


# AGENDA

# EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, January 20, 2010**

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. Pothole Patching in the City of Winnipeg
2. Amendment to City Organization By-law No. 7100/97 – Reporting Relationship of City Auditor
3. Rezoning – 645/649 Keewatin Street – DAZ 219/2009
4. Street Widening of west side of McCreary Road, north of Wyper Road – DAO 3/2009
5. Street Openings - north and south of John Angus Drive within DASSF 544/2009 – DAO 10/2009
6. Access Advisory Committee – 2010 Annual Action Plan and Budget

**STANDING COMMITTEE REPORTS**

**Standing Policy Committee on Protection and Community Services dated January 11, 2010**

1. Repealing the Raffle Lottery License By-law No. 7470/99 and the Civic Charities Applications and Permits By-law No. 6916/96
2. Community Incentive Grant – Point Douglas Residents Committee
3. Amendment to Winnipeg Arts Council By-law No. 1
4. Establishment of a Winnipeg Police Service Flight Operations Unit (Helicopter)

**Standing Policy Committee on Infrastructure Renewal and Public Works dated January 12, 2010**

1. Amendment to Solid Waste By-law No. 1340/76 to allow for Automated Garbage Cart Service

**Standing Policy Committee on Finance dated January 14, 2010**

No Report

**Standing Policy Committee on Downtown Development dated January 4, 2010**

Meeting Cancelled - No Report

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

12. Declaration of Surplus Land – Northwest Corner of St. Mary's Road at Kenny Street

## TABLE OF CONTENTS (continued)

**STANDING COMMITTEE REPORTS (continued)**

**Standing Policy Committee on Property and Development, Report "A" dated December 3, 2009**

1. Subdivision and Rezoning – 1341 St. Anne's Road - DASZ 25/2009
2. Subdivision and Rezoning – 393 Grassie Boulevard - DASZ 28/2009

**Standing Policy Committee on Property and Development dated January 5, 2010**

1. Waiver Encroachment Fees – West End Business Improvement Zone – median of Ellice Avenue and the University of Winnipeg
2. Subdivision and Rezoning – Northwest Corner of McCreary Road and Wyper Road – DASZ 22/2009
3. Rezoning – West side of St. Mary's Road at Redview Road – DAZ 217/2009
4. Zoning Agreement Amendment – 20 De La Seigneurie Boulevard – ZAA 7/2009
5. Zoning Agreement Amendment – 905 Corydon Avenue – ZAA 8/2009
6. Expropriation of Land Interests – Waverley Street Twinning Project – Between Bison Drive and John Angus Drive

**IN CAMERA**

**CONSENT AGENDA AND ADJOURNMENT**

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## MOTIONS

Moved by Councillor

That the minutes of the meeting held on January 13, 2010, be taken as read and confirmed.