West Committee Room
Council Building, Winnipeg
May 20, 2009

A Meeting of the Executive Policy Committee was held this day at 9:01 a.m.

Members of the Committee:

His Worship Mayor Katz, Chairperson
Deputy Mayor Swandel
Councillor Fielding
Councillor Pagtakhan
Councillor Wyatt

Councillors Steeves and Clement entered the meeting after roll call.

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, Deputy Chief Administrative Officer/Chief Financial Officer
Mr. D. Joshi, Director of Planning, Property and Development
Mr. D. Wardrop, Director of Winnipeg Transit
Mr. C. Wightman, Director of Community Services
Mr. B. Sacher, Acting Director of Public Works
Mr. B. Whiteside, Acting City Auditor
Mr. L. Strijack, Acting City Solicitor/Manager of Legal Services

MOTIONS

Moved by Deputy Mayor Swandel,

That the minutes of the meeting held on May 13, 2009, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – May 20, 2009

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DELEGATIONS

254. Councillor Browaty, North Kildonan Ward (See Minute 282)
255. Councillor Smith, Daniel McIntyre Ward (See Minute 266)

REPORTS

256. Jurisdictional Responsibility for the Delivery of Environmental Health Services within Winnipeg
257. Mayor's Seniors Advisory Committee – Recommendations
258. General Council of Winnipeg Community Centres – Plan 2025
259. Land Dedication Reserve - St. Boniface-St. Vital Baseball Club Inc.
260. Winnipeg Committee for Safety - Citizen Member Appointment
261. Citizen Equity Committee - Citizen Member Appointments
262. St. Boniface Museum Board - Citizen Member Appointments
263. CentreVenture Development Corporation - Citizen Member Appointments
264. Audit Plan - 2009 - 2010
265. Greenhouse Gas Emissions Reduction
266. Re-Issue of Expression of Interest for WaterPark

STANDING COMMITTEE REPORTS

Standing Policy Committee on Finance dated May 14, 2009

267. 1. Open Capital Projects Status Report to October 31, 2008

Standing Policy Committee on Downtown Development dated May 4, 2009

268. 1. Sale of the Upper Fort Garry Site - Friends of Upper Fort Garry

Standing Policy Committee on Property and Development dated May 5, 2009

269. 1. Amendments to The Winnipeg Zoning By-Law No. 200/2006 and The Airport Vicinity Acoustic Insulation By-law No. 6419/94
270. 2. Subdivision and Rezoning - 333/341 Selkirk Avenue – DASZ 1/2009
271. 3. Text Amendment, Subdivision and Rezoning, – 195 - 205 Provencher Boulevard, 190 and 204 Dumoulin Street – DAZ 239/2008, DASZ 38/2008
272. 4. Extension of Time - Subdivision and Rezoning – 1390 Grant Avenue – DASZ 15/2005
273. 5. Osborne Village Neighbourhood Plan
274. 6. Zoning Agreement Amendment - 740 Maryland Street / 690 Notre Dame Avenue – ZAA 23/2008
275. 7. Sale - Property Located between 725 and 731 Regent Avenue West
276. 8. 730 Pandora Avenue West - Results of Expression of Interest

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STANDING COMMITTEE REPORTS (continued)

Standing Policy Committee on Protection and Community Services dated May 11, 2009

277. 1. Proposed Parks By-law to Repeal Parks and Recreation By-law No. 3219/82

Standing Policy Committee on Infrastructure Renewal and Public Works dated May 12, 2009

278. 1. Local Improvement Projects to be funded in 2009 – 330, 333 and 350 St. Mary Avenue

279. 2. Local Improvement Projects to be funded and constructed in 2008 – Plaza Drive

280. 3. Amendments to the Water Works By-law No. 504/73 and Sewer By-law No. 7070/97 resulting from the Implementation of the Water and Waste Utility Billing System, Customer Care and Billing

281. 4. Sounding of Engine Whistles at John Bruce Road Pedestrian Crossing of Mile 005.19 Canadian Pacific Railway Emerson Subdivision

282. 5. Chief Peguis Trail Extension Project Conceptual Design

CONSENT AGENDA AND ADJOURNMENT