

AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, June 15, 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. P. Sheegl, Chief Administrative Officer
Mr. L. Strijack, Director of Legal Services and City Solicitor

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DELEGATIONS

1. Marlene Amell, Executive Director, General Council of Winnipeg Community Centres
2. Jody Ramgotra, Director, Garden Grove Child Program Inc.
   (See Report 8)

REPORTS

1. Community By-law Enforcement Services – Performance Measurements
2. Citizen Member Appointments
3. Heritage Conservation Grant for the redevelopment of the Metropolitan Theatre – 281 Donald Street
4. Subdivision and Rezoning – 228 Isabel Street, 513 Pacific and 514 Alexander Avenues - DASZ 7/2011
5. 2015 Soccer Women's World Cup
6. Debt Strategy
7. Opening - East side of Kenaston Boulevard, south of Lowson Crescent – DAO 4/2011

ADDENDUM REPORTS

8. Removal from Community Centre Inventory and Declaration of Surplus Land – Tyndall Park Community Centre Satellite Site – 2370 Burrows Avenue
9. 2010 Councillors Representation Allowance Audit Report

COMMITTEE REPORTS

Standing Policy Committee on Property and Development dated June 7, 2011

1. Apartment to Condominium Conversions
2. Closing – Part of Raleigh Street between Donwood Drive and Gilmore Avenue and part of Gateway Road between Jim Smith and Sun Valley Drives - DAC 7/2011
3. Closing – Part of Molson Street between Springfield Road and Red Oak Drive – DAC 9/2011
4. Closing – Part of Springfield Road, west of Pointe du Bois Transmission Line Right of Way Plan No. 2794 - DAC 8/2011
5. Closing – Part of Douglas Avenue between Pentland and Raleigh Streets - DAC 10/2011
6. Subdivision and Rezoning – west of 1424 Regent Avenue West Subdivision and Rezoning – west of 1424 Regent Avenue West - DASZ 31/2010
7. Opening – west side of Halparin Drive, north of Kosty Lane - DAO 2/2011
8. Subdivision and Rezoning – Land west of St. Anne's Road and north of PTH 100 – DASZ 9/2011
9. Subdivision and Rezoning – South side Warde Avenue, west side Plessis Road – DASZ 3/2011

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COMMITTEE REPORTS (continued)

Standing Policy Committee on Property and Development dated June 7, 2011

10. Renewal of a Joint Use Agreement – Seven Oaks School Division – Garden City Collegiate, 707 Jefferson Avenue
11. Subdivision and Rezoning – 3411 Pembina Highway - DASZ 4/2011
12. Declaration of Surplus Land - West side of Pembina Highway between Stafford Street and Taylor Avenue
13. Easement Agreement - Portion of southwest corner of Fermor Avenue and St. Mary's Road – Louis Riel School Division
14. Encroachment Agreement - Regent Avenue West Right-of-Way at Winona Street – Downtown Transcona Business Improvement Zone
15. Declaration of Surplus Land - East side of St. Mary's Road, north of Britannica Road

Standing Policy Committee on Finance dated June 9, 2011

No Report

ADDENDUM COMMITTEE REPORTS

Standing Policy Committee on Infrastructure Renewal and Public Works dated June 13, 2011

1. Establishment of a New Winter Parking Policy

Governance Committee of Council dated June 13, 2011

1. Council Wards

IN CAMERA

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on June 8, 2011, be taken as read and confirmed.