

AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Thursday, March 19, 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. Don Woodstock
   (See Item 4 – Standing Policy Committee on Infrastructure Renewal and Public Works – March 10, 2009)
2. Mike Davidson, President, and Brian Ellis, National Staff Representative, Canadian Union of Public Employees (CUPE) Local 500
   Susanne Wherrett
   Robert Moroz
   Councillor Gerbasi, Fort Rouge-East Fort Garry Ward
   (See Item 3 – Standing Policy Committee on Infrastructure Renewal and Public Works – March 10, 2009)
3. Councillor Gerbasi, Fort Rouge-East Fort Garry Ward
   (See Item 2 – Standing Policy Committee on Protection and Community Services – March 9, 2009)
4. Councillor Gerbasi, Fort Rouge-East Fort Garry Ward (See Report 5)
5. Geoff Sine, Manager, Manitoba Trucking Association
   (See Item 6 – Standing Policy Committee on Infrastructure Renewal and Public Works – March 10, 2009)
6. Doris and Wally Arndt
   (See Item 1 – Standing Policy Committee on Property and Development – March 3, 2009)
7. Gloria Cardwell-Hoeppner and Barry Hoeppner
   (See Item 6 – Standing Policy Committee on Infrastructure Renewal and Public Works – March 10, 2009)
8. Michelle Golebiowski
   (See Item 2 – Standing Policy Committee on Protection and Community Services – March 9, 2009)

REPORTS

1. Assiniboine Park Conservancy Inc. - Strategic Plan
2. Mayor's Seniors Advisory Committee – Recommendations
3. Closing of the Public Lane in the block bounded by Wilkes Avenue and Paget, Stovel and Griffith Streets - DAC 2/2009
4. Animal Services Special Operating Agency – 2009-2011 Business Plan (Selection Report) - Operating Charter amendments
5. Winnipeg Parking Authority Special Operating Agency – 2009 Business Plan (Selection Report) - Operating Charter amendments
6. Deferment of Local Improvement Taxes - King Edward Street from Garton Avenue to Chapman Avenue
7. 2009 Business Improvement Zone Levies

8. Selkirk Avenue Business Improvement Zone

ADDENDUM REPORTS

9. 2009 Mill Rates for the Education Support Levy and Special Levy

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STANDING COMMITTEE REPORTS

Standing Policy Committee on Property and Development dated March 3, 2009

1. Planning, Development and Building Fees By-law Review 2009
2. The Historical Buildings By-law No. 1474/77 - Kelly House - 88 Adelaide Street
3. Development Agreement Amendment - Four-Mile Road – Pre-Payment for Future Asphaltic Roadway Surfacing - DASZ 16/1990
4. Closing - Proposed Closing of Miramonte Cove at Headmaster Row for Incorporation into DASZ 24/2008 - DAC 13/2008
5. Secondary Plan Amendment - Waverley West Northeast Neighbourhood - SPA 01/2009
6. Street Name Change - Doreen Street to St. John Ambulance Way

Standing Policy Committee on Property and Development dated March 3, 2009 (continued)

7. Rezoning - 350 Lodge Avenue - DAZ 237/2008
8. Encroachment Agreement - Tuxedo Facility Inc. - Monument Sign encroaching onto the Shaftesbury Boulevard Right-of-Way
9. Encroachment Agreement - Sturgeon Creek 2 Facility Inc. - Parking Area onto Setter Street Right-of-Way
10. Declaration as Surplus - Southwest corner of Main Street and Murray Avenue
11. Declaration as Surplus - 823 Ellice Avenue
12. Declaration as Surplus - City-owned land - South side of Almey Avenue - Part Lot 2, Plan 4865

Standing Policy Committee on Protection and Community Services dated March 9, 2009

1. Establishment of a Multi-School Resource Officer Program in the Pembina Trails School Division
2. Roadside Memorials
3. Provision of Free Public Wireless Service in the Winnipeg Public Libraries
4. Community Incentive Grant - Riverside Lions Seniors Residences
5. Community Incentive Grant - Glenwood Community Centre
6. Doing Business in Winnipeg By-law No. 91/2008 - Charity Auctions held by Non-Profit Organizations
7. City of Winnipeg Museums Board - 2008 Annual Report
8. Winnipeg Police Advisory Board – Report on 2008 Annual Work Plan
9. Award of Contract for the Lease Agreement for Supply and Delivery of Fire Fighting Turnout Gear (Protective Ensemble) and Leather Fire Fighting Boots, complete with Maintenance and Repair Contract

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STANDING COMMITTEE REPORTS (continued)

Standing Policy Committee on Infrastructure Renewal and Public Works dated March 10, 2009

1. Award of Contract for the Supply and Delivery of Oxygen to the North End Water Pollution Control Centre
2. Local Improvement Projects to be funded and constructed in 2008 – Plaza Drive
3. Winnipeg Park Police
4. Renaming of Garbage Day
5. Point Douglas River Crossing
6. Deletion of Truck Routes - Plessis Road, north of Regent Avenue West – Grassie Boulevard, east of Lagimodiere Boulevard
7. 2009 Active Transportation Action Plan

Standing Policy Committee on Finance dated March 12, 2009

Meeting Cancelled - No Report

Standing Policy Committee on Downtown Development dated March 2, 2009

No Report

Alternate Service Delivery Committee dated March 6, 2009

1. Winnipeg Fleet Management Agency Special Operating Agency - 2009 Business Plan (Selection Report) and Operating Charter amendments
2. Winnipeg Golf Services Special Operating Agency - 2009 Business Plan (Selection Report) and Operating Charter amendments

OPERATING BUDGET REVIEW

1. Ndinawemaaganag Endaawaad Inc. – Ndinawe Youth Resource Centre
2. Andrew Street Family Centre – Additional Funding for Pritchard Place Drop In Program
3. Central Park Redevelopment – Grant – Funding Source
4. 2010 Olympic and Paralympic Winter Games
5. Funding for Urban Aboriginal Youth Issues
6. Standing Policy Committee on Property and Development - Operating Budget Recommendation
7. Riverbank Management Committee – Draft Budget for Year Ending December 31, 2009
8. Standing Policy Committee on Protection and Community Services – Operating Budget Recommendation

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OPERATING BUDGET REVIEW (continued)

9. Standing Policy Committee on Infrastructure Renewal and Public Works – Operating Budget Recommendation
10. Executive Policy Committee – Final Recommendation - 2009 Operating Budget and 2010 and 2011 Financial Plan

IN CAMERA

CONSENT AGENDA AND ADJOURNMENT

Agenda – Executive Policy Committee – March 19, 2009

MOTIONS

Moved by Councillor

That the minutes of the meetings held on March 11 and March 18, 2009, be taken as read and confirmed.