AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, July 15, 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 – July 15, 2009

TABLE OF CONTENTS

ADDENDUM - PUBLIC HEARINGS

1. Appeal – Application to vary The Winnipeg Zoning By-law No. 200/2006 – 1033 Storie Road

ADDENDUM DELEGATIONS

1. Councillor Gerbasi, Fort Rouge-East Fort Garry Ward
2. John Brandon, Resource Conservation Manitoba
3. Derwyn Davies
4. Nicole Lahaie, Water Caucus, Manitoba Eco Network
5. Johanna Burns, The City of Winnipeg Retirees Association
6. Michael Welch, Council of Canadians
7. Carolyn Garlich, Council of Women of Winnipeg
8. Jesse Hajer, Canadian Centre for Policy Alternatives – Manitoba
9. Mike Davidson, President CUPE Local 500
10. Kevin Rebeck, President, CUPE Manitoba
11. Diana Ludwick
12. Robert Chernomas, Council of Canadians
13. Dr. Mary LeMaitre, Development and Peace
14. Barry Hammond
15. Peter Hudson
16. David Goodwin, Wolseley Residents Association
17. Sallie Caufield
18. Shane Nestruck
19. Paul Hesse, Sierra Club of Canada (Winnipeg)

(See Report 1)

REPORTS

1. City of Winnipeg Municipal Utility

ADDENDUM REPORTS

2. Gunn Road Rehabilitation Project
3. Shoal Lake # 40 First Nation – Economic Development Grant
4. Infrastructure Deficit and Possible Funding Options
5. Silver Heights/Sturgeon Creek Community Centre – Community Centre Investment Fund
6. Winakwa Community Centre Redevelopment Project – Community Centre Investment Fund

TABLE OF CONTENTS (continued)

ADDENDUM STANDING COMMITTEE REPORTS

Standing Policy Committee on Protection and Community Services dated July 6, 2009
1. Winnipeg Police Advisory Board – 2008 Consultations Report and Recommendations
2. Agreement with Red River College to provide RRC Students with Field Preceptorship Training and/or Evaluation within the Winnipeg Fire Paramedic Service

Standing Policy Committee on Infrastructure Renewal and Public Works dated July 7, 2009
1. Electric Trolley Bus System

Standing Policy Committee on Finance dated July 9, 2009
1. Amendment to the 2008 Community Facilities Capital Program

Standing Policy Committee on Downtown Development dated June 29, 2009
1. Closing – Part of the Public Lane in the block bounded by Main and Fort Streets, Assiniboine Avenue and Broadway – DAC 7/2009

Standing Policy Committee on Downtown Development dated July 13, 2009
1. Assignment of the Offer to Purchase and Redevelop Lands Agreement for the Union Bank Tower – Annex – Leland Lands; Provision of a Heritage Grant and Heritage Conservation Tax Credit
2. Review of Performing Arts Consortium of Winnipeg Inc. Business Plan - Pantages Playhouse Theatre Complex Strategic Planning Alternatives

Standing Policy Committee on Property and Development dated June 30, 2009
1. Concrete Sidewalk located behind Paul Martin Drive – DASZ 12/2003
2. Assigning Developer Payment – Qualico Addendum AG 44/2004
3. Amendment to Development Agreement AG 53/2004 – Sidewalk installation on Swailes Avenue – DASZ 53/2004
4. Closing – part of Golspie Street, north of Neil Avenue, and Opening – cul-de-sac at the terminus of Golspie Street, south of Chelsea Avenue – DAOC 1/2009
5. Closing – part of Chief Peguis Trail, west of Whellams Lane for incorporation into DAS 15/2009 – DAC 6/2009
6. Zoning Agreement Amendment – 60/70 Whellams Lane – ZAA 3/2009
7. Subdivision – 60/70 Whellams Lane – DAS 15/2009
8. Rezoning – Various Properties within the West Alexander and Centennial Neighbourhoods – DAZ 200/2009

9 West Alexander and Centennial Planned Development Overlay 1 – DAZ 201/2009

TABLE OF CONTENTS (continued)

ADDENDUM STANDING COMMITTEE REPORTS (continued)

Standing Policy Committee on Property and Development dated June 30, 2009 (continued)

10. Declaration of Portion of City-owned Property as Surplus – 40 Paulley Drive
11. Acquisition for Harte Trail – CN Lands
12. Easement Agreements – Southwood Golf and Country Club
13. Declare City-owned Property as Surplus – Cree Crescent
14. Repeal of Expropriation By-law No. 36/2009 – Sewer Line Easement – Southwest Rapid Transit Corridor Project – Stage 1
15. Sale – Property located adjacent to 347 Dumoulin Street

Standing Policy Committee on Property and Development dated July 13, 2009

1. Grain Exchange Building Annex - 153 Lombard Avenue
2. Riverbank Stabilization Local Improvement - 916 Cloutier Drive
3. Lease Agreement - Sun Valley Park - River East Transcona School Division
4. Encroachment Agreement - Donwood Manor Personal Care Home Inc.
5. Public Works East Yard Complex - Site Change
6. Amendment to Acquisition Terms and Conditions - 222 Pembina Highway – Auto Outlet Inc.
7. Land Exchange - Fort Rouge Yards - Lands North of Parker Avenue – Bus Rapid Transit Project
8. Manitoba Sikh Cultural and Seniors Centre Inc. and Punjab Foundation of Manitoba Inc. – Portion of Net Proceeds from the Sale of City-owned property
9. Lease Agreement - 325 Talbot Avenue - Youth for Christ

IN CAMERA

CONSENT AGENDA AND ADJOURNMENT

Agenda – Executive Policy Committee – July 15, 2009

MOTIONS

Moved by Councillor

That the minutes of the meeting held on July 8, 2009, be taken as read and confirmed.