West Committee Room
Council Building, Winnipeg
April 18, 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 Fielding Councillor Havixbeck Councillor Vandal Councillor Wyatt
Winnipeg Public Service:	Mrs. J. Park, Manager of the Decision Making Process Mr. P. Sheegl, Chief Administrative Officer Mr. D. Joshi, Chief Operating Officer Mr. M. Ruta, Chief Financial Officer Mr. R. Kachur, City Clerk Mrs. D. McMenemy Papst, Acting Director of Legal Services and City Solicitor Mr. B. Sacher, Director of Public Works Mrs. D. Sacher, Director of Water and Waste Mr. C. Wightman, Director of Community Services Mr. G. Holmes, Acting Director of Planning, Property and Development Mr. J. Zabudney, Manager of Real Estate, Planning, Property and Development Department Mr. J. Carter, Solicitor, Legal Services Department

MOTIONS

Moved by Councillor Vandal,

That the minutes of the meeting held on April 11, 2012, be taken as read and confirmed.

Carried

Moved by Councillor Fielding,

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

Carried

Minutes – Executive Policy Committee – April 18, 2012

TABLE OF CONTENTS

DELEGATIONS

214. Marty Gold (See Minute 239)

215. Councillor B. Mayes, St. Vital Ward
Councillor J. Orlikow, River Heights-Fort Garry Ward
Ken Guilford
Dave Sauer, President of the Winnipeg Labour Council
Councillor R. Eadie, Mynarski Ward (See Minute 241)

REPORTS

216. Community Incentive Grant Program Review

217. Sponsorship Agreements – Exclusive Rights for Commercial Transactions in Streets and other Public Places – Delegated Authority to Chief Administrative Officer

218. Establishment of a Tax Increment Financing zone to support strategic public investments consistent with the Portage Avenue Development Strategy and Sports Hospitality and Entertainment District

219. Rezoning – 724 Wellington Avenue and 705 & 709 Beverley Street – DAZ 206/2012

220. Rezoning – 500 Academy Road – DAZ 220/2011

221. City of Winnipeg Records Committee – 2011 Annual Report

222. Land Dedication Reserve Fund – Whyte Ridge Parent Advisory Council

223. Free On-Street Metered Parking for Veterans

COMMITTEE REPORTS

Standing Policy Committee on Protection and Community Services – April 2, 2012

224. 4. City of Winnipeg Museums Board – 2011 Annual Report

Standing Policy Committee on Property and Development – March 6, 2012

225. 5. Lease Renewal – Pembina Trail Library, 2724 Pembina Highway – Pace-Greentree Developments Inc.

Standing Policy Committee on Property and Development – April 10, 2012

226. 1. Closing – Part of the Public Lane between Marion and Horace Streets, east of St. Mary's Road – DAC 20/2011

227. 2. Subdivision and Rezoning – Southeast corner of Shorehill Drive and John Bruce Road East – DASZ 42/2011

228. 3. Subdivision and Rezoning – 1967 and 1977 Henderson Highway – DASZ 50/2011

229. 4. Rezoning – 770 Brazier Street – DAZ 200/2012

230. 5. Rezoning – 675 Jefferson Avenue – DAZ 230/2011

TABLE OF CONTENTS (continued)

COMMITTEE REPORTS (continued)

Standing Policy Committee on Property and Development – April 10, 2012
231. 6. Opening of the Station Road, West of Pembina Highway – DAO 12/2011
232. 7. Funding for the Transcona Water Park
233. 8. Strategic Economic Agreement for Transcona West
234. 9. Establishment of a Capital Budget – Rotary Heritage Park Renewal Project
235. 10. Encroachment Agreement Dawson Road Right-of-Way – Gerdau Long Steel North America
236. 11. Declaration of Surplus Land – West of 14 Sammons Crescent

Standing Policy Committee on Finance – April 12, 2012
No Report

Standing Policy Committee on Infrastructure Renewal and Public Works – April 12, 2012
237. 1. Award of Contract - Hourly and Volume Rates for Hired Equipment Services for the Brady Road Resource Management Facility
238. 2. Landfill Gas Project - Brady Road Resource Management Facility

Governance Committee of Council – April 12, 2012
239. 1. Senior Election Official's Report and Recommendations – 2010 General Civic Election

Standing Policy Committee on Downtown Development, Heritage and Riverbank Management – April 13, 2012
240. 1. Easement located within a portion of Stephen Juba Park, east side of Waterfront Drive at James Avenue – Sunstone Boutique Hotels Ltd.
241. 2. Results of Expression of Interest and Qualifications – Indoor Water Park Facility

IN CAMERA
242 and 243.

CONSENT AGENDA AND ADJOURNMENT