West Committee Room
Council Building, Winnipeg
June 10, 2009

A Meeting of the Executive Policy Committee was held this day at 9:03 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. P. Sheegl, Deputy Chief Administrative Officer Mr. R. Kachur, City Clerk Ms D. Himbeault, Acting Director of Planning, Property and Development Mr. L. Strijack, Acting City Solicitor/Manager of Legal Services

MOTIONS

Moved by Councillor Wyatt,

That the minutes of the meeting held on June 3, 2009, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – June 10, 2009

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REPORTS

288. French Language Services Obligations – Annual Report

STANDING COMMITTEE REPORTS

Standing Policy Committee on Infrastructure Renewal and Public Works dated June 9, 2009

289. 1. Introduction of Provincial Environmental Levy and Resulting Increase of Tipping Fees at Brady Road Landfill
290. 2. Post Secondary Student Pass Institution – Eligibility Criteria
291. 3. Local Improvements – Knowles Avenue
292. 4. Upgrading of Chochinov Park – Funding for Improvements
293. 5. Local Improvements – Handyside Avenue, Bank Avenue, Egerton Road and rue Des Meurons
294. 6. Sidewalk Improvements on Hallonquist Drive and Setter Street
295. 7. Grant to University of Manitoba in 2009 and 2010 – Applied Research on Plant-Wide Nitrogen Removal Optimization at the North End Water Pollution Control Centre
296. 8. Sounding of Engine Whistles – Callsbeck Avenue Crossing of Mile 122.51 Canadian Pacific Railway Keewatin Subdivision

Standing Policy Committee on Finance dated June 4, 2009

No Report

Standing Policy Committee on Downtown Development dated June 1, 2009

No Report

Standing Policy Committee on Property and Development dated June 2, 2009

297. 1. The Historical Buildings By-law No. 1474/77 – Dennistown House – 166 Roslyn Road
298. 2. Extension of Time – Subdivision and Rezoning – 1530 Grant Avenue
299. 3. Extension of Time – 455 Edison Avenue
300. 4. Closing – Public lane at the rear of 66, 70 and 74 Ruttan Bay – DAC 4/2009
301. 5. Closing – Part of the public lane east of La Porte Drive, north of avenue Ducharme for incorporation into DASZ 11/2009 – DAC 17/2007
302. 6. Plan of Subdivision – North side of Fraser Road between Two Mile Road and end of Fraser Road – DAS 10/2009

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303. 7. Subdivision and Rezoning – 3348 Waverley Street – DASZ 11/2009
304. 8. Subdivision and Rezoning – Burning Glass Road – DASZ 12/2009
305. 9. Zoning Agreement Amendment – 484 Stradbrook Avenue – ZAA 2/2009
306. 10. Subdivision and Rezoning – 540 Regent Avenue West – DASZ 6/2009
307. 11. Rezoning – 14/16 St. Michael Road – DAZ 238/2008
308. 12. Rezoning – 228 Hamel Avenue – DAZ 203/2009
309. 13. Amendment to the St. Vital Perimeter South Secondary Plan – SPA 1/2008
310. 14. Joint Funding Partnership – Veterans Affairs Canada – Refurbishment of the Military Field of Honour at Brookside Cemetery
311. 15. Encroachment Agreement to Establish a Bike Kiosk encroaching onto the Riverdale Street Right-of-Way
312. 16. Lease – Seven Oaks School Division
313. 17. Land Exchange – Chief Peguis Trail Extension – East of Pipeline Road, west of McPhillips Street
314. 18. Lease Amendment – Winnipeg Soccer Federation - Portion of 900 Waverley Street
315. 19. Acquisition of Auto Outlet Inc's Properties at 222 Pembina Highway – Negotiated Settlement – Madidal Realty Corporation (Pembina Chrysler Dodge Jeep) – Rapid Transit Corridor Project Phase I

Standing Policy Committee on Protection and Community Services dated June 11, 2009
No Report (Standing Policy Committee meeting convenes after Executive Policy Committee meeting)

CONSENT AGENDA AND ADJOURNMENT