AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, June 10, 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

Agenda – Executive Policy Committee – June 10, 2009

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REPORTS

1. French Language Services Obligations – Annual Report

STANDING COMMITTEE REPORTS

ADDENDUM - Standing Policy Committee on Infrastructure Renewal and Public Works dated June 9, 2009

1. Introduction of Provincial Environmental Levy and Resulting Increase of Tipping Fees at Brady Road Landfill
2. Post Secondary Student Pass Institution – Eligibility Criteria
3. Local Improvements – Knowles Avenue
4. Upgrading of Chochinov Park – Funding for Improvements
5. Local Improvements – Handyside Avenue, Bank Avenue, Egerton Road and rue Des Meurons
6. Sidewalk Improvements on Hallonquist Drive and Setter Street
7. Grant to University of Manitoba in 2009 and 2010 – Applied Research on Plant-Wide Nitrogen Removal Optimization at the North End Water Pollution Control Centre
8. Sounding of Engine Whistles – Callsbeck Avenue Crossing of Mile 122.51 Canadian Pacific Railway Keewatin Subdivision

Standing Policy Committee on Finance dated June 4, 2009

No Report

Standing Policy Committee on Downtown Development dated June 1, 2009

No Report

Standing Policy Committee on Property and Development dated June 2, 2009

1. The Historical Buildings By-law No. 1474/77 – Dennistown House – 166 Roslyn Road
2. Extension of Time – Subdivision and Rezoning – 1530 Grant Avenue
3. Extension of Time – 455 Edison Avenue
4. Closing – Public lane at the rear of 66, 70 and 74 Ruttan Bay – DAC 4/2009
5. Closing – Part of the public lane east of La Porte Drive, north of avenue Ducharme for incorporation into DASZ 11/2009 – DAC 17/2007
6. Plan of Subdivision – North side of Fraser Road between Two Mile Road and end of Fraser Road – DAS 10/2009
7. Subdivision and Rezoning – 3348 Waverley Street – DASZ 11/2009
8. Subdivision and Rezoning – Burning Glass Road – DASZ 12/2009
9. Zoning Agreement Amendment – 484 Stradbrook Avenue – ZAA 2/2009

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STANDING COMMITTEE REPORTS (continued)

Standing Policy Committee on Property and Development dated June 2, 2009 (continued)

10. Subdivision and Rezoning – 540 Regent Avenue West – DASZ 6/2009
11. Rezoning – 14/16 St. Michael Road – DAZ 238/2008
12. Rezoning – 228 Hamel Avenue – DAZ 203/2009
13. Amendment to the St. Vital Perimeter South Secondary Plan – SPA 1/2008
14. Joint Funding Partnership – Veterans Affairs Canada – Refurbishment of the Military Field of Honour at Brookside Cemetery
15. Encroachment Agreement to Establish a Bike Kiosk encroaching onto the Riverdale Street Right-of-Way
16. Lease – Seven Oaks School Division
17. Land Exchange – Chief Peguis Trail Extension – East of Pipeline Road, west of McPhillips Street
18. Lease Amendment – Winnipeg Soccer Federation - Portion of 900 Waverley Street
19. Acquisition of Auto Outlet Inc's Properties at 222 Pembina Highway - Negotiated Settlement – Madidal Realty Corporation (Pembina Chrysler Dodge Jeep) – Rapid Transit Corridor Project Phase I

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

No Report (Standing Policy Committee meeting convenes after Executive Policy Committee meeting)

CONSENT AGENDA AND ADJOURNMENT

Agenda – Executive Policy Committee – June 10, 2009

MOTIONS

Moved by Councillor

That the minutes of the meeting held on June 3, 2009, be taken as read and confirmed.