AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: Council Building, 510 Main Street

DATE: **Wednesday, July 14, 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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PUBLIC HEARINGS - 9:00 a.m.

1. Plan Winnipeg Review - OurWinnipeg Plan By-law No. 67/2010 - PW 1/2010
2. Complete Communities Direction Strategy – Secondary By-law No. 68/2010 - SP 3/2010

DELEGATIONS

1. Nick Ternette (See Report 8)
2. Sheldon Sturrey
   (See Item 1 – SPC on Protection and Community Services - July 12, 2010
3. Mike Davidson, President, Canadian Union of Public Employees, Local 500
   (See Item 1)

REPORTS

1. Sustainable Transportation Direction Strategy
2. Future Transportation Options in the Kenaston Area
3. Sustainable Water and Waste Directional Strategy
4. A Sustainable Winnipeg Direction Strategy

ADDENDUM REPORTS

5. Assiniboine Park Conservancy Inc. - Management Agreement
6. Charleswood Broncos Football Club Inc. - Loan Guarantee - Installation of Field Lighting
7. Review of the City of Winnipeg In Camera By-law No. 5288/89
8. Mosquito Control Program
9. Seven Oaks House Museum Board - Citizen Member Appointment
10. 2009 Councillors' Representation Allowance Audit Report Update
11. Report of the Campaign Expenses and Contributions Officer - River Heights-Fort Garry Ward By-Election
12. Long Plain First Nation Economic Development Zone - Municipal Development and Services Agreement
13. Neighbourhood Multiple-Family / Mixed-Use Building Grant Program
14. Expansion / Renovation of the Lindenwoods Community Centre
15. Renaming of Dakota Community Centre to Jonathan Toews Community Centre
16. Secondary Plan Amendment – West Alexander and Centennial Neighbourhood Plan By-law No. 64/2008 - 129 Dagmar Street
17. Project Detail of Assiniboine Park Conservancy 2010 Building Repairs and Upgrades Plan

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ADDENDUM COMMITTEE REPORTS

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

1. Vacant and Derelict Buildings - Taking Title to Properties
2. Green Building Policy - New City-Owned Buildings and Major Additions
3. Chief Peguis Trail Right-of-Way - Amber Trails Subdivision - DASZ 8/2010
4. Extension of Time - Proposed Rezoning and Subdivision of lands west of Waverley Street to Kenaston Boulevard between Lee Boulevard and Perimeter Highway - DASZ 22/2007
5. Amendment to Servicing Agreement AG 37/2008 - Tuxedo Yards Development - DASZ 37/2008
6. Servicing Agreement Amendment - AG 42/2007 - Bison Drive - DASZ 42/2007
7. Lane Closing - Part of the public lane south of Alfred Avenue, west of Aikins Street - DAC 1/2008
8. Text Amendment - The City of Winnipeg Zoning By-law No. 200/2006 - St. Norbert Neighbourhood Main Street Planned Development Overlay-1 - DAZ 207/2010
9. Rezoning - 641 St. Matthews Avenue - DAZ 205/2010
10. Subdivision and Rezoning - North of Templeton between Amber Trail and Four Mile Road - DASZ 8/2010
11. Subdivision and Rezoning - 40 Paulley Drive - DASZ 6/2010
12. Secondary Plan - Waverley West Northwest Neighbourhood - SP 1/2010
13. Secondary Plan - Waverley West Town Centre Neighbourhood - SP 2/2010
14. Subdivision and Rezoning - N/E Kenaston Boulevard / Bison Drive / Southtown Road - Bridgwater Development - DASZ 4/2010
15. Historical Buildings Committee - 2009 Annual Report
16. Amendment to Development Agreement AG 45/04 - Headmaster Row Sidewalks (Lawrence Kostynyk) - DASZ 45/2004
17. Amendment to Development Agreement AG 20/04 - Headmaster Row Sidewalks (North Grassie Properties) - DASZ 20/2004
18. Nine-Point Vacant and Derelict Buildings Strategy
19. Sale - Portion of the Public Lane east of Andrews Street, north of Selkirk Avenue
20. Encroachment Agreement - Boulevard in front of 975 Thomas Avenue - Neptune Management Ltd.
21. Declaration of Surplus Land - Parcel “B”, Plan 23347 Adjoining 166 Sadler Avenue
22. Declaration of Surplus Land - East of Lagimodiere Boulevard (former John Bruce Road) and west of Plessis Road
23. Declaration of Surplus Land - Barnham Cresent at Torwood Cresent
24. Acquisition - Lots 35 and 36, Block 7, Plan 1254 (Fuller Avenue)

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ADDENDUM COMMITTEE REPORTS (continued)

Standing Policy Committee on Property and Development dated July 6, 2010 (continued)

25. Land Exchange - City-owned Property - North side of Wilkes Avenue at its Western Termini, for the Privately-owned Property located North of Lemay Avenue

26. Acquisition - 2.5 Acre Parcel of Land at Higgins Avenue and McFarlane Street
27. Encroachment Agreement - Tyndall Park Community Centre
28. Sale - Southern Portion of the Former Dominion Bridge Site - Capitol Steel Corporation and ADF Group Inc.

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

6. Smoking Ban on the sidelines of Soccer Fields

Standing Policy Committee on Protection and Community Services dated June 28, 2010

1. Memorandum of Understanding between the Province of Manitoba Sheriffs Services and the Winnipeg Police Service regarding the processing of prisoners arrested on court generated warrants
2. Agreement between the City of Winnipeg and Manitoba Public Insurance to formalize the Covert Identification Program
3. Neighbourhood Liveability By-law No. 1/2008 – Amendment to Schedule "A" – Addition of Regent Avenue
4. Community Incentive Grant – Winnipeg Adult Education Centre
5. Community Incentive Grant – The Winnipeg Repair Education and Cycling Hub

Standing Policy Committee on Protection and Community Services dated July 12, 2010

1. Doing Business in Winnipeg By-law: Temporary Trade Shows and Precious Metal Dealers
2. Loan Agreement - Canada Mortgage and Housing Corporation Municipal Infrastructure Lending Program - Fire and Paramedic Stations

Standing Policy Committee on Infrastructure Renewal and Public Works dated July 13, 2010

1. Amendments to Secondary Dyke By-Law No. 7600/2000
2. Enactment of new Sewer By-law to replace Sewer By-law No. 7070/97
3. Local Improvement Project to be funded in 2010 – rue La Verendrye from avenue Taché to rue St. Joseph
4. Award of Contract - Mechanical Collection of Solid Wastes from Apartments and Small Commercial Establishments in the east area of the City of Winnipeg

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ADDENDUM COMMITTEE REPORTS (continued)

Standing Policy Committee on Infrastructure Renewal and Public Works dated July 13, 2010 (continued)

5. Landfill Gas and Resource Recovery Project Brady Road Landfill Agreement
6. Amendment to 2007 Capital Budget – Widening of Kenaston Boulevard from Academy Road to Taylor Avenue
7. Preferred Proponent for the Design, Build, Financing and Maintenance of the Chief Peguis Trail Extension Project
8. Pedestrian Half Signal - Osborne Street and Wardlaw Avenue

Standing Policy Committee on Finance dated July 8, 2010

1. City of Winnipeg Investment Policy Revision
2. McGillivray Boulevard – Waverley Street to Columbia Drive Widening Project.

Standing Policy Committee on Downtown Development dated July 5, 2010

No Report

Alternate Service Delivery Committee dated July 12, 2010

1. City of Winnipeg Green Fleet Plan
2. Winnipeg Golf Services SOA - 2010 Business Plan (Selection Report)
3. Animal Services SOA – 2010 Business Plan (Selection Report)
4. Winnipeg Parking Authority SOA - 2010 Business Plan (Selection Report)
5. Winnipeg Fleet Management SOA - 2010 Business Plan (Selection Report) – Operating Charter Amendments

IN CAMERA

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on July 7, 2010, be taken as read and confirmed.