West Committee Room
Council Building, Winnipeg
December 9, 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 O'Shaughnessy Councillor Pagtakhan Councillor Steeves
Winnipeg Public Service:	Mr. C. Gameiro, Senior Committee Clerk Mrs. V. Hutter, Assistant Committee Clerk Mr. G. Laubenstein, Chief Administrative Officer Mr. M. Ruta, Chief Financial Officer/Deputy Chief Administrative Officer Mr. P. Sheegl, Deputy Chief Administrative Officer Mr. R. Kachur, City Clerk Chief K. McCaskill, Chief of Police Mr. D. Joshi, Director of Planning, Property and Development Mr. B. Sacher, Director of Public Works Mr. B. Whiteside, City Auditor Mr. L. Strijack, Acting City Solicitor/Manager of Legal Services

MOTIONS

Moved by Deputy Mayor Swandel,

That the minutes of the meetings held on December 2, 3 and 4, 2009, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – December 9, 2009

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REPORTS

49. Amendment to City Organization By-law No. 7100/97 – Reporting Relationship of City Auditor
50. Building Permits and Inspection Service Audit
51. Councillors' Representation Allowance Fund Policy Audit

STANDING COMMITTEE REPORTS

Standing Policy Committee on Infrastructure Renewal and Public Works dated December 1, 2009

52. 1. 2010 Capital Local Street Renewals, Alley Renewals and Granular Roadway Improvements – Delegated Authority to Director of Public Works
53. 2. Amendment to Sewer By-law No. 7070/97 to Remove Sections Pertaining to Private Wastewater Disposal Systems
54. 3. Award of Contract for Supply and Delivery of Automated Garbage Carts

Standing Policy Committee on Finance dated December 3, 2009

55. 1. 2010 Fees and Charges Increases
56. 2. Transfer of 2009 Year End Surplus to the General Purpose Reserve Fund
57. 3. Transfer of Funds to Snow Removal Reserve
58. 4. Special Grant - Assiniboine Park Conservancy Inc.

Standing Policy Committee on Downtown Development dated November 23, 2009

No Report

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

59. 1. Amendment to Servicing Agreement AG 7/2001 – south side of Inkster Boulevard, east of Brookside Boulevard - DASZ 7/2001
60. 2. Closing of part of the public lane between William and Elgin Avenues, west of Sherbrook Street - DAC 9/2009
61. 3. Subdivision and Rezoning – 665 William Avenue (666 Elgin Avenue) at Sherbrook Street - DASZ 26/2009
62. 4. Secondary Plan Amendment – West Alexander Avenue and Centennial Neighbourhood Plan - SPA 2/2009
63. 5. Subdivision and Rezoning – 146 Magnus Avenue - DASZ 23/2009
64. 6. Subdivision and Rezoning – northwest corner of Templeton Avenue and Pipeline Road - DASZ 27/2009

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STANDING COMMITTEE REPORTS (continued):

65. 7. Subdivision and Rezoning – former Railway Right-of-Way north of Corydon Avenue, south of Kingsway between Lockwood Street and Grosvenor Avenue - DASZ 14/2009
66. 8. Amendment to the Residential Infill Tax Credit By-law No. 124/2007
67. 9. Lease Agreement Amendment - Charleswood Seniors Centre Inc. – 5006 Roblin Boulevard
68. 10. Declaration of Surplus Land - Property on Ronnander Cove
69. 11. Declaration of Surplus Land / Sale - Portion of the Cadboro Road Landfill (Bridgewater Park), South of Bison Drive
70. 12. Declaration of Surplus Land - Northwest Corner of St. Mary's Road at Kenny Street

Standing Policy Committee on Protection and Community Services dated November 30, 2009

71. 1. LiveSAFE in Winnipeg - An Interconnected Crime Prevention Strategy
72. 2. Community Incentive Grant – Sudanese Association of Manitoba Inc.
73. 3. Library Program Room Naming – Windsor Park Library
74. 4. Justice Institute of British Columbia Agreement with the Winnipeg Fire Paramedic Service

IN CAMERA

75. to 89.

CONSENT AGENDA AND ADJOURNMENT