AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, June 16, 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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REPORTS

1. Early Intervention Programs - Youth Advocate Program
2. Assiniboine Park Conservancy Inc. - Management Agreement
3. Mayor's Seniors Advisory Committee Report
4. 2009 Communication Representation Allowance Audit Report
5. CentreVenture Development Corporation - Citizen Member Appointments
6. Economic Development Winnipeg Inc. - Citizen Member Appointments
7. OurWinnipeg Plan - First Reading - PW 1/2010 - By-law No. 67/2010
8. Complete Communities Direction Strategy - First Reading - SP 3/2010 - By-law No. 68/2010
9. Seven Oaks House Museum Board - Citizen Member Appointment
10. Yard Waste Collection in Northwest Quadrant of City

ADDENDUM REPORTS

11. Downtown Residential Development Grant Program By-law

COMMITTEE REPORTS

Standing Policy Committee on Protection and Community Services dated May 26, 2010
No Report

Standing Policy Committee on Infrastructure Renewal and Public Works dated May 25, 2010

1. Preparation of a Comprehensive Waste Management Strategy
2. Loan Agreement with the Canada Mortgage and Housing Corporation Municipal Infrastructure Lending Program

Standing Policy Committee on Finance dated June 10, 2010
No Report

Standing Policy Committee on Downtown Development dated June 10, 2010

1. Subdivision and Rezoning - 280, 290, 300 and 318 Assiniboine Avenue - DASZ 37/2009
2. Lease - Bijou Theatre Site - Red River College
3. Declaration of Surplus Land - South of Pacific Avenue and west of Paulin Street

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COMMITTEE REPORTS (continued)

Standing Policy Committee on Property and Development dated June 8, 2010

1. Winnipeg Zoning By-law Amendment - Landscaping Requirements
2. Extension of time - Proposed Rezoning and Subdivision on land located south of Dugald Road, west of Plessis Road and north of Camiel Sys Street - DASZ 33/2008
3. Extension of time - Proposed Rezoning and Subdivision on land located south of Dugald Road, west of Plessis Road and north of Camiel Sys Street - DASZ 20/2008
4. Zoning Agreement Amendment - north side of Pandora Avenue, east of Redonda Street, west of Ravenhurst Street - ZAA 5/2010
5. Zoning Agreement Amendment - 484 Stradbrook Avenue - ZAA 3/2010
6. Amendments to Development Agreement - Secondary Access - DASZ 1/2006
7. Amendment to Development Agreement AG 42/87 - Public Walkways/Openings to Pandora Avenue East - Canterbury Park - DASZ 42/87
8. Street Name Change - Helene Marsh Place to Van der Graaf Place
9. Historic Buildings Committee - Councillor Member Appointment
10. Advance of Proceeds of Land Sale to the Manitoba Sikh Cultural and Seniors Centre Inc. and the Panjab Foundation of Manitoba Inc.
11. Street Name Change - Mahatma Gandhi Drive to Kildonan Meadow Drive
12. Declaration of Surplus Land - Southwest Corner of Logan Avenue and Chambers Street
13. Declaration of Surplus Land - South side of Logan Avenue between 682/686 Logan Avenue
14. Acquisition - Portion of the Sugar Beet Spur Line Between the East side of Fultz and Kenaston Boulevard

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on June 9, 2010, be taken as read and confirmed.