West Committee Room
Council Building, Winnipeg
January 20, 2010

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 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. A. Robinson, Deputy Chief Administrative Officer
Mr. R. Kachur, City Clerk
Mr. K. McCaskill, Chief of Police, Winnipeg Police Service
Ms. S. Hart, Deputy Chief of Police, Winnipeg Police Service
Mr. D. Webster, Deputy Chief of Police, Support Services, Winnipeg Police Service
Mr. D. Joshi, Director of Planning, Property and Development
Mr. C. Wightman, Director of Community Services
Mr. B. Sacher, Director of Public Works
Ms. L. Black, Director of Corporate Support Service
Ms. L. Mauws, Labour Relations Specialist, Corporate Support Service
Mr. L. Strijack, Acting City Solicitor/Manager of Legal Services

MOTIONS

Moved by Councillor Clement,

That the minutes of the meeting held on January 13, 2010, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – January 20, 2010

TABLE OF CONTENTS

REPORTS

101. Pothole Patching in the City of Winnipeg
102. Amendment to City Organization By-law No. 7100/97 - Reporting Relationship of City Auditor
103. Rezoning - 645/649 Keewatin Street - DAZ 219/2009
104. Street Widening of west side of McCreary Road, north of Wyper Road - DAO 3/2009
105. Street Openings - north and south of John Angus Drive within DASSF 544/2009 - DAO 10/2009
106. Access Advisory Committee - 2010 Annual Action Plan and Budget
107. Heritage Investment Reserve Grant - Granite Curling Club Ltd.

STANDING COMMITTEE REPORTS

Standing Policy Committee on Protection and Community Services dated January 11, 2010

108. 1. Repealing the Raffle Lottery License By-law No. 7470/99 and the Civic Charities Applications and Permits By-law No. 6916/96
109. 2. Community Incentive Grant - Point Douglas Residents Committee
110. 3. Amendment to Winnipeg Arts Council By-law No. 1
111. 4. Establishment of a Winnipeg Police Service Flight Operations Unit (Helicopter)

Standing Policy Committee on Infrastructure Renewal and Public Works dated January 12, 2010

112. 1. Amendment to Solid Waste By-law No. 1340/76 to allow for Automated Garbage Cart Service

Standing Policy Committee on Finance dated January 14, 2010

No Report

Standing Policy Committee on Downtown Development dated January 4, 2010

Meeting Cancelled - No Report

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

113. 12. Declaration of Surplus Land - Northwest Corner of St. Mary's Road at Kenny Street

TABLE OF CONTENTS (continued)

STANDING COMMITTEE REPORTS (continued)

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

114. 1. Subdivision and Rezoning - 1341 St. Anne's Road - DASZ 25/2009
115. 2. Subdivision and Rezoning - 393 Grassie Boulevard - DASZ 28/2009

Standing Policy Committee on Property and Development dated January 5, 2010

116. 1. Waiver Encroachment Fees - West End Business Improvement Zone - median of Ellice Avenue and the University of Winnipeg
117. 2. Subdivision and Rezoning - Northwest Corner of McCreary Road and Wyper Road - DASZ 22/2009
118. 3. Rezoning - West side of St. Mary's Road at Redview Road - DAZ 217/2009
119. 4. Zoning Agreement Amendment - 20 De La Seigneurie Boulevard - ZAA 7/2009
120. 5. Zoning Agreement Amendment - 905 Corydon Avenue - ZAA 8/2009
121. 6. Expropriation of Land Interests - Waverley Street Twinning Project - Between Bison Drive and John Angus Drive

IN CAMERA

122.

CONSENT AGENDA AND ADJOURNMENT