West Committee Room
Council Building, Winnipeg
May 9, 2007

A Meeting of the Executive Policy Committee was held this day at 9:06 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, Internal Services Department
Mr. B. R. Gray, Mayor's Director of Policy, Manager EPC Secretariat
Mr. B. MacBride, Director of Water and Waste
Mr. B. Larkin, Director of Public Works
Mr. J. Patterson, Acting Director of Planning, Property and Development
Mr. D. Joshi, Manager of Development and Inspections, Planning, Property and Development Department
Ms J. East, Manager of Planning and Land Use, Planning, Property and Development Department
Ms M. Richard, Senior Planner (Plan Winnipeg), Planning Property and Development Department
Mr. T. Josephson, Services Development Engineer, Public Works Department

MOTIONS

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

Carried

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PUBLIC HEARINGS
322. Appeal - Plan Winnipeg By-law No. 7630/2000 - 484 Almey Avenue

DELEGATIONS
323. Ken Klassen (See Minute 327)
324. Mona Lemoine, Vice-Chair, Canada Green Building Council, Manitoba Chapter (See Minute 328)
Ross McGowan, President and CEO, CentreVenture Development Corporation
325. Councillor Gerbasi, Fort Rouge-East Fort Garry Ward
(See Minute 348 - Item 1, Report of the Standing Policy Committee on Downtown Development dated April 30, 2007)

REPORTS
326. Residential Infill Tax Credit Program
327. 2007 Home Renovation Tax Assistance Program
328. Multiple Family / Mixed-Use Building Grant Programs
329. Chochinov Bay Park - Land Dedication Reserve
330. Winnipeg Housing Rehabilitation Corporation - Land Dedication Reserve

STANDING COMMITTEE REPORTS

Standing Policy Committee on Property and Development dated May 1, 2007
331. 1. 2007 Recreational Trails and Bike Paths Capital Works Program
332. 2. Acquisition of Mountbatten School Site - Land Dedication Reserve
333. 3. Extension of Time - Rezoning - 1884 McGillvray Boulevard - DAZ 269/2004
334. 4. Closing - Public Lane between 625 and 635 Pembina Highway - DAC 4/2007
335. 5. Subdivision - 212 Halparin Drive -DAS 48/2006
336. 6. Subdivision and Rezoning - 1530 Grant Avenue - DASZ 45/2006
337. 7. Subdivision and Rezoning - 186 Bairdmore Boulevard -DASZ 50/2006
338. 8. Subdivision and Rezoning - 525 Christie Road - DASZ 54/2006
339. 9. Subdivision and Rezoning - 443 St. Anne's Road and 168 Sadler Avenue - DASZ 55/2006
340. 10. Subdivision and Rezoning - northeast corner St. Anne's Road and Warde Avenue - DASZ 8/2007
341. 11. Rezoning - 690 Tache Avenue, 136 Dumoulin Street -DAZ 202/2007
342. 12. Consent to Assign Non-Profit Lease Agreements (5 Fermor Avenue and 454 Kimberly Avenue) to Toronto Dominion Bank for Financing Purposes
343. 13. Sale - north side of Beecher Avenue west of Ferrier Street – Global Homes Ltd.

TABLE OF CONTENTS (continued)

STANDING COMMITTEE REPORTS (continued)

Standing Policy Committee on Protection and Community Services dated May 7, 2007
No report

Standing Policy Committee on Infrastructure Renewal and Public Works dated May 8, 2007
344. 1. Award of Contract - Hourly Rates for Hired Equipment Services for the Brady Road Landfill
345. 2. Canada Strategic Infrastructure Fund Contribution Agreement
346. 3. Revised Boulevard Maintenance By-law
347. 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
348. 1. Request to Review - The City of Winnipeg License By-law No. 6551/95 – Dating and Escort Services

IN CAMERA
349. to 351.

CONSENT AGENDA AND ADJOURNMENT