West Committee Room
Council Building, Winnipeg
July 13, 2011

A Meeting of the Executive Policy Committee was held this day at 9:00 a.m.

Members of the Committee:	His Worship Mayor Katz, Chairperson Deputy Mayor Swandel 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. P. Sheegl, Chief Administrative Officer Mr. M. Ruta, Deputy Chief Administrative Officer / Chief Financial Officer Mr. A. Robinson, Deputy Chief Administrative Officer Mr. R. Kachur, City Clerk Mr. B. Whiteside, City Auditor Mr. B. Mansky, Deputy City Auditor Mr. L. Strijack, Director of Legal Services and City Solicitor Mr. H. Dick, Solicitor, Legal Services Department Mr. C. Wightman, Director of Community Services Mr. B. Sacher, Director of Public Works Mr. L. Escobar, Manager of Transportation, Public Works Department Mr. S. Dueck, Housing Development Manager, Planning Property and Development Department Superintendent A Stannard, Winnipeg Police Service Sergeant D. Safioles, Winnipeg Police Service

MOTIONS

Moved by Councillor Fielding,

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

Carried

Moved by Councillor Steeves,

That the minutes of the meetings held on July 6, 2011, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – July 13, 2011

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DELEGATIONS

364. Councillor Wyatt, Transcona Ward (See Minute 384)

REPORTS

365. Mayor's Seniors Advisory Committee – Third Report Summer 2010
366. CentreVenture Development Corporation – 2011-2013 Business Plan
367. Heritage Conservation Grant – Mitchell Copp façade – 315 Portage Avenue
368. OurWinnipeg By-law No. 67/2010
369. Award of Contract – Supply and Delivery of Fuels
370. Grants – Multiple Family Residential Projects – Neighbourhood Multiple Family / Mixed Use Building Grant Program By-law No. 122/2007
371. Sponsor Winnipeg – Sale of Naming Rights – Southdale Community Centre
372. Southdale Recreation Centre Expansion Project – Loan Guarantee
373. Rezoning – 525 William Avenue and Unaddressed Parcel, Lot 57 Plan 32356 – DAZ 208/2011
374. Zoning Agreement Amendment – 582 Burnell Street – ZAA 5/2011
375. Subdivision and Rezoning – 149–155 Sherbrook Street – DASZ 18/2011
376. Sustainability of Farmers' Markets
377. Winnipeg Civic Employees' Benefits Program – Contribution Rates
378. 2010 Civic Election Audited Financial Statements – Campaign Expenses and Contributions Officer Report

AUDIT COMMITTEE

379. Traffic Signals Branch Performance Audit
380. Risk Management Audit
381. Quarterly Report Card – March 31, 2011
382. Accountability Report – First Quarter 2011
383. Winnipeg Animal Services By-law Enforcement Audit

COMMITTEE REPORTS

Standing Policy Committee on Protection and Community Services – June 27, 2011

384. 1. Off Road Vehicle Enforcement Program
385. 3. City of Winnipeg Museums Board – 2010 Annual Report

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COMMITTEE REPORTS continued

Standing Policy Committee on Downtown Development, Heritage and Riverbank Management – July 4, 2011

386. 1. Subdivision and Rezoning – 333 Waterfront Drive – DASZ 8/2011
387. 2. Downtown Residential Development Strategy – Downtown Residential Development Action Plan
388. 3. Historical Buildings Committee – 2010 Annual Report
389. 4. Declaration and Sale of Surplus Land – 50 Garry Street

Standing Policy Committee on Property and Development – July 5, 2011

390. 1. Subdivision and Rezoning – 1375 Grant Avenue - DASZ 14/2011
391. 2. Rezoning – 801 Inkster Boulevard - DAZ 207/2011
392. 3. Zoning Agreement Amendment – 2190 McGillivray Boulevard - ZAA 2/2011
393. 4. Zoning Agreement Amendment – 5198 Roblin Boulevard - ZAA 3/2011
394. 5. Subdivision and Rezoning – 455 Templeton Avenue and 2401 Ferrier Street – DASZ 15/2011
395. 6. Building Restriction Caveat - Kenaston Industrial Park Inc. - 25 Lowson Crescent
396. 7. Encroachment Agreement - Erect and Maintain an Electronic Sign encroaching onto the Colony Street Right-of-Way at Portage Avenue – Plug In Institute of Contemporary Art
397. 8. Opening - Northeast corner of Marion Street and rue Youville - DAO 5/2011
398. 9. Plan of Subdivision – Sage Creek, Phase 4B, east side of Edward Turner Drive, north of Sage Creek Boulevard - DAS 13/2011
399. 10. Encroachment Agreement - Use portion of Street Right-of-Way south of Bishop Grandin Boulevard between Dakota Street and St. Mary's Road - Public parking at St. Vital Centre – OPB Realty Inc.
400. 11. Encroachment Agreement - Development and Maintenance of an Underground Parkade encroaching onto the City Right-Of-Way located at 176 Roslyn Road – Dennistoun Real Estate Holdings Inc.
401. 12. Lease Agreement - Northwest corner of rue Messager and avenue Tache in Whittier Park – Alpine Club of Canada, St. Boniface Section
402. 13. Amendment to the Linden Woods Community Centre Gymnasium Project Budget

Standing Policy Committee on Finance – July 7, 2011

No Report

CONSENT AGENDA AND ADJOURNMENT