West Committee Room
Council Building, Winnipeg
June 13, 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. B. Larkin, Director of Public Works
Mr. C. Wightman, Director of Community Services
Mr. J. Paterson, Acting Director of Planning, Property and Development
Ms J. East, Manager of Planning and Land Use, Planning, Property and Development Department
Mr. W. Bollman, Supervisor of Property Management, Planning, Property and Development Department
Mr. K. Raban, Land Development Administrator, Planning, Property and Development Department
Ms M. Richard, Senior Planner (Plan Winnipeg), Planning, Property and Development Department
Mr. M. Robinson, Planner, Planning, Property and Development Department

MOTIONS

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

Carried

Minutes – Executive Policy Committee - June 13, 2007

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PUBLIC HEARINGS

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

DELEGATIONS

364. Barry Kibsey, Sheila Reenders and Wolfgang Jansen, The Riviera Crescent Homeowners Association accompanied by Councillor Gerbasi, Fort Rouge-East Fort Garry Ward
Brian Kelly, Cloutier Drive Residents Association (See Minute 386)
365. Steve Bemrose, President and Marlene Amell, Executive Director, General Council of Winnipeg Community Centres, accompanied by Gerry Couture, Urban Edge Consulting Inc. (See Minute 378)
366. Gary Swanson, President, and George Jacques, First Vice President, Public Works Unit, Canadian Union of Public Employees, Local 500
Irene Merie, President and CEO, Partners in the Park Inc., accompanied by Mike Stevens, Chair, Zoological Society of Manitoba (See Minute 404)
367. Sonia Prevost-Derbecker, Executive Director, accompanied by Bernice Getty, Chief Financial Officer, Ndinawe Youth Resource Centre (See Minute 372)
368. Jeff Chipman and Tyler Rice, Prairie Junction Partnership accompanied by Paul Robson, CEO, Red River Exhibition Association (See Minute 385)

REPORTS

369. Winnipeg Economic Opportunity Framework – Implementation Plan
370. Neighbourhood Safety and Crime Prevention – Financial Status of Program
371. Linden Woods Community Centre - Land Dedication Reserve
372. Ndinawemaaganag Endaawaad Inc. -Ndinawe - Ndinawe Youth Resource Centre
373. Retention of External Legal Services
374. 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
375. Overview of BizPaL Initiative – A Project of Industry Canada in conjunction with Provinces/Territories and Municipalities to Streamline Business Permits and Licenses
376. Red Tape Report, Recommendation 2 – Towards an Organization Wide Customer Service Mission
377. Winnipeg Committee for Safety - Disarming Our Youth
378. General Council of Winnipeg Community Centres – Plan 2025

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379. City of Winnipeg's Compliance with French Language Services Obligations – 2006 Report
380. Business Improvement Zone Name Change – ZAC Quartier Français-French Quarter BIZ
381. Grosvenor Square Business Improvement Zone – Termination
382. Traffic Light Synchronization
383. Red Tape Commission Report: Recommendation 20.1 – Edit Noise Control By-Law
384. Red Tape Commission Report: Recommendation 17– Create a "Community Management Lease" Model
385. 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

386. 1. Riverbank Stabilization of Private Property within the City of Winnipeg - Cost Benefit Analysis
387. 2. Fairfield Park - Barnes Street, north of Lee Boulevard
388. 3. Closing - public lane south of Templeton Avenue, east of Tanner Street - DAC 8/2007
389. 4. Rezoning - 633 McDermot Avenue - DAZ 204/2007
390. 5. Rezoning - 318 Anderson Avenue - DAZ 205/2007
391. 6. Rezoning – 1400 Notre Dame Avenue - DAZ 206/2007
392. 7. Subdivision and Rezoning - Creek Bend Road - DASZ 52/2005
393. 8. Subdivision and Rezoning - 210 Fortier Avenue - DASZ 41/2006
394. 9. Subdivision and Rezoning – 401 Grassie Boulevard -DASZ 5/2007
395. 10. Subdivision and Rezoning - Sage Creek Boulevard - DASZ 10/2007
396. 11. Pointe Hebert – North St. Boniface – Results of Expression of Interest Process
397. 12. Sale of City-owned Property adjoining 1500 King Edward Street – Gem Enterprises Ltd.
398. 13. Sale of City-owned Property adjoining 1550-1552 King Edward Street – 5029628 Manitoba Ltd.
399. 14. Terms and Conditions - Lease Agreement - Burrows Central Residents Committee Inc. - 1100 College Avenue - Neighbourhood Resource Centre
400. 15. Sale - northwest corner Sterling Lyon Parkway and Paget Street
401. 16. Sale - southwest corner of St. Mary's and Avalon Roads - 215 Holdings Ltd.

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402. 1. Subdivision - land located south of Jefferson Avenue, east of Brookside Boulevard - DAS 9/2007
403. 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
404. 3. Governance of Assiniboine Park

Standing Policy Committee on Protection and Community Services dated May 28, 2007
405. 1. Community Incentive Grant - East Side Eagles Football Club

Standing Policy Committee on Infrastructure Renewal and Public Works dated May 29, 2007
406. 1. Amendments to the Snow Clearing and Ice Control Policy

Standing Policy Committee on Finance dated June 11, 2007
407. 1. Single Source Negotiation and Award of Contract for Supply of Multi-Year Software License and Services Agreement - PeopleSoft System

IN CAMERA
408. to 409.

CONSENT AGENDA AND ADJOURNMENT