

AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, February 17, 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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DELEGATIONS

1. Councillor Smith, Chairperson, and
   Brody Grusko, Committee Coordinator,
   Winnipeg Committee for Safety (See Report 10)

2. Thomas McLeod
   (See Standing Policy Committee on Property and Development, Item 9)

3. James Fielder, Tupper & Adams, Barristers and Solicitors
   (See Standing Policy Committee on Property and Development, Item 9)

4. Councillor Gerbasi, Fort Rouge-East Fort Garry Ward
   (See Standing Policy Committee on Infrastructure Renewal and Public Works, Item 2)

5. Wayne Warren and Bob Huget
   (See Standing Policy Committee on Infrastructure Renewal and Public Works,
   Items 1, 2 and 3)

REPORTS

1. Assiniboine Park Conservancy Inc. – Management Agreement
2. Citizen Equity Committee – 2010 Work Plan and Budget
3. Winnipeg Arts Council – 2010-2012 Business Plan
4. Widening of west side of McCreary Road, north of Wyper Road – DAO 3/2009
5. Opening of the west side of Osborne Street, north of River Avenue – DAO 12/2009
6. Amendment to Frontage Levy By-law No. 7958/2002 – Align definitions contained within the By-law with current practice
7. CentreVenture Development Corporation – Asset Agreement Renewal
8. Consultant Assignments - Change to Administrative Standards
9. Community By-law Enforcement Services – Performance Measurements
10. Winnipeg Committee for Safety – 2010 Work Plan and Budget

COMMITTEE REPORTS

Executive Policy Committee dated December 9, 2009

2. Councillors' Representation Allowance Fund Policy Audit

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COMMITTEE REPORTS (continued)

Standing Policy Committee on Property and Development dated January 5, 2010
2. Subdivision and Rezoning – Northwest Corner of McCreary Road and Wyper Road – DASZ 22/2009

Standing Policy Committee on Property and Development dated February 2, 2010
1. Extension of Time – Subdivision and Rezoning - 499 River Avenue – DASZ 1/2004
2. Extension of Time – Rezoning on land located at 3389 Pembina Highway – DAZ 228/2008
3. Opening and Closing – Terminus of Timberline Drive, south of Eaglemere Drive – DAOC 5/2009
4. Closing part of the public lane between Selkirk and Pritchard Avenues, east of Andrews Street for incorporation into DASZ 29/2009 – DAC 8/2009 [c/r DASZ 29/2009]
5. Closing of the Public Lane between Colby and Fairfield Avenues, West of Barnes Street – DAC 10/2009
6. Subdivision and Rezoning – 529 Selkirk Avenue (northeast of Selkirk Avenue and Andrews Street) – DASZ 29/2009 [c/r DAC 8/2009]
7. Subdivision and Rezoning – Phase 4 Sage Creek – DASZ 35/2009
8. Transfer of the Property Title for 1048 Redwood Avenue to Habitat For Humanity
9. Zoning Memorandum By-law
10. Secondary Plan Initiatives
11. Sale – Barber House Lands (99 to 105 Euclid) – SISTARS Community Economic Development Co-op Inc.

Standing Policy Committee on Protection and Community Services dated February 8, 2010
1. Agreement Continuation between the City of Winnipeg and the University of Manitoba Campus Patrol Services
2. Winnipeg Police Advisory Board – 2009 Consultations Report and Recommendations

Standing Policy Committee on Infrastructure Renewal and Public Works dated February 9, 2010
1. Organics Collection Options
2. Award of Contract for Collection of Recyclables
3. Fees for Additional or Larger Automated Garbage Carts

Standing Policy Committee on Finance dated February 16, 2010
Report Forthcoming

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COMMITTEE REPORTS (continued)

Standing Policy Committee on Downtown Development dated February 1, 2010
1. Street Closing – Martha Street between Alexander and Pacific Avenues – DAC 11/2009
2. Amendment to 2009 Downtown Enhancement Capital Program Budget

Council Secretariat Committee dated February 8, 2010
1. Campaign Expenses and Contributions By-law and the Rebate of Election Contributions By-law

IN CAMERA

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on February 10, 2010, be taken as read and confirmed.