AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, October 12, 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

Agenda – Executive Policy Committee – October 12, 2011

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REPORTS

1. Historical Buildings By-law No. 1474/77 - former Monte Cassino Court Building, 639 Portage Avenue - Subdivision and Rezoning – 635 and 639 Portage Avenue – DASZ 22/2011
2. Records Committee – Composition Amendment
3. Citizen Member Appointments
4. Fort Rouge Yards Brownfield Development Project – Loan Guarantee
5. Rezoning – 590 Corydon Avenue - DAZ 215/2011

COMMITTEE REPORTS

Standing Policy Committee on Downtown Development, Heritage and Riverbank Management – October 3, 2011

1. Historical Buildings By-law No. 1474/77 – Delisting of 311 Portage Avenue

Standing Policy Committee on Downtown Development, Heritage and Riverbank Management – October 7, 2011

1. Memorandum of Understanding - Develop a Parking Structure in conjunction with the Redevelopment Project - A & B Sound block on Portage Avenue

Standing Policy Committee on Infrastructure Renewal and Public Works – October 3, 2011

1. Garbage and Recycling Master Plan
2. Greater Winnipeg Gas Franchise Agreement Renewal – Agreement for the Cost Sharing of Relocated Gas Services in the Right-of-way Avenues Required for Southwest Rapid Transit Routes

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Standing Policy Committee on Property and Development – October 4, 2011

1. Green Building Policy for Existing City-owned and leased Buildings
2. Extension of Time – Subdivision and Rezoning on land located at 62 Juno Street – DASZ 17/2010
3. Extension of Time – Rezoning and Subdivision on land located at 1189 Troy and 1180 Chamberlain Avenues - DASZ 33/2007
4. Zoning Agreement Amendment – 998 Keewatin Street - ZAA 7/2011
5. Rezoning – 530 Polson Avenue - DAZ 214/2011
6. Street Name Change to Correct Spelling to "Vander Graaf Place"
7. Amendment to Servicing Agreement AG 222/96 - Southeast corner of Gateway Road and Springfield Road - DAZ 222/96
8. Zoning Agreement Amendment – 50 Stafford Street - ZAA 8/2011
9. Subdivision and Rezoning – 406 River Avenue, 102 Bole Street and unaddressed Bole Street Lot 108 (previous address 100 Bole Street) - DASZ 28/2011
10. Rezoning – 705 McMillan Avenue - DAZ 213/2011
11. Servicing Agreement Amendment - 990 John Bruce Road - DASZ 30/2010
12. Joint Use Agreement with the Division Scolaire Franco-Manitobaine No. 49 – 425 John Forsyth Road
13. Subdivision and Rezoning – 3357 Pembina Highway - DASZ 20/2011
14. Closing – Public lane south of Avalon Road, west of St. Mary's Road - DAC 17/2011
15. Authorization for Expenditures on the 2012 Capital Budget as a first charge related to the Police Building Replacement Project

Standing Policy Committee on Finance – October 6, 2011

No Report - Meeting Cancelled

ADDENDUM – Governance Committee of Council – October 11, 2011

1. 2012 Council and Committee Schedule of Meetings

CONSENT AGENDA AND ADJOURNMENT

Agenda – Executive Policy Committee – October 12, 2011

MOTIONS

Moved by Councillor

That the minutes of the meeting held on October 5, 2011, be taken as read and confirmed.