

AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, December 9, 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. Amendment to City Organization By-law No. 7100/97 – Reporting Relationship of City Auditor
2. Building Permits and Inspection Service Audit
3. Councillors' Representation Allowance Fund Policy Audit

STANDING COMMITTEE REPORTS

Standing Policy Committee on Infrastructure Renewal and Public Works dated December 1, 2009

1. 2010 Capital Local Street Renewals, Alley Renewals and Granular Roadway Improvements – Delegated Authority to Director of Public Works
2. Amendment to Sewer By-law No. 7070/97 to Remove Sections Pertaining to Private Wastewater Disposal Systems
3. Award of Contract for Supply and Delivery of Automated Garbage Carts

Standing Policy Committee on Finance dated December 3, 2009

1. 2010 Fees and Charges Increases
2. Transfer of 2009 Year End Surplus to the General Purpose Reserve Fund
3. Transfer of Funds to Snow Removal Reserve
4. Special Grant - Assiniboine Park Conservancy Inc.

Standing Policy Committee on Downtown Development dated November 23, 2009

No Report

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

1. Amendment to Servicing Agreement AG 7/2001 – south side of Inkster Boulevard, east of Brookside Boulevard - DASZ 7/2001
2. Closing of part of the public lane between William and Elgin Avenues, west of Sherbrook Street - DAC 9/2009
3. Subdivision and Rezoning – 665 William Avenue (666 Elgin Avenue) at Sherbrook Street - DASZ 26/2009
4. Secondary Plan Amendment – West Alexander Avenue and Centennial Neighbourhood Plan - SPA 2/2009
5. Subdivision and Rezoning – 146 Magnus Avenue - DASZ 23/2009
6. Subdivision and Rezoning – northwest corner of Templeton Avenue and Pipeline Road - DASZ 27/2009

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STANDING COMMITTEE REPORTS (continued)

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

7. Subdivision and Rezoning – former Railway Right-of-Way north of Corydon Avenue, south of Kingsway between Lockwood Street and Grosvenor Avenue - DASZ 14/2009
8. Amendment to the Residential Infill Tax Credit By-law No. 124/2007
9. Lease Agreement Amendment - Charleswood Seniors Centre Inc. – 5006 Roblin Boulevard
10. Declaration of Surplus Land - Property on Ronnander Cove
11. Declaration of Surplus Land / Sale - Portion of the Cadboro Road Landfill (Bridgewater Park), South of Bison Drive
12. Declaration of Surplus Land - Northwest Corner of St. Mary's Road at Kenny Street

Standing Policy Committee on Protection and Community Services dated November 30, 2009

1. LiveSAFE in Winnipeg - An Interconnected Crime Prevention Strategy
2. Community Incentive Grant – Sudanese Association of Manitoba Inc.
3. Library Program Room Naming – Windsor Park Library
4. Justice Institute of British Columbia Agreement with the Winnipeg Fire Paramedic Service

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on December 2, 3 and 4, 2009, be taken as read and confirmed.