AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, December 8, 2010**

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

MEMBERS: His Worship Mayor Katz, Chairperson
Deputy Mayor Swandel
Councillor Browaty
Councillor Fielding
Councillor Havixbeck
Councillor Steeves
Councillor Vandal

WINNIPEG PUBLIC SERVICE: Mrs. J. Park, Manager of the Decision Making Process
Mr. M. Ruta, Acting Chief Administrative Officer
Mr. L. Strijack, Director of Legal Services and City Solicitor

Agenda – Executive Policy Committee – December 8, 2010

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DELEGATIONS

1. Councillor Gerbasi, Fort Rouge-East Fort Garry Ward (See Report 7)
2. Councillor Gerbasi, Fort Rouge-East Fort Garry Ward (See Report of the SPC PD, Item 23)
3. Nick Ternette, Manitoba League of Persons with Disabilities (See Report of the SPC IRPW dated November 23, 2010, Item 1)
4. Molly Sparber (See Report of the SPC IRPW dated November 23, 2010, Item 1)
5. Nathan Weltman, Levene Tadman Gutkin Golub Law Corporation (See Report of the SPC PD, Item 8)

REPORTS

1. Asset Management Program
2. Review of the City of Winnipeg In Camera By-law No. 5288/89
3. Financial Assistance Program for Homeowners – Installation of Backwater Value and Sump Pumps
4. Request to Review Process for Regulating Demolitions
5. Northeast Pioneers Greenway Billboard Revenue
6. Discount(s) to be Allowed for the Prepayment of 2011 Realty, Personal Property and Business Taxes
7. Request for Additional Capital Funding - Millennium Library Sidewalk Study
8. Consultant Assignments for January 1 to June 30, 2010
9. Street Name Change – Rapelje Avenue to Jack Blick Avenue
10. Mayor's Environmental Advisory Committee – First Quarter Report 2010
11. Mayor's Environmental Advisory Committee – Second Quarter Report 2010

ADDENDUM REPORTS

12. Board of Trustees of the Winnipeg Civic Employees' Benefits Program - Appointments
13. City Council Benefits Board – Appointments
14. Sage Creek Recreational Programming Catchment Area

COMMITTEE REPORTS

Addendum - Standing Policy Committee on Finance dated December 3, 2010

1. 2011 Fees and Charges Increases
2. Financial Status Report and Forecast to October 31, 2010 – 2010 Year End

Standing Policy Committee on Downtown Development dated November 29, 2010

1. Opening and Closing – Public Lane south of Macdonald Avenue, east of Argyle Street - Closing of Macdonald Avenue between Waterfront Drive and Disraeli Freeway - DAOC 1/2010

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COMMITTEE REPORTS (continued)

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

28. Acquisition the Privately-owned 1.227 acre Parcel of Land on Sage Creek Boulevard east of Lagimodiere Boulevard

Addendum - Standing Policy Committee on Property and Development dated December 6, 2010

1. Apartment to Condominium Conversions
2. Extension of Time – Rezoning – 5198 Roblin Boulevard – DAZ 235/2007
3. Extension of Time – Rezoning on Land Located at 2416 Portage Avenue – DAZ 217/2008
4. Extension of Time – Rezoning – 327 Grassie Boulevard – DASZ 3/2006
5. Extension of Time – Rezoning on land located at 301 Lagimodière Boulevard – DASZ 51/2005
6. Development Agreement Amendment - AG 57/86 - DASZ 11/93 and DAZ 218/2000 – DASZ 11/93 and DAZ 218/2000
7. Servicing Agreement – Subdivision and Rezoning – 40 Paulley Drive – DASZ 6/2010
8. Opening – North side of Stormont Drive at its terminus south of Cloutier Drive – DAO 5/2010
9. The Yards at Fort Rouge Area Master Plan
10. Subdivision and Rezoning – west of Argue Street, east of rail right-of-way known as the Fort Rouge Yards – DASZ 33/2010
11. Subdivision and Rezoning - South Side of Ravelston Avenue West, West of Peguis Street – DASZ 10/2010
12. Subdivision and Rezoning – 683/711 Knowles Avenue – DASZ 11/2010
13. Rezoning – 488 Henderson Highway – DAZ 213/2010
14. Subdivision and Rezoning – 830 Knowles Avenue and the City Property to the South – DASZ 13/2010
15. Subdivision and Rezoning – 765 Keewatin Street (785 Keewatin Street) – DASZ 32/2010
16. Secondary Plan Amendment – 408 Elgin Avenue – SPA 1/2010
17. Subdivision and Rezoning – 408 Elgin Avenue – DASZ 19/2010
18. Closing – Dublin Street between Victoria Grove and Victoria Crescent – DAC 7/2010
19. Rezoning – 625 Marion Street – DAZ 219/2010
20. Subdivision and Rezoning – Northwest corner of Lee Boulevard and Barnes Street – DASZ 25/2010
21. Secondary Plan Amendment – South St. Boniface Area Structure Plan – SPA 2/2010
22. Secondary Plan Amendment – Part of Former Railway Line North of Kingsway Street and South of Academy Road – SPA 3/2010
23. The Historical Buildings By-law 1474/77 – Shanghai Restaurant Building (formerly the Robert/ Coronation Block) – 228 King Street

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COMMITTEE REPORTS (continued)

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 November 15, 2010
1. New Capital Project for 2010 and Transfer of Funding for the Canine Unit facility
2. Donation of Painting from the Fort Garry Library to the Upper Fort Garry Interpretive Centre

Standing Policy Committee on Infrastructure Renewal and Public Works – November 16, 2010 adjourned to November 23, 2010
1. Changes to the Handi-Transit Eligibility Criteria and Registration Process
2. 2011 Water and Sewer Rates
3. Local Improvement – Street Lighting on Wood Pole – Cox Boulevard from Knowles Avenue to Springfield Road
4. Transfer of Funding to the McPhillips Street: Selkirk Avenue to CPR Underpass Widening, Concrete Repairs and Asphalt Resurfacing Project
5. Amendment to the Water Works By-law No. 504/73 to Strengthen Cross Connection and Backflow Prevention Testing Provisions
6. 2010 Active Transportation Infrastructure Stimulus Project

Addendum - Standing Policy Committee on Infrastructure Renewal and Public Works – December 7, 2010
1. 2011 Capital Local Streets, Alleys Renewals and Granular Roadways Improvements
2. First Call on 2011 Capital Budget Waterway Crossings and Grade Separations Annual Program – Structure Rehabilitation – Portage Avenue at Truro Creek

Addendum - Council Secretariat Committee dated December 6, 2010
1. 2011 Schedule of Council and Committee Meetings

IN CAMERA

CONSENT AGENDA AND ADJOURNMENT

Agenda – Executive Policy Committee – December 8, 2010

MOTIONS

Moved by Councillor

That the minutes of the meeting held on December 1, 2010, be taken as read and confirmed.