West Committee Room
Council Building, Winnipeg
May 18, 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 Mr. A. Poitras, Assistant Committee Clerk Mr. M. Ruta, Acting Chief Administrative Officer Mr. P. Sheegl, Deputy Chief Administrative Officer Mr. L. Strijack, Director of Legal Services and City Solicitor Mr. C. Wightman, Director of Community Services Mr. B. Sacher, Director of Public Works

MOTIONS

Moved by Councillor Havixbeck,

That the minutes of the meeting held on May 11, 2011, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – May 18, 2011

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DELEGATIONS

268. Councillor Gerbasi, East Fort Garry-Fort Rouge Ward
Rob Stewart, Armstrong's Point Association
Keith Ferbers, Aikins MacAulay and Thorvaldson and Dan MacLean
Rocky Kravetsky (See Minute 277)

269. John Douglas, Canadian Cancer Society
Margaret Bernhardt-Lowdon, Executive Director,
Lung Association of Manitoba (See Minute 293)

REPORTS

270. Use of Environmentally Friendly Vehicles
271. Online Green Education/Incentive Program – "Hit the Green Button"
272. Winnipeg Committee for Safety – Contract Renewal for Committee Coordinator
273. General Council of Winnipeg Community Centres – Winakwa Community Centre Expansion Project
274. Loan Guarantee – Garden City Community Centre
275. Single Source Negotiation for Architectural Design Services for Three New Suburban Fire Paramedic Stations
276. Sponsor Winnipeg - Sale of Naming Rights – Children's Program Room, Henderson Library

COMMITTEE REPORTS

Standing Policy Committee on Finance dated May 12, 2011
No Report

Standing Policy Committee on Downtown Development, Heritage and Riverbank Management dated May 9, 2011
No Report – Meeting Cancelled

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

277. 1. Declaration of Surplus Land / Sale – Portion of - Blanchard Avenue between the Assiniboine River and West Gate - DAC 21/99
278. 2. Apartment to Condominium Conversions
279. 3. Subdivision and Rezoning – 444 Grassie Boulevard - DASZ 34/2010
280. 4. Opening of the east side of Ramblewood Road North, north of Ramblewood Road - DAO 1/2011
281. 5. Rezoning – 66 Moore Avenue - DAZ 203/2011

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COMMITTEE REPORTS (continued)

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

282. 6. Closing – rue St. Jean Baptiste Street between rue Aubert and rue La Vérendrye – DAC 4/2011
283. 7. Subdivision and Rezoning – 755 St. Jean Baptiste Street - DASZ 1/2011
284. 8. Subdivision and Rezoning – 79 Fermor Avenue - DASZ 2/2011
285. 9. Closing – Public Lane in the block bounded by Melrose and Pandora Avenues West and Bond and Winona Streets - DAC 5/2011
286. 10. Street Closing – Public Lane north of Higgins Avenue, east of Annabella Street – DAC 6/2011
287. 11. Declaration of Surplus Land - Rear of Residential Properties along Point West Drive and Point West Bay
288. 12. Encroachment Agreement - Portion of Street Right of Way at the northeast corner of Bishop Grandin Boulevard and Waverley Street
289. 13. Lease Agreement Amendment - Alhijra Islamic Foundation Inc. – 410 Desalaberry Avenue
290. 14. Declaration of Surplus Land - 1929 Logan Avenue

Standing Policy Committee on Protection and Community Services dated April 4, 2011

291. 1. Review of By-laws Governing Off Road Vehicles

Standing Policy Committee on Protection and Community Services dated May 10, 2011

292. 1. Vulnerable Sector Search Fees
293. 2. Outdoor Smoking By-law
294. 3. Service Agreement between the City of Winnipeg and the Winnipeg Humane Society
295. 4. Community Incentive Grant – Faith Gardens Inc.
296. 5. Dog Licensing Amnesty Campaign

Standing Policy Committee on Infrastructure Renewal and Public Works dated May 3, 2011

297. 1. Maintenance Strategy for Granular Lanes
298. 2. Waverley West Roads Project - Delegation of Authority to Award Contracts exceeding $10,000,000 including Multi-Year Contracts

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COMMITTEE REPORTS (continued)

Former Council Secretariat Committee dated February 14, 2011
299. 2. Council Members' Immunity from the Process of Liability

CONSENT AGENDA AND ADJOURNMENT