

AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, May 12, 2010**

TIME: **9:00 a.m.**

MEMBERS: His Worship Mayor Katz, Chairperson
Deputy Mayor Swandel
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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ADDENDUM DELEGATIONS

1. Councillor J. Gerbasi, Fort Rouge-East Fort Garry Ward
2. Mike Davidson, President, Canadian Union of Public Employees Local 500
3. Michael Welch, Council of Canadians, Winnipeg Chapter

(See Report 11)

REPORTS

1. Assiniboine Park Conservancy Inc. – Management Agreement
2. Consultant Assignments – Change to Administrative Standard
3. Consultant Assignments – January 1 to December 31, 2009
4. Mayor's Seniors Advisory Committee Report – November 2009
5. Mayor's Environmental Advisory Committee - Fourth Quarter Report 2009
6. Recycling Depot Initiatives
7. Annual Report on Community Groups Occupying City-owned Facilities By-law No. 89/2005
8. Downtown Economic Development Incentive Grant - Redevelopment of the Avenue Building – 265 Portage Avenue
9. 2009 Annual Report – City of Winnipeg Records Committee
10. Zoning Agreement Amendment – 550 Kenaston Boulevard – ZAA 2/2010
11. Sewage Treatment Plant Upgrades and Expansion Program

COMMITTEE REPORTS

ADDENDUM – Standing Policy Committee on Infrastructure Renewal and Public Works dated May 11, 2010

1. City-wide Waste Reduction Plan
2. Award of Contract - Provision of Handi-Transit Services
3. Amendment to 2010 Capital Budget – Active Transportation Action Plan
4. Green Back Lane Initiative Pilot
5. Amendment to the Streets By-law No. 1481/77 and the City of Winnipeg Traffic By-law No. 1573/77 – Street Name Change – William Stephenson Way and St. John Ambulance Way
6. Amendments to the Streets By-law No. 1481/77 - Management and Enforcement of Activities within the Public Right-of-way and the Restoration of Excavations

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COMMITTEE REPORTS (continued)

ADDENDUM – Standing Policy Committee on Finance dated May 10, 2010

1. Revisions to the 2007, 2008 and 2010 Capital Budgets – Funding for Arena Upgrade Projects approved under the Recreational Infrastructure Canada (RINC) Program

ADDENDUM – Standing Policy Committee on Downtown Development dated May 10, 2010

1. Closing – Public Lane east of King Street, north of Higgins Avenue – DAC 3/2010

Standing Policy Committee on Property and Development dated May 4, 2010

1. Extension of Time – Rezoning – 1032 Wilkes Avenue – DAZ 234/2008
2. Extension of Time – Rezoning and Subdivision on land located at 1390 Grant Avenue – DASZ 15/2005
3. Closing of the dell within 400 South Drive – DAC 2/2010
4. Subdivision and Rezoning – 159 – 175 Mayfair Avenue – DASZ 42/2009
5. Amendments to Development Agreements AG 12A/82 and AG 53/86 – Traffic Signals – Warde Avenue – DASZ 12A/82, DASZ 53/86
6. Zoning Agreement Amendment – 51 Courage Place – ZAA 9/2009
7. Subdivision and Rezoning – 397-401 Youville Street – DASZ 41/2009
8. Closing of parts of the northeast corners of Kenaston Boulevard at Bison Drive and north Town Road – DAC 1/2010
9. Opening – east side of Overwater Cove, north of Hookway Crescent – DAO 15/2009
10. Declaration of Surplus Land – Property Adjacent and to the South of 522 Raglan Road
11. Lease Agreement – Portion of the Legion Memorial Sports Field St. – James Rods Football Club Inc.
12. Exchange of Lands with the Owners of 21 Iroquois Bay for City Land forming part of the Windsor Park Golf Course within the Macaw Park Development
13. Winnipeg Aboriginal Sport and Recreation Association Inc. – Terms and Conditions for an Agreement for the Use of City Facilities and Provision of City Programming and Financial Support

Standing Policy Committee on Protection and Community Services dated May 3, 2010

1. Police Cruiser Car Allocation
2. Memorandum of Understanding between the Government of Manitoba, the Manitoba Housing and Renewal Corporation and the City of Winnipeg
3. Community Incentive Grant – Dufferin Elementary School
4. Community Incentive Grant – Tyndall Park Community Club
5. City of Winnipeg Museums Board 2009 Annual Report
6. Smoking Ban on the sidelines of Soccer Fields

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COMMITTEE REPORTS (continued)

ADDENDUM – Council Secretariat Committee dated May 11, 2010
1. Councillor By-Election – Charleswood – Tuxedo Ward

IN CAMERA

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on May 5, 2010, be taken as read and confirmed.