

AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, January 19, 2011**

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 – January 19, 2011

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REPORTS

1. Jurisdictional Responsibility for the Delivery of Environmental Health Services within Winnipeg
2. Use of Environmentally Friendly Vehicles
3. Memorandum of Collaboration – Intergovernmental Agreement on Aboriginal Initiatives
4. Consultant Assignments for January 1 to September 30, 2010
5. Citizen Member Appointments – Committees, Boards and Commissions

ADDENDUM REPORTS

6. Mynarski Ward Accessibility Funding Request
7. Extension of Time – Infrastructure Stimulus Fund and the Building Canada Fund – Communities Top-Up
8. Extension of Time – Recreational Infrastructure Canada Program

COMMITTEE REPORTS

Standing Policy Committee on Infrastructure Renewal and Public Works dated January 6, 2011

1. Proposed Amendment to the 2011 Capital Alley Renewals
2. Amendment to Traffic By-law No. 1573/77 – Weight Limit on the Jubilee Overpass
3. First Charge Expenditures on the 2011 and 2012 Capital Budgets – Osborne Bridge Rehabilitation and Related Works

Standing Policy Committee on Finance dated January 18, 2011

No Report

Standing Policy Committee on Downtown Development dated January 10, 2011

Meeting Cancelled

Standing Policy Committee on Property and Development dated January 11, 2011

1. Request to Rescind Declaration of Surplus Property – Property Adjacent and to the south of 522 Raglan Road
2. Extension of time – Proposed Rezoning – 173 Notre Dame Street – DAZ 226/2008
3. Assignment of Servicing Agreement – Sinclair Street / 645 Kingsbury Avenue – DASSF 556/2005
4. Closing – Public Lane Adjoining 881 and 885 Lyon Street – DAC 6/2010
5. Subdivision and Rezoning – 90 Lexington Park – DASZ 21/2010
6. Rezoning – 851-867 Panet Road – DAZ 221/2010
7. Rezoning – 274-276 Des Meurons Street v DAZ 217/2010

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COMMITTEE REPORTS (continued)

Standing Policy Committee on Property and Development dated January 11, 2011 (continued)

8. Subdivision and Rezoning – Southeast Corner of Main Street and Ridgecrest Avenue – DASZ 22/2010
9. Declaration of Surplus Land – Adjacent to and South of 404 Speers Road
10. Declaration of Surplus Land – Portion of 962 Sherbrook Street
11. Encroachment Agreement – Portage Avenue and Good Street – University of Winnipeg
12. Joint Venture Agreement – Qualico Developments (Winnipeg) Ltd. – Lands within River Park South

Standing Policy Committee on Protection and Community Services dated January 6, 2011

1. Community Incentive Grant – Bronx Park Community Centre
2. Early Intervention Programs – Youth Advocate Program
3. Use of Monitored Cameras in High Crime Areas

Addendum - Council Secretariat Committee dated January 17, 2011

1. Councillors' Ability to Run for Office in the Provincial Legislative Assembly

CONSENT AGENDA AND ADJOURNMENT

Agenda – Executive Policy Committee – January 19, 2011

MOTIONS

Moved by Councillor

That the minutes of the meeting held on January 12, 2011, be taken as read and confirmed.