West Committee Room
Council Building, Winnipeg
April 20, 2011

A Meeting of the Executive Policy Committee was held this day at 9:05 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. P. Sheegl, Deputy Chief Administrative Officer
Mr. A. Robinson, Deputy Chief Administrative Officer
Mr. L. Strijack, Director of Legal Services and City Solicitor
Ms. L. Black, Director of Corporate Support Services
Mr. D. Joshi, Director of Planning, Property and Development
Mr. N. Karpa, Director of Assessment and Taxation
Mr. B. Sacher, Director of Public Works
Mr. C. Wightman, Director of Community Services
Mr. G. Solkoski, Manager of Development and Inspections,
Planning, Property and Development Department

MOTIONS

Moved by Councillor Steeves,

That the minutes of the meeting held on April 13, 2011, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – April 20, 2011

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PUBLIC HEARING

234. Amendment to Taking Title to Vacant and Derelict Buildings By-law No. 89/2010 – Designated Committee

DELEGATIONS

235. Councillor H. Smith, Daniel McIntyre Ward (See Minute 259)
236. Arnold Lazareck, Ellice Buy and Sell (See Minute 258)
237. David Newman, Chairperson, Rotary International 5550 District
Chantal Sturk-Nadeau, Vice-President, Tourism Winnipeg
Bill Morrissey, Yes Winnipeg!
Hubert Mesman, former President of Tourism Winnipeg
Normand Gousseau, Director General Chief Executive Officer, Enterprises Riel
Marty Gold
Valerie Wolbert, The Friends of the Canadian Museum for Human Rights
(See Minute 244)

REPORTS

238. Demolition Permit Process Review – Regulation of Commercial Building Demolition
239. Authorization to Respond to Federal "Homelessness Partnering Strategy" Expression of Interest
240. Rezoning – 478 Agnes Street and 667 Ellice Avenue – DAZ 200/2011
241. 2011 Home Renovation Tax Assistance Program
242. Downtown Residential Development Grant Program By-law No. 77/2010 – Amendments
243. Amendment to 2010 Capital Budget – Recreational Infrastructure Canada Program Agreements
244. Canadian Museum for Human Rights – Additional Funding Contribution
245. Ownership of Assiniboine Park Zoo International Polar Bear Conservation Centre Buildings by the Government of Manitoba
246. Consolidation and Amendment – Capital Project and/or Program Budgets – Linden Woods Community Centre Gymnasium Project
247. Memorandum of Settlement – Winnipeg Fire Paramedics Senior Officers' Association

COMMITTEE REPORTS

Standing Policy Committee on Downtown Development, Heritage and Riverbank Management dated April 11, 2011

248. 1. Extension of Time – Rezoning and Subdivision at 280, 290, 300 and 318 Assiniboine Avenue – DASZ 37/2009

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COMMITTEE REPORTS (continued)

Standing Policy Committee on Property and Development dated April 5, 2011
249. 1. Rezoning – 666 Jessie Avenue – DAZ 201/2011
250. 2. Secondary Plan Amendment – Part of Former Railway Line North of Kingsway, South of Academy Road – SPA 3/2010
251. 3. Rezoning – former CNR Oak Point Line ROW South of Academy/North of Kingsway – DAZ 225/2010
252. 4. Rezoning – former CNR Oak Point Line ROW South of Academy/North of Kingsway – DAZ 226/2010
253. 5. Closing – Public Lane adjacent to No. 488 Giroux Street – DAC 1/2011
254. 6. Zoning Agreement Amendment – 56 De Caigny Cove – ZAA 8/2010
255. 7. Subdivision and Rezoning – 281 Henderson Highway – DASZ 24/2010
256. 8. Declaration of Surplus Land – Dufferin Tot Lot

Standing Policy Committee on Protection and Community Services dated April 4, 2011
257. 1. Review of By-laws Governing Off Road Vehicles
258. 2. Doing Business in Winnipeg By-law No. 91/2008 – Businesses Dealing in Used Goods and Precious Metals
259. 3. Bed Bug Infestations – Public Information

Standing Policy Committee on Infrastructure Renewal and Public Works dated April 4, 2011
260. 1. Program Extension – Financial Assistance Program for Homeowners – Installation of Backwater Valve and Sump Pumps
261. 2. Sustainable Procurement Practices

Standing Policy Committee on Finance dated April 14, 2011
Meeting Cancelled - No Report

CONSENT AGENDA AND ADJOURNMENT