AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**June 13, 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 - June 13, 2007

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PUBLIC HEARINGS

1. Appeal – Plan Winnipeg By-law No. 7630/2000 - OTM Pt Lot 30, Kildonan – Pipeline Road (Pipeline Road and Balgona Road).
2. Appeal – Plan Winnipeg By-law No. 7630/2000 - 2689 McPhillips Street

DELEGATIONS

1. Barry Kibsey, Sheila Reenders and Wolfgang Jansen, The Riviera Crescent Homeowners Association accompanied by Councillor Gerbasi, Fort Rouge-East Fort Garry Ward
   (See Item 1, Report of the Standing Policy Committee on Property and Development dated May 22, 2007)
2. Steve Bemrose, President and Marlene Amell, Executive Director, General Council of Winnipeg Community Centres, accompanied by Gerry Couture, Urban Edge Consulting Inc.
   (See Report 10)
3. Gary Swanson, President, and George Jacques, First Vice President, Public Works Unit, Canadian Union of Public Employees, Local 500
   (See Item 3, Standing Policy Committee on Protection and Community Services dated March 5, 2007)

ADDENDUM DELEGATIONS

4. Irene Merie, President and CEO, Partners in the Park Inc., accompanied by Mike Stevens, Chair, Zoological Society of Manitoba and Dianne Zuk, Acting President, Friends of the Assiniboine Park Conservatory
   (See Item 3, Standing Policy Committee on Protection and Community Services dated March 5, 2007)
5. Sonia Prevost-Derbecker, Executive Director, Ndinawe Youth Resource Centre
   (See Report 4)

REPORTS

1. Winnipeg Economic Opportunity Framework – Implementation Plan
2. Neighbourhood Safety and Crime Prevention – Financial Status of Program
3. Linden Woods Community Centre - Land Dedication Reserve
4. Ndinawe Youth Resource Centre
5. Retention of External Legal Services
6. Red Tape Report, Recommendation 20.2 – Edit Language in Occupancy Permits to Eliminate Uncertainties where Permits Imply that an approved Community Living Facility Cannot House Community Living Tenants

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7. Overview of BizPaL Initiative – A Project of Industry Canada in conjunction with Provinces/Territories and Municipalities to Streamline Business Permits and Licenses
8. Red Tape Report, Recommendation 2 – Towards an Organization Wide Customer Service Mission
9. Winnipeg Committee for Safety - Disarming Our Youth
10. General Council of Winnipeg Community Centres – Plan 2025
11. City of Winnipeg's Compliance with French Language Services Obligations – 2006 Report
12. Business Improvement Zone Name Change – ZAC Quartier Français-French Quarter BIZ
13. Grosvenor Square Business Improvement Zone
14. Traffic Light Synchronization

ADDENDUM REPORTS

15. Red Tape Commission Report: Recommendation 20.1 – Edit Noise Control By-Law
16. Red Tape Commission Report: Recommendation 17– Create a "Community Management Lease" Model
17. Development of an Indoor Soccer Complex

STANDING COMMITTEE REPORTS

Standing Policy Committee on Downtown Development dated May 24, 2007
No Report

Standing Policy Committee on Property and Development dated May 22, 2007

1. Riverbank Stabilization of Private Property within the City of Winnipeg - Cost Benefit Analysis
2. Fairfield Park - Barnes Street, north of Lee Boulevard
3. Closing - public lane south of Templeton Avenue, east of Tanner Street - DAC 8/2007
4. Rezoning - 633 McDermot Avenue - DAZ 204/2007
5. Rezoning - 318 Anderson Avenue - DAZ 205/2007
6. Rezoning – 1400 Notre Dame Avenue - DAZ 206/2007
7. Subdivision and Rezoning - Creek Bend Road - DASZ 52/2005
8. Subdivision and Rezoning - 210 Fortier Avenue - DASZ 41/2006
9. Subdivision and Rezoning – 401 Grassie Boulevard -DASZ 5/2007
10. Subdivision and Rezoning - Sage Creek Boulevard - DASZ 10/2007
11. Pointe Hebert – North St. Boniface – Results of Expression of Interest Process
12. Sale of City-owned Property adjoining 1500 King Edward Street – Gem Enterprises Ltd.
13. Sale of City-owned Property adjoining 1550-1552 King Edward Street – 5029628 Manitoba Ltd.

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STANDING COMMITTEE REPORTS (continued)

Standing Policy Committee on Property and Development dated May 22, 2007 (continued)

14. Terms and Conditions - Lease Agreement - Burrows Central Residents Committee Inc. - 1100 College Avenue - Neighbourhood Resource Centre
15. Sale - northwest corner Sterling Lyon Parkway and Paget Street
16. Sale - southwest corner of St. Mary's and Avalon Roads - 215 Holdings Ltd.

Addendum - Standing Policy Committee on Property and Development dated June 11, 2007

1. Subdivision - land located south of Jefferson Avenue, east of Brookside Boulevard - DAS 9/2007
2. King Building (formerly Ryan Block) - 104 King Street - Request to Remove from Buildings Conservation List

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

3. Governance of Assiniboine Park

Standing Policy Committee on Protection and Community Services dated May 28, 2007

1. Community Incentive Grant - East Side Eagles Football Club

Standing Policy Committee on Infrastructure Renewal and Public Works dated May 29, 2007

1. Amendments to the Snow Clearing and Ice Control Policy

Addendum - Standing Policy Committee on Finance dated June 11, 2007

1. Single Source Negotiation and Award of Contract for Supply of Multi-Year Software License and Services Agreement - PeopleSoft System

IN CAMERA

CONSENT AGENDA AND ADJOURNMENT

MOTIONS

Moved by Councillor

That the minutes of the meeting held on May 23, 2007, be taken as read and confirmed.