

AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, January 21, 2009**

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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DELEGATIONS

1. Councillor Smith, Daniel McIntyre Ward
   (See Item 2 - Standing Policy Committee on Protection and Community Services - January 12, 2009)
2. Councillor Smith, Daniel McIntyre Ward
   (See Item 1 - Standing Policy Committee on Finance - January 15, 2009)
3. Connie Newman and Bill Hickerson, Co-Chairs, Mayor's Seniors Advisory Committee
   (See Reports 7)

REPORTS

1. Innovative Best Practices for Affordable Housing
2. Assiniboine Park Conservancy, Inc. - Strategic Plan
3. Plan Winnipeg Amendment - west side of Kenaston Boulevard, south and north sides of Sterling Lyon Parkway - PW 2/2008
4. Annual Report on Community Groups occupying City-owned Facilities - Amendments to By-law No. 89/2005

5 Access Advisory Committee - 2009 Action Plan

6. Access Advisory Committee - 2009 Budget
7. Mayor's Seniors Advisory Committee - Recommendations

STANDING COMMITTEE REPORTS

Standing Policy Committee on Infrastructure Renewal and Public Works dated January 13, 2009

1. Flat Fee for Non-Household Hauled Wastewater
2. 2009 Capital Local Street Renewals

Standing Policy Committee on Finance dated January 15, 2009

1. Fees and Charges Increases for Public Works and Fire Paramedic Service

Standing Policy Committee on Downtown Development dated January 5, 2009

1. Pantages Playhouse Theatre: Continued Management by the Performing Arts Consortium of Winnipeg Inc.

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STANDING COMMITTEE REPORTS (continued)

Standing Policy Committee on Property and Development dated January 6, 2009

1. Historical Buildings By-law No. 1474/77 - 145 Pacific Avenue - Smart Bag Company Building
2. Delegation of Authority for Real Property Transactions
3. Amendment to the Osborne Village Neighbourhood Plan (By-Law No. 220/2006) - SPA 2/2008
4. Subdivision and Rezoning - Southwest corner of Templeton Avenue and Pipeline Road - DASZ 35/2008
5. Subdivision and Rezoning - Northwest corner of Templeton Avenue and Pipeline Road - DASZ 34/2008
6. Zoning Agreement Amendment - Unaddressed land on south side of Fermor Avenue between Royal Mint Drive and Plessis Road - ZAA 21/2008
7. Rezoning - 1032 Wilkes Avenue - DAZ 234/20084
8. Extension of Time - Rezoning - 1535 Wellington Crescent - DAZ 235/2004
9. Easement - Rothesay Community Church Inc. - Emergency Egress Purposes

Standing Policy Committee on Protection and Community Services dated January 12, 2009

1. Wireless Internet Service in Winnipeg Public Libraries
2. Roadside Memorials

IN CAMERA

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on January 16, 2009, be taken as read and confirmed.