AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, September 15, 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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DELEGATIONS

1. Councillor Gerbasi, Fort Rouge-East Fort Garry Ward (See Reports 10)

REPORTS

1. Jurisdictional Responsibility – Delivery of Environmental Health Services within Winnipeg
2. Use of Environmentally Friendly Vehicles
3. Community By-law Enforcement Services – Performance Measurements
4. City of Winnipeg Museums Board – Contract Renewal for Museum Coordinator
5. Revisions to Shoal Lake Trust Agreement
6. Land Dedication Reserve – Immaculate Conception Parish
7. Rezoning – 164 Langside Street – DAZ 215/2010
8. Amber Lights – Intersection Safety
9. Street Opening of Silver Avenue, west of St. James Street - DAO 2/2010
10. Grant for Residential Project at 511 River Avenue
11. Addition of Assiniboine Park Conservancy Inc. to the Community Groups Occupying City-Owned Facilities By-law No. 89/2005

ADDENDUM REPORTS

12. St. James Village Business Improvement Zone - Boundary Expansion

COMMITTEE REPORTS

Standing Policy Committee on Downtown Development dated September 13, 2010

No Report

Addendum - Standing Policy Committee on Property and Development dated September 14, 2010

1. Text Amendment – The City of Winnipeg Zoning By-law No. 200/2006 – Downtown Transcona Planned Development Overlay-1 – DAZ 206/2010
2. Extension of Time – Rezoning on land located at 455 Edison Avenue – DAZ 211/2007
3. Servicing Agreement – 444 Grassie Boulevard – DASSF 540/2009
4. Extension of time – Rezoning and Subdivision on land located on the north side of Bishop Grandin Boulevard east of Waverley Street – DASZ 6/2007
5. Rezoning – 11 Evergreen Place – DAZ 210/2010
6. Amendment to Development Agreement – South Pointe Subdivision – DASZ 22/2007
7. Subdivision and Rezoning – North of Sage Creek Boulevard, east of Hydro Transmission Line – DASZ 12/2010
8. Amendment to Development Agreement – Creek Bend Road – DASZ 25/2009

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COMMITTEE REPORTS (continued)

Addendum - Standing Policy Committee on Property and Development dated September 14, 2010 (continued)

9. Extension of Time – Rezoning and Subdivision on land located at 1189 Troy Avenue and 1180 Chamberlain Avenue – DASZ 33/2007
10. Secondary Plan Amendment – 129 Dagmar Street – SPA 3/2009
11. Rezoning – 129 Dagmar Street – DAZ 221/2009
12. Subdivision and Rezoning – 62 Juno Street – DASZ 17/2010
13. Subdivision and Rezoning – Northwest Corner of William Avenue West and Oddy Street (formerly 26 Oddy Street) – DASZ 15/2010
14. Secondary Plan Amendment - South St Boniface Area Structure Plan By-law No. 158/2005 – First Reading – SPA 2/2010
15. Secondary Plan Amendment – West Alexander and Centennial Neighbourhood Plan By-law No. 64/2008 – 408 Elgin Avenue and land immediately east – First Reading – SPA 1/2010
16. Encroachment Agreement – Right-of-Way at King Street – Youth for Christ
17. Lease Agreement – Crescent Drive Golf Course, 781 Crescent Drive – Auberge and Spa Le Nordik Inc.
18. Declaration of Surplus Lands – Parcel "C", Plan 7496, adjoining 423 Hosmer Boulevard
19. Rezoning – 595 Sargent Avenue – DAZ 216/2010
20. Closing – part of Jessie Avenue, east of Osborne Street – DAC 5/2010
21. Zoning Agreement Amendment – 765 Dufferin Avenue – ZAA 6/2010
22. Zoning Agreement Amendment – 50 Ridgecrest Avenue – ZAA 7/2010
23. Subdivision and Rezoning – 157 Pipeline Road – DASZ 14/2010
24. Subdivision and Rezoning – South side of Leila Avenue between Agnes Arnold Drive and Dunham Street – DASZ 18/2010
25. Rezoning – 2501 Ferrier Street – DAZ 202/2010
26. Subdivision and Rezoning – 60 Bison Drive – DASZ 20/2010
27. Cancellation of a Building Restriction Caveat – DASSF 551/2008

Standing Policy Committee on Protection and Community Services dated September 10, 2010

No Report

Addendum - Standing Policy Committee on Protection and Community Services dated September 13, 2010

1. Increase of Civilian Staff Complement – Winnipeg Police Service Division No. 36 Communication Centre
2. Millennium Library – Hours of Operation

3. Community Incentive Grant – Dakota Nursery School

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COMMITTEE REPORTS (continued)

Standing Policy Committee on Infrastructure Renewal and Public Works dated September 7, 2010
1. Annual Underwater Inspection of all Retention Ponds

Standing Policy Committee on Finance dated September 16, 2010
Meeting Cancelled - No Report

CONSENT AGENDA AND ADJOURNMENT

Agenda – Executive Policy Committee – September 15, 2010

MOTIONS

Moved by Councillor

That the minutes of the meeting held on September 8, 2010, be taken as read and confirmed.