West Committee Room
Council Building, Winnipeg
November 18, 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 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. A. Robinson, Deputy Chief Administrative Officer
Chief Keith McCaskill, Chief of Police
Mr. B. MacBride, Director of Water and Waste
Mr. D. Joshi, Director of Planning, Property and Development
Mr. C. Wightman, Director of Community Services
Mr. B. Sacher, Director of Public Works
Mrs. J. Ferrier, City Treasurer, Corporate Finance
Mr. R. Walker, Manager of Library Services Division, Community Services Department
Mr. J. Zabudney, Acting Manager of Real Estate, Planning, Property and Development Department
Mr. L. Strijack, Acting City Solicitor/Manager of Legal Services
Mr. J. Carter, Solicitor, Corporate Support Services

MOTIONS

Moved by Councillor Fielding,

That the minutes of the meetings held on November 13 and 16, 2009, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – November 18, 2009

TABLE OF CONTENTS

DELEGATIONS

8. Councillor Jeff Browaty, North Kildonan Ward (See Minute 26)

REPORTS

9. Street Naming Process Review
10. Street Opening of Disraeli Freeway at Point Douglas Avenue – DAO 7/2009
11. Disraeli Bridges Project – Amendment to 2005 Manitoba/Winnipeg Infrastructure Funding Agreement
12. Renewal of Funding Agreements – Rossbrook House Inc.- Main Street Project Inc. – Age and Opportunity Centre Inc. – Andrews Street Family Centre, Inc. – Citizenship Council of Manitoba – Mediation Services: A Community Resource for Conflict Resolution Inc.
13. Gateway Recreation Centre Inc. – Loan Guarantee for Arena Roof Replacement
14. Aboriginal Youth Strategy – Oshki Annishinabe Nigaaniwak – Young Aboriginal People Leading
15. Street Opening of the Southwest Corner of Stradbrook Avenue and Lagopoulos Way – Northwest corner of Corydon Avenue and Donald Street – West side of Donald Street between Wardlaw and Corydon Avenue – DAO 8/2009
16. Winnipeg Police Advisory Board

STANDING COMMITTEE REPORTS

Standing Policy Committee on Finance dated November 12, 2009

17. 1. Refurbishment of the Fort Rouge Leisure Centre, 625 Osborne Street, Phase I – Revisions to 2005 and 2009 Capital Budgets

Standing Policy Committee on Downtown Development dated November 6, 2009

18. 1. Winnipeg Police Service Headquarters - Acquisition of Canada Post Building (266 Graham Avenue) comprised of the Office Tower and the Winnipeg Mail Processing Plant

Standing Policy Committee on Property and Development dated November 3, 2009

19. 1. Creation of a River Enhancement Agency
20. 2. Subdivision and Rezoning – 535 Ham Street – DASZ 21/2009
21. 3. Plan of Subdivision – 3280 St. Mary's Road, 151 Fraser Road – DAS 17/2009
22. 4. Rezoning – East side of Archibald Street between Cote and Deniset Streets – DAZ 212/2009

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STANDING COMMITTEE REPORTS (continued)

23. 5. Amendment to Neighbourhood Multiple Family/Mixed-Use Building Grant Program By-Law No. 122/2007 and Downtown Multiple Family/Mixed-Use Building Grant Program By-Law No. 123/2007
24. 6. Declaration of Surplus Land – Portion 425 John Forsyth Road (Ecole Christine-Lesperance)
25. 7. Encroachment Agreement – West End Winnipeg Business Improvement Zone
26. 8. Lease Amendment – Henderson Library – Unit 1, 1050 Henderson Highway

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

27. 1. Memorandum of Understanding between the Manitoba Public Insurance Corporation and the City of Winnipeg – Winnipeg Police Service 2009 RoadWatch Program
28. 2. Community Incentive Grant – The Edge Artist Village and Collective
29. 3. Community Incentive Grant – Varsity View Community Centre

Standing Policy Committee on Infrastructure Renewal and Public Works dated November 10, 2009

30. 1. Brady Landfill – Landfill Gas and Resource Recovery Project
31. 2. Sounding of Engine Whistles - Sterling Lyon Parkway Crossing of Mile 000.49 Canada Cement Lead off Mile 004.87 Canadian National Railway Rivers Subdivision
32. 3. Amendment to the City of Winnipeg Traffic By-law No. 1573/77 – Sherwin Road Crossing of Omand's Creek
33. 4. 2010 Water and Sewer Utility Rates

Alternate Service Delivery Committee dated November 2, 2009

34. 1. Operational Reviews of the Special Operating Agencies

IN CAMERA

35. and 36.

CONSENT AGENDA AND ADJOURNMENT