West Committee Room
Council Building, Winnipeg
March 19, 2009

A Meeting of the Executive Policy Committee was held this day at 9:02 a.m.

Members of the Committee:
His Worship Mayor Katz, Chairperson
Deputy Mayor Swandel
Councillor Clement
Councillor Fielding
Councillor Pagtakhan
Councillor Steeves
Councillor Wyatt

Winnipeg Public Service:
Mrs. J. Park, Manager of the Decision Making Process
Mrs. V. Hutter, Assistant Committee Clerk
Mr. G. Laubenstein, Chief Administrative Officer
Mr. M. Ruta, Chief Financial Officer/Deputy Chief Administrative Officer
Mr. P. Sheegl, Deputy Chief Administrative Officer
Mr. R. Kachur, City Clerk
Mr. D. Joshi, Director of Planning, Property and Development
Ms J. Ferrier, City Treasurer, Corporate Finance
Ms. B. Holsten-Boyer, Manager of Financial Planning and Review, Corporate Finance
Mr. L. Strijack, Acting City Solicitor/Manager of Legal Services

MOTIONS

Moved by Councillor Pagtakhan

That the minutes of the meetings held on March 11 and 18, 2009, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – March 19, 2009

TABLE OF CONTENTS

DELEGATIONS

167. Don Woodstock (See Minute 207)
168. Mike Davidson, President, and Lee McLeod, National Staff Representative
Canadian Union of Public Employees (CUPE) Local 500
Robert Moroz
Councillor Gerbasi, Fort Rouge-East Fort Garry Ward (See Minute 206)
169. Councillor Gerbasi, Fort Rouge-East Fort Garry Ward
Michelle Golebiowski (See Minute 196)
170. Councillor Gerbasi, Fort Rouge-East Fort Garry Ward (See Minute 178)
171. Bob Dolyniuk, General Manager, Manitoba Trucking Association
Gloria Cardwell-Hoeppner and Barry Hoeppner (See Minute 209)
172. Wally Arndt (See Minute 183)
173. Margaret Redmond, President and Chief Executive Officer,
Assiniboine Park Conservancy Inc. (See Minute 174)

REPORTS

174. Assiniboine Park Conservancy Inc. - Strategic Plan
175. Mayor's Seniors Advisory Committee – Recommendations
176. Closing of the Public Lane in the block bounded by Wilkes Avenue and Paget, Stovel and Griffith Streets - DAC 2/2009
177. Animal Services Special Operating Agency – 2009-2011 Business Plan (Selection Report) - Operating Charter amendments
178. Winnipeg Parking Authority Special Operating Agency – 2009 Business Plan (Selection Report) - Operating Charter amendments
179. Deferment of Local Improvement Taxes – King Edward Street from Garton Avenue to Chapman Avenue
180. 2009 Business Improvement Zone Levies
181. Selkirk Avenue Business Improvement Zone
182. 2009 Mill Rates for the Education Support Levy and Special Levy

STANDING COMMITTEE REPORTS

Standing Policy Committee on Property and Development dated March 3, 2009

183. 1. Planning, Development and Building Fees By-law Review 2009
184. 2. The Historical Buildings By-law No. 1474/77 - Kelly House - 88 Adelaide Street
185. 3. Development Agreement Amendment - Four-Mile Road – Pre-Payment for Future Asphaltic Roadway Surfacing - DASZ 16/1990
186. 4. Closing - Miramonte Cove at Headmaster Row for Incorporation into DASZ 24/2008 - DAC 13/2008

TABLE OF CONTENTS (continued)

STANDING COMMITTEE REPORTS (continued)

Standing Policy Committee on Property and Development dated March 3, 2009 (continued)

187. 5. Secondary Plan Amendment - Waverley West Northeast Neighbourhood – SPA 01/2009
188. 6. Street Name Change - Doreen Street to St. John Ambulance Way
189. 7. Rezoning - 350 Lodge Avenue - DAZ 237/2008
190. 8. Encroachment Agreement - Tuxedo Facility Inc. - Monument Sign encroaching onto the Shaftesbury Boulevard Right-of-Way
191. 9. Encroachment Agreement - Sturgeon Creek 2 Facility Inc. - Parking Area onto Setter Street Right-of-Way
192. 10. Declaration as Surplus - Southwest corner of Main Street and Murray Avenue
193. 11. Declaration as Surplus - 823 Ellice Avenue
194. 12. Declaration as Surplus - City-owned land - South side of Almey Avenue - Part Lot 2, Plan 4865

Standing Policy Committee on Protection and Community Services dated March 9, 2009

195. 1. Establishment of a Multi-School Resource Officer Program in the Pembina Trails School Division
196. 2. Roadside Memorials
197. 3. Provision of Free Public Wireless Service in the Winnipeg Public Libraries
198. 4. Community Incentive Grant - Riverside Lions Seniors Residences
199. 5. Community Incentive Grant - Glenwood Community Centre
200. 6. Doing Business in Winnipeg By-law No. 91/2008 - Charity Auctions held by Non-Profit Organizations
201. 7. City of Winnipeg Museums Board - 2008 Annual Report
202. 8. Winnipeg Police Advisory Board – Report on 2008 Annual Work Plan
203. 9. Award of Contract for the Lease Agreement for Supply and Delivery of Fire Fighting Turnout Gear (Protective Ensemble) and Leather Fire Fighting Boots, complete with Maintenance and Repair Contract

Standing Policy Committee on Infrastructure Renewal and Public Works dated March 10, 2009

204. 1. Award of Contract for the Supply and Delivery of Oxygen to the North End Water Pollution Control Centre
205. 2. Local Improvement Projects to be funded and constructed in 2008 – Plaza Drive
206. 3. Winnipeg Park Police
207. 4. Renaming of Garbage Day
208. 5. Point Douglas River Crossing

TABLE OF CONTENTS (continued)

STANDING COMMITTEE REPORTS (continued)
Standing Policy Committee on Infrastructure Renewal and Public Works dated March 10, 2009 (continued)
209. 6. Deletion of Truck Routes - Plessis Road, north of Regent Avenue West – Grassie Boulevard, east of Lagimodiere Boulevard
210. 7. 2009 Active Transportation Action Plan

Standing Policy Committee on Finance dated March 12, 2009
Meeting Cancelled - No Report

Standing Policy Committee on Downtown Development dated March 2, 2009
No Report

Alternate Service Delivery Committee dated March 6, 2009
211. 1. Winnipeg Fleet Management Agency Special Operating Agency – 2009 Business Plan (Selection Report) and Operating Charter amendments
212. 2. Winnipeg Golf Services Special Operating Agency - 2009 Business Plan (Selection Report) and Operating Charter amendments

OPERATING BUDGET REVIEW
213. Ndinawemaaganag Endaawaad Inc. – Ndinawe Youth Resource Centre
214. Andrew Street Family Centre – Additional Funding for Pritchard Place Drop In Program
215. Central Park Redevelopment – Grant – Funding Source
216. 2010 Olympic and Paralympic Winter Games
217. Funding for Urban Aboriginal Youth Issues
218. Standing Policy Committee on Property and Development - Operating Budget Recommendation
219. Riverbank Management Committee – Draft Budget for Year Ending December 31, 2009
220. Standing Policy Committee on Protection and Community Services – Operating Budget Recommendation
221. Standing Policy Committee on Infrastructure Renewal and Public Works – Operating Budget Recommendation
222. Executive Policy Committee – Final Recommendation - 2009 Operating Budget and 2010 and 2011 Financial Plan

IN CAMERA
223. and 224.

CONSENT AGENDA AND ADJOURNMENT