West Committee Room
Council Building, Winnipeg
July 15, 2009

A Meeting of the Executive Policy Committee was held this day at 9:08 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, Deputy Chief Administrative Officer/Chief Financial Officer
Mr. A. Robinson, Deputy Chief Administrative Officer
Mr. P. Sheegl, Deputy Chief Administrative Officer
Mr. R. Kachur, City Clerk
Ms. L. Black, Director of Corporate Support Services
Mr. D. Joshi, Director of Planning, Property and Development
Mr. B. MacBride, Director of Water and Waste
Mr. B. Sacher, Director of Public Works
Ms D. Himbeault, Acting Manager of Planning and Land Use, Planning, Property and Development Department
Mr. J. Wintrup, Senior Planner, Planning, Property and Development Department
Mr. B. Gray, Manager of Utility Development, Corporate Finance Department
Mr. H. Hunter, Manager of Utility Development, Corporate Finance Department
Mrs. M. Geer, Manager of Finance and Administration, Water and Waste Department
Mr. R. Klassen, Manager of Real Estate, Planning, Property and Development Department
Mr. B. Evenson, Manager of Building Services, Planning, Property and Development Department
Mr. L. Strijack, Acting City Solicitor/Manager of Legal Services

MOTIONS

Moved by Deputy Mayor Swandel,

That the minutes of the meeting held on July 8, 2009, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – July 15, 2009

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PUBLIC HEARINGS

323. Appeal – Application to vary The Winnipeg Zoning By-law No. 200/2006 – 1033 Storie Road

DELEGATIONS

324. Councillor Gerbasi, Fort Rouge-East Fort Garry Ward
Josh Brandon, Resource Conservation Manitoba
Shane Nestruck
Derwyn Davies
Nicole Lahaie, Sierra Club of Winnipeg
Johanna Burns, The City of Winnipeg Retirees Association
Michael Welch, Council of Canadians
Carolyn Garlich, Council of Women of Winnipeg and the Provincial Council of Women of Manitoba
Jesse Hajer, Canadian Centre for Policy Alternatives – Manitoba
Mike Davidson, President, Canadian Union of Public Employees (CUPE) Local 500
Kevin Rebeck, President, Canadian Union of Public Employees (CUPE) Manitoba
Diana Ludwick
Robert Chernomas, Council of Canadians
Dr. Mary LeMaître, Development and Peace
Barry Hammond
Peter Hudson
David Goodwin, Wolseley Residents Association and Social Planning Council of Winnipeg
Sallie Caufield
Ken Harasym
Tom Simms
Johnny Sopotiuk, Canadian Federation of Students
Sacha Kopelow
Darrell Rankin, Communist Party of Canada – Manitoba
Cheryl-Anne Carr, Labour Election Committee
David Jacks (See Minute 325)

REPORTS

325. City of Winnipeg Municipal Utility
326. Gunn Road Rehabilitation Project
327. Shoal Lake # 40 First Nation – Economic Development Grant
328. Infrastructure Deficit and Possible Funding Options
329. Silver Heights/Sturgeon Creek Community Centre – Community Centre Investment Fund
330. Winakwa Community Centre Redevelopment Project – Community Centre Investment Fund
331. Creation of a Detailed Design Capital Account

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STANDING COMMITTEE REPORTS

Standing Policy Committee on Protection and Community Services dated July 6, 2009

332. 1. Winnipeg Police Advisory Board – 2008 Consultations Report and Recommendations

333. 2. Agreement with Red River College to provide RRC Students with Field Preceptorship Training and/or Evaluation within the Winnipeg Fire Paramedic Service

Standing Policy Committee on Infrastructure Renewal and Public Works dated July 7, 2009

334. 1. Electric Trolley Bus System

Standing Policy Committee on Finance dated July 9, 2009

335. 1. Amendment to the 2008 Community Facilities Capital Program

Standing Policy Committee on Downtown Development dated June 29, 2009

336. 1. Closing – Part of the Public Lane in the block bounded by Main and Fort Streets, Assiniboine Avenue and Broadway – DAC 7/2009

Standing Policy Committee on Downtown Development dated July 13, 2009

337. 1. Assignment of the Offer to Purchase and Redevelop Lands Agreement for the Union Bank Tower – Annex – Leland Lands; Provision of a Heritage Grant and Heritage Conservation Tax Credit

338. 2. Review of Performing Arts Consortium of Winnipeg Inc. Business Plan - Pantages Playhouse Theatre Complex Strategic Planning Alternatives

Standing Policy Committee on Property and Development dated June 30, 2009

339. 1. Concrete Sidewalk located behind Paul Martin Drive – DASZ 12/2003

340. 2. Assigning Developer Payment – Qualico Addendum AG 44/2004

341. 3. Amendment to Development Agreement AG 53/2004 – Sidewalk installation on Swailes Avenue – DASZ 53/2004

342. 4. Closing – part of Golspie Street, north of Neil Avenue, and Opening – cul-de-sac at the terminus of Golspie Street, south of Chelsea Avenue – DAOC 1/2009

343. 5. Closing – part of Chief Peguis Trail, west of Whellams Lane for incorporation into DAS 15/2009 – DAC 6/2009

344. 6. Zoning Agreement Amendment – 60/70 Whellams Lane – ZAA 3/2009

345. 7. Subdivision – 60/70 Whellams Lane – DAS 15/2009

346. 8. Rezoning – Various Properties within the West Alexander and Centennial Neighbourhoods – DAZ 200/2009

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STANDING COMMITTEE REPORTS (continued)

Standing Policy Committee on Property and Development dated June 30, 2009 (continued)

347. 9. West Alexander and Centennial Planned Development Overlay 1 – DAZ 201/2009
348. 10. Declaration of Portion of City-owned Property as Surplus – 40 Paulley Drive
349. 11. Acquisition for Harte Trail – CN Lands
350. 12. Easement Agreements – Southwood Golf and Country Club
351. 13. Declare City-owned Property as Surplus – Cree Crescent
352. 14. Repeal of Expropriation By-law No. 36/2009 – Sewer Line Easement – Southwest Rapid Transit Corridor Project – Stage 1
353. 15. Sale – Property located adjacent to 347 Dumoulin Street

Standing Policy Committee on Property and Development dated July 13, 2009

354. 1. Grain Exchange Building Annex - 153 Lombard Avenue
355. 2. Riverbank Stabilization Local Improvement - 916 Cloutier Drive
356. 3. Lease Agreement - Sun Valley Park - River East Transcona School Division
357. 4. Encroachment Agreement - Donwood Manor Personal Care Home Inc.
358. 5. Public Works East Yard Complex - Site Change
359. 6. Amendment to Acquisition Terms and Conditions - 222 Pembina Highway – Auto Outlet Inc.
360. 7. Land Exchange - Fort Rouge Yards - Lands North of Parker Avenue – Bus Rapid Transit Project
361. 8. Manitoba Sikh Cultural and Seniors Centre Inc. and Punjab Foundation of Manitoba Inc. – Portion of Net Proceeds from the Sale of City-owned property
362. 9. Lease Agreement - 325 Talbot Avenue - Youth for Christ

IN CAMERA

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CONSENT AGENDA AND ADJOURNMENT