West Committee Room
Council Building, Winnipeg
December 5, 2012

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 Wyatt
Councillor Browaty
Councillor Fielding
Councillor Havixbeck
Councillor Vandal

Councillor Pagtakhan entered the meeting after roll call.

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. M. Lemoine, Acting City Clerk
Ms. L. Burch, Director of Corporate Support Services
Mr. M. Jack, 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

MOTIONS

Moved by Councillor Browaty,

That the minutes of the meeting held on November 28, 2012, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – December 5, 2012

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DELEGATIONS

49. Councillor Orlikow, River Heights-Fort Garry Ward (See Minute 77)
50. David Palubeski and Lloyd Talbot,
    Manitoba Professional Planners Institute (MIPPI) (See Minute 53)
51. Charles L. Chappell, Aikins, Law Firm, accompanied by JoAnne Koop,
    Pattison Outdoor Advertising
    Glen Mikkelson and Dave Struthers, CBS Outdoor Advertising
    Chuck Davidson, Winnipeg Chamber of Commerce (See Minute 73)

REPORTS

52. OurWinnipeg Urban Structure Update
53. Legislated Name Use Protection for Registered Professional Planner (RPP)
54. Opening - east and west sides of Osborne Street, north of Roslyn Road – DAO 6/2011
55. Discount(s) to be allowed for the Prepayment of 2013 Realty, Personal Property and Business Taxes
56. Amendments to Memorandum of Understanding to develop a parking structure in conjunction with the redevelopment project at the A&B Sound block on Portage Avenue
57. Economic Development Winnipeg Inc. – Funding Request for Economic Development Strategy
58. Winnipeg Association of Public Service Officers (WAPSO) Exempt Staff Salary Adjustment
59. Single Source Consultant Assignment Negotiation - Taylor McCaffrey LLP, Barristers and Solicitors
60. Complete Communities Amendment – 1270 Notre Dame
61. Waverley West Arterial Roads Project
62. 2014 Operating and Capital Budget Consultations
63. Single Source Negotiations - Consulting Engineering Services for the twinning of Keewatin and Dr. Jose Rizal Way

COMMITTEE REPORTS

Standing Policy Committee on Downtown Development, Heritage and Riverbank Management – November 29, 2012

64. 1. Easement - Bonny Castle Park/Assiniboine Riverwalk Adjoining 280/290/300/318 Assiniboine Avenue - Heritage Landing on Assiniboine Inc.

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COMMITTEE REPORTS (continued)

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

65. 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
66. 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

Standing Policy Committee on Property and Development – November 30, 2012

67. 1. Extension of Time – Rezoning – 2501 Ferrier Street
68. 2. Subdivision and Rezoning– 3373 Pembina Highway – DASZ 21/2012
69. 3. Encroachment Agreement – Land adjacent to 450 Provencher Boulevard
70. 4. Street Name Change - Part of Boulevard des Hivernants to Boulevard des Hivernants North
71. 5. Assignment of Servicing Agreement AG 4/2011
72. 6. Sale of the City-owned property - 227 Provencher Boulevard
73. 7. Digital Sign and Billboard Regulations and Fees
74. 8. Declaration of Surplus Land – 200 Berry Street and 409 Mulvey Avenue East
75. 9. Urban Design Strategy and Image Route Strategy Review and Update

Report of the Standing Policy Committee on Infrastructure Renewal and Public Works - November 26, 2012

76. 1. Amendments to Waste Diversion Fee Billing Practices
77. 2. Comprehensive Strategy to enhance the Protection of our Urban Forest from Dutch Elm Disease
78. 3. Regulations for the Waverley West Arterial Roads Project (WWARP)
79. 4. Amendment to the City of Winnipeg Traffic By-law No. 1573/77 - Disraeli Freeway also commonly known as Route 42 Overpass of Higgins Avenue and Crossing of the Red River
80. 5. Funding Options for Full Local Streets Renewal Costs
81. 6. First Charge on the 2013 Capital Budget - Regional, Local Streets and Waterways and Grade Separation Program
82. 7. First Charge on the 2013 Capital Budget - Outfall Rehabilitation Program and the Midtown Feedermain Project
83. 8. 2013 Water and Sewer Rates

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COMMITTEE REPORTS (continued)

Standing Policy Committee on Finance – December 3, 2012

84. 1. Amendments to Fees and Charges By-law No. 196/2008
85. 2. Financial Status Report and Forecast to October 31, 2012

CONSENT AGENDA AND ADJOURNMENT