West Committee Room
Council Building, Winnipeg
March 16, 2011

A Meeting of the Executive Policy Committee was held this day at 9:17 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. A. Robinson, Deputy 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. N. Karpa, City Assessor
Mr. C. Wightman, Director of Community Services
Mrs. J. Ferrier, City Treasurer, Corporate Finance
Ms B. Holsten Boyer, Manager of Financial Planning and Review, Corporate Finance

MOTIONS

Moved by Councillor Fielding,

That the minutes of the meeting held on March 9 and 14, 2011, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – March 16, 2011

TABLE OF CONTENTS

DELEGATIONS

178. Councillor R. Eadie, Mynarski Ward (See Minute No. 182)
179. Councillor R. Eadie, Mynarski Ward (See Minute No. 188)
180. Councillor R. Eadie, Mynarski Ward (See Minute No. 189)
181. Councillor R. Eadie, Mynarski Ward (See Minute No. 209)

REPORTS

182. 2011 Business Improvement Zone Levies
183. Mayor's Environmental Advisory Committee – First Quarter Report 2010
184. Use of Environmentally Friendly Vehicles
185. Amendment to Weather Protected Walkway (Skywalk) Agreement and related Local Improvement Authorization By-Law
186. Winnipeg Housing Steering Committee – Mandate
187. Winnipeg Airports Authority Board – Citizen Member Appointment
188. Single Source Negotiations for Professional Consultant Services: Peguis Pavilion Upgrades and Entry Addition Project- 2021 Main Street
189. Amendments to the Execution of Documents By-law No. 7367/99
190. Amendment to the Organizational By-law No. 7100/97 – Standing Policy Committee on Downtown Development – Riverbank Management Committee
191. Winnipeg Convention Centre Roof Replacement and Insulation
192. Animal Services Special Operating Agency - 2011-2013 Business Plan (Selection Report)
193. Winnipeg Parking Authority Special Operating Agency - 2011 Business Plan (Selection Report)

COMMITTEE REPORTS

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

194. 8. Declaration of Surplus Land - Court Avenue, Lot 1, Plan 40785

Standing Policy Committee on Property and Development dated March 10, 2011

195. 1. Apartment to Condominium Conversions
196. 2. Green Building Policy for Existing City-owned and leased Buildings
197. 3. Development Agreement Amendment – Waverley West Arterial Roads Project – Waverley Street – DASZ 22/2007
198. 4. Development Agreement Amendment – Waverley West Arterial Roads Project – Kenaston Boulevard – DASZ 4/2010
199. 5. Development Agreement Amendment – Clause 8, Kenaston Boulevard – DASZ 1/2006

TABLE OF CONTENTS (continued)

COMMITTEE REPORTS (continued)

Standing Policy Committee on Property and Development dated March 10, 2011 (continued)

200. 6. Request to amend Development Agreements AG 14/88, AG 1/95 and AG 36/04 (Addendum to AG 1/95) – Warde Avenue
201. 7. Rezoning – 262 Gwendoline Street – DAZ 224/2010
202. 8. Lease Agreement – Portion of Adsum Park – Seven Oaks School Division
203. 9. Closing – Part of Public Road Plan 9280 WLTO, west of Kenaston Boulevard – DAC 8/2010

Standing Policy Committee on Protection and Community Services dated February 28, 2011

204. 1. Review of By-laws Governing Off Road Vehicles
205. 2. Federal Funding of Police Officers

Standing Policy Committee on Infrastructure Renewal and Public Works dated March 8, 2011 adjourned to March 15, 2011

206. 1. Award of Contract for Provision of Handi-Transit Services
207. 2. Review of the Snow Clearing Policy
208. 3. 2011 Local Improvement Projects in Van Hull Way

Standing Policy Committee on Finance dated March 10, 2011

209. 1. Financial Management Plan

Standing Policy Committee on Downtown Development dated March 7, 2011

210. 1. Closing – Henry Avenue at Argyle Street – DAC 3/2011

Alternate Service Delivery Committee dated March 15, 2011

211. 1. Winnipeg Golf Services Special Operating Agency - 2011 Business Plan (Selection Report)
212. 2. Winnipeg Parking Authority Projects for Immediate Action (Parkade Development)
213. 3. Winnipeg Fleet Management Agency - 2011 Business Plan (Selection Report)

TABLE OF CONTENTS (continued)

OPERATING BUDGET REVIEW

214. Ongoing Costs for Annual Grant Funding for Broadway Neighbourhood Centre, Heritage Winnipeg Corporation, Big Brothers Big Sisters of Winnipeg, Take Pride Winnipeg – 2016 Annual Conference of the Federation of Canadian Municipalities
215. Access Advisory Committee – Funding to Support the Implementation of Universal Design Policy and Accessibility Design Standards
216. Asset Management Program
217. Mynarski Ward Accessibility Funding Request
218. Winnipeg Police Service Complement – Source of Funding for Additional Officers
219. Standing Policy Committee on Property and Development – Operating Budget Recommendation
220. Standing Policy Committee on Infrastructure Renewal and Public Works – Operating Budget Recommendation
221. Standing Policy Committee on Protection and Community Services – Operating Budget Recommendation
222. Millennium Library – Hours of Operation
223. Winnipeg Arts Council Inc. – 2011 Business Plan
224. Executive Policy Committee – Final Recommendation – 2011 Operating Budget and Financial Plans for 2012 and 2013

IN CAMERA

225 and 226

CONSENT AGENDA AND ADJOURNMENT