West Committee Room
Council Building, Winnipeg
April 21, 2010

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

Members of the Committee:	His Worship Mayor Katz, Chairperson Deputy Mayor Swandel Councillor Fielding Councillor Pagtakhan Councillor Steeves
Winnipeg Public Service:	Mrs. J. Park, Manager of the Decision Making Process Ms J. Ridge, Assistant Committee Clerk Mr. M. Ruta, Acting Chief Administrative Officer Mr. A. Robinson, Deputy Chief Administrative Officer Mr. R. Kachur, City Clerk Mr. L. Strijack, Director of Legal Services and City Solicitor Mr. D. Joshi, Director of Planning, Property and Development Mr. R. Klassen, Manager of Real Estate

MOTIONS

Moved by Councillor Pagtakhan,

That the minutes of the meeting held on April 14, 2010, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – April 21, 2010

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DELEGATIONS

236. Paul Hesse, Winnipeg Rapid Transit Coalition (See Minute 247)

237. Paul Hesse, Winnipeg Rapid Transit Coalition
Councillor Gerbasi, Fort Rouge-East Fort Garry Ward (See Minute 239)

REPORTS

238. Text Amendments – Winnipeg Zoning By-law No. 200/2006 – Downtown Winnipeg Zoning By-law No. 100/2004 – Communication Facility Protocol
239. City of Winnipeg Infrastructure Priorities – Building Canada Fund
240. Light Rail Rapid Transit – Business Case Analysis
241. Le Musée de Saint-Boniface Museum - 2010 Historic Building Stabilization
242. Subdivision and Rezoning – 817 Bannatyne Avenue – DASZ 32/2009
243. Subdivision and Rezoning – 80-100 Creekbend Road – DASZ 1/2010
244. Rezoning – 618 Arlington Street – DAZ 201/2010
245. City Council Benefits Board Appointments
246. Loan Guarantee – Glenwood Community Centre
247. Economic Development Initiative for the re-development of the existing Stadium site and the new Stadium development at the University of Manitoba
248. Agreements between the City of Winnipeg, Canada Manitoba Infrastructure Stimulus Fund and the Southdale Recreation Association - Expansion /redevelopment of the Southdale Community Centre - Delegated Authority for Future Agreements with other community centre organizations as required under the Federal and/or Provincial Stimulus Programs

COMMITTEE REPORTS

Executive Policy Committee dated December 9, 2009

249. 2. Councillors' Representation Allowance Fund Policy Audit

Standing Policy Committee on Finance dated April 15, 2010

No Report

Standing Policy Committee on Downtown Development dated April 12, 2010

250. 1. Sublease Agreement - 491 Portage Avenue - University of Winnipeg

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COMMITTEE REPORTS (continued)

Standing Policy Committee on Property and Development dated April 6, 2010

251. 1. Subdivision and Rezoning – Northeast corner of Pipeline Road and Simkin Drive – DASZ 7/2009
252. 2. Subdivision and Rezoning – 186 Furby Street – DASZ 39/2009
253. 3. Subdivision and Rezoning – Northwest corner Burning Glass Road and Sage Creek Boulevard – DASZ 3/2010
254. 4. Secondary Plan – Waverley West Northwest Neighbourhood – SP 01/2010
255. 5. Secondary Plan – Waverley West Town Centre Neighbourhood – SP 02/2010
256. 6. Secondary Plan Amendment – West Alexander and Centennial Neighbourhood Plan – SPA 3/2009

Standing Policy Committee on Property and Development dated April 16, 2010

257. 1. Land Exchange – Chief Peguis Trail Extension

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

258. 1. Police Cruiser Car Allocation
259. 2. Community Incentive Grant – The Winnipeg Children's Access Agency Inc.
260. 3. Millennium Library – Hours of Operation
261. 4. The City's Role in the Provision of Arenas
262. 5. Provision of Roadside Memorial Band

Standing Policy Committee on Infrastructure Renewal and Public Works dated April 6, 2010

263. 1. City-wide Waste Reduction Plan
264. 2. Award of Contract – Lease of 3-Wheeled Street Sweepers

Council Secretariat Committee dated February 8, 2010

265. 1. Campaign Expenses and Contributions By-law and the Rebate of Election Contributions By-law

Council Secretariat Committee dated April 12, 2010

266. 1. Vote Counting Machine By-law

IN CAMERA

267.

CONSENT AGENDA AND ADJOURNMENT