West Committee Room
Council Building, Winnipeg
July 11, 2007

A Meeting of the Executive Policy Committee was held this day at 9:03 a.m.

Members of the Committee: His Worship Mayor Katz, Chairperson
Councillor Steeves
Councillor Swandel
Councillor Wyatt

Deputy Mayor Leipsic, Councillor Clement and Councillor O'Shaughnessy entered the room after roll call.

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. C. Wightman, Director of Community Services
Mr. B. Larkin, Director of Public Works
Mr. M. Ruta, Acting Chief Financial Officer
Mr. J. Ferrier, City Treasurer, Corporate Finance Department
Mr. R. Kachur, City Clerk
Mr. M. Lemoine, Deputy City Clerk

MOTIONS

Moved by Councillor Swandel,

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

Carried

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DELEGATIONS

429. Councillor Gerbasi, Chairperson, Access Advisory Committee accompanied by Dianne Johnson, Committee Coordinator (See Minute 443)
430. Tom Scott, The Chocolate Affair, Member, ZAC Quartier Français-French Quarter BIZ
Alan Shepard, accompanied by Michelle Blanchard and Verna Judge, Members, ZAC Quartier Français-French Quarter BIZ (See Minute 435)
431. Bernhard Goertzen, President, Global Homes Ltd. (See Minute 463)
432. Heather Block, Program Manager, Andrew Street Family Centre (See Minute 437)
433. Councillor Browaty, North Kildonan Ward (See Minute 438)
434. Councillor Browaty, North Kildonan Ward (See Minute 445)

REPORTS

435. Business Improvement Zone Name Change – ZAC Quartier Français-French Quarter BIZ
436. 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
437. Andrew Street Family Centre – Request for Additional Funding for Pritchard Place Drop In Program
438. Civic Building Green Roof Demonstration Project
439. Glacial Sand and Gravel Special Operating Agency Exit Plan 2007
440. Review of Existing Neighbourhood Liveability By-laws
441. Consolidation of Responsibility for Bylaw Enforcement
442. Spray Pad Funding Shortfall - $43m Recreation and Leisure Capital Program
443. Access Advisory Committee - Integration of Visitable Housing into City Housing Programs
444. Amy Street Steam Plant - Site Remediation
445. Climate Change Action Plan – Quarterly Status Report
446. Plan Winnipeg Amendment – McPhillips Street North
447. Openings of parts of Almey Avenue and Ravelston Avenue West – DAO 3/2007

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
448. 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

449. 1. Closing – Campbell Street, south of Taylor Avenue - DAC 5/2007
450. 2. Closing - rue Laurier and the Public Lane between Dawson Road North and McTavish Street - DAC 11/2007
451. 3. Zoning Agreement Amendment - 595 Mountain Avenue - ZAA 10/2006
452. 4. Rezoning - 380 Provencher Boulevard - DAZ 216/2007
453. 5. Subdivision and Rezoning - 3348 Waverley Street - DASZ 7/2007
454. 6. Subdivision and Rezoning – 35 Prospect Road - DASZ 13/2007
455. 7. Subdivision and Rezoning - 982 John Bruce Road East - DASZ 17/2007
456. 8. Extension of Time - Rezoning – 1845 Mathers Avenue - DAZ 210/2005
457. 9. Red Tape Recommendation 13 - Development Procedures By-law Amendment for Enhanced Public Notice
458. 10. Rezoning - 393 Edison Avenue - DAZ 207/2007
459. 11. Rezoning - 455 Edison Avenue - DAZ 211/2007
460. 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
461. 13. Rezoning - 2695 Main Street - DAZ 210/2007
462. 14. Rezoning - 1350 Logan Avenue - DAZ 213/2007
463. 15. Amendment to Servicing Agreement AG 24/2003 - DASZ 24/2003
464. 16. Subdivision and Rezoning - southwest corner of Headmaster Row and DeVries Avenue - DASZ 15/2007
465. 17. Review of the Cemetery By-law No. 1996/78
466. 18. Waverley West Southeast Neighbourhood Area Structure Plan - SPA 2/2007
467. 19. Terms and Conditions - Lease Agreement - Winnipeg Soccer Complex
468. 20. Acquisition – 65 Fulham Avenue - Future Proposed Widening of Kenaston Boulevard
469. 21. Encroachment Agreement - Winnipeg Regional Health Authority - New Parkade to the existing Health Sciences Centre Tunnel System (Tecumseh Tunnel) - Emily Street Right-of-Way
470. 22. Sale/Exchange - City-owned Property - west side of Main Street, south of Park Manor Boulevard
471. 23. Marketing of Vacant City-owned land at 935-937 Pacific Avenue
472. 24. LaBarriere Park - Lease Agreement with Parkland Mews Falconry and Birds of Prey Education Centre Inc.
473. 25. Rainbow Stage (1993) Inc. - Terms and Conditions for Two-Year Lease Agreement

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STANDING COMMITTEE REPORTS (continued)

Standing Policy Committee on Protection and Community Services dated June 28, 2007
No Report

Standing Policy Committee on Infrastructure Renewal and Public Works dated July 3, 2007
474. 1. Change of project name and scope of work for North End Water Pollution Control Centre - Primary Clarifier Covers

IN CAMERA
475. to 478.

CONSENT AGENDA AND ADJOURNMENT