West Committee Room
Council Building, Winnipeg
February 17, 2010

A Meeting of the Executive Policy Committee was held this day at 9:09 a.m.

Members of the Committee:	His Worship Mayor Katz, Chairperson Deputy Mayor Swandel Councillor Clement Councillor Fielding Councillor O'Shaughnessy Councillor Pagtakhan
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 Mr. P. Sheegl, Deputy Chief Administrative Officer Mr. R. Kachur, City Clerk Mr. B. Sacher, Director of Public Works Mr. B. Thorgrimson, Acting Director of Planning, Property and Development Mrs. D. Sacher, Acting Director of Water and Waste Mr. J. Saj, Manager of Development and Inspections, Planning, Property and Development Department Mr. M. McGinn, Manager of Finance, Planning, Property and Development Department Mr. M. Grady, Administrator of Zoning and Permits, Planning, Property and Development Department Mr. D. Drohomerski, Manager of Solid Waste Services, Water and Waste Department Mrs. M. Geer, Manager of Finance and Administration, Water and Waste Department Mr. R. Park, Supervisor of Waste Diversion, Water and Waste Department Mr. L. Strijack, Acting City Solicitor/Manager of Legal Services

MOTIONS

Moved by Councillor Fielding,

That the minutes of the meeting held on February 10 and 16, 2010, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – February 17, 2010

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DELEGATIONS

145. Councillor Smith, Chairperson, and
Brody Grusko, Committee Coordinator,
Winnipeg Committee for Safety (See Minute 159)

146. Thomas McLeod
James Fielder, Solicitor (See Minute 171)

147. Councillor Gerbasi, Fort Rouge – East Fort Garry Ward
Wayne Warren, Environmental Geographer
Peter Miller, Chair, and Kate Bergen,
Resource Conservation Manitoba
Councillor Browaty, North Kildonan Ward (See Minute 178)

148. Councillor Gerbasi, Fort Rouge – East Fort Garry Ward
Wayne Warren, Environmental Geographer
Councillor Browaty, North Kildonan Ward (See Minute 177)

149. Wayne Warren, Environmental Geographer
Peter Miller, Chair, and Kate Bergen,
Resource Conservation Manitoba
Councillor Browaty, North Kildonan Ward (See Minute 176)

REPORTS

150. Assiniboine Park Conservancy Inc. – Management Agreement
151. Citizen Equity Committee – 2010 Work Plan and Budget
152. Winnipeg Arts Council – 2010-2012 Business Plan
153. Widening of west side of McCreary Road, north of Wyper Road – DAO 3/2009
154. Opening of the west side of Osborne Street, north of River Avenue – DAO 12/2009
155. Amendment to Frontage Levy By-law No. 7958/2002 – Align definitions contained within the By-law with current practice
156. CentreVenture Development Corporation – Asset Agreement Renewal
157. Consultant Assignments - Change to Administrative Standards
158. Community By-law Enforcement Services – Performance Measurements
159. Winnipeg Committee for Safety – 2010 Work Plan and Budget
160. CentreVenture Development Corporation – Funding for Youth Centre of Excellence project

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COMMITTEE REPORTS

Executive Policy Committee dated December 9, 2009

161. 2. Councillors' Representation Allowance Fund Policy Audit

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

162. 2. Subdivision and Rezoning – Northwest Corner of McCreary Road and Wyper Road – DASZ 22/2009

Standing Policy Committee on Property and Development dated February 2, 2010

163. 1. Extension of Time – Subdivision and Rezoning - 499 River Avenue – DASZ 1/2004

164. 2. Extension of Time – Rezoning on land located at 3389 Pembina Highway – DAZ 228/2008

165. 3. Opening and Closing – Terminus of Timberline Drive, south of Eaglemere Drive – DAOC 5/2009

166. 4. Closing part of the public lane between Selkirk and Pritchard Avenues, east of Andrews Street for incorporation into DASZ 29/2009 – DAC 8/2009 [c/r DASZ 29/2009]

167. 5. Closing of the Public Lane between Colby and Fairfield Avenues, West of Barnes Street – DAC 10/2009

168. 6. Subdivision and Rezoning – 529 Selkirk Avenue (northeast of Selkirk Avenue and Andrews Street) – DASZ 29/2009 [c/r DAC 8/2009]

169. 7. Subdivision and Rezoning – Phase 4 Sage Creek – DASZ 35/2009

170. 8. Transfer of the Property Title for 1048 Redwood Avenue to Habitat For Humanity

171. 9. Zoning Memorandum By-law

172. 10. Secondary Plan Initiatives

173. 11. Sale – Barber House Lands (99 to 105 Euclid) – SISTARS Community Economic Development Co-op Inc.

Standing Policy Committee on Protection and Community Services dated February 8, 2010

174. 1. Agreement Continuation between the City of Winnipeg and the University of Manitoba Campus Patrol Services

175. 2. Winnipeg Police Advisory Board – 2009 Consultations Report and Recommendations

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Standing Policy Committee on Infrastructure Renewal and Public Works dated February 9, 2010
176. 1. Organics Collection Options
177. 2. Award of Contract for Collection of Recyclables
178. 3. Fees for Additional or Larger Automated Garbage Carts

Standing Policy Committee on Finance dated February 16, 2010
No Report

Standing Policy Committee on Downtown Development dated February 1, 2010
179. 1. Street Closing – Martha Street between Alexander and Pacific Avenues – DAC 11/2009
180. 2. Amendment to 2009 Downtown Enhancement Capital Program Budget

Council Secretariat Committee dated February 8, 2010
181. 1. Campaign Expenses and Contributions By-law and the Rebate of Election Contributions By-law

IN CAMERA
182.

CONSENT AGENDA AND ADJOURNMENT