipeg Utility Corporation
7. General Council of Winnipeg Community Centres - Community Investment Fund – Valour Community Centre Expansion Project
8. Discount(s) to be allowed for the Prepayment of 2009 Realty, Personal Property and Business Taxes
9. Assiniboine Park Conservancy Inc. – Request for Extension of Time – Strategic Plan

**STANDING COMMITTEE REPORTS**

**Standing Policy Committee on Downtown Development dated October 27, 2008**

1. Closing - Part of Waterfront Drive at Macdonald Avenue - DAC 12/2008
2. Lease Renewals - Fort Garry Place - Garry Street and Assiniboine Avenue
3. Encroachment Agreement - Market Avenue Right-of-Way at Rorie Street – Manitoba Theatre Centre

**ADDENDUM - Standing Policy Committee on Downtown Development dated November 7, 2008**

1. Weather Protected Walkway System - Closing the Loop
2. Declaration of 280/290/300/318 Assiniboine Avenue Surplus to the Needs of the City

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**STANDING COMMITTEE REPORTS (continued)**


**Standing Policy Committee on Property and Development dated October 28, 2008**

1. Subdivision and Rezoning - 543 Pandora Avenue West - DASZ 14/2008
2. Subdivision and Rezoning - 263/265 Henderson Highway - DASZ 21/2008
3. Rezoning - 173 Notre Dame Street - DAZ 226/2008
4. Criteria for Large Format Notice Boards
5. Amendment to the St. Vital Perimeter South Secondary Plan - SPA 1/2008
6. Encroachment Agreement - Transcona Business Improvement Zone – Northeast Corner of Plessis and Dugald Roads
7. Rapid Transit Corridor Project - Delegated Authority for Real Property Acquisitions
8. Encroachment Agreement - SNC-Lavalin Environment Inc. - Sidewalk on the South Side of Main Street at Jefferson

**ADDENDUM - Standing Policy Committee on Protection and Community Services dated November 10, 2008**

1. Renewal of Fire Protection Services Agreement with Border Chemical Company Limited
2. Renewal of Fire Protection Services Agreement with Manitoba Public Insurance

**Standing Policy Committee on Infrastructure Renewal and Public Works dated November 4, 2008**

1. Elimination of Plastic Grocery Bags
2. 2009 Water and Sewer Utility Rates

**Standing Policy Committee on Finance dated November 6, 2008**

1. New Fire Station in the Southeast Quadrant of Winnipeg
2. City of Winnipeg Investment Policy

**CONSENT AGENDA AND ADJOURNMENT**

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## MOTIONS

Moved by Councillor

That the minutes of the meeting held on October 29, 2008, be taken as read and confirmed.