West Committee Room
Council Building, Winnipeg
October 21, 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 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. D. Joshi, Director of Planning, Property and Development Mr. B. MacBride, Director of Water and Waste Mr. D. Wardrop, Director of Transit

MOTIONS

Moved by Deputy Mayor Swandel,

That the minutes of the meeting held on October 7, 2009, be taken as read and confirmed.

Minutes – Executive Policy Committee – October 21, 2009

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DELEGATIONS

412. David M. Sanders (See Minutes 425 and 426)

REPORTS

413. Assiniboine Park Conservancy Inc. – Management Agreement
414. Rezoning – 109 Chandos Avenue – DAZ 209/2009
415. Subdivision and Rezoning – Southeast corner Allegheny Drive and Dalhousie Drive – DASZ 24/2009
416. Subdivision and Rezoning – 256 Benn Avenue – DASZ 18/2009

STANDING COMMITTEE REPORTS

Standing Policy Committee on Downtown Development dated October 5, 2009

No Report

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

417. 1. Extension of Time – Rezoning and Subdivision – north side of Bishop Grandin Boulevard, east of Waverley Street – DASZ 6/2007
418. 2. Extension of Time – Subdivision and Rezoning – Creek Bend Road – DASZ 52/2005
419. 3. Servicing Agreement Amendment – Bison Drive Sidewalk
420. 4. Street Opening and Closing – De Baets Street, south of Camiel Sys Street – DAOC 3/2009
421. 5. Subdivision and Rezoning – 425 John Forsyth Road – DASZ 9/2009
422. 6. Subdivision and Rezoning – 21 Iroquois Bay – DASZ 16/2009
423. 7. Zoning Agreement Amendment – 2624 Inkster Boulevard – ZAA 5/2009
424. 8. Amendment to Development Agreement – north of Devonshire Drive West, west of Plessis Road – DASZ 21/2006
425. 9. Amendment to Development Agreement – Headmaster Row Sidewalks (Laurence Kostynyk) – DASZ 45/2004
426. 10. Amendment to Development Agreement – Headmaster Row Sidewalks (North Grassie Properties) – DASZ 20/2004
427. 11. Rezoning – 91 Lowson Crescent – DAZ 206/2009

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STANDING COMMITTEE REPORTS (continued)

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

428. 12. Encroachment Agreement – Notre Dame Right-of-Way – Neil Bardal Inc.
429. 13. Encroachment Agreement – Regent Avenue West Right-of-Way – Transcona Hi Neighbourhood Festival Inc.
430. 14. Lease – 235B McPhillips Street – Winnipeg Fire Paramedics Service –Ambulance Storage/Restocking Facility
431. 15. Encroachment Agreement – St. Mary's Road Right-of-Way – 5712239 Manitoba Corp.
432. 16. Lease Amendment – Louis Riel Library, 1168 Dakota Street – Southwood Enterprises Ltd.

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

433. 1. Amendment to the Fire Prevention By-Law No. 150/2004 – Fire Extinguisher Training
434. 2. Community Incentive Grant – Rainbow Tenant Committee
435. 3. Community Incentive Grant – Transcona Hi Neighbour Festival Inc.

Standing Policy Committee on Infrastructure Renewal and Public Works dated October 13, 2009

436. 1. Electric Trolley Bus system for Winnipeg Transit
437. 2. Amendment to the City of Winnipeg Traffic By-law No. 1573/77 – Bishop Grandin Boulevard (Route 165) Bridge Crossings of the Red River
438. 3. Delegated Authority to the Chief Administrative Officer – Put or Pay Agreements with High Volume Private Waste Haulers and other Municipalities
439. 4. Tendering Strategy for Residential Recycling

Standing Policy Committee on Finance dated October 15, 2009

No Report

CONSENT AGENDA AND ADJOURNMENT