West Committee Room
Council Building, Winnipeg
January 19, 2011

A Meeting of the Executive Policy Committee was held this day at 9:01 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 Mr. A. Poitras, Assistant Committee Clerk Mr. M. Ruta, Acting Chief Administrative Officer Mr. L. Strijack, Director of Legal Services and City Solicitor Mr. D. Joshi, Director of Planning, Property and Development

MOTIONS

Moved by Councillor Fielding,

That the minutes of the meeting held on January 12, 2011, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – January 19, 2011

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REPORTS

81. Jurisdictional Responsibility for the Delivery of Environmental Health Services within Winnipeg
82. Use of Environmentally Friendly Vehicles
83. Memorandum of Collaboration – Intergovernmental Agreement on Aboriginal Initiatives
84. Consultant Assignments for January 1 to September 30, 2010
85. Access Advisory Committee – Citizen Member Appointments
86. Board of Adjustment – Citizen Member Appointments
87. Board of Revision – Citizen Member Appointments – Repeal of Number of Members of the Board of Revision By-law No. 3788/84
88. Citizen Equity Committee – Citizen Member Appointments
89. City of Winnipeg Museums Board – Citizen Member Appointments
90. Concordia Hospital Board of Directors – Citizen Member Appointments
91. Forks North Portage Partnership – Citizen Member Appointments
92. Records Committee – Citizen Member Appointments
93. Seven Oaks House Museum Board – Citizen Member Appointments
94. St. Boniface Museum Board – Citizen Member Appointments – Amendment to the St. Boniface Museum By-law No. 4824/88
95. Winnipeg Airports Authority Board – Citizen Member Appointments
96. Winnipeg Arts Council Inc., Board of Directors – Citizen Member Appointments
97. Winnipeg Committee for Safety – Citizen Member Appointments
98. Winnipeg Housing Rehabilitation Corporation – Citizen Member Appointments
99. Winnipeg Public Library Board – Citizen Member Appointments
100. Mynarski Ward Accessibility Funding Request
101. Extension of Time – Infrastructure Stimulus Fund and the Building Canada Fund – Communities Top-Up
102. Extension of Time – Recreational Infrastructure Canada Program
103. Winnipeg Police Service Complement – Additional Officers – Source of Funding

COMMITTEE REPORTS

Standing Policy Committee on Infrastructure Renewal and Public Works dated January 6, 2011

104. 1. Proposed Amendment to the 2011 Capital Alley Renewals
105. 2. Amendment to Traffic By-law No. 1573/77 – Weight Limit on the Jubilee Overpass
106. 3. First Charge Expenditures on the 2011 and 2012 Capital Budgets – Osborne Bridge Rehabilitation and Related Works

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COMMITTEE REPORTS (continued)

Standing Policy Committee on Finance dated January 18, 2011
No Report

Standing Policy Committee on Downtown Development dated January 10, 2011
Meeting Cancelled – No Report

Standing Policy Committee on Property and Development dated January 11, 2011
107. 1. Request to Rescind Declaration of Surplus Property – Property Adjacent and to the south of 522 Raglan Road
108. 2. Extension of time – Proposed Rezoning – 173 Notre Dame Street – DAZ 226/2008
109. 3. Assignment of Servicing Agreement – Sinclair Street / 645 Kingsbury Avenue – DASSF 556/2005
110. 4. Closing – Public Lane Adjoining 881 and 885 Lyon Street – DAC 6/2010
111. 5. Subdivision and Rezoning – 90 Lexington Park – DASZ 21/2010
112. 6. Rezoning – 851-867 Panet Road – DAZ 221/2010
113. 7. Rezoning – 274-276 Des Meurons Street v DAZ 217/2010
114. 8. Subdivision and Rezoning – Southeast Corner of Main Street and Ridgecrest Avenue – DASZ 22/2010
115. 9. Declaration of Surplus Land – Adjacent to and South of 404 Speers Road
116. 10. Declaration of Surplus Land – Portion of 962 Sherbrook Street
117. 11. Encroachment Agreement – Portage Avenue and Good Street – University of Winnipeg
118. 12. Joint Venture Agreement – Qualico Developments (Winnipeg) Ltd. – Lands within River Park South

Standing Policy Committee on Protection and Community Services dated January 6, 2011
119. 1. Community Incentive Grant – Bronx Park Community Centre
120. 2. Early Intervention Programs – Youth Advocate Program
121. 3. Use of Monitored Cameras in High Crime Areas

Council Secretariat Committee dated January 17, 2011
122. 1. Councillors' Ability to Run for Office in the Provincial Legislative Assembly

CONSENT AGENDA AND ADJOURNMENT