West Committee Room
Council Building, Winnipeg
September 21, 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 Deputy Mayor Swandel Councillor Browaty Councillor Fielding Councillor Havixbeck 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. D. Joshi, Chief Operating Officer Mr. M. Lemoine, Deputy City Clerk Mr. L. Strijack, Director of Legal Services and City Solicitor Chief K. McCaskill, Winnipeg Police Service Mr. B. Sacher, Director of Public Works Mr. B. Thorgrimson, Acting Director of Property and Development Mr. C. Wightman, Director of Community Services

MOTIONS

Moved by Councillor Havixbeck,

That the minutes of the meeting held on September 14, 2011, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – September 21, 2011

TABLE OF CONTENTS

DELEGATIONS

440. Janice Lukes, Manager, Special Projects – Winnipeg Trails, Rivers West Red River Corridor Inc. (See Minute 456)

REPORTS

441. Mayor's Seniors Advisory Committee – Third Report Summer 2010
442. Street Opening – East side of Pembina Highway, north and south of Chancellor Matheson Road – Northwest corner of Pembina Highway and Bison Drive – North side of Chancellor Matheson Road, east of Pembina Highway – DAO 7/2011
443. Zoning Agreement Amendment – 34 Darbrett Bay – ZAA 9/2011
444. Rezoning – 856 Pritchard Avenue – DAZ 212/2011
445. Rezoning – 379 – 383 Langside Street and 336 – 350 Young Street – DAZ 210/2011
446. Rezoning – 644 Burnell Street – DAZ 216/2011
447. Winnipeg Police Service Regulation By-law Amendment – Police Officer Disciplinary Records

COMMITTEE REPORTS

Former Council Secretariat Committee – February 14, 2011

448. 2. Council Members' Immunity from the Process of Liability

Governance Committee of Council – June 13, 2011

449. 1. Council Wards

Standing Policy Committee on Downtown Development, Heritage and Riverbank Management – September 12, 2011

450. 1. Riverbank Stabilization Local Improvement Project for Winnipeg Condominium Corporation No. 168, and the Registered Condo Unit Owners located at 916 Cloutier Drive
451. 2. Historical Buildings By-law No. 1474/77 – Sir Sam Steele School, 15 Chester Street
452. 3. Encroachment Agreement for the Development and Maintenance of a Parking Area encroaching onto the City right of Way adjacent to 194 Broadway

TABLE OF CONTENTS (continued)

COMMITTEE REPORTS (continued)

Standing Policy Committee on Infrastructure Renewal and Public Works – September 13, 2011

453. 1. Delegation of Authority – Chief Administrative Officer – Approvals of Additional Transit Service with Neutral Budgetary Impact
454. 2. New Capital Project – Water Feedermain and Wastewater Interceptor Sewer Extension to enable Servicing of CentrePort affiliated lands in the R.M. of Rosser
455. 3. New Capital Project – Flood Manual Upgrade
456. 4. Review of the Snow Clearing and Ice Control Policy
457. 5. 2012 Capital Local Street Renewals, Alley Renewals and Granular Roadway Improvements - Delegated Authority to Director of Public Works
458. 6. Waiver of Fees – Central Park Live

Standing Policy Committee on Property and Development – September 13, 2011

459. 1. Closing – Hosfield Bay and part of Rothshire Drive between Hiley and Harlow Bays for Incorporation into DASZ 25/2011 – DAC 15/2011
460. 2. Subdivision and Rezoning – North side of Rothshire Drive, east of Redonda Street (Canterbury Park) – DASZ 25/2011
461. 3. Renaming of Portion of Rothshire Drive to "Audette Drive"
462. 4. Development Agreement Amendment – 535 Ham Street
463. 5. Declaration of Surplus Land – Park Property – Corner of Silver Avenue and Collegiate Street
464. 6. Encroachment Agreement – Winnipeg Transcona Rotary Club
465. 7. Encroachment Agreement – Portage Trail Soccer Club Inc.
466. 8. Street Names By-law – Naming New Streets – Street Renaming – Honourary Street Names
467. 9. Amendments to The Demolition Permits in Residential Areas By-law No. 4665/87
468. 10. Declaration of Surplus Land – Property adjacent to 16 Cowan Place
469. 11. Lease Renewal – 131 Provencher Boulevard – St. Boniface Library
470. 12. Sale of the City-owned Property – 840 Ravelston Avenue West
471. 13. First Call on the 2012 Capital Budget – Emergency Repair / Replacement of the Cooling Plant – 510 Main Street

TABLE OF CONTENTS (continued)

COMMITTEE REPORTS (continued)

Standing Policy Committee on Finance – September 15, 2011
472. 1. Combining the Fiscal Stabilization Reserve and the Mill Rate Stabilization Reserve into the Financial Stabilization Reserve

Governance Committee of Council – September 19, 2011
473. 1. Review of Winnipeg's Elected Officials' Compensation - Michael Werier Report
474. 2. Councillors' Representation Allowance (CRA) Fund Policy

CONSENT AGENDA AND ADJOURNMENT