West Committee Room
Council Building, Winnipeg
May 12, 2010

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 Fielding Councillor O'Shaughnessy Councillor Pagtakhan Councillor Steeves
Winnipeg Public Service:	Mrs. J. Park, Manager of the Decision Making Process Ms J. Ridge, Assistant Committee Clerk Mr. G. Laubenstein, Chief Administrative Officer Mr. M. Ruta, Deputy Chief Financial Officer Mr. M. Lemoine, Deputy City Clerk Mr. L. Strijack, Director of Legal Services and City Solicitor Ms D. McMenemy Papst, Solicitor, Legal Services Department Mr. M. Jack, Solicitor, Legal Services Department Mr. D. Joshi, Director of Planning, Property and Development Mr. C. Wightman, Director of Community Services Mr. B. MacBride, Director of Water and Waste Mr. B. Sacher, Director of Public Works Mr. B. Gray, Manager of Utility Development ,

Moved by Councillor Pagtakhan,

That the minutes of the meeting held on May 5, 2010, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – May 12, 2010

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DELEGATIONS

275. Councillor J. Gerbasi, Fort Rouge-East Fort Garry Ward
Mike Davidson, President, Canadian Union of Public Employees Local 500
Michael Welch, Council of Canadians, Winnipeg Chapter
Darrell Rankin, Leader of the Communist Party of Manitoba
Cheryl-Anne Carr

(See Minute 287)

REPORTS

276. William R. Clement Parkway
277. Assiniboine Park Conservancy Inc. – Management Agreement
278. Consultant Assignments – Change to Administrative Standard – Amendment to Materials Management Policy
279. Consultant Assignments – January 1 to December 31, 2009
280. Mayor's Seniors Advisory Committee Report – November 2009
281. Mayor's Environmental Advisory Committee - Fourth Quarter Report 2009
282. Recycling Depot Initiatives
283. Annual Report on Community Groups Occupying City-owned Facilities By-law No. 89/2005
284. Downtown Economic Development Incentive Grant - Redevelopment of the Avenue Building – 265 Portage Avenue
285. 2009 Annual Report – City of Winnipeg Records Committee
286. Zoning Agreement Amendment – 550 Kenaston Boulevard – ZAA 2/2010
287. Sewage Treatment Plant Upgrades and Expansion Program

COMMITTEE REPORTS

Standing Policy Committee on Infrastructure Renewal and Public Works dated May 11, 2010

288. 1. City-wide Waste Reduction Plan
289. 2. Award of Contract - Provision of Handi-Transit Services
290. 3. Amendment to 2010 Capital Budget – Active Transportation Action Plan
291. 4. Green Back Lane Initiative Pilot
292. 5. Amendment to the Streets By-law No. 1481/77 and the City of Winnipeg Traffic By-law No. 1573/77 – Street Name Change – William Stephenson Way and St. John Ambulance Way
293. 6. Amendments to the Streets By-law No. 1481/77 - Management and Enforcement of Activities within the Public Right-of-way and the Restoration of Excavations

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Standing Policy Committee on Finance dated May 10, 2010

294. 1. Revisions to the 2007, 2008 and 2010 Capital Budgets – Funding for Arena Upgrade Projects approved under the Recreational Infrastructure Canada (RInC) Program

Standing Policy Committee on Downtown Development dated May 10, 2010

295. 1. Closing – Public Lane east of King Street, north of Higgins Avenue – DAC 3/2010

Standing Policy Committee on Property and Development dated May 4, 2010

296. 1. Extension of Time – Rezoning – 1032 Wilkes Avenue – DAZ 234/2008
297. 2. Extension of Time – Rezoning and Subdivision on land located at 1390 Grant Avenue – DASZ 15/2005
298. 3. Closing of the dell within 400 South Drive – DAC 2/2010
299. 4. Subdivision and Rezoning – 159 – 175 Mayfair Avenue – DASZ 42/2009
300. 5. Amendments to Development Agreements AG 12A/82 (DASZ 12A/82) and AG 53/86 (DASZ 53/86) – Traffic Signals – Warde Avenue – DASZ 12A/82, DASZ 53/86
301. 6. Zoning Agreement Amendment – 51 Courage Place – ZAA 9/2009
302. 7. Subdivision and Rezoning – 397-401 Youville Street – DASZ 41/2009
303. 8. Closing of parts of the northeast corners of Kenaston Boulevard at Bison Drive and north Town Road – DAC 1/2010
304. 9. Opening – east side of Overwater Cove, north of Hookway Crescent – DAO 15/2009
305. 10. Declaration of Surplus Land – Property Adjacent and to the South of 522 Raglan Road
306. 11. Lease Agreement – Portion of the Legion Memorial Sports Field St. – James Rods Football Club Inc.
307. 12. Exchange of Lands with the Owners of 21 Iroquois Bay for City Land forming part of the Windsor Park Golf Course within the Macaw Park Development
308. 13. Winnipeg Aboriginal Sport and Recreation Association Inc. – Terms and Conditions for an Agreement for the Use of City Facilities and Provision of City Programming and Financial Support

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Standing Policy Committee on Protection and Community Services dated May 3, 2010

309. 1. Police Cruiser Car Allocation
310. 2. Memorandum of Understanding between the Government of Manitoba, the Manitoba Housing and Renewal Corporation and the City of Winnipeg
311. 3. Community Incentive Grant – Dufferin Elementary School
312. 4. Community Incentive Grant – Tyndall Park Community Club
313. 5. City of Winnipeg Museums Board 2009 Annual Report
314. 6. Smoking Ban on the sidelines of Soccer Fields

Council Secretariat Committee dated May 11, 2010

315. 1. Councillor By-Election – Charleswood – Tuxedo Ward

IN CAMERA

316.

CONSENT AGENDA AND ADJOURNMENT