West Committee Room
Council Building, Winnipeg
June 8, 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 Councillor Fielding Councillor Havixbeck Councillor Steeves Councillor Vandal Deputy Mayor Swandel entered after roll call Councillor Vandal entered after roll call
Winnipeg Public Service:	Mrs. J. Park, Manager of the Decision Making Process Mr. A. Poitras, Assistant Committee Clerk Mr. P. Sheegl, Chief Administrative Officer Mr. A. Robinson, Deputy Chief Administrative Officer 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 Mrs. J. Baltessen, City Records Manager/Archivist Mrs. B. D'Avignon, Manager of Materials Mr. G. Wladyka, Senior Local Improvement Clerk

MOTIONS

Moved by Councillor Havixbeck,

That Councillor Browaty be granted a leave of absence from today's meeting due to a personal family matter.

Carried

Moved by Councillor Havixbeck,

That the minutes of the meeting held on June 1, 2011, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – June 8, 2011

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DELEGATIONS

308. Brody Grusko, Committee Coordinator, Winnipeg Committee for Safety (See Minute 312)

309. Cecil Notley (See Minute 320)

REPORTS

310. Consultant Contracts for January 1 to December 31, 2010
311. Records Committee – 2010 Annual Report
312. Winnipeg Committee for Safety – 2010 Report to the Community

COMMITTEE REPORTS

Standing Policy Committee on Protection and Community Services dated May 30, 2011

313. 1. Review of By-laws Governing Off Road Vehicles
314. 2. Naming of Meeting Room 2 at Henderson Library in Honour of Heather Francis Graham
315. 3. Community Incentive Grant – Red River Community Centre
316. 4. Community Incentive Grant – Judo Manitoba

Standing Policy Committee on Downtown Development, Heritage and Riverbank Management dated May 31, 2011

317. 1. Street Closing – Part of the Public Lane west of Donald Street, north of Portage Avenue – DAC 11/2011

Standing Policy Committee on Infrastructure Renewal and Public Works – May 31, 2011

318. 1. Local Improvement – Concrete Lane Pavement - St. Mary's Road
319. 2. Local Improvement – Concrete Lane Pavement - Carriere Avenue
320. 3. Local Improvement - Wastewater Sewer and Watermain - Grassie Boulevard
321. 4. Basement Flooding Protection Subsidy Program By-law No. 19/2011 Amendments
322. 5. Traffic Regulations for the Chief Peguis Trail Extension between Henderson Highway and Lagimodiere Boulevard
323. 6. Grant to University of Manitoba in 2011 and 2012 to research Sustainable Wastewater Treatment and Nutrient Recovery

CONSENT AGENDA AND ADJOURNMENT