West Committee Room
Council Building, Winnipeg
November 12, 2008

A Meeting of the Executive Policy Committee was held this day at 9:12 a.m.

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| Members of the Committee: | His Worship Mayor Katz, Chairperson<br>Deputy Mayor Swandel<br>Councillor Clement<br>Councillor Fielding<br>Councillor Pagtakhan<br>Councillor Steeves<br>Councillor Wyatt |
| Winnipeg Public Service: | Mrs. J. Park, Manager of the Decision Making Process<br>Ms D. Timmins, Assistant Committee Clerk<br>Mr. G. Laubenstein, Chief Administrative Officer<br>Mr. M. Ruta, Chief Financial Officer and Deputy CAO<br>Mr. D. Joshi, Director of Planning, Property and Development<br>Mr. B. MacBride, Director of Water and Waste<br>Mr. C. Wightman, Director of Community Services<br>Mr. L. Strijack, Acting City Solicitor/Manager of Legal Services |

## MOTIONS

Moved by Councillor Swandel,

That the minutes of the meeting held on October 29, 2008, be taken as read and confirmed.

Carried

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**DELEGATIONS**

1. Donovan Toews, Landmark Planning and Design Inc., and Anthony Zappitelli (See Minute 23)
2. Councillor Vandal, St. Boniface Ward (See Minute 10)
   Mike Davidson, President, CUPE Local 500, accompanied by Greg Mandzuk and Shannon Mateer
   Liam Martin, Winnipeg Citizens' Coalition
3. Councillor Vandal, St. Boniface Ward (See Minute 30)
4. Don Woodstock (See Minute 29)

**REPORTS**

5. Consultant Assignments – January 1 to June 30, 2008
6. Chief Peguis Trail Extension Project – Construction using a Design/Build/ Finance/Maintain Model
7. Workers Compensation Reserve Fund - Purpose and Administration
8. Award of Contract - Supply and Delivery of Fuels
9. Zoning Agreement Amendment - 440 Dovercourt Drive - ZAA 18/2008
10. Alternate Service Model – City of Winnipeg Utility Corporation
11. General Council of Winnipeg Community Centres - Community Investment Fund – Valour Community Centre Expansion Project
12. Discount(s) to be allowed for the Prepayment of 2009 Realty, Personal Property and Business Taxes
13. Assiniboine Park Conservancy Inc. – Request for Extension of Time – Strategic Plan

**STANDING COMMITTEE REPORTS**

**Standing Policy Committee on Downtown Development dated October 27, 2008**

14. 1. Closing - Part of Waterfront Drive at Macdonald Avenue - DAC 12/2008
15. 2. Lease Renewals - Fort Garry Place - Garry Street and Assiniboine Avenue
16. 3. Encroachment Agreement - Market Avenue Right-of-Way at Rorie Street – Manitoba Theatre Centre

**Standing Policy Committee on Downtown Development dated November 7, 2008**

17. 1. Weather Protected Walkway System - Closing the Loop
18. 2. Declaration as Surplus - 280/290/300/318 Assiniboine Avenue

## TABLE OF CONTENTS (continued)

**STANDING COMMITTEE REPORTS (continued)**

**Standing Policy Committee on Property and Development dated October 28, 2008**

19. 1. Subdivision and Rezoning - 543 Pandora Avenue West - DASZ 14/2008
20. 2. Subdivision and Rezoning - 263/265 Henderson Highway - DASZ 21/2008
21. 3. Rezoning - 173 Notre Dame Street - DAZ 226/2008
22. 4. Criteria for Large Format Notice Boards
23. 5. Amendment to the St. Vital Perimeter South Secondary Plan - SPA 1/2008
24. 6. Encroachment Agreement - Transcona Business Improvement Zone – Northeast Corner of Plessis and Dugald Roads
25. 7. Rapid Transit Corridor Project - Delegated Authority for Real Property Acquisitions
26. 8. Encroachment Agreement - SNC-Lavalin Environment Inc. - Sidewalk on the South Side of Main Street at Jefferson

**Standing Policy Committee on Protection and Community Services dated November 10, 2008**

27. 1. Renewal of Fire Protection Services Agreement with Border Chemical Company Limited
28. 2. Renewal of Fire Protection Services Agreement with Manitoba Public Insurance

**Standing Policy Committee on Infrastructure Renewal and Public Works dated November 4, 2008**

29. 1. Elimination of Plastic Grocery Bags
30. 2. 2009 Water and Sewer Utility Rates

**Standing Policy Committee on Finance dated November 6, 2008**

31. 1. New Fire Station in the Southeast Quadrant of Winnipeg
32. 2. City of Winnipeg Investment Policy

**CONSENT AGENDA AND ADJOURNMENT**