

AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, September 21, 2011**

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

MEMBERS: His Worship Mayor Katz, Chairperson
Deputy Mayor Swandel
Councillor Browaty
Councillor Fielding
Councillor Havixbeck
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. Janice Lukes, Manager, Special Projects - Winnipeg Trails, Rivers West Red River Corridor Inc.
(See Item 4 - SPC on Public Works – September 13, 2011)

REPORTS

1. Mayor's Seniors Advisory Committee – Third Report Summer 2010
2. Street Opening – East side of Pembina Highway, north and south of Chancellor Matheson Road – Northwest corner of Pembina Highway and Bison Drive – North side of Chancellor Matheson Road, east of Pembina Highway – DAO 7/2011
3. Zoning Agreement Amendment – 34 Darbrett Bay – ZAA 9/2011
4. Rezoning – 856 Pritchard Avenue – DAZ 212/2011
5. Rezoning – 379 – 383 Langside Street and 336 – 350 Young Street – DAZ 210/2011
6. Rezoning – 644 Burnell Street – DAZ 216/2011

ADDENDUM REPORTS

7. Winnipeg Police Service Regulation By-law Amendment – Police Officer Disciplinary Records

COMMITTEE REPORTS

Former Council Secretariat Committee – February 14, 2011

2. Council Members' Immunity from the Process of Liability

Governance Committee of Council – June 13, 2011

1. Council Wards

Standing Policy Committee on Downtown Development, Heritage and Riverbank Management – September 12, 2011

1. Riverbank Stabilization Local Improvement Project – 916 Cloutier Drive
2. Historical Buildings By-law No. 1474/77 – Sir Sam Steele School, 15 Chester Street
3. Encroachment Agreement – City right-of-way adjacent to 194 Broadway

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COMMITTEE REPORTS (continued)

Standing Policy Committee on Infrastructure Renewal and Public Works – September 13, 2011

1. Delegation of Authority – Chief Administrative Officer – Approvals of Additional Transit Service with Neutral Budgetary Impact
2. New Capital Project – Water Feedermain and Wastewater Interceptor Sewer Extension to enable Servicing of CentrePort affiliated lands in the R.M. of Rosser
3. New Capital Project – Flood Manual Upgrade
4. Review of the Snow Clearing and Ice Control Policy
5. 2012 Capital Local Street Renewals, Alley Renewals and Granular Roadway Improvements - Delegated Authority to Director of Public Works
6. Waiver of Fees – Central Park Live

Standing Policy Committee on Property and Development – September 13, 2011

1. Closing – Hosfield Bay and part of Rothshire Drive between Hiley and Harlow Bays for Incorporation into DASZ 25/2011 - DAC 15/2011
2. Subdivision and Rezoning – North side of Rothshire Drive, east of Redonda Street (Canterbury Park) - DASZ 25/2011
3. Renaming of Portion of Rothshire Drive to “Audette Drive”
4. Development Agreement Amendment - 535 Ham Street
5. Declaration of Surplus Land - Park Property - Corner of Silver Avenue and Collegiate Street
6. Encroachment Agreement - Winnipeg Transcona Rotary Club
7. Encroachment Agreement - Portage Trail Soccer Club Inc.
8. Street Names By-law – Naming New Streets – Street Renaming – Honourary Street Names
9. Amendments to The Demolition Permits in Residential Areas -By-law No. 4665/87
10. Declaration of Surplus Land - Property adjacent to 16 Cowan Place
11. Lease Renewal – 131 Provencher Boulevard – St. Boniface Library
12. Sale of the City-owned Property - 840 Ravelston Avenue West
13. First Call on the 2012 Capital Budget - Emergency Repair / Replacement of the Cooling Plant - 510 Main Street

Standing Policy Committee on Finance – September 15, 2011

1. Combining the Fiscal Stabilization Reserve and the Mill Rate Stabilization Reserve into the Financial Stabilization Reserve

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COMMITTEE REPORTS (continued)

ADDENDUM - Governance Committee of Council – September 19, 2011
1. Review of Winnipeg's Elected Officials' Compensation - Michael Werier Report
2. Councillors' Representation Allowance (CRA) Fund Policy

CONSENT AGENDA AND ADJOURNMENT

Agenda – Executive Policy Committee – September 21, 2011

MOTIONS

Moved by Councillor

That the minutes of the meeting held on September 14, 2011, be taken as read and confirmed.