Council Chamber
Council Building, Winnipeg
July 14, 2010

A Meeting of the Executive Policy Committee was held this day at 9:05 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. I. Skundberg, Assistant Committee Clerk
Mr. G. Laubenstein, Chief Administrative Officer
Mr. B. Whiteside, City Auditor/Chief Performance Officer
Mr. L. Strijack, Director of Legal Services and City Solicitor
Mr. M. Ruta, Chief Financial Officer and Deputy Chief Administrative Officer
Mr. D. Joshi, Director of Planning, Property and Development
Mr. B. MacBride, Director of Water and Waste
Mr. B. Sacher, Director of Public Works
Mr. D. Wardrop, Director of Transit
Mr. C. Wightman, Director of Community Services
Mr. J. Allum, Senior Consultant, Office of the Chief Administrative Officer

MOTIONS

Moved by Councillor Fielding,

That the minutes of the meeting held on July 7, 2010, be taken as read and confirmed.

Carried

Minutes - Executive Policy Committee - July 14, 2010

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PUBLIC HEARINGS

389. Plan Winnipeg Review - OurWinnipeg Plan By-law No. 67/2010 - PW 1/2010
390. Complete Communities Direction Strategy – Secondary By-law No. 68/2010 - SP 3/2010

DELEGATIONS

391. Nick Ternette (See Minute 405)
James Beddome
392. Sheldon Sturrey, Collectibles Canada (See Minute 450)
393. Mike Davidson, President, Canadian Union of Public Employees Local 500 (See Minute 402)
394. Russell Broda and Bea Broda (See Minute 437)
395. Peter Miller, Resource Conservation Manitoba (See Minute 398)
Mike Moore, President, Manitoba Home Builders Association
Joseph Pollock
396. Peter Miller, Resource Conservation Manitoba (See Minute 400)
Mike Moore, President, Manitoba Home Builders Association
Joseph Pollock
Mayor Steve Strang, RM of St. Clements, Manitoba Capital Region
Reeve Don Farfar, RM of St. Andrews, Manitoba Capital Region
Karen Jones
397. Mike Moore, President, Manitoba Home Builders Association (See Minute 401)
Peter Miller, Resource Conservation Manitoba
Art DeFehr
Paul Chorney, Winnipeg Food Policy Working Group
John Pollock
Karen Jones

REPORTS

398. Sustainable Transportation Direction Strategy
399. Future Transportation Options in the Kenaston Area
400. Sustainable Water and Waste Directional Strategy
401. A Sustainable Winnipeg Direction Strategy
402. Assiniboine Park Conservancy Inc. - Management Agreement
403. Charleswood Broncos Football Club Inc. - Loan Guarantee - Installation of Field Lighting
404. Review of the City of Winnipeg In Camera By-law No. 5288/89
405. Mosquito Control Program
406. Seven Oaks House Museum Board - Citizen Member Appointment
407. 2009 Councillors' Representation Allowance Audit Report Update

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408. Report of the Campaign Expenses and Contributions Officer - River Heights-Fort Garry Ward By-Election
409. Long Plain First Nation Economic Development Zone - Municipal Development and Services Agreement
410. Neighbourhood Multiple-Family / Mixed-Use Building Grant Program
411. Expansion / Renovation of the Lindenwoods Community Centre
412. Renaming of Dakota Community Centre to Jonathan Toews Community Centre
413. Secondary Plan Amendment – West Alexander and Centennial Neighbourhood Plan By-law No. 64/2008 - 129 Dagmar Street
414. Project Detail of Assiniboine Park Conservancy 2010 Building Repairs and Upgrades Plan
415. Trappistes Monastery Heritage Park

COMMITTEE REPORTS

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

416. 1. Vacant and Derelict Buildings - Taking Title to Properties
417. 2. Green Building Policy - New City-Owned Buildings and Major Additions
418. 3. Chief Peguis Trail Right-of-Way - Amber Trails Subdivision - DASZ 8/2010
419. 4. Extension of Time - Proposed Rezoning and Subdivision of lands west of Waverley Street to Kenaston Boulevard between Lee Boulevard and Perimeter Highway - DASZ 22/2007
420. 5. Amendment to Servicing Agreement AG 37/2008 - Tuxedo Yards Development - DASZ 37/2008
421. 6. Servicing Agreement Amendment - AG 42/2007 - Bison Drive - DASZ 42/2007
422. 7. Lane Closing - Part of the public lane south of Alfred Avenue, west of Aikins Street - DAC 1/2008
423. 8. Text Amendment - The City of Winnipeg Zoning By-law No. 200/2006 - St. Norbert Neighbourhood Main Street Planned Development Overlay-1 - DAZ 207/2010
424. 9. Rezoning - 641 St. Matthews Avenue - DAZ 205/2010
425. 10. Subdivision and Rezoning - North of Templeton between Amber Trail and Four Mile Road - DASZ 8/2010
426. 11. Subdivision and Rezoning - 40 Paulley Drive - DASZ 6/2010
427. 12. Secondary Plan - Waverley West Northwest Neighbourhood - SP 1/2010
428. 13. Secondary Plan - Waverley West Town Centre Neighbourhood - SP 2/2010
429. 14. Subdivision and Rezoning - N/E Kenaston Boulevard / Bison Drive / Southtown Road - Bridgwater Development - DASZ 4/2010

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Standing Policy Committee on Property and Development dated July 6, 2010 (continued)

430. 15. Historical Buildings Committee - 2009 Annual Report
431. 16. Amendment to Development Agreement AG 45/04 - Headmaster Row Sidewalks (Lawrence Kostynyk) - DASZ 45/2004
432. 17. Amendment to Development Agreement AG 20/04 - Headmaster Row Sidewalks (North Grassie Properties) - DASZ 20/2004
433. 18. Nine-Point Vacant and Derelict Buildings Strategy
434. 19. Sale - Portion of the Public Lane east of Andrews Street, north of Selkirk Avenue
435. 20. Encroachment Agreement - Boulevard in front of 975 Thomas Avenue - Neptune Management Ltd.
436. 21. Declaration of Surplus Land - Parcel "B", Plan 23347 Adjoining 166 Sadler Avenue
437. 22. Declaration of Surplus Land - East of Lagimodiere Boulevard (former John Bruce Road) and west of Plessis Road
438. 23. Declaration of Surplus Land - Barnham Crescent at Torwood Crescent
439. 24. Acquisition - Lots 35 and 36, Block 7, Plan 1254 (Fuller Avenue)
440. 25. Land Exchange - City-owned Property - North side of Wilkes Avenue at its Western Termini, for the Privately-owned Property located North of Lemay Avenue
441. 26. Acquisition - 2.5 Acre Parcel of Land at Higgins Avenue and McFarlane Street
442. 27. Encroachment Agreement - Tyndall Park Community Centre
443. 28. Sale - Southern Portion of the Former Dominion Bridge Site - Capitol Steel Corporation and ADF Group Inc.

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

444. 6. Smoking Ban on the sidelines of Soccer Fields

Standing Policy Committee on Protection and Community Services dated June 28, 2010

445. 1. Memorandum of Understanding between the Province of Manitoba Sheriffs Services and the Winnipeg Police Service regarding the processing of prisoners arrested on court generated warrants
446. 2. Agreement between the City of Winnipeg and Manitoba Public Insurance to formalize the Covert Identification Program
447. 3. Neighbourhood Liveability By-law No. 1/2008 – Amendment to Schedule "A" – Addition of Regent Avenue
448. 4. Community Incentive Grant – Winnipeg Adult Education Centre
449. 5. Community Incentive Grant – The Winnipeg Repair Education and Cycling Hub

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Standing Policy Committee on Protection and Community Services dated July 12, 2010

450. 1. Doing Business in Winnipeg By-law: Temporary Trade Shows and Precious Metal Dealers

451. 2. Loan Agreement - Canada Mortgage and Housing Corporation Municipal Infrastructure Lending Program - Fire and Paramedic Stations

Standing Policy Committee on Infrastructure Renewal and Public Works dated July 13, 2010

452. 1. Amendments to Secondary Dyke By-Law No. 7600/2000

453. 2. Enactment of new Sewer By-law to replace Sewer By-law No. 7070/97

454. 3. Local Improvement Project to be funded in 2010 – rue La Verendrye from avenue Taché to rue St. Joseph

455. 4. Award of Contract - Mechanical Collection of Solid Wastes from Apartments and Small Commercial Establishments in the east area of the City of Winnipeg

456. 5. Landfill Gas and Resource Recovery Project Brady Road Landfill Agreement

457. 6. Amendment to 2007 Capital Budget – Widening of Kenaston Boulevard from Academy Road to Taylor Avenue

458. 7. Preferred Proponent for the Design, Build, Financing and Maintenance of the Chief Peguis Trail Extension Project

459. 8. Pedestrian Half Signal - Osborne Street and Wardlaw Avenue

Standing Policy Committee on Finance dated July 8, 2010

460. 1. City of Winnipeg Investment Policy Revision

461. 2. McGillivray Boulevard – Waverley Street to Columbia Drive Widening Project

Standing Policy Committee on Downtown Development dated July 5, 2010

No Report

Alternate Service Delivery Committee dated July 12, 2010

462. 1. City of Winnipeg Green Fleet Plan

463. 2. Winnipeg Golf Services SOA - 2010 Business Plan (Selection Report)

464. 3. Animal Services SOA – 2010 Business Plan (Selection Report)

465. 4. Winnipeg Parking Authority SOA - 2010 Business Plan (Selection Report)

466. 5. Winnipeg Fleet Management SOA - 2010 Business Plan (Selection Report) – Operating Charter Amendments

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467. to 470.

CONSENT AGENDA AND ADJOURNMENT