West Committee Room
Council Building, Winnipeg
June 15, 2011

A Meeting of the Executive Policy Committee was held this day at 9:05 a.m.

Members of the Committee:	Deputy Mayor Swandel Councillor Browaty Councillor Fielding Councillor Havixbeck Councillor Steeves
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. M. Lemoine, Deputy City Clerk Mr. L. Strijack, Director of Legal Services and City Solicitor Mr. M. Ruta, Chief Financial Officer Mr. B. Whiteside, City Auditor Mr. B. Sacher, Director of Public Works Mr. C. Wightman, Director of Community Services Mr. K. Boyce, Manager, Film and Special Events Mr. R. Kristjansson, Special Events Liaison

MOTIONS

Moved by Councillor Havixbeck,

That His Worship Mayor Katz be granted a leave of absence from today's meeting due City-related business.

Carried

Moved by Councillor Havixbeck,

That Councillor Vandal be granted a leave of absence from today's meeting due City-related business.

Carried

Moved by Councillor Steeves,

That the minutes of the meeting held on June 8, 2011, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – June 15, 2011

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DELEGATIONS

324. Marlene Amell, Executive Director, General Council of Winnipeg Community Centres
Councillor Pagtakhan, Point Douglas Ward
Jodi Ramgotra, Director, Garden Grove Child Program Inc.
Penny Daigle, Chairperson, Board of Directors, Garden Grove Child Program Inc.
Suzanne Otte, Program Supervisor, Garden Grove Child Program Inc. (See Minute 334)

325. Councillor Nordman, Council Speaker and St. Charles Ward (See Minute 352)

REPORTS

326. Community By-law Enforcement Services – Performance Measurements
327. CentreVenture Development Corporation Board of Directors – Citizen Member Appointment
328. St. Boniface Museum Board – Citizen Member Appointment
329. Heritage Conservation Grant - Metropolitan Theatre, 281 Donald Street
330. Subdivision and Rezoning – 228 Isabel Street, 513 Pacific and 514 Alexander Avenues – DASZ 7/2011
331. 2015 Soccer Women's World Cup
332. Debt Strategy
333. Opening – East side of Kenaston Boulevard, south of Lowson Crescent – DAO 4/2011
334. Removal from Community Centre Inventory - Tyndall Park Community Centre Satellite Site – 2370 Burrows Avenue
335. 2010 Councillors Representation Allowance Audit Report

COMMITTEE REPORTS

Standing Policy Committee on Property and Development dated June 7, 2011

336. 1. Apartment to Condominium Conversions
337. 2. Closing – Part of Raleigh Street between Donwood Drive and Gilmore Avenue and part of Gateway Road between Jim Smith and Sun Valley Drives – DAC 7/2011
338. 3. Closing – Part of Molson Street between Springfield Road and Red Oak Drive – DAC 9/2011
339. 4. Closing – Part of Springfield Road, west of Pointe du Bois Transmission Line Right of Way Plan No. 2794 - DAC 8/2011
340. 5. Closing – Part of Douglas Avenue between Pentland and Raleigh Streets – DAC 10/2011
341. 6. Subdivision and Rezoning – west of 1424 Regent Avenue West Subdivision and Rezoning – west of 1424 Regent Avenue West – DASZ 31/2010
342. 7. Opening – west side of Halparin Drive, north of Kosty Lane – DAO 2/2011

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COMMITTEE REPORTS (continued)

Standing Policy Committee on Property and Development dated June 7, 2011 (continued)

343. 8. Subdivision and Rezoning – Land west of St. Anne's Road and north of PTH 100 – DASZ 9/2011
344. 9. Subdivision and Rezoning – South side Warde Avenue, west side Plessis Road – DASZ 3/2011
345. 10. Renewal of a Joint Use Agreement – Seven Oaks School Division – Garden City Collegiate, 707 Jefferson Avenue
346. 11. Subdivision and Rezoning – 3411 Pembina Highway - DASZ 4/2011
347. 12. Declaration of Surplus Land - West side of Pembina Highway between Stafford Street and Taylor Avenue
348. 13. Easement Agreement - Portion of southwest corner of Fermor Avenue and St. Mary's Road – Louis Riel School Division
349. 14. Encroachment Agreement - Regent Avenue West Right-of-Way at Winona Street – Downtown Transcona Business Improvement Zone
350. 15. Declaration of Surplus Land - East side of St. Mary's Road, north of Britannica Road

Standing Policy Committee on Finance dated June 9, 2011

No Report

Standing Policy Committee on Infrastructure Renewal and Public Works dated June 13, 2011

351. 1. Establishment of a New Winter Parking Policy

Governance Committee of Council dated June 13, 2011

352. 1. Council Wards

IN CAMERA

353.

CONSENT AGENDA AND ADJOURNMENT