West Committee Room
Council Building, Winnipeg
March 14, 2012

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 Browaty
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. P. Sheegl, Chief Administrative Officer
Mr. D. Joshi, Chief Operating Officer
Mr. M. Ruta, Chief Financial Officer
Mr. M. Lemoine, Deputy City Clerk
Mrs. D. McMenemy Papst, Acting Director of Legal Services and City Solicitor
Mr. N. Karpa, Director of Assessment and Taxation
Mr. B. Sacher, Director of Public Works
Mrs. D. Saher, Director of Water and Waste
Mr. B. Thorgrimson, Director of Planning, Property and Development
Mr. D. Wardrop, Director of Transit
Mrs. J. Ferrier, City Treasurer, Corporate Finance Department
Ms B. Holsten Boyer, Manager of Financial Planning and Review, Corporate Finance Department

MOTIONS

Moved by Councillor Wyatt,

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

Carried

Moved by Councillor Vandal,

That the minutes of the meetings held on March 7 and 13, 2012, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – March 14, 2012

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REPORTS

182 Community Incentive Grant Program Review
183. Agreement with the Government of Canada to Deliver Homelessness Partnering Strategy Funding
184. 2012 Business Improvement Zone Program and Levies
185. Animal Services Special Operating Agency – 2012 - 2014 Business Plan (Selection Report)
186. Access Advisory Committee – Amendment to Terms of Reference

COMMITTEE REPORTS

Standing Policy Committee on Downtown Development, Heritage and Riverbank Management – March 5, 2012
No Report

Standing Policy Committee on Property and Development – March 6, 2012
187. 1. Subdivision and Rezoning – 1326 and 1330 Ravelston Avenue West – DASZ 11/2011
188. 2. Subdivision and Rezoning – Pandora Avenue West, south side, east of Atwood Street – DASZ 49/2011
189. 3. Determination of Surplus Land – 281 Henderson Highway
190. 4. Encroachment Agreement – City Property between Lockwood Street and Centennial Street – Centennial Park Development Ltd.
191. 5. Lease Renewal – Pembina Trail Library, 2724 Pembina Highway – Pace-Greentree Developments Inc.
192. 6. Strategy to Improve Building Permit and Inspection Processing Times

Standing Policy Committee on Infrastructure Renewal and Public Works – March 5, 2012 adjourned to March 6, 2012
193. 1. 2012 Water and Sewer Rates
194. 2. Rapid Transit Corridor By-law
195. 3. Transit Fleet Expansion via Purchase of Pre-Owned Articulated Buses
196. 4. Establishment of Construction Criteria - Minor Repairs on Regional Streets
197. 5. Process for Altering City Truck Routes
198. 6. 2013 Capital Budget First Charge – Award of Contract – Sturgeon Road Bridge Replacement

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COMMITTEE REPORTS (continued)

Standing Policy Committee on Protection and Community Services – March 9, 2012
No Report

Standing Policy Committee on Finance – March 8, 2012
Meeting Cancelled – No Report

OPERATING BUDGET REVIEW
199. Adjustment to Board of Adjustment / Board of Revision Compensation
200. Standing Policy Committee on Infrastructure Renewal and Public Works – Operating Budget Recommendation
201. Standing Policy Committee on Property and Development – Operating Budget Recommendation
202. Standing Policy Committee on Protection and Community Services – Operating Budget Recommendation
203. Executive Policy Committee – Final Recommendation – Preliminary 2012 Operating Budget and Financial Plans for 2013 and 2014

CONSENT AGENDA AND ADJOURNMENT