AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**May 9, 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 - May 9, 2007

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PUBLIC HEARINGS

1. Appeal - Plan Winnipeg By-law No. 7630/2000 - 484 Almey Avenue

ADDENDUM DELEGATIONS

1. Ken Klassen (See Report 2)
2. Mona Lemoine, Vice-Chair, Canada Green Building Council, Manitoba Chapter (See Report 3)
3. Councillor Gerbasi, Fort Rouge-East Fort Garry Ward (See Item 1, Report of the Standing Policy Committee on Downtown Development dated April 30, 2007)

REPORTS

1. Residential Infill Tax Credit Program
2. 2007 Home Renovation Tax Assistance Program
3. Multiple Family / Mixed-Use Building Grant Programs
4. Chochinov Bay Park - Land Dedication Reserve
5. Winnipeg Housing Rehabilitation Corporation - Land Dedication Reserve

STANDING COMMITTEE REPORTS

Standing Policy Committee on Property and Development dated May 1, 2007

1. 2007 Recreational Trails and Bike Paths Capital Works Program
2. Acquisition of Mountbatten School Site - Land Dedication Reserve
3. Extension of Time - Rezoning - 1884 McGillvray Boulevard - DAZ 269/2004
4. Closing - Public Lane between 625 and 635 Pembina Highway - DAC 4/2007
5. Subdivision - 212 Halparin Drive -DAS 48/2006
6. Subdivision and Rezoning - 1530 Grant Avenue - DASZ 45/2006
7. Subdivision and Rezoning - 186 Bairdmore Boulevard -DASZ 50/2006
8. Subdivision and Rezoning - 525 Christie Road - DASZ 54/2006
9. Subdivision and Rezoning - 443 St. Anne's Road and 168 Sadler Avenue - DASZ 55/2006
10. Subdivision and Rezoning - northeast corner St. Anne's Road and Warde Avenue - DASZ 8/2007
11. Rezoning - 690 Tache Avenue, 136 Dumoulin Street -DAZ 202/2007
12. Consent to Assign Non-Profit Lease Agreements (5 Fermor Avenue and 454 Kimberly Avenue) to Toronto Dominion Bank for Financing Purposes
13. Sale - north side of Beecher Avenue west of Ferrier Street – Global Homes Ltd.

Standing Policy Committee on Protection and Community Services dated May 7, 2007

No Report

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STANDING COMMITTEE REPORTS continued

ADDENDUM - Standing Policy Committee on Infrastructure Renewal and Public Works dated May 8, 2007

1. Award of Contract - Hourly Rates for Hired Equipment Services for the Brady Road Landfill
2. Canada Strategic Infrastructure Fund Contribution Agreement
3. Revised Boulevard Maintenance By-law
4. Snow Clearing Policy - Sidewalk Cleaning in the Exchange District

Standing Policy Committee on Finance dated May 8, 2007

No Report

Standing Policy Committee on Downtown Development dated April 30, 2007

1. Request to Review - The City of Winnipeg License By-law No. 6551/95 – Dating and Escort Services

IN CAMERA

CONSENT AGENDA AND ADJOURNMENT

MOTIONS

Moved by Councillor

That the minutes of the meeting held on May 2, 2007, be taken as read and confirmed.