West Committee Room
Council Building, Winnipeg
December 7, 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 Vandal
Councillor Wyatt

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. Ruta, Chief Financial Officer
Mr. R. Kachur, City Clerk
Mr. J. Carter, Solicitor, Legal Services Department
Mrs. L. Burch, Director of Corporate Support Services
Mrs. D. Sacher, Director of Water and Waste
Mr. B. Sacher, Director of Public Works
Mr. B. Thorgrimson, Acting Director of Planning, Property and Development
Mr. C. Wightman, Director of Community Services
Mrs. J. Ferrier, City Treasurer, Corporate Finance Department

MOTIONS

Moved by Councillor Havixbeck,

That the minutes of the meetings held on November 30 and December 5, 2011, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – December 7, 2011

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DELEGATIONS

39. Marty Gold (See Minute 69)
40. Councillor Eadie, Chairperson, Access Advisory Committee (See Minute 87 and 91)
41. Councillor Eadie, Mynarski Ward (See Minute 65)

REPORTS

42. Access Advisory Committee – Citizen Member Appointments
43. Board of Adjustment – Citizen Member Appointment
44. Citizen Equity Committee – Citizen Member Appointments
45. City of Winnipeg Museums Board – Citizen Member Appointment
46. Forks North Portage Partnership – Citizen Member Appointment
47. General Council of Winnipeg Community Centres Board of Directors – Citizen Member Appointments
48. Historical Buildings Committee – Citizen Member Appointments
49. Red River Basin Commission and North Chapter – Appointment of City Representative
50. St. Boniface Museum Board – Citizen Member Appointments
51. Seven Oaks House Museum Board – Citizen Member Appointments
52. Winnipeg Arts Council Inc., Board of Directors – Citizen Member Appointments
53. Winnipeg Convention Centre Corporation – Citizen Member Appointments
54. Winnipeg Housing Rehabilitation Corporation – Citizen Member Appointments
55. Winnipeg Public Library Board – Citizen Member Appointments
56. Winnipeg Civic Employees' Benefits Program, Board of Trustees – Appointment of City Representatives
57. Winnipeg Police Pension Board – Appointment of City Representatives
58. Winnipeg Police Pension By-law No. 126/2011
59. Winnipeg Police Pension Plan – Solvency Exemption
60 Renewal of Funding Agreements - Broadway Neighbourhood Centre Inc. – Immigrant and Refugee Community Organization of Manitoba Inc. – Spence Neighbourhood Association Inc. - Exchange District Business Improvement Zone
61. Single Source Negotiations for Professional Engineering Services - Winnipeg Police Headquarters (Canada Post) Project
62. General Council of Winnipeg Community Centres – Review of Community Centre Universal Funding Formula - City of Winnipeg and Community Centre Responsibilities Document
63. Discount(s) to be allowed for the Prepayment of 2012 Realty, Personal Property and Business Taxes
64. Memorandum of Agreement – Amalgamated Transit Union, Local 1505
65. Development Procedures By-law

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COMMITTEE REPORTS

Standing Policy Committee on Protection and Community Services – November 14, 2011
No Report

Standing Policy Committee on Protection and Community Services – December 2, 2011
66. 1. Letter of Agreement - Manitoba Public Insurance Corporation – Purchase and Operation of two Automated Licence Plate Readers

Standing Policy Committee on Infrastructure Renewal and Public Works – November 15, 2011
No Report

Standing Policy Committee on Infrastructure Renewal and Public Works – December 1, 2011
67. 1. 2012 to 2014 Hauled Wastewater Disposal Fee Increases

Standing Policy Committee on Downtown Development, Heritage and Riverbank Management – November 28, 2011
68. 1. Encroachment Agreement - Henry Avenue right-of-way adjacent to 662 Main Street
69. 2. Downtown Parking Strategy

Standing Policy Committee on Downtown Development, Heritage and Riverbank Management – December 5, 2011
70. 1. Street Name Change – Mostyn Place to Granite Place or Granite Way
71. 2. Long Term Lease of Heritage Buildings – 395 Main Street – 457 Main Street

Standing Policy Committee on Property and Development – November 29, 2011
72. 1. Rezoning – 700 Renfrew Street - DAZ 221/2011
73. 2. Rezoning – 1580 Taylor Avenue - DAZ 219/2011
74. 3. Subdivision and Rezoning – 311 Grassie Boulevard - DASZ 24/2011
75. 4. Extension of Time – Rezoning and Subdivision - 146 Magnus Avenue – DASZ 23/2009
76. 5. Subdivision and Rezoning – 108 Scotia Street - DASZ 32/2011
77. 6. Closing of part of the Public Lane south of rue Messager, east of avenue Taché for incorporation into DASZ 33/2011 - DAC 19/2011
78. 7. Subdivision and Rezoning – Hebert Street, Messager Street at St. Joseph Street – DASZ 33/2011
79. 8. Zoning Agreement Amendment – South side of Bishop Grandin Boulevard, west of De La Seigneurie Boulevard - ZAA 11/2011

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COMMITTEE REPORTS (continued)

Standing Policy Committee on Property and Development – November 29, 2011 (continued)

80. 9. Rezoning – 336 Warde Avenue - DAZ 223/2011
81. 10. Update to the Green Building Policy – New City-Owned Buildings and Major Additions
82. 11. Encroachment Agreement - Regent Avenue West right-of-way adjacent to 131-135 Regent Avenue West - Transcona Business Improvement Zone

Standing Policy Committee on Finance – December 1, 2011

83. 1. 2012 Miscellaneous Fees and Charges Increases
84. 2. Financial Status Report and Forecast – Year End Surplus / Deficit

CAPITAL BUDGET REVIEW

85. Accessibility Deficiencies - Old Market Square project
86. General Council of Winnipeg Community Centres – Replenishment of the Community Centre Investment Fund
87. Access Advisory Committee – Increase Funding for Accessibility Program
88. Standing Policy Committee on Property and Development – Capital Budget / Forecast Recommendation
89. Standing Policy Committee on Infrastructure Renewal and Public Works – Capital Budget / Forecast Recommendation
90. Standing Policy Committee on Protection and Community Services – Capital Budget / Forecast Recommendation
91. Executive Policy Committee – Final Recommendation – Preliminary 2012 Annual Capital Budget – 2013 to 2017 Five-Year Capital Forecast

CONSENT AGENDA AND ADJOURNMENT