

AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, October 21, 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

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DELEGATIONS

1. David M. Sanders
   (See Items 9 and 10 – Standing Policy Committee on Property and Development – October 8, 2009)

REPORTS

1. Assiniboine Park Conservancy Inc. – Management Agreement
2. Rezoning – 109 Chandos Avenue – DAZ 209/2009
3. Subdivision and Rezoning – Southeast corner Allegheny Drive and Dalhousie Drive – DASZ 24/2009
4. Subdivision and Rezoning – 256 Benn Avenue – DASZ 18/2009

STANDING COMMITTEE REPORTS

Standing Policy Committee on Downtown Development dated October 5, 2009

No Report

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

1. Extension of Time - Rezoning and Subdivision - north side of Bishop Grandin Boulevard, east of Waverley Street - DASZ 6/2007
2. Extension of Time – Subdivision and Rezoning - Creek Bend Road - DASZ 52/2005
3. Servicing Agreement Amendment – Bison Drive Sidewalk
4. Street Opening and Closing – De Baets Street, south of Camiel Sys Street - DAOC 3/2009
5. Subdivision and Rezoning – 425 John Forsyth Road - DASZ 9/2009
6. Subdivision and Rezoning – 21 Iroquois Bay - DASZ 16/2009
7. Zoning Agreement Amendment – 2624 Inkster Boulevard - ZAA 5/2009
8. Amendment to Development Agreement - north of Devonshire Drive West, west of Plessis Road - DASZ 21/2006
9. Amendment to Development Agreement – Headmaster Row Sidewalks (Laurence Kostynyk) - DASZ 45/2004
10. Amendment to Development Agreement – Headmaster Row Sidewalks (North Grassie Properties) - DASZ 20/2004
11. Rezoning – 91 Lowson Crescent - DAZ 206/2009

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STANDING COMMITTEE REPORTS (continued)

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

12. Encroachment Agreement - Notre Dame Right-of-Way - Neil Bardal Inc.
13. Encroachment Agreement - Regent Avenue West Right-of-Way – Transcona Hi Neighbourhood Festival Inc.
14. Lease - 235B McPhillips Street - Winnipeg Fire Paramedics Service -Ambulance Storage/Restocking Facility
15. Encroachment Agreement - St. Mary's Road Right-of-Way – 5712239 Manitoba Corp.
16. Lease Amendment - Louis Riel Library, 1168 Dakota Street - Southwood Enterprises Ltd.

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

1. Amendment to the Fire Prevention By-Law No. 150/2004 – Fire Extinguisher Training
2. Community Incentive Grant – Rainbow Tenant Committee
3. Community Incentive Grant – Transcona Hi Neighbour Festival Inc.

Standing Policy Committee on Infrastructure Renewal and Public Works dated October 13, 2009

1. Electric Trolley Bus system for Winnipeg Transit
2. Amendment to the City of Winnipeg Traffic By-law No. 1573/77 – Bishop Grandin Boulevard (Route 165) Bridge Crossings of the Red River
3. Delegated Authority to the Chief Administrative Officer - Put or Pay Agreements with High Volume Private Waste Haulers and other Municipalities
4. Tendering Strategy for Residential Recycling

Standing Policy Committee on Finance dated October 15, 2009

No Report

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on October 7, 2009, be taken as read and confirmed.