

AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, March 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, Director of Legal Services and City Solicitor

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DELEGATIONS

1. Jeff Plantje, Fullham & Associates
   (See Committee Reports, Standing Policy Committee on Property and Development dated February 2, 2010, Item 9)

2. Lorne Weiss, President – Elect, Manitoba Real Estate Association
   (See Committee Reports, Standing Policy Committee on Property and Development dated February 2, 2010, Item 9)

3. Peter Squire, Winnipeg Realtors
   (See Committee Reports, Standing Policy Committee on Property and Development dated February 2, 2010, Item 9)

4. Jeff Johnson, Johnson Waste Management accompanied by Robin Kersey, Thompson Dorfman Sweatman
   (See Committee Reports, Standing Policy Committee on Infrastructure Renewal and Public Works, Item 2)

ADDENDUM DELEGATIONS

5. Richard Doyle, President and CEO, Versatech Industries Ltd.
   (See Committee Reports, Standing Policy Committee on Infrastructure Renewal and Public Works, Item 2)

6. Barry L. Gorlick and Sandra A. Zinchuk, Monk Goodwin LLP, Barristers and Solicitors
   (See Committee Reports, Standing Policy Committee on Infrastructure Renewal and Public Works, Item 2)

7. Jeremy Kosman, Green Site Recycling
   (See Committee Reports, Standing Policy Committee on Infrastructure Renewal and Public Works, Item 2)

8. John Prystanski and a representative from Garage Masters (See Report 3)

9. Colin Craig, Canadian Taxpayers Association
   (See Committee Reports, Standing Policy Committee on Property and Development dated February 2, 2010, Item 9)

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REPORTS

1. Business Improvement Zone Levies
2. 2010 Mill Rates for the Education Support Levy and Special Levy
3. 2010 Home Renovation Tax Assistance Program

ADDENDUM REPORTS

4. Selkirk Avenue Business Improvement Zone
5. High Occupancy Vehicle Lanes

COMMITTEE REPORTS

Standing Policy Committee on Downtown Development dated March 1, 2010

No Report

Standing Policy Committee on Property and Development dated February 2, 2010

9. Zoning Memorandum By-law

Standing Policy Committee on Property and Development dated March 2, 2010

1. Subdivision and Rezoning – 215 Greenway Crescent West – DASZ 33/2009
2. Zoning Agreement Amendment – 878 Ellice Avenue – ZAA 10/2009
3. Closing of Streets, Lanes and Walks within the Waverley West area for incorporation into DASZ 3/2009 – DAC 12/2009
4. Declaration of Surplus Land – Property South of 1808 Wellington Avenue
5. Declaration of Surplus Land - Property South of Sargent Avenue and East of Ferry Road
6. Declaration of Surplus Land - 930 Pandora Avenue West
7. Declaration of Surplus Land – Property on Selkirk Avenue, East of Sheppard Street
8. Declaration of Surplus Land - Property adjoining 4294 Eldridge Avenue
9. Declaration of Surplus Land – 344 Gertrude Avenue
10. Land Donation to the City – Lot 3/4, Block 19, Plan 1505 – East side of Webster Avenue, South of Taggart Street
11. Acquisition - Properties on Bedford Avenue – DAO 2/2009

Standing Policy Committee on Protection and Community Services dated March 8, 2010

No Report

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COMMITTEE REPORTS (continued)

Standing Policy Committee on Infrastructure Renewal and Public Works dated March 9, 2010

1. Future Transit Fares and Low Income Transit Passes
2. Put or Pay Agreements with High Volume Private Waste Haulers and other Municipalities - Delegated Authority to the Chief Administrative Officer

Standing Policy Committee on Finance dated March 11, 2010

Meeting Cancelled - No Report

OPERATING BUDGET REVIEW

1. Funding for New Cadet Positions
2. Proposed Funding for Local Street Renewal
3. Proposed Funding for Regional and Local Sidewalk Renewal
4. Riverbank Management Committee – Draft Budget for Year Ending December 31, 2010
5. Standing Policy Committee on Property and Development – Operating Budget Recommendation
6. Standing Policy Committee on Protection and Community Services – Operating Budget Recommendation
7. Funding for 50 new Police Cadet Positions
8. Standing Policy Committee on Infrastructure Renewal and Public Works – Operating Budget Recommendation
9. Snow Removal Service – Park Walkways - Multi-use Active Transportation Pathways
10. Executive Policy Committee – Final Recommendation – Preliminary 2010 Operating Budget and Financial Plan for 2011 and 2012

IN CAMERA

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meetings held on March 10 and 15, 2010, be taken as read and confirmed.