AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, December 10, 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

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REPORTS

1. Neighbourhood Multiple Family / Mixed Use Building Grant Program
2. Aboriginal Youth Strategy - Approval of Community Funding Proposals
3. 2009 Local Improvement Interest Rates
4. Sinking Fund Trustees - Appointments
5. Winnipeg Civic Employees' Benefits Program – Board of Trustees – Appointments
6. Winnipeg Police Pension Board – Appointment

STANDING COMMITTEE REPORTS

Standing Policy Committee on Finance dated December 4, 2008

1. Reserve Transfers and an Additional Grant to Assiniboine Park Conservancy Inc.

Standing Policy Committee on Downtown Development dated November 28, 2008

No Report

Standing Policy Committee on Property and Development - October 28, 2008

5. Amendment to the St. Vital Perimeter South Secondary Plan

Standing Policy Committee on Property and Development - November 25, 2008

1. Historical Buildings Committee - Councillor Appointment
2. Development Agreement Amendment - Waverley West Northeast Neighbourhood - DASZ 1/2006
3. Correction of Errors and Omissions in Winnipeg Zoning By-law No. 200/2006 – 55 Windmill Way
4. Extension of Time - Rezoning - 1884 McGillivray Boulevard - DAZ 269/2004
5. Zoning Agreement Amendment - 5204 Roblin Boulevard - ZAA 2/2008
6. Zoning Agreement Amendment - 60/70 Whellams Lane - ZAA 20/2008
7. Opening and Closing of the Terminus of Whellams Lane, Opening of Chief Peguis Trail and the north side of Whellams Lane west of Appleton Street and Opening of the public lane north of Essar Avenue at Kildonan Drive - DAOC 3/2008
8. Subdivision - 60/70 Whellams Lane - DAS 30/20084
9. Renaming of Renfrew Street between Corydon Avenue and Sir John Franklin Road to "Angelo Grande Bocce Way"

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STANDING COMMITTEE REPORTS (continued)

Standing Policy Committee on Protection and Community Services dated December 1, 2008

1. Renewal of Agreements with Zoological Society of Manitoba

Standing Policy Committee on Infrastructure Renewal and Public Works dated December 2, 2008

1. Future Transit Fares
2. Local Improvement Projects to be funded and constructed in 2008
3. Amendment to The City of Winnipeg Traffic By-law No. 1573/77 – Panet Road Crossing of the Dugald Drain

CAPITAL BUDGET REVIEW

1. City-Wide Accessibility Program - Active Transportation Corridors
2. Standing Policy Committee on Protection and Community Services – Capital Budget / Forecast Recommendation
3. Standing Policy Committee on Infrastructure Renewal and Public Works – Capital Budget / Forecast Recommendation
4. Standing Policy Committee on Property and Development - Capital Budget / Forecast Recommendation
5. Executive Policy Committee – Final Recommendation – Preliminary 2009 Capital Budget and 2010 to 2014 Five Year Capital Forecast

IN CAMERA

CONSENT AGENDA AND ADJOURNMENT

Agenda - Executive Policy Committee - December 10, 2008

MOTIONS

Moved by Councillor

That the minutes of the meetings held on December 3 and December 9, 2008, be taken as read and confirmed.