West Committee Room
Council Building, Winnipeg
September 23, 2009

A Meeting of the Executive Policy Committee was held this day at 9:05 a.m.

Members of the Committee:	His Worship Mayor Katz, Chairperson Deputy Mayor Swandel Councillor Clement Councillor Fielding Councillor O'Shaughnessy Councillor Pagtakhan Councillor Steeves
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. P. Sheegl, Deputy Chief Administrative Officer Mr. D. Joshi, Director of Planning, Property and Development Mr. B. MacBride, Director of Water and Waste Mr. B. Sacher, Director of Public Works Mr. C. Wightman, Director of Community Services Mr. L. Strijack, Acting City Solicitor/Manager of Legal Services

MOTIONS

Moved by Councillor Pagtakhan,

That the minutes of the meeting held on September 16, 2009, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – September 23, 2009

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DELEGATIONS

378. Paul Armstrong, The Intrepid Society of Manitoba (See Minute 384)

REPORTS

379. City of Winnipeg Pothole Patching Program
380. Jurisdictional Responsibility for the Delivery of Environmental Health Services within Winnipeg
381. Corporate and Community-wide Climate Change Action Plans to Reduce Greenhouse Gas Emissions in Winnipeg
382. Disraeli Bridge and Overpass Facility – External City Borrowing
383. Adoption of Residential Toilet Replacement Credit Program By-law

STANDING COMMITTEE REPORTS

Standing Policy Committee on Property and Development dated September 8, 2009

384. 1. Request to rename "Water Avenue" to "William Stephenson Way"
385. 2. Extension of Time – Subdivision and Rezoning on land located at 301 Lagimodiere Boulevard – DASZ 51/2005
386. 3. Rezoning – 601 Aulneau Street – DAZ 207/2009
387. 4. Subdivision and Rezoning – 407 and 433 Youville Street – DASZ 25/2008
388. 5. Secondary Plan Amendment – Waverley West Northeast Neighbourhood – SPA 1/2009
389. 6. Subdivision and Rezoning – Lands east of Kenaston Boulevard between Bison Drive and North Town Road, Land north of North Town Road on either side of Bridgeland Drive North – DASZ 3/2009
390. 7. Closing – Part of Amberstone Road, north of Leila Avenue for incorporation into DASZ 13/2009 – DAC 5/2009
391. 8. Subdivision and Rezoning - West side of Amberstone Road, North of Leila Avenue – DASZ 13/2009
392. 9. Closing – parts of De Vries Avenue and Headmaster Row, south of Knowles Avenue, and Opening – southwest corner of De Vries and Knowles Avenues – DAOC 2/2009
393. 10. Rezoning – 1770 King Edward Street – DAZ 205/2009
394. 11. Secondary Plan Amendment – West Alexander and Centennial Neighbourhood Plan – SPA 2/ 2009
395. 12. Encroachment Agreement – Sherbrook Street Right-of-Way between Wolseley Avenue and Westminster Avenue – 5071321 Manitoba Ltd

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STANDING COMMITTEE REPORTS (continued)

Standing Policy Committee on Property and Development dated September 8, 2009 (continued)

396. 13. Easement Agreement – Parkland adjacent to 1 Carriere Road – Dave Warrenchuk and Sigrid Quinn
397. 14. Sale – Neil Avenue between Raleigh and Golspie Streets – E.H. Price Ltd.
398. 15. Declaration of Land Surplus – Property located adjacent and to the east of 384 Edgewood Street

Standing Policy Committee on Protection and Community Services dated September 14, 2009

399. 1. Amendment to the Fire Prevention By-Law No. 150/2004 – Fire Lanes
400. 2. Service Agreement between the City of Winnipeg and the Winnipeg Humane Society
401. 3. Amendment to the City of Winnipeg Pound By-law No. 2443/79

Standing Policy Committee on Infrastructure Renewal and Public Works dated September 15, 2009

402. 1. Future Transit Fares and Low Income Transit Passes
403. 2. Memorandum of Understanding – 418 Belvidere Street
404. 3. Sounding of Engine Whistles - Sterling Lyon Parkway Crossing of Mile 005.62 Canadian Pacific Railway LaRiviere Subdivision

Standing Policy Committee on Finance dated September 17, 2009

405. 1. City of Winnipeg P3 Portfolio

Standing Policy Committee on Downtown Development dated September 17, 2009

Meeting Cancelled - No Report

CONSENT AGENDA AND ADJOURNMENT