West Committee Room
Council Building, Winnipeg
April 18, 2007

A Meeting of the Executive Policy Committee was held this day at 9:05 a.m.

Members of the Committee: His Worship Mayor Katz, Chairperson
Deputy Mayor Leipsic
Councillor Clement
Councillor O'Shaughnessy
Councillor Steeves
Councillor Swandel
Councillor Wyatt

Clerks: Jo-Ann Park, Clerk of the Executive Policy Committee
Josie Marques, Clerk

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
Mr. C. Jeffers, Acting Chief of Human Resources and Corporate Services
Mr. N. Karpa, City Assessor
Mr. B. Larkin, Director of Public Works
Mr. B. MacBride, Director of Water of Waste
Mr. C. Wightman, Director of Community Services
Mr. B. Olynyk, Appeals Manager, Board of Revision, City Clerks Department
Mr. P. Sheegl, Presiding Officer/Chairman, Board of Revision

MOTIONS

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

Carried

Minutes – Executive Policy Committee - April 18, 2007

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REPORTS

275. Board of Revision – 2006 Annual Report
276. Bronx Park Community Centre / Home of Good Neighbours Senior Centre - – Additional Capital Project Requirements
277. Richmond Kings Community Centre – Land Dedication Reserve
278. Internal Service Delivery
279. 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
280. Charleswood Broncos Football Club Inc. – Loan Guarantee
281. Red Tape Commission – Recommendation 4.1, 4.2 and 4.3 – Improved Application Processes and Elimination of License in lieu of Business Tax
282. Red Tape Commission – Recommendation 8 – Improve Customer Service in the Assessment and Appeals System
283. Red Tape Commission – Recommendation 22 – Give Public Servants more Freedom in Procurement
284. Red Tape Commission – Recommendation 27 – Support the Winnipeg Public Service as it works to create a more Flexible, Unified Civil Service Organization
285. 2007 Recreational Trails and Bike Paths Renewal Capital Works Program – Bishop Grandin Greenway Project

STANDING COMMITTEE REPORTS

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

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

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

288. 1. Project to raise level of flood protection for existing properties below 20.0 ft James Avenue
289. 2. Active Transportation Study Implementation Plan
290. 3. Local Improvement Projects to be funded and constructed in 2007
291. 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

292. 1. Extension of Time - Subdivision and Rezoning - 1390 Grant Avenue - DASZ 15/2005
293. 2. Closing of Part of Maralbo Avenue West - DAC 19/2006
294. 3. Rezoning – 279 Sherbrook Street - DAZ 247/2006
295. 4. Rezoning – 948 Sargent Avenue - DAZ 248/2006
296. 5. Rezoning – 897-899 Garwood Avenue - DAZ 251/2006
297. 6. Rezoning - 1839 Inkster Boulevard - DAZ 201/2007
298. 7. Rezoning - 313-317 St. Anne's Road - DAZ 203/2007
299. 8. Subdivision and Rezoning - northeast corner of Molson Street and Concordia Avenue - DASZ 51/2006
300. 9. Subdivision and Rezoning – 1735 Corydon Avenue - DASZ 53/2006
301. 10. Subdivision and Rezoning - land located on the north side of Flora Avenue (between 475 and 483) - DASZ 3/2007
302. 11. Subdivision and Rezoning - Tamarisk Cove at Headmaster Row - DASZ 53/2005
303. 12. Amendments to The Winnipeg Electrical By-law No. 133/2006
304. 13. Sale of Vacant City Property located on the northwest corner of Marion Street and rue Youville
305. 14. Sale of City lands located on the south side of Taylor Avenue at Campbell Street – The Manitoba Hydro Electric Board
306. 15. Sale of a portion of City Property adjoining 610 Bonner Avenue
307. 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
308. to 311.

CONSENT AGENDA AND ADJOURNMENT