West Committee Room
Council Building, Winnipeg
September 15, 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. I. Skundberg, Assistant Committee Clerk Mr. G. Laubenstein, 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

MOTIONS

Moved by Deputy Mayor Swandel,

That the minutes of the meeting held on September 8, 2010, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – September 15, 2010

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DELEGATIONS

482. Councillor Gerbasi, Fort Rouge-East Fort Garry Ward, accompanied by Gary Dueck and Curtis Sawatzky, Stonebridge Development Corporation (See Minute 492)

REPORTS

483. Jurisdictional Responsibility – Delivery of Environmental Health Services within Winnipeg
484. Use of Environmentally Friendly Vehicles
485. Community By-law Enforcement Services – Performance Measurements
486. City of Winnipeg Museums Board – Contract Renewal for Museum Coordinator
487. Revisions to Shoal Lake Trust Agreement
488. Land Dedication Reserve – Immaculate Conception Parish
489. Rezoning – 164 Langside Street – DAZ 215/2010
490. Amber Lights – Intersection Safety
491. Street Opening of Silver Avenue, west of St. James Street - DAO 2/2010
492. Grant for Residential Project at 511 River Avenue
493. Addition of Assiniboine Park Conservancy Inc. to the Community Groups Occupying City-Owned Facilities By-law No. 89/2005
494. St. James Village Business Improvement Zone - Boundary Expansion

COMMITTEE REPORTS

Standing Policy Committee on Downtown Development dated September 13, 2010

Report forthcoming

Standing Policy Committee on Property and Development dated September 14, 2010

495. 1. Text Amendment – The City of Winnipeg Zoning By-law No. 200/2006 – Downtown Transcona Planned Development Overlay-1 – DAZ 206/2010
496. 2. Extension of Time – Rezoning on land located at 455 Edison Avenue – DAZ 211/2007
497. 3. Servicing Agreement – 444 Grassie Boulevard – DASSF 540/2009
498. 4. Extension of time – Rezoning and Subdivision on land located on the north side of Bishop Grandin Boulevard east of Waverley Street – DASZ 6/2007
499. 5. Rezoning – 11 Evergreen Place – DAZ 210/2010
500. 6. Amendment to Development Agreement – South Pointe Subdivision – DASZ 22/2007
501. 7. Subdivision and Rezoning – North of Sage Creek Boulevard, east of Hydro Transmission Line – DASZ 12/2010
502. 8. Amendment to Development Agreement – Creek Bend Road – DASZ 25/2009

Minutes – Executive Policy Committee – September 15, 2010

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503. 9. Extension of Time – Rezoning and Subdivision on land located at 1189 Troy Avenue and 1180 Chamberlain Avenue – DASZ 33/2007
504. 10. Secondary Plan Amendment – 129 Dagmar Street – SPA 3/2009
505. 11. Rezoning – 129 Dagmar Street – DAZ 221/2009
506. 12. Subdivision and Rezoning – 62 Juno Street – DASZ 17/2010
507. 13. Subdivision and Rezoning – Northwest Corner of William Avenue West and Oddy Street (formerly 26 Oddy Street) – DASZ 15/2010
508. 14. Secondary Plan Amendment - South St Boniface Area Structure Plan By-law No. 158/2005 – First Reading – SPA 2/2010
509. 15. Secondary Plan Amendment – West Alexander and Centennial Neighbourhood Plan By-law No. 64/2008 – 408 Elgin Avenue and land immediately east – First Reading – SPA 1/2010
510. 16. Encroachment Agreement – Right-of-Way at King Street – Youth for Christ
511. 17. Lease Agreement – Crescent Drive Golf Course, 781 Crescent Drive – Auberge and Spa Le Nordik Inc.
512. 18. Declaration of Surplus Lands – Parcel "C", Plan 7496, adjoining 423 Hosmer Boulevard
513. 19. Rezoning – 595 Sargent Avenue – DAZ 216/2010
514. 20. Closing – part of Jessie Avenue, east of Osborne Street – DAC 5/2010
515. 21. Zoning Agreement Amendment – 765 Dufferin Avenue – ZAA 6/2010
516. 22. Zoning Agreement Amendment – 50 Ridgecrest Avenue – ZAA 7/2010
517. 23. Subdivision and Rezoning – 157 Pipeline Road – DASZ 14/2010
518. 24. Subdivision and Rezoning – South side of Leila Avenue between Agnes Arnold Drive and Dunham Street – DASZ 18/2010
519. 25. Rezoning – 2501 Ferrier Street – DAZ 202/2010
520. 26. Subdivision and Rezoning – 60 Bison Drive – DASZ 20/2010
521. 27. Cancellation of a Building Restriction Caveat – DASSF 551/2008

Standing Policy Committee on Protection and Community Services dated September 10, 2010

No Report

Standing Policy Committee on Protection and Community Services dated September 13, 2010

522. 1. Increase of Civilian Staff Complement – Winnipeg Police Service Division No. 36 Communication Centre
523. 2. Millennium Library – Hours of Operation
524. 3. Community Incentive Grant – Dakota Nursery School

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Standing Policy Committee on Infrastructure Renewal and Public Works dated September 7, 2010
525. 1. Annual Underwater Inspection of all Retention Ponds

Standing Policy Committee on Finance dated September 16, 2010
Meeting Cancelled - No Report

CONSENT AGENDA AND ADJOURNMENT