AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**February 14, 2007**
TIME:	**2:00 p.m.**
MEMBERS:	His Worship Mayor Katz, Chairperson Deputy Mayor Leipsic Councillor Clement Councillor O'Shaughnessy Councillor Steeves Councillor Swandel Councillor Wyatt
ADMINISTRATIVE PERSONNEL:	Mrs. A. Stenning, Chief Administrative Officer Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Corporate Services Department Mr. B. R. Gray, Mayor's Director of Policy, Manager EPC Secretariat
CLERK:	Jo-Ann Park Clerk of the Executive Policy Committee

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ADDENDUM DELEGATIONS

1. Kent Paterson, General Manager, South YM-YWCA and Project Manager for the North End Wellness Centre Initiative accompanied by John Loewen, Board Chairperson, North End Wellness Centre Inc., and Diane Redsky, Director of Programming for the Ma Mawi Wi Chi Itata Centre, Inc. and Chairperson of the North End Community Renewal Corporation (See Report 6)

REPORTS

1. Rapid Transit Task Force Recommendation - Establishment of Reserve Fund for Building a Rapid Transit System
2. Residential Infill Tax Credit Program
3. General Council of Winnipeg Community Centres – A Process to Deal with Issues related to the Universal Funding Formula Review
4. Riverbank Management Committee - Draft Budget for year ending December 31, 2007
5. Cost Recovery for Snow Disposal Sites
6. North End Wellness Centre – Additional Funding
7. Ecologically Significant Natural Lands Strategy

STANDING COMMITTEE REPORTS

Standing Policy Committee on Finance dated February 6, 2007
No Report

Standing Policy Committee on Downtown Development dated January 29, 2007
No Report

ADDENDUM - Standing Policy Committee on Downtown Development dated February 12, 2007
1. University of Winnipeg Campus Redevelopment Plan

Standing Policy Committee on Property and Development dated January 30, 2007
1. Closing - Part of Pandora Avenue West - DAC 21/2006
2. Historical Buildings Committee - Alternate Representative from the Government of Canada
3. Rezoning - 259 Provencher Boulevard - DAZ 213/2005
4. Subdivision and Rezoning - 445-453 Ham Street - DASZ 38/2006

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STANDING COMMITTEE REPORTS (continued)

Standing Policy Committee on Property and Development dated January 30, 2007 (continued)

5. Subdivision and Rezoning - 1000 Pandora Avenue West - DASZ 39/2006
6. Subdivision and Rezoning - 2165 Henderson Highway - DASZ 49/2006
7. Subdivision and Rezoning - 231 Goulet Street - DASZ 52/2006
8. Encroachment Agreement - Downtown Transcona Merchants Association Inc.

Standing Policy Committee on Protection and Community Services dated February 5, 2007

1. Delegation of Authority to Approve Agreements for Library Fundraising and Sponsorship Programs

Standing Policy Committee on Infrastructure Renewal and Public Works dated November 21, 2006

2. 2007 Sewer Utility Rates

Standing Policy Committee on Infrastructure Renewal and Public Works dated February 6, 2007

1. Post-Secondary Monthly Bus Passes for Institutions Teaching English as an Additional Language (formerly English as a Secondary Language)

IN CAMERA

CONSENT AGENDA AND ADJOURNMENT

MOTIONS

Moved by Councillor

That the minutes of the meeting held on February 7, 2007, be taken as read and confirmed.