

AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, November 18, 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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REPORTS

1. Request to Review of Street Naming Process as part of Our Winnipeg Initiative
2. Street Opening of Disraeli Freeway at Point Douglas Avenue – DAO 7/2009
3. Disraeli Bridges Project – Amendment to 2005 Manitoba/Winnipeg Infrastructure Funding Agreement
4. Renewal of Funding Agreements – Rossbrook House Inc., Main Street Project Inc. – Age and Opportunity Centre Inc. – Andrews Street Family Centre, Inc. – Citizenship Council of Manitoba – Mediation Services: A Community Resource for Conflict Resolution Inc.
5. Gateway Recreation Centre Inc. – Loan Guarantee for Arena Roof Replacement

ADDENDUM REPORTS

6. Aboriginal Youth Strategy (AYS) - Oshki Annishinabe Nigaaniwak – Young Aboriginal People Leading
7. Street Opening of the Southwest Corner of Stradbrook Avenue and Lagopoulos Way – Northwest corner of Corydon Avenue and Donald Street – West side of Donald Street between Wardlaw and Corydon Avenue –DAO 8/2009
8. Winnipeg Police Advisory Board

STANDING COMMITTEE REPORTS

Standing Policy Committee on Finance dated November 12, 2009

1. Refurbishment of the Fort Rouge Leisure Centre, 625 Osborne Street, Phase I – Revisions to 2005 and 2009 Capital Budgets

Standing Policy Committee on Downtown Development dated November 6, 2009

1. Winnipeg Police Service Headquarters - Acquisition of Canada Post Building (266 Graham Avenue) comprised of the Office Tower and the Winnipeg Mail Processing Plant

Standing Policy Committee on Property and Development dated November 3, 2009

1. Creation of a River Enhancement Agency
2. Subdivision and Rezoning – 535 Ham Street – DASZ 21/2009
3. Plan of Subdivision – 3280 St. Mary's Road, 151 Fraser Road – DAS 17/2009
4. Rezoning – East side of Archibald Street between Cote and Deniset Streets – DAZ 212/2009

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STANDING COMMITTEE REPORTS (continued)

Standing Policy Committee on Property and Development dated November 3, 2009 (continued)

5. Amendment to Neighbourhood Multiple Family/Mixed-Use Building Grant Program By-Law No. 122/2007 and Downtown Multiple Family/Mixed-Use Building Grant Program By-Law No. 123/2007
6. Declaration of Surplus Land – Portion 425 John Forsyth Road (Ecole Christine-Lesperance)
7. Encroachment Agreement – West End Winnipeg Business Improvement Zone
8. Lease Amendment – Henderson Library – Unit 1, 1050 Henderson Highway

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

1. Memorandum of Understanding between the Manitoba Public Insurance Corporation and the City of Winnipeg – Winnipeg Police Service 2009 RoadWatch Program
2. Community Incentive Grant – The Edge Artist Village and Collective
3. Community Incentive Grant – Varsity View Community Centre

Standing Policy Committee on Infrastructure Renewal and Public Works dated November 10, 2009

1. Brady Landfill – Landfill Gas and Resource Recovery Project
2. Sounding of Engine Whistles - Sterling Lyon Parkway Crossing of Mile 000.49 Canada Cement Lead off Mile 004.87 Canadian National Railway Rivers Subdivision
3. Amendment to the City of Winnipeg Traffic By-law No. 1573/77 – Sherwin Road Crossing of Omand's Creek
4. 2010 Water and Sewer Utility Rates

Alternate Service Delivery Committee dated November 2, 2009

1. Operational Reviews of the Special Operating Agencies

IN CAMERA

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meetings held on November 10, 13 and 16, 2009, be taken as read and confirmed.