

AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, April 21, 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. Thomas Novak, Co-chair, Winnipeg Rapid Transit Coalition (See Reports 10)

REPORTS

1. Text Amendments - Winnipeg Zoning By-law No. 200/2006 – Downtown Winnipeg Zoning By-law No. 100/2004 - Communication Facility Protocol
2. City of Winnipeg Infrastructure Priorities – Building Canada Fund
3. Light Rail Rapid Transit – Business Case Analysis
4. Le Musée de Saint-Boniface Museum - 2010 Historic Building Stabilization Fund
5. Subdivision and Rezoning – 817 Bannatyne Avenue - DASZ 32/2009
6. Subdivision and Rezoning – 80-100 Creekbend Road - DASZ 1/2010
7. Rezoning – 618 Arlington Street - DAZ 201/2010
8. Appointments to the City Council Benefits Board
9. Loan Guarantee Request - Glenwood Community Centre
10. Economic Development Initiative for the re-development of the existing Stadium site and the new Stadium development at the University of Manitoba

ADDENDUM REPORTS

11. Agreements between the City of Winnipeg, Canada Manitoba Infrastructure Stimulus Fund and the Southdale Recreation Association - Expansion /redevelopment of the Southdale Community Centre - Delegated Authority for Future Agreements with other community centre organizations as required under the Federal and/or Provincial Stimulus Programs

COMMITTEE REPORTS

Executive Policy Committee dated December 9, 2009

2. Councillors' Representation Allowance Fund Policy Audit

Standing Policy Committee on Finance dated April 15, 2010

No Report

Standing Policy Committee on Downtown Development dated April 12, 2010

1. Sublease Agreement - 491 Portage Avenue - University of Winnipeg

Standing Policy Committee on Property and Development dated April 6, 2010

1. Subdivision and Rezoning – Northeast corner of Pipeline Road and Simkin Drive – DASZ 7/2009
2. Subdivision and Rezoning – 186 Furby Street – DASZ 39/2009
3. Subdivision and Rezoning – Northwest corner Burning Glass Road and Sage Creek Boulevard – DASZ 3/2010

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COMMITTEE REPORTS (continued)

Standing Policy Committee on Property and Development dated April 6, 2010 (continued)
4. Secondary Plan – Waverley West Northwest Neighbourhood – SP 01/2010
5. Secondary Plan – Waverley West Town Centre Neighbourhood – SP 02/2010
6. Secondary Plan Amendment - West Alexander and Centennial Neighbourhood Plan – SPA 3/2009

Standing Policy Committee on Property and Development dated April 16, 2010
1. Land Exchange – Chief Peguis Trail Extension

Standing Policy Committee on Protection and Community Services dated April 8, 2010
1. Police Cruiser Car Allocation
2. Community Incentive Grant – The Winnipeg Children's Access Agency Inc.
3. Millennium Library – Hours of Operation
4. The City's Role in the Provision of Arenas
5. Provision of Roadside Memorial Band

Standing Policy Committee on Infrastructure Renewal and Public Works dated April 6, 2010
1. City-wide Waste Reduction Plan
2. Award of Contract – Lease of 3-Wheeled Street Sweepers

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

Council Secretariat Committee dated April 12, 2010
1. Vote Counting Machine By-law

IN CAMERA

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on April 14, 2010, be taken as read and confirmed.