

AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, May 20, 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 Browaty, North Kildonan Ward
   (See Item 5 – Standing Policy Committee on Infrastructure Renewal and Public Works – May 12, 2009)

REPORTS

1. Jurisdictional Responsibility for the Delivery of Environmental Health Services within Winnipeg
2. Mayor's Seniors Advisory Committee – Recommendations
3. General Council of Winnipeg Community Centres – Plan 2025
4. Land Dedication Reserve - St. Boniface-St. Vital Baseball Club Inc.
5. Selection Committee Recommendations – Citizen Member Appointments
6. Audit Plan - 2009 - 2010
7. Greenhouse Gas Emissions Reduction

ADDENDUM REPORTS

8. Re-Issue of Expression of Interest for Waterpark

STANDING COMMITTEE REPORTS

Standing Policy Committee on Finance dated May 14, 2009

1. Open Capital Projects Status Report to October 31, 2008

Standing Policy Committee on Downtown Development dated May 4, 2009

1. Sale of the Upper Fort Garry Site - Friends of Upper Fort Garry

Standing Policy Committee on Property and Development dated May 5, 2009

1. Amendments to The Winnipeg Zoning By-Law No. 200/2006 and The Airport Vicinity Acoustic Insulation By-law No. 6419/94
2. Subdivision and Rezoning - 333/341 Selkirk Avenue – DASZ 1/2009
3. Text Amendment, Subdivision and Rezoning, – 195 - 205 Provencher Boulevard, 190 and 204 Dumoulin Street – DAZ 239/2008, DASZ 38/2008
4. Extension of Time - Subdivision and Rezoning – 1390 Grant Avenue – DASZ 15/2005
5. Osborne Village Neighbourhood Plan
6. Zoning Agreement Amendment - 740 Maryland Street / 690 Notre Dame Avenue – ZAA 23/2008
7. Sale - Property Located between 725 and 731 Regent Avenue West
8. 730 Pandora Avenue West - Results of Expression of Interest

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STANDING COMMITTEE REPORTS (continued)

Standing Policy Committee on Protection and Community Services dated May 11, 2009

1. Proposed Parks By-law to Repeal Parks and Recreation By-law No. 3219/82

Standing Policy Committee on Infrastructure Renewal and Public Works dated May 12, 2009

1. Local Improvement Projects to be funded in 2009 – 330, 333 and 350 St. Mary Avenue
2. Local Improvement Projects to be funded and constructed in 2008 – Plaza Drive
3. Amendments to the Water Works By-law No. 504/73 and Sewer By-law No. 7070/97 resulting from the Implementation of the Water and Waste Utility Billing System, Customer Care and Billing
4. Sounding of Engine Whistles at John Bruce Road Pedestrian Crossing of Mile 005.19 Canadian Pacific Railway Emerson Subdivision
5. Chief Peguis Trail Extension Project Conceptual Design

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on May 13, 2009, be taken as read and confirmed.