AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**April 18, 2007**
TIME:	**9:00 a.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

Agenda – Executive Policy Committee - April 18, 2007

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REPORTS

1. Board of Revision – 2006 Annual Report
2. Bronx Park Community Centre / Home of Good Neighbours Senior Centre - – Additional Capital Project Requirements
3. Richmond Kings Community Centre – Land Dedication Reserve
4. Internal Service Delivery
5. Deferment of Fairfield Park Stage II, III and Retention Pond Local Improvement Taxes imposed by By-law Nos. 67/2007, 68/2007 and 69/2007 for Stage IV Properties
6. Charleswood Broncos Football Club Inc. – Loan Guarantee

ADDENDUM REPORTS

7. Red Tape Commission – Recommendation 4.1, 4.2 and 4.3 – Improved Application Processes and Elimination of License in lieu of Business Tax
8. Red Tape Commission – Recommendation 8 – Improve Customer Service in the Assessment and Appeals System
9. Red Tape Commission – Recommendation 22 – Give Public Servants more Freedom in Procurement
10. Red Tape Commission – Recommendation 27 – Support the Winnipeg Public Service as it works to create a more Flexible, Unified Civil Service Organization

STANDING COMMITTEE REPORTS

Standing Policy Committee on Protection and Community Services dated April 3, 2007

1. Animal Services Special Operating Agency - Amendment to The Pound By-law No. 2443/79
2. Millennium Library - Chinese Rock Garden

Standing Policy Committee on Infrastructure Renewal and Public Works dated April 10, 2007

1. Project to raise level of flood protection for existing properties below 20.0 ft James Avenue
2. Active Transportation Study Implementation Plan
3. Local Improvement Projects to be funded and constructed in 2007
4. Winnipeg Parking Authority Installation of Parking Control Equipment on Selkirk Avenue

Standing Policy Committee on Finance dated April 10, 2007

Meeting Cancelled, No Report

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STANDING COMMITTEE REPORTS (continued)

Standing Policy Committee on Downtown Development dated April 2, 2007
No Report

Standing Policy Committee on Property and Development dated April 3, 2007

1. Extension of Time - Subdivision and Rezoning - 1390 Grant Avenue - DASZ 15/2005
2. Closing of Part of Maralbo Avenue West - DAC 19/2006
3. Rezoning – 279 Sherbrook Street - DAZ 247/2006
4. Rezoning – 948 Sargent Avenue - DAZ 248/2006
5. Rezoning – 897-899 Garwood Avenue - DAZ 251/2006
6. Rezoning - 1839 Inkster Boulevard - DAZ 201/2007
7. Rezoning - 313-317 St. Anne's Road - DAZ 203/2007
8. Subdivision and Rezoning - northeast corner of Molson Street and Concordia Avenue - DASZ 51/2006
9. Subdivision and Rezoning – 1735 Corydon Avenue - DASZ 53/2006
10. Subdivision and Rezoning - land located on the north side of Flora Avenue (between 475 and 483) - DASZ 3/2007
11. Subdivision and Rezoning - Tamarisk Cove at Headmaster Row - DASZ 53/2005
12. Amendments to The Winnipeg Electrical By-law No. 133/2006
13. Sale of Vacant City Property located on the northwest corner of Marion Street and rue Youville
14. Sale of City lands located on the south side of Taylor Avenue at Campbell Street – The Manitoba Hydro Electric Board
15. Sale of a portion of City Property adjoining 610 Bonner Avenue
16. Sale/Exchange of City-owned Property located at the northwest corner of Bell and Stradbrook Avenues – River Avenue Co-operative Day Nursery Inc.

IN CAMERA

CONSENT AGENDA AND ADJOURNMENT

MOTIONS

Moved by Councillor

That the minutes of the meeting held on April 4, 2007, be taken as read and confirmed.