West Committee Room
Council Building, Winnipeg
June 16, 2010

A Meeting of the Executive Policy Committee was held this day at 9:04 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 K. Kunz, Assistant Committee Clerk Mr. G. Laubenstein, Chief Administrative Officer Mr. P. Sheegl, Deputy Chief Administrative Officer Mr. R. Kachur, City Clerk Mr. B. Whiteside, City Auditor Mr. H. Dick, Solicitor, Legal Services Department Mr. D. Joshi, Director of Planning, Property and Development Mr. C. Wightman, Director of Community Services

Moved by Deputy Mayor Swandel,

That the minutes of the meeting held on June 9, 2010, be taken as read and confirmed.

Carried

Minutes - Executive Policy Committee - June 16, 2010

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REPORTS

338. Early Intervention Programs - Youth Advocate Program
339. Assiniboine Park Conservancy Inc. - Management Agreement
340. Mayor's Seniors Advisory Committee Report
341. 2009 Councillors' Representation Allowance Audit Report
342. CentreVenture Development Corporation - Citizen Member Appointments
343. Economic Development Winnipeg Inc. - Citizen Member Appointments
344. OurWinnipeg Plan - First Reading - By-law No. 67/2010 - PW 1/2010
345. Complete Communities Direction Strategy - First Reading - By-law No. 68/2010 - SP 3/2010
346. Seven Oaks House Museum Board - Citizen Member Appointment
347. Yard Waste Collection in Northwest Quadrant of City
348. Downtown Residential Development Grant Program By-law

COMMITTEE REPORTS

Standing Policy Committee on Protection and Community Services dated May 26, 2010
No Report

Standing Policy Committee on Infrastructure Renewal and Public Works dated May 25, 2010

349. 1. Preparation of a Comprehensive Waste Management Strategy
350. 2. Loan Agreement with the Canada Mortgage and Housing Corporation Municipal Infrastructure Lending Program

Standing Policy Committee on Finance dated June 10, 2010
No Report

Standing Policy Committee on Downtown Development dated June 10, 2010

351. 1. Subdivision and Rezoning - 280, 290, 300 and 318 Assiniboine Avenue - DASZ 37/2009
352. 2. Lease - Bijou Theatre Site - Red River College
353. 3. Declaration of Surplus Land - South of Pacific Avenue and west of Paulin Street

Minutes - Executive Policy Committee - June 16, 2010

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COMMITTEE REPORTS (continued)

Standing Policy Committee on Property and Development dated June 8, 2010

354. 1. Winnipeg Zoning By-law Amendment - Landscaping Requirements
355. 2. Extension of time - Proposed Rezoning and Subdivision on land located south of Dugald Road, west of Plessis Road and north of Camiel Sys Street - DASZ 33/2008
356. 3. Extension of time - Proposed Rezoning and Subdivision on land located south of Dugald Road, west of Plessis Road and north of Camiel Sys Street - DASZ 20/2008
357. 4. Zoning Agreement Amendment - north side of Pandora Avenue, east of Redonda Street, west of Ravenhurst Street - ZAA 5/2010
358. 5. Zoning Agreement Amendment - 484 Stradbrook Avenue - ZAA 3/2010
359. 6. Amendments to Development Agreement - Secondary Access - DASZ 1/2006
360. 7. Amendment to Development Agreement AG 42/87 - Public Walkways/Openings to Pandora Avenue East - Canterbury Park - DASZ 42/87
361. 8. Street Name Change - Helene Marsh Place to Van der Graaf Place
362. 9. Historic Buildings Committee - Councillor Member Appointment
363. 10. Advance of Proceeds of Land Sale to the Manitoba Sikh Cultural and Seniors Centre Inc. and the Panjab Foundation of Manitoba Inc.
364. 11. Street Name Change - Mahatma Gandhi Drive to Kildonan Meadow Drive
365. 12. Declaration of Surplus Land - Southwest Corner of Logan Avenue and Chambers Street
366. 13. Declaration of Surplus Land - South side of Logan Avenue between 682/686 Logan Avenue
367. 14. Acquisition - Portion of the Sugar Beet Spur Line Between the East side of Fultz and Kenaston Boulevard

CONSENT AGENDA AND ADJOURNMENT