West Committee Room
Council Building, Winnipeg
March 17, 2010

A Meeting of the Executive Policy Committee was held this day at 9:02 a.m.

Members of
the Committee: Deputy Mayor Swandel, Chairperson
Councillor Clement
Councillor Fielding
Councillor Pagtakhan
Councillor Steeves

His Worship Mayor Katz and Councillor O'Shaughnessy entered the room after roll call

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. R. Kachur, City Clerk
Mr. B. MacBride, Director Water and Waste
Mr. D. Joshi, Director of Planning, Property and Development
Mr. N. Karpa, Director of Assessment and Taxation
Mr. B. Sacher, Director of Public Works
Mr. L. Strijack, Director of Legal Services and City Solicitor

MOTIONS

Moved by Councillor Fielding,
That the minutes of the meetings held on March 10 and 15, 2010, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – March 17, 2010

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DELEGATIONS

191. Robin Kersey, Thompson Dorfman Sweatman accompanied by
Jeff Johnson, Johnson Waste Management

Richard Doyle, President and CEO, Versatech Industries Ltd.

Barry L. Gorlick and Sandra A. Zinchuk, Monk Goodwin LLP,
Barristers and Solicitors
Jeremy Kosman, Green Site Recycling

Paul Edwards, Duboff Edwards Haight Schachter, representing BFI Canada

(See Minute 211)

192. John Prystanski, Jump Consulting and Greg Rusk, owner of Garage Masters

(See Minute 195)

REPORTS

193. Business Improvement Zone Levies
194. Mill Rates for the Education Support Levy and Special Levy
195. 2010 Home Renovation Tax Assistance Program
196. Selkirk Avenue Business Improvement Zone
197. High Occupancy Vehicle Lanes

COMMITTEE REPORTS

Standing Policy Committee on Downtown Development dated March 1, 2010
No Report

Standing Policy Committee on Property and Development dated February 2, 2010
198. 9. Zoning Memorandum By-law

Standing Policy Committee on Property and Development dated March 2, 2010
199. 1. Subdivision and Rezoning – 215 Greenway Crescent West – DASZ 33/2009
200. 2. Zoning Agreement Amendment – 878 Ellice Avenue – ZAA 10/2009
201. 3. Closing of Streets, Lanes and Walks within the Waverley West area for incorporation into DASZ 3/2009 – DAC 12/2009

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COMMITTEE REPORTS (continued)

Standing Policy Committee on Property and Development dated March 2, 2010 (continued)

202. 4. Declaration of Surplus Land – Property South of 1808 Wellington Avenue
203. 5. Declaration of Surplus Land - Property South of Sargent Avenue and East of Ferry Road
204. 6. Declaration of Surplus Land - 930 Pandora Avenue West
205. 7. Declaration of Surplus Land – Property on Selkirk Avenue, East of Sheppard Street
206. 8. Declaration of Surplus Land - Property adjoining 4294 Eldridge Avenue
207. 9. Declaration of Surplus Land – 344 Gertrude Avenue
208. 10. Land Donation to the City – Lot 3/4, Block 19, Plan 1505 – East side of Webster Avenue, South of Taggart Street
209. 11. Acquisition - Properties on Bedford Avenue – DAO 2/2009

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

No Report

Standing Policy Committee on Infrastructure Renewal and Public Works dated March 9, 2010

210. 1. Future Transit Fares and Low Income Transit Passes
211. 2. Put or Pay Agreements with High Volume Private Waste Haulers and other Municipalities - Delegated Authority to the Chief Administrative Officer

Standing Policy Committee on Finance dated March 11, 2010

Meeting Cancelled - No Report

OPERATING BUDGET REVIEW

212. Funding for New Cadet Positions
213. Proposed Funding for Local Street Renewal
214. Proposed Funding for Regional and Local Sidewalk Renewal
215. Riverbank Management Committee – Draft Budget for Year Ending December 31, 2010
216. Standing Policy Committee on Property and Development – Operating Budget Recommendation
217. Standing Policy Committee on Protection and Community Services – Operating Budget Recommendation
218. Funding for 50 new Police Cadet Positions
219. Standing Policy Committee on Infrastructure Renewal and Public Works – Operating Budget Recommendation

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OPERATING BUDGET REVIEW (continued)
220. Snow Removal Service – Park Walkways - Multi-use Active Transportation Pathways
221. Executive Policy Committee – Final Recommendation –
Preliminary 2010 Operating Budget and Financial Plan for 2011 and 2012

IN CAMERA
222. to 224.

CONSENT AGENDA AND ADJOURNMENT