West Committee Room
Council Building, Winnipeg
December 8, 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 Browaty Councillor Fielding Councillor Havixbeck Councillor Steeves Councillor Vandal
Winnipeg Public Service:	Mrs. J. Park, Manager of the Decision Making Process Ms. K. Kunz, Assistant Committee Clerk Mr. M. Ruta, Acting Chief Administrative Officer Mr. R. Kachur, City Clerk Mr. L. Strijack, Director of Legal Services and City Solicitor Mr. N. Karpa, Director of Assessment and Taxation 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

MOTIONS

Moved by Councillor Browaty,

That the minutes of the meeting held on December 1, 2010, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – December 8, 2010

TABLE OF CONTENTS

DELEGATIONS

17. Councillor Gerbasi, Chair, Historical Buildings Committee
    Councillor Eadie, Mynarski Ward (See Minute 60)

18. Nick Ternette, Manitoba League of Persons with Disabilities
    Molly Sparber
    Councillor Eadie, Mynarski Ward (See Minute 64)

19. Nathan Weltman, Levene Tadman Gutkin Golub Law Corporation (See Minute 45)

20. Councillor Eadie, Mynarski Ward (See Minute 27)

REPORTS

21. Asset Management Program
22. Review of the City of Winnipeg In Camera By-law No. 5288/89
23. Financial Assistance Program for Homeowners – Installation of Backwater Value and Sump Pumps
24. Request to Review Process for Regulating Demolitions
25. Northeast Pioneers Greenway Billboard Revenue
26. Discount(s) to be Allowed for the Prepayment of 2011 Realty, Personal Property and Business Taxes
27. Request for Additional Capital Funding - Millennium Library Sidewalk Study
28. Consultant Assignments for January 1 to June 30, 2010
29. Street Name Change – Rapelje Avenue to Jack Blick Avenue
30. Mayor's Environmental Advisory Committee – First Quarter Report 2010
31. Mayor's Environmental Advisory Committee – Second Quarter Report 2010
32. Board of Trustees of the Winnipeg Civic Employees' Benefits Program - Appointments
33. City Council Benefits Board – Appointments
34. Sage Creek Recreational Programming Catchment Area

COMMITTEE REPORTS

Standing Policy Committee on Finance dated December 3, 2010

35. 1. 2011 Fees and Charges Increases
36. 2. Financial Status Report and Forecast to October 31, 2010 – 2010 Year End

Standing Policy Committee on Downtown Development dated November 29, 2010

37. 1. Opening and Closing – Public Lane south of Macdonald Avenue, east of Argyle Street – Closing of Macdonald Avenue between Waterfront Drive and Disraeli Freeway – DAOC 1/2010

TABLE OF CONTENTS (continued)

COMMITTEE REPORTS (continued)

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

38. 28. Acquisition the Privately-owned 1.227 acre Parcel of Land on Sage Creek Boulevard east of Lagimodiere Boulevard

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

39. 1. Apartment to Condominium Conversions
40. 2. Extension of Time – Rezoning – 5198 Roblin Boulevard – DAZ 235/2007
41. 3. Extension of Time – Rezoning on Land Located at 2416 Portage Avenue – DAZ 217/2008
42. 4. Extension of Time – Rezoning – 327 Grassie Boulevard – DASZ 3/2006
43. 5. Extension of Time – Rezoning on land located at 301 Lagimodière Boulevard – DASZ 51/2005
44. 6. Development Agreement Amendment - AG 57/86 - DASZ 11/93 and DAZ 218/2000 – DASZ 11/93 and DAZ 218/2000
45. 7. Servicing Agreement – Subdivision and Rezoning – 40 Paulley Drive – DASZ 6/2010
46. 8. Opening – North side of Stormont Drive at its terminus south of Cloutier Drive – DAO 5/2010
47. 9. The Yards at Fort Rouge Area Master Plan
48. 10. Subdivision and Rezoning – west of Argue Street, east of rail right-of-way known as the Fort Rouge Yards – DASZ 33/2010
49. 11. Subdivision and Rezoning - South Side of Ravelston Avenue West, West of Peguis Street – DASZ 10/2010
50. 12. Subdivision and Rezoning – 683/711 Knowles Avenue – DASZ 11/2010
51. 13. Rezoning – 488 Henderson Highway – DAZ 213/2010
52. 14. Subdivision and Rezoning – 830 Knowles Avenue and the City Property to the South – DASZ 13/2010
53. 15. Subdivision and Rezoning – 765 Keewatin Street (785 Keewatin Street) – DASZ 32/2010
54. 16. Secondary Plan Amendment – 408 Elgin Avenue – SPA 1/2010
55. 17. Subdivision and Rezoning – 408 Elgin Avenue – DASZ 19/2010
56. 18. Closing – Dublin Street between Victoria Grove and Victoria Crescent – DAC 7/2010
57. 19. Rezoning – 625 Marion Street – DAZ 219/2010
58. 20. Subdivision and Rezoning – Northwest corner of Lee Boulevard and Barnes Street – DASZ 25/2010

TABLE OF CONTENTS (continued)

COMMITTEE REPORTS (continued)

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

59. 21. Secondary Plan Amendment – South St. Boniface Area Structure Plan – SPA 2/2010
60. 22. Secondary Plan Amendment – Part of Former Railway Line North of Kingsway Street and South of Academy Road – SPA 3/2010
61. 23. The Historical Buildings By-law 1474/77 – Shanghai Restaurant Building (formerly the Robert/ Coronation Block) – 228 King Street

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

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

Standing Policy Committee on Protection and Community Services dated November 15, 2010

63. 1. New Capital Project for 2010 and Transfer of Funding for the Canine Unit facility
64. 2. Donation of Painting from the Fort Garry Library to the Upper Fort Garry Interpretive Centre

Standing Policy Committee on Infrastructure Renewal and Public Works – November 16, 2010 adjourned to November 23, 2010

65. 1. Changes to the Handi-Transit Eligibility Criteria and Registration Process
66. 2. 2011 Water and Sewer Rates
67. 3. Local Improvement – Street Lighting on Wood Pole – Cox Boulevard from Knowles Avenue to Springfield Road
68. 4. Transfer of Funding to the McPhillips Street: Selkirk Avenue to CPR Underpass Widening, Concrete Repairs and Asphalt Resurfacing Project
69. 5. Amendment to the Water Works By-law No. 504/73 to Strengthen Cross Connection and Backflow Prevention Testing Provisions
70. 6. 2010 Active Transportation Infrastructure Stimulus Project

Standing Policy Committee on Infrastructure Renewal and Public Works – December 7, 2010

71. 1. 2011 Capital Local Streets, Alleys Renewals and Granular Roadways Improvements
72. 2. First Call on 2011 Capital Budget Waterway Crossings and Grade Separations Annual Program – Structure Rehabilitation – Portage Avenue at Truro Creek

TABLE OF CONTENTS (continued)

COMMITTEE REPORTS (continued)

Council Secretariat Committee dated December 6, 2010
73. 1. 2011 Schedule of Council and Committee Meetings

IN CAMERA
74.

CONSENT AGENDA AND ADJOURNMENT