Council Chamber
Council Building, Winnipeg
November 7, 2012

A Meeting of the Executive Policy Committee was held this day at 1:15 p.m.

Members of the Committee:	His Worship Mayor Katz, Chairperson Deputy Mayor Wyatt Councillor Browaty Councillor Fielding Councillor Havixbeck Councillor Pagtakhan Councillor Vandal
Winnipeg Public Service:	Mr. C. Gameiro, Manager of the Decision Making Process Ms I. Skundberg, 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 Ms. K. Boryskavich, Acting Director of Legal Services and City Solicitor Mr. B. Thorgrimson, Director of Planning, Property and Development Mrs. D. Sacher, Director of Water and Waste Mr. B. Sacher, Director of Public Works Mr. C. Wightman, Director of Community Services

MOTIONS

Moved by Councillor Wyatt,

That the minutes of the meeting held on October 31, 2012, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – November 7, 2012

TABLE OF CONTENTS

DELEGATIONS

1. Carol A. Phillips, Executive Director, Winnipeg Arts Council (See Minute 7)
2. Natalie Carreiro
   Darby and Malachi Jones
   Paul Chorney
   Jen Funk
   Trevor Kirczenow
   Sonja Stone
   Louise May
   Leon Simard
   Dr. Lagace-Wiens
   Kim Routledge-Blondal (See Minute 16)
3. John Wintrup, J. Wintrup Consulting Ltd. (See Minute 9)
   Evelyn Pao
4. Alex Forrest, President, United Firefighters of Winnipeg (See Minute 17)
5. Dave Sauer, Winnipeg Labour Council (See Minute 22)
6. Bruce Waschuck, Tennis Manitoba (See Minute 11)

REPORTS

7. Winnipeg Arts Council – 2013 Corporate Plan and Budget
8. Update on Service Sharing with the Rural Municipality of Springfield
9. OurWinnipeg Report to the Community – 2012 Annual Report
10. Opening of the Public Road at the rear of No. 848 Haney Street – DAO 3/2012
11. Funding for the Davis Cup

COMMITTEE REPORTS

Standing Policy Committee on Protection and Community Services – October 29, 2012

12. 1. Winnipeg Community Sport Policy – Updating the Current City of Winnipeg Sport Policy
13. 2. Operating Terms of Reference – St. James-Assiniboia Pioneer Association Inc. (Grant's Old Mill)
14. 3. Operating Terms of Reference – St. James-Assiniboia Museum (Historical Museum Association of St. James-Assiniboia)
15. 4. Operating Terms of Reference – Transcona Historical Museum
16. 5. Review of By-laws to Permit the Raising of Hens in the City of Winnipeg
17. 6. To seek Council Approval as a result of an Increase in Scope of Construction for First Call for 2013 Capital Budget for Construction of Winnipeg Fire Paramedic Service Stations

Minutes – Executive Policy Committee – November 7, 2012

TABLE OF CONTENTS (continued)

Standing Policy Committee on Infrastructure Renewal and Public Works – October 30, 2012

18. 1. Solid Waste By-law No. 110/2012 Amendment – Fine Increase for Abandoned Bulky Waste
19. 2. Winnipeg Transit Fare Products, Policies and Fare Model
20. 3. Strategy to Enhance Protection of Urban Forest from Dutch Elm Disease
21. 4. Additional Funding for Local Front Streets, Backlanes, Sidewalks and Gravel Roads
22. 5. Re-establishment of Solid Waste Collection Services by the City of Winnipeg

Standing Policy Committee on Downtown Development, Heritage and Riverbank Management – November 5, 2012

23. 1. Sale of Property - South of Pacific Avenue and West of Paulin Street

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

24. 1. Area Structure Plan - Waverley West - West Neighbourhood Area - SP 1/2012
25. 2. Subdivision and Rezoning– Waverley West Neighbourhood and Kenaston/Bison Southwest – DASZ 8/2012
26. 3. Precinct Plan – Rosser, Old Kildonan bounded by Jefferson and CPR, Inkster Gardens Neighbourhood bounded by Jefferson Avenue, King Edward Street and CNR line – Waterford Green - SP 2/2012
27. 4. Subdivision and Rezoning – Rosser, Old Kildonan bounded by Jefferson and CPR, Inkster Gardens Neighbourhood bounded by Jefferson Avenue, King Edward Street and CNR line – Waterford Green – DASZ 15/2012
28. 5. Rezoning – 440 Collegiate Street – DAZ 226/2012
29. 6. Rezoning – 892 Mulvey Avenue – DAZ 229/2012
30. 7. Extension of Time – Proposed Subdivision and Rezoning of land located on the north side of Leila Avenue between Birtle Street and Alonza Street – DASZ 27/2010
31. 8. Encroachment Agreement for the Development and Maintenance of a Parking Area encroaching onto the City right of Way adjacent to 450 Provencher Boulevard
32. 9. Mission Industrial Neighbourhood - Planning Approaches for Mitigating Conflicts Between Residential and Heavy Industrial Uses
33. 10. Property Management Services Review
34. 11. Shaw WiFi Facilities Attachment License Agreement
35. 12. Development Agreement Amendment – DASZ 49/2011
36. 13. Declaration of Surplus Land – 200 Berry Street, 1710 Grosvenor Avenue and 409 Mulvey Avenue East
37. 14. Acquisition – Portion of 421 Marion Street for Future Street Widening

TABLE OF CONTENTS (continued)

CONSENT AGENDA AND ADJOURNMENT