West Committee Room
Council Building, Winnipeg
February 16, 2011

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. J. Ridge, 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. D. Joshi, Director of Planning, Property and Development Mr. B. Sacher, Director of Public Works Mr. C. Wightman, Director of Community Services Mrs. J. Ferrier, City Treasurer, Corporate Finance

MOTIONS

Moved by Councillor Fielding,

That the minutes of the meeting held on February 9, 2011, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – February 16, 2011

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DELEGATIONS

134. Dr. Sande Harlos, Medical Officer of Health, Winnipeg Regional Health Authority
John D Douglas, MBA, Canadian Cancer Society, Manitoba Division
Murray Gibson, Executive Director, Manitoba Tobacco Reduction Alliance
Councillor Eadie, Mynarski Ward
(See Minute 146)

135. Councillor Eadie, Mynarski Ward
(See Minute 147)

136. Councillor Eadie, Mynarski Ward
(See Minute 151)

137. Councillor Eadie, Mynarski Ward
(See Minute 160)

REPORTS

138. Review of the City of Winnipeg In Camera By-law No. 5288/89
139. Request to Review Process for Regulating Demolitions
140. Delegation of Authority - Bridge Inspection and Maintenance Engineering Consultant Assignments not related to a Capital Budget
141. Delegation of Authority - Procurement of Professional Consultants for the 2011 Spring Flood
142. 2011 Flood Disaster Assistance
143. Rezoning – 783 Pritchard Avenue – DAZ 227/2010
144. Sinking Fund Trustees – Investment Management Agreement
145. Southdale Community Centre Catchment Area – Inclusion of Sage Creek

COMMITTEE REPORTS

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

146. 6. Smoking Ban in Outdoor Areas

Standing Policy Committee on Protection and Community Services dated January 31, 2011

No Report

Standing Policy Committee on Infrastructure Renewal and Public Works dated February 1, 2011

147. 1. Financial Assistance Program for Homeowners – Installation of Backwater Valve and Sump Pumps

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COMMITTEE REPORTS (continued)

Standing Policy Committee on Infrastructure Renewal and Public Works dated February 14, 2011

148. 1. Manual of Temporary Traffic Control in Work Areas on City Streets, 2011 Edition
149. 2. South End Water Pollution Control Center Design Criteria

Standing Policy Committee on Finance dated February 10, 2011

No Report

Standing Policy Committee on Downtown Development dated February 7, 2011

Meeting Cancelled - No Report

Standing Policy Committee on Downtown Development dated February 15, 2011

150. 1. Lease Agreement - East Side Waterfront Drive at Pacific Avenue – Sunstone Boutique Hotels Ltd.

Standing Policy Committee on Property and Development dated February 8, 2011

151. 1. Street Name Change – Ord Street to Marymound Way
152. 2. Street Opening – North Side of Sterling Lyon Parkway, West of Kenaston Boulevard – DAO 4/2010
153. 3. Subdivision and Rezoning – 461 Ham Street – DASZ 28/2010
154. 4. Subdivision and Rezoning – North side of Leila Avenue between Birtle and Alonza Streets – DASZ 27/2010
155. 5. Declaration Surplus Land – Property adjoining 66 Moore Avenue
156. 6. Extension of Time – 1535 Wellington Crescent – DAZ 235/2004
157. 7. Rezoning – 146 Maryland Street – DAZ 230/2010
158. 8. Declaration of Surplus Land – Court Avenue, Lot 1, Plan 40785

Council Secretariat Committee dated February 14, 2011

159. 1. Committee Name Change – Council Secretariat Committee
160. 2. Council Members' Immunity from the Process of Liability

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CAPITAL BUDGET REVIEW

161. Access Advisory Committee – Accessibility Program Funding – 2011 Capital Budget
162. Asset Management Program
163. Standing Policy Committee on Protection and Community Services – Capital Budget / Forecast Recommendation
164. Standing Policy Committee on Infrastructure Renewal and Public Works – Capital Budget / Forecast Recommendation
165. Standing Policy Committee on Property and Development – Capital Budget / Forecast Recommendation
166. Executive Policy Committee – Final Recommendation – Preliminary 2011 Annual Capital Budget – 2012 to 2016 Five-Year Capital Forecast

CONSENT AGENDA AND ADJOURNMENT