West Committee Room
Council Building, Winnipeg
October 12, 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 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, Chief Financial Officer Mr. D. Joshi, Chief Operating Officer Mr. L. Strijack, Director of Legal Services and City Solicitor Mr. B. Sacher, Director of Public Works Mr. B. Thorgrimson, Acting Director of Planning Property and Development Mr. M. Shkolny, Acting Director of Water and Waste Mr. D. Drohomerski, Manager of Solid Waste Services Mrs. J. Baltessen, City Archivist / Records Manager

MOTIONS

Moved by Councillor Browaty,

That the minutes of the meeting held on October 5, 2011, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – October 12, 2011

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DELEGATIONS

480 Andrew Marquess, Gem Equities Inc. (See Minute 486)
481. Councillor R. Eadie, Mynarski Ward (See Minute 490)

REPORTS

482. Historical Buildings By-law No. 1474/77 – former Monte Cassino Court Building, 639 Portage Avenue – Subdivision and Rezoning – 635 and 639 Portage Avenue – DASZ 22/2011
483. Records Committee – Composition Amendment
484. CentrePort Canada Inc. – Citizen Member Appointments
485. Economic Development Winnipeg Inc. – Citizen Member Appointments
486. Fort Rouge Yards Brownfield Development Project – Loan Guarantee
487. Rezoning – 590 Corydon Avenue – DAZ 215/2011

COMMITTEE REPORTS

Standing Policy Committee on Downtown Development, Heritage and Riverbank Management – October 3, 2011

488. 1. Historical Buildings By-law No. 1474/77 – Delisting of 311 Portage Avenue

Standing Policy Committee on Downtown Development, Heritage and Riverbank Management – October 7, 2011

489. 1. Memorandum of Understanding – Develop a Parking Structure in conjunction with the Redevelopment Project - A & B Sound block on Portage Avenue

Standing Policy Committee on Infrastructure Renewal and Public Works – October 3, 2011

490. 1. Garbage and Recycling Master Plan
491. 2. Greater Winnipeg Gas Franchise Agreement Renewal – Agreement for the Cost Sharing of Relocated Gas Services in the Right-of-way Avenues Required for Southwest Rapid Transit Routes

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Standing Policy Committee on Property and Development – October 4, 2011

492. 1. Green Building Policy for Existing City-owned and leased Buildings
493. 2. Extension of Time – Subdivision and Rezoning on land located at 62 Juno Street – DASZ 17/2010
494. 3. Extension of Time – Rezoning and Subdivision on land located at 1189 Troy and 1180 Chamberlain Avenues – DASZ 33/2007
495. 4. Zoning Agreement Amendment – 998 Keewatin Street – ZAA 7/2011
496. 5. Rezoning – 530 Polson Avenue – DAZ 214/2011
497. 6. Street Name Change to Correct Spelling to "Vander Graaf Place"
498. 7. Amendment to Servicing Agreement AG 222/96 – Southeast corner of Gateway Road and Springfield Road – DAZ 222/96
499. 8. Zoning Agreement Amendment – 50 Stafford Street – ZAA 8/2011
500. 9. Subdivision and Rezoning – 406 River Avenue, 102 Bole Street and unaddressed Bole Street Lot 108 (previous address 100 Bole Street) – DASZ 28/2011
501. 10. Rezoning – 705 McMillan Avenue – DAZ 213/2011
502. 11. Servicing Agreement Amendment – 990 John Bruce Road – DASZ 30/2010
503. 12. Joint Use Agreement with the Division Scolaire Franco-Manitobaine No. 49 – 425 John Forsyth Road
504. 13. Subdivision and Rezoning – 3357 Pembina Highway – DASZ 20/2011
505. 14. Closing – Public lane south of Avalon Road, west of St. Mary's Road – DAC 17/2011
506. 15. Authorization for Expenditures on the 2012 Capital Budget as a first charge related to the Police Building Replacement Project

Standing Policy Committee on Finance – October 6, 2011

No Report – Meeting Cancelled

Governance Committee of Council – October 11, 2011

507. 1. 2012 Council and Committee Schedule of Meetings

CONSENT AGENDA AND ADJOURNMENT