AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**July 11, 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, Internal 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 - July 11, 2007

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DELEGATIONS

1. Councillor Gerbasi, Chairperson, Access Advisory Committee accompanied by Dianne Johnson, Committee Coordinator (See Report 9)
2. Tom Scott, The Chocolate Affair (See Report 1)
3. Bernhard Goertzen, President, Global Homes Ltd. (See Item 15, Report of the Standing Policy Committee on Property and Development dated June 26, 2007)

ADDENDUM DELEGATIONS

4. Alan Shepard, ZAC Quartier Français-French Quarter BIZ (See Report 1)
5. Heather Block, Program Manager, Andrew Street Family Centre (See Report 3)

REPORTS

1. Business Improvement Zone Name Change – ZAC Quartier Français-French Quarter BIZ
2. Deferment of Fairfield Park Stage II, III and Retention Pond Local Improvement Taxes imposed by By-law Nos. 67/2007, 68/2007 an 69/2007 for Stage IV Properties
3. Andrew Street Family Centre – Request for Additional Funding for Pritchard Place Drop In Program
4. Civic Building Green Roof Demonstration Project
5. Glacial Sand and Gravel Special Operating Agency Exit Plan 2007
6. Review of Existing Neighbourhood Liveability By-laws
7. Consolidation of Responsibility for Bylaw Enforcement
8. Spray Pad Funding Shortfall - $43m Recreation and Leisure Capital Program
9. Access Advisory Committee - Integration of Visitable Housing into City Housing Programs
10. Amy Street Steam Plant - Site Remediation
11. Climate Change Action Plan – Quarterly Status Report
12. Plan Winnipeg Amendment – McPhillips Street North

STANDING COMMITTEE REPORTS

Standing Policy Committee on Finance dated July 3, 2007
No Report

Standing Policy Committee on Downtown Development dated June 25, 2007
No Report

Standing Policy Committee on Property and Development dated May 22, 2007
10. Subdivision and Rezoning - Sage Creek Boulevard - DASZ 10/2007

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STANDING COMMITTEE REPORTS (continued)

Standing Policy Committee on Property and Development dated June 26, 2007

1. Closing – Campbell Street, south of Taylor Avenue - DAC 5/2007
2. Closing - rue Laurier and the Public Lane between Dawson Road North and McTavish Street - DAC 11/2007
3. Zoning Agreement Amendment - 595 Mountain Avenue - ZAA 10/2006
4. Rezoning - 380 Provencher Boulevard - DAZ 216/2007
5. Subdivision and Rezoning - 3348 Waverley Street - DASZ 7/2007
6. Subdivision and Rezoning – 35 Prospect Road - DASZ 13/2007
7. Subdivision and Rezoning - 982 John Bruce Road East - DASZ 17/2007
8. Extension of Time - Rezoning – 1845 Mathers Avenue - DAZ 210/2005
9. Red Tape Recommendation 13 - Development Procedures By-law Amendment for Enhanced Public Notice
10. Rezoning - 393 Edison Avenue - DAZ 207/2007
11. Rezoning - 455 Edison Avenue - DAZ 211/2007
12. Subdivision and Rezoning - south side of Pandora Avenue West, east of Bournais Drive and Sims Crescent, west of 1000 Pandora Avenue West - DASZ 18/2007
13. Rezoning - 2695 Main Street - DAZ 210/2007
14. Rezoning - 1350 Logan Avenue - DAZ 213/2007
15. Amendment to Servicing Agreement AG 24/2003 - DASZ 24/2003
16. Subdivision and Rezoning - southwest corner of Headmaster Row and DeVries Avenue - DASZ 15/2007
17. Review of the Cemetery By-law No. 1996/78
18. Waverley West Southeast Neighbourhood Area Structure Plan - SPA 2/2007
19. Terms and Conditions - Lease Agreement - Winnipeg Soccer Complex
20. Acquisition – 65 Fulham Avenue - Future Proposed Widening of Kenaston Boulevard
21. Encroachment Agreement - Winnipeg Regional Health Authority - New Parkade to the existing Health Sciences Centre Tunnel System (Tecumseh Tunnel) - Emily Street Right-of-Way
22. Sale/Exchange - City-owned Property - west side of Main Street, south of Park Manor Boulevard
23. Marketing of Vacant City-owned land at 935-937 Pacific Avenue
24. LaBarriere Park - Lease Agreement with Parkland Mews Falconry and Birds of Prey Education Centre Inc.
25. Rainbow Stage (1993) Inc. - Terms and Conditions for Two-Year Lease Agreement

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

No Report

TABLE OF CONTENTS (continued)

STANDING COMMITTEE REPORTS (continued)

Standing Policy Committee on Infrastructure Renewal and Public Works dated July 3, 2007

1. Change of project name and scope of work for North End Water Pollution Control Centre - Primary Clarifier Covers

IN CAMERA

CONSENT AGENDA AND ADJOURNMENT

MOTIONS

Moved by Councillor

That the minutes of the meeting held on July 4, 2007, be taken as read and confirmed.