West Committee Room
Council Building, Winnipeg
July 18, 2007

A Special Meeting of the Executive Policy Committee was held this day at 9:03 a.m., all Members of Committee having been notified in accordance with Section 79 of The City of Winnipeg Charter.

Members of the Committee:	His Worship Mayor Katz, Chairperson Deputy Mayor Leipsic Councillor Clement Councillor O'Shaughnessy Councillor Steeves Councillor Swandel
Clerks:	Jo-Ann I. Park, Clerk of the Executive Policy Committee Josie, 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. N. Karpa, City Assessor Mr. J. Paterson, Acting Director of Planning, Property and Development Mr. W. Bollman, Supervisor of Property Management, Planning, Property and Development Department Mr. R. Klassen, Manager of Real Estate, Planning, Property and Development Mr. B. James, Senior Appraiser, Planning, Property and Development Department

MOTIONS

Moved by Swandel,

That Councillor Wyatt be granted a leave of absence from today's meeting due to a family matter.

Carried

Minutes – Executive Policy Committee – July 18, 2007

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DELEGATIONS

479. Councillor Pagtakhan, accompanied by Sir Dr. Tom Colina, Sir Felino DeJesus and Sir Terry Duguid (See Minute 493)

REPORTS

480. Additional Provincial Funding for Winnipeg Fire Paramedic Service
481. Audit Department: Adjusted 2007 Audit Plan - Budget
482. East Winnipeg Sport Association Inc. Business Plan and Annual Operating Grant

STANDING COMMITTEE REPORTS

Standing Policy Committee on Property and Development dated July 13, 2007

483. 1. Closings: public lane adjacent to the westerly terminus of Brandon Avenue and portion of Argue Street adjacent to the Lord Roberts Community Centre- DAC 12/2007
484. 2. Rezoning - 587 Clifton Street - DAZ 208/2007
485. 3. Rezoning - 382 Stradbrook Avenue - DAZ 219/2007
486. 4. Subdivision and Rezoning - north side Bishop Grandin Boulevard south of 555 Hervo Street - DASZ 6/2007
487. 5. Transcona West Area Structure Plan - SP 1/2006
488. 6. Public-Private Partnership - East District Police Station - RFP Bid Evaluation
489. 7. Plan of Survey on land located at 280 Almey Avenue - DAPS 13/2007
490. 8. Closing - part of Forest Cove Drive - DAC 13/2007
491. 9. Subdivision and Rezoning - 484 Almey Avenue - DASZ 20/2007
492. 10. Rezoning - 733 Mountain Avenue - DAZ 214/2007
493. 11. Street Name Change - Keewatin Street north of Santa Fe Drive to Doctor Jose Rizal Way
494. 12. Street Name Change - Kildonan Meadow Drive north of Devonshire Drive West to Mahatma Gandhi
495. 13. Zoning Agreement Amendment - 101 Salter Street - ZAA 5/2007
496. 14. Lease Agreement - Manitoba Softball Association Inc. - John Blumberg Softball Complex

IN CAMERA

ADJOURNMENT