

AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, September 23, 2009**

TIME: **9:00 a.m.**

MEMBERS: His Worship Mayor Katz, Chairperson
Deputy Mayor Swandel
Councillor Clement
Councillor Fielding
Councillor O'Shaughnessy
Councillor Pagtakhan
Councillor Steeves

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 – September 23, 2009

TABLE OF CONTENTS

DELEGATIONS

1. Paul Armstrong
   (See Report 1 – Standing Policy Committee on Property and Development – September 8, 2009)

REPORTS

1. City of Winnipeg Pothole Patching Program
2. Jurisdictional Responsibility for the Delivery of Environmental Health Services within Winnipeg
3. Corporate and Community-wide Climate Change Action Plans to Reduce Greenhouse Gas Emissions in Winnipeg
4. Disraeli Bridge and Overpass Facility – External City Borrowing
5. Adoption of Residential Toilet Replacement Credit Program By-law

STANDING COMMITTEE REPORTS

Standing Policy Committee on Property and Development dated September 8, 2009

1. Request to rename "Water Avenue" to "William Stephenson Way"
2. Extension of Time – Subdivision and Rezoning on land located at 301 Lagimodiere Boulevard – DASZ 51/2005
3. Rezoning – 601 Aulneau Street – DAZ 207/2009
4. Subdivision and Rezoning – 407 and 433 Youville Street – DASZ 25/2008
5. Secondary Plan Amendment – Waverley West Northeast Neighbourhood – SPA 1/2009
6. Subdivision and Rezoning – Lands east of Kenaston Boulevard between Bison Drive and North Town Road, Land north of North Town Road on either side of Bridgeland Drive North – DASZ 3/2009
7. Closing – Part of Amberstone Road, north of Leila Avenue for incorporation into DASZ 13/2009 – DAC 5/2009
8. Subdivision and Rezoning - West side of Amberstone Road, North of Leila Avenue – DASZ 13/2009
9. Closing – parts of De Vries Avenue and Headmaster Row, south of Knowles Avenue, and Opening – southwest corner of De Vries and Knowles Avenues – DAOC 2/2009
10. Rezoning – 1770 King Edward Street – DAZ 205/2009
11. Secondary Plan Amendment – West Alexander and Centennial Neighbourhood Plan – SPA 2/ 2009
12. Encroachment Agreement – Sherbrook Street Right-of-Way between Wolseley Avenue and Westminster Avenue – 5071321 Manitoba Ltd

TABLE OF CONTENTS (continued)

STANDING COMMITTEE REPORTS (continued)

Standing Policy Committee on Property and Development dated September 8, 2009 (continued)

13. Easement Agreement – Parkland adjacent to 1 Carriere Road – Dave Warrenchuk and Sigrid Quinn
14. Sale – Neil Avenue between Raleigh and Golspie Streets – E.H. Price Ltd.
15. Declaration of Land Surplus – Property located adjacent and to the east of 384 Edgewood Street

Standing Policy Committee on Protection and Community Services dated September 14, 2009

1. Amendment to the Fire Prevention By-Law No. 150/2004 – Fire Lanes
2. Service Agreement between the City of Winnipeg and the Winnipeg Humane Society
3. Amendment to the City of Winnipeg Pound By-law No. 2443/79

Standing Policy Committee on Infrastructure Renewal and Public Works dated September 15, 2009

1. Future Transit Fares and Low Income Transit Passes
2. Memorandum of Understanding – 418 Belvidere Street
3. Sounding of Engine Whistles - Sterling Lyon Parkway Crossing of Mile 005.62 Canadian Pacific Railway LaRiviere Subdivision

Standing Policy Committee on Finance dated September 17, 2009

1. City of Winnipeg P3 Portfolio

Standing Policy Committee on Downtown Development dated September 17, 2009

Meeting Cancelled - No Report

CONSENT AGENDA AND ADJOURNMENT

Agenda – Executive Policy Committee – September 23, 2009

MOTIONS

Moved by Councillor

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