

AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, November 9, 2011**
TIME:	**9:00 a.m.**
MEMBERS:	His Worship Mayor Katz, Chairperson Deputy Mayor Swandel Councillor Browaty Councillor Fielding Councillor Havixbeck Councillor Vandal Councillor Wyatt
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 – November 9, 2011

TABLE OF CONTENTS

APPEAL HEARINGS

1. Appeal – OurWinnipeg Plan By-law No. 67/2010 – 121 Donridge Drive

REPORTS

1. Sustainable Funding - CentreVenture
2. 'PEG' Community Indicators System - Three-Year Grant - 2011 to 2013
3. Professional Services/Consultant Services Assignments for January 1 to June 30, 2011
4. By- Law to Establish the Zone d'amélioration commerciale Saint-Norbert Business Improvement Zone
5. Name Change - Mosaic Market to North End Business Improvement Zone
6. Memorandum of Understanding - Strategic Economic Development Incentive – Expansion of Maple Leaf Foods Inc. operation at 870 Lagimodiere Boulevard

COMMITTEE REPORTS

Standing Policy Committee on Protection and Community Services – October 24, 2011

No Report

Standing Policy Committee on Downtown Development, Heritage and Riverbank Management – October 31, 2011

1. Historical Buildings By-law No. 1474/77 – 51 Balmoral Street, Milner House

Standing Policy Committee on Property and Development – November 1, 2011

1. Green Building Policy for Existing City-owned and leased Buildings
2. Closing – Fernbank Avenue – Southwest Corner of Main Street - DAC 16/2011
3. Subdivision and Rezoning – Fernbank Avenue – Southwest corner of Main Street – DASZ 30/2011
4. Rezoning – 1427 Selkirk Avenue - DAZ 206/2011
5. Zoning Agreement Amendment – 1030 Keewatin Street - ZAA 10/2011
6. Text Amendment - Academy Road Neighbourhood Main Street Planned Development Overlay-1 - DAZ 208/2010
7. Subdivision and Rezoning – 740 John Bruce Road East - DASZ 29/2011
8. Subdivision and Rezoning– 405 Hamel Avenue - DASZ 26/2011
9. Street Name Change – East leg of Shady Shores Drive West to Sea Side Drive
10. Declaration of Surplus Land - 2080 Ness Avenue (Silver Heights Community Club)
11. Declaration of Surplus Land – Property adjacent to 98 Forest Cove Drive
12. Declaration of Surplus Land - Property adjoining 82 Salme Drive
13. Declaration of Surplus Land – Pointe Hebert North St. Boniface
14. Public Works East Yard Complex - Award of Contract and Funding Strategy

TABLE OF CONTENTS (continued)

COMMITTEE REPORTS (continued)

Standing Policy Committee on Infrastructure Renewal and Public Works – November 1, 2011

1. Amendment to the Water Works By-law No. 504/73 – Providing a Transition Period to the Cross Connection and Backflow Prevention Recertification Program
2. First Charge Expenditures on the 2012 Capital Budget - Tuxedo Yards Development Project

Standing Policy Committee on Infrastructure Renewal and Public Works – November 4, 2011

1. Amendment to the Sewer By-law No. 92/2010 to update Schedules A, B, and E
2. 2012 Transit Fares
3. Transit Service Changes for Implementation Upon the Opening of Southwest Transitway
4. Government of Manitoba - City of Winnipeg Transit Funding Agreement
5. First Call Expenditure on the 2012 Capital Budget - Preliminary Engineering and Property Acquisition for the Plessis Road Twinning and Grade Separation at CN Rail Reddit Line

CONSENT AGENDA AND ADJOURNMENT

Agenda – Executive Policy Committee – November 9, 2011

MOTIONS

Moved by Councillor

That the minutes of the meeting held on October 26, 2011, be taken as read and confirmed.