West Committee Room
Council Building, Winnipeg
July 11, 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 Havixbeck
Councillor Vandal
Councillor Wyatt

Winnipeg Public Service:
Mr. C. Gameiro, Acting 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. B. Whiteside, City Auditor
Mr. B. Sacher, Director of Public Works
Mrs. D. Sacher, Director of Water and Waste
Mrs. L. Burch, Director of Corporate Support Services
Mr. C. Wightman, Director of Community Services
Mr. G. Holmes, Acting Director of Planning, Property and Development
Mr. R. Topolniski, Chief Operating Officer, Winnipeg Parking Authority
Mrs. D. Pambrun, Solicitor, Legal Services
Mr. M. Jack, Director of Legal Services and City Solicitor

MOTIONS

Moved by Councillor Vandal,

That the minutes of the meeting held on July 4, 2012, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – July 11, 2012

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DELEGATIONS

309. Councillor Smith, Chairperson, and
Brody Grusko, Committee Coordinator
Winnipeg Committee for Safety (See Minute 315)

310. Chuck Davidson, Vice President of Policy,
Winnipeg Chamber of Commerce (See Minute 313)

311. Tom Denton, Manitoba Refugee Sponsors (See Minute 319)

REPORTS

312. Free On-Street Metered Parking for Veterans
313. Amendment to the Sunday and Holiday Shopping By-law No. 6283/93
314. Winnipeg Committee for Safety – Contract Renewal for Committee Coordinator
315. Winnipeg Committee for Safety – 2011 Annual Report
316. Access Advisory Committee – Contract Renewal for Committee Coordinator
317. Access Advisory Committee – Enhancing Corporate Education Opportunities
318. Neighbourhood Liveability, Zoning, Vacant and Derelict Buildings By-laws – Enforcement Performance Measurement and Strategy Report
319. Amendments to Winnipeg Private Refugee Sponsorship Assurance Program Agreement
320. Review of the Community Incentive Grant Program
321. 2012 Home Renovation Tax Assistance Program
322. Award of Contract – Banking Services for the City of Winnipeg
323. Re-appointment of the Chief Financial Officer
324. Winnipeg Police Senior Officers' Association – Memorandum of Agreement
325. Approval of Funding Participation - Winnipeg Convention Centre Expansion Project
326. Rezoning – 15 Arden Avenue – DAZ 222/2010
327. Subdivision and Rezoning – 1269 St. Anne's Road – DASZ 6//2012
328. Subdivision and Rezoning – East Side of Paddington Road, South of Fonseca Place – DASZ 9/2012
329. Closing of part of the west side of Century Street, north of Portage Avenue, in conjunction with DAC 14/2011 – DAC 1/2012
330. Corydon/Osborne Neighborhood Plan

AUDIT COMMITTEE

331. Audit of the Professional Services Contract with Winnipeg Airports Authority Inc. administered by the Winnipeg Police Service
332. Review of the Hired Equipment Process

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COMMITTEE REPORTS

Standing Policy Committee on Infrastructure Renewal and Public Works – July 3, 2012

333. 1. Winnipeg Sewage Treatment Program 2011 Annual Report – Program Agreement between The City of Winnipeg and Veolia
334. 2. First Charge on the 2013 Capital Budget – North End Water Pollution Control Centre (NEWPCC) - Secondary Clarifier Refurbishment Project
335. 3. Award of Contract – Front Load Collection of Recycling from Multi-Family Dwellings and other Establishments
336. 4. Service Adjustments for Transit Route 60 – Pembina and Route 99 – City Hall
337. 5. Changes to the Sales and Distribution System for Winnipeg Transit Fare Products
338. 6. Installation of a Signalized Pedestrian Corridor - Corydon Avenue between Oak Street and Elm Street
339. 7. Local Improvement – Sidewalk on the west side of Henlow Bay
340. 8. Local Improvement – Lane south of Blenheim Avenue
341. 9. Local Improvement – Lane south of Humboldt Avenue
342. 10. Local Improvement – Lane in the block bounded by Carriere and Fifth Avenues, Youville and Des Meurons Streets
343. 11. Local Improvement – east-west lane south of Gallagher Avenue West from the first north-south lane west of Keewatin Street to Dee Street
344. 12. Waiving Use of Street Petition Requirements for Four Special Events
345. 13. Enactment of Revised Solid Waste By-law to replace Solid Waste By-law No. 1340/76
346. 14. First Charge on the 2013 Capital Budget – Reconstruction of Furby Street – Portage Avenue to Furby Place – Related to the 2013 Local Street Renewal Program
347. 15. First Charge on the 2013 Capital Budget – Marion Street Widening/Grade Separation and Improvements Functional Design Study

Standing Policy Committee on Property and Development – July 3, 2012

348. 1. Rezoning – 837 Dudley Avenue – DAZ 212/2012
349. 2. Rezoning – Northwest corner of Bertrand Street and Youville Street – DAZ 208/2012

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Standing Policy Committee on Property and Development – July 3, 2012 (continued)
350. 3. Rezoning – 306 Bowman Avenue – DAZ 214/2012
351. 4. Assignment of Servicing Agreement – AG 13/2010
352. 5. Demolition – Shanghai Restaurant – 228 King Street
353. 6. Adoption of the Winnipeg Electrical By-law
354. 7. Assignment of Servicing Agreement AG 4/2007

Standing Policy Committee on Protection and Community Services – July 5, 2012
355. 1. Vulnerable Profession Program Agreement / Delegation regarding similar Manitoba Public Insurance Program Agreements
356. 2. Community Incentive Grant – Council of Caribbean Organizations of Manitoba Inc.
357. 3. Millennium Library Room Naming – Dr. Anne Smigel Games Room

Alternate Service Delivery Committee – July 6, 2012
358. 1. Winnipeg Golf Services Report on Expression of Interest #497-2011
359. 2. Demand Based Pricing for Metered Parking in the Downtown
360. 3. Winnipeg Parking Authority SOA – 2012 Business Plan (Selection Report)
361. 4. Winnipeg Golf Services (WGS) Special Operating Agency – 2012 Business Plan (Selection Report)

Standing Policy Committee on Downtown Development, Heritage and Riverbank Management – July 9, 2012
362. 1. Amendment to the Downtown Residential Development Grant Program By-law 77/2010
363. 2. Streetscaping for the Cultural District

Standing Policy Committee on Finance – July 10, 2012
364. 1. Amendment to the Authorized Use of the 2012 Weather Protected Walkway System Capital Project Budget

IN CAMERA
365.

CONSENT AGENDA AND ADJOURNMENT