West Committee Room
Council Building, Winnipeg
November 9, 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 Fielding Councillor Vandal Councillor Wyatt
Winnipeg Public Service:	Mrs. J. Park, Manager of the Decision Making Process Mr. A. Poitras, Assistant Committee Clerk Mr. D. Joshi, Chief Operating Officer Mr. M. Ruta, Chief Financial Officer Mr. M. Lemoine, Deputy City Clerk Mr. L. Strijack, Director of Legal Services and City Solicitor Mr. B. Sacher, Director of Public Works Mr. C. Wightman, Director of Community Services Mr. B. Thorgrimson, Acting Director of Planning, Property and Development Mr. D. Wardrop, Director of Transit Mrs. D. Sacher, Director of Water and Waste Mr. R. Kostiuk, Planner, Planning, Property and Development Mr. D. Marsh, Planner, Planning, Property and Development

MOTIONS

Moved by Councillor Fielding,

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

Carried

Moved by Deputy Mayor Swandel,

That the minutes of the meeting held on October 26, 2011, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – November 9, 2011

TABLE OF CONTENTS

APPEAL HEARINGS

1. Appeal – OurWinnipeg Plan By-law No. 67/2010 – 121 Donridge Drive

REPORTS

2. CentreVenture Development Corporation – 2011–2013 Business Plan
3. 'PEG' Community Indicators System - Three-Year Grant - 2011 to 2013
4. Professional Services/Consultant Services Assignments for January 1 to June 30, 2011
5. By- Law to Establish the Zone d'amélioration commerciale Saint-Norbert Business Improvement Zone
6. Name Change - Mosaic Market to North End Business Improvement Zone
7. Memorandum of Understanding - Strategic Economic Development Incentive – Expansion of Maple Leaf Foods Inc. operation at 870 Lagimodiere Boulevard

COMMITTEE REPORTS

Standing Policy Committee on Protection and Community Services – October 24, 2011

No Report

Standing Policy Committee on Downtown Development, Heritage and Riverbank Management – October 31, 2011

8. 1. Historical Buildings By-law No. 1474/77 – 51 Balmoral Street, Milner House

Standing Policy Committee on Property and Development – November 1, 2011

9. 1. Green Building Policy for Existing City-owned and leased Buildings
10. 2. Closing – Fernbank Avenue – Southwest Corner of Main Street - DAC 16/2011
11. 3. Subdivision and Rezoning – Fernbank Avenue – Southwest corner of Main Street – DASZ 30/2011
12. 4. Rezoning – 1427 Selkirk Avenue - DAZ 206/2011
13. 5. Zoning Agreement Amendment – 1030 Keewatin Street - ZAA 10/2011
14. 6. Text Amendment - Academy Road Neighbourhood Main Street Planned Development Overlay-1 - DAZ 208/2010

TABLE OF CONTENTS (continued)

COMMITTEE REPORTS (continued)

Standing Policy Committee on Property and Development – November 1, 2011 (continued)

15. 7. Subdivision and Rezoning – 740 John Bruce Road East - DASZ 29/2011
16. 8. Subdivision and Rezoning– 405 Hamel Avenue - DASZ 26/2011
17. 9. Street Name Change – East leg of Shady Shores Drive West to Sea Side Drive
18. 10. Declaration of Surplus Land - 2080 Ness Avenue (Silver Heights Community Club)
19. 11. Declaration of Surplus Land – Property adjacent to 98 Forest Cove Drive
20. 12. Declaration of Surplus Land - Property adjoining 82 Salme Drive
21. 13. Declaration of Surplus Land – Pointe Hebert North St. Boniface
22. 14. Public Works East Yard Complex - Award of Contract and Funding Strategy

Standing Policy Committee on Infrastructure Renewal and Public Works – November 1, 2011

23. 1. Amendment to the Water Works By-law No. 504/73 – Providing a Transition Period to the Cross Connection and Backflow Prevention Recertification Program
24. 2. First Charge Expenditures on the 2012 Capital Budget - Tuxedo Yards Development Project

Standing Policy Committee on Infrastructure Renewal and Public Works – November 4, 2011

25. 1. Amendment to the Sewer By-law No. 92/2010 to update Schedules A, B, and E
26. 2. 2012 Transit Fares
27. 3. Transit Service Changes for Implementation Upon the Opening of Southwest Transitway
28. 4. Government of Manitoba - City of Winnipeg Transit Funding Agreement
29. 5. First Call Expenditure on the 2012 Capital Budget - Preliminary Engineering and Property Acquisition for the Plessis Road Twinning and Grade Separation at CN Rail Reddit Line

Standing Policy Committee on Finance – November 7, 2011

No Report

CONSENT AGENDA AND ADJOURNMENT