AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**September 19, 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
COMMITTEE CLERK:	Jo-Ann Park Manager of the Decision Making Process

Agenda – Executive Policy Committee - September 19, 2007

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DELEGATIONS

1. Councillor Smith, Daniel McIntyre Ward
   (See Item 1, Report of the Standing Policy Committee on Property and Development dated September 4, 2007)
2. Councillor Smith, Chairperson, Winnipeg Committee for Safety
   (See Report 1)
3. Bradley McKay, Member, Winnipeg Committee for Safety
   (See Report 1)
4. Emily Ternette on behalf of Nick Ternette
   (See Item 1, Report of the Standing Policy Committee on Protection and Community Services dated September 10, 2007)
5. Phil Chiapetta, Co-Director, Rossbrook House Inc.
   (See Report 4)
6. Councillor Gerbasi, Chairperson, Ad Hoc Committee on Non-Essential Pesticide Use
   (See Item 7, Report of the Standing Policy Committee on Protection and Community Services dated September 10, 2007)

ADDENDUM DELEGATIONS

7. Ralf Klenke, Nutri-Lawn (Winnipeg)
   (See Item 7, Report of the Standing Policy Committee on Protection and Community Services dated September 10, 2007)
8. David Hinton, owner of Weed Man, and Vice-President, Landscape Manitoba
   (See Item 7, Report of the Standing Policy Committee on Protection and Community Services dated September 10, 2007)
9. Darlene Klyne and Wanda Yamoto, Inner City Safety Coalition
   (See Item 1, Report of the Standing Policy Committee on Protection and Community Services dated September 10, 2007)
10. Sel Burrows, Chair, Point Douglas Residents Committee
    (See Item 1, Report of the Standing Policy Committee on Protection and Community Services dated September 10, 2007)
11. Gary Swanson, President, Canadian Union of Public Employees (CUPE) Local 500
    (See Item 1, Report of the Standing Policy Committee on Protection and Community Services dated September 10, 2007)
12. Larry Wucherer, Program Support, and Joan Hay, Operations Manager, Ma Mawi Wi Chi Itata Centre Inc.
    (See Item 1, Report of the Standing Policy Committee on Protection and Community Services dated September 10, 2007)

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ADDENDUM DELEGATIONS (continued)

13. Noelle De Pape, Executive Director, Immigrant and Refugee Community Organization of Manitoba
    (See Item 1, Report of the Standing Policy Committee on Protection and Community Services dated September 10, 2007)
14. Rob Neufeld, North End Community Renewal Corporation
    (See Item 1, Report of the Standing Policy Committee on Protection and Community Services dated September 10, 2007)
15. Tammy Corrigal, Safety Coordinator, North Point Douglas Womens Centre
    (See Item 1, Report of the Standing Policy Committee on Protection and Community Services dated September 10, 2007)

REPORTS

1. Winnipeg Committee for Safety – Review of Vacant and Derelict Buildings By-law No. 35/2004
2. Carol Shields Memorial Labyrinth Project – Land Dedication Reserve
3. H.S. Paul School Park Enhancement Project – Land Dedication Reserve
4. Rossbrook House Inc. – Request for Additional Funding
5. Municipal Rural Infrastructure Fund Application – Norberry-Glenlee Community Centre
6. Municipal Rural Infrastructure Fund Application – Valour Community Centre
7. 2006 and 2007 Gail Parvin Hammerquist Fund Allocation
8. Neighbourhood Safety and Crime Prevention
9. Red Tape Commission Recommendation No. 6.1 – Standardized Business Numbers

ADDENDUM REPORTS

10. Northeast Pioneers Greenway Commemorative Cairn – Land Dedication Reserve

STANDING COMMITTEE REPORTS

Standing Policy Committee on Infrastructure Renewal and Public Works dated September 11, 2007

1. Revision of the 2007 Capital Budget - Cindy Klassen Recreation Centre Enhancements
2. Amendment of the 2007 Adopted Capital Budget to Include the Winsmart Active Transportation Path
3. Funding Shortfall – Waterslide Replacement at Elmwood Kildonan Indoor Pool
4. Award of Contract - Mechanical Collection of Solid Wastes from Apartments and Small Commercial Establishments - southwest Winnipeg
5. Private Approach – southwest corner of Broadway and Sherbrook Street

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STANDING COMMITTEE REPORTS (continued)

Standing Policy Committee on Finance dated September 11, 2007
No report

Standing Policy Committee on Downtown Development dated September 4, 2007
No report

Standing Policy Committee on Property and Development dated September 4, 2007
1. Minimum Standards for Occupied and Unoccupied Buildings
2. Heritage Conservation Easement Agreements
3. Closing - part of Harrow Street between Wellington Crescent and the Assiniboine River - DAC 10/2007
4. Subdivision and Rezoning – 690 Notre Dame Avenue / 740 Maryland Street / Pt 458 – 460 McGee Street - DASZ 26/2007
5. Closing – part of the public lane at the rear of 690 Notre Dame Avenue for incorporation into DASZ 26/2007 and Opening - alternate public lane - DAOC 1/2007
6. Subdivision and Rezoning - Sage Creek, Phase II - DASZ 21/2007
7. Subdivision and Rezoning – north side of Sage Creek Boulevard – DASZ 24/2007
8. Rezoning - 396 Bertrand Street - DAZ 220/2007
9. Rezoning - 221 St. Mary's Road - DAZ 221/2007
10. Process for Reporting Information on the Sale of City-owned Property
11. Sale - north of 1575 - 1579 Seel Avenue – Elm Park Properties Limited
12. Declaration of Surplus Property – north side of Wilkes Avenue, east of Kenaston Boulevard
13. Sale - north of 40 Otter Street – Mondo Foods Co. Ltd. or Nominee
14. Sale - east side of Otter Street, south of 6 Otter Street – IRRRE Holdings Ltd
15. Exchange of Land - Shore Street and Bison Drive
16. Legion Memorial Sports Field – Proposed Lease Agreement with the St. James Rods Football Club Inc

ADDENDUM – Standing Policy Committee on Property and Development dated September 18, 2007
1. Amendment to the North St. Boniface Secondary Plan No. 965/75 - Tache Avenue and La Verendrye - SPA 1/2007

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STANDING COMMITTEE REPORTS (continued)

Standing Policy Committee on Protection and Community Services dated September 10, 2007

1. Police Advisory Board
2. Community Incentive Grant - Discovery Children's Centre Inc.
3. Community Incentive Grant - Kings Park Child Care Centre Inc.
4. Waiver of Fees for Rental of Sherbrook Pool - Sherbrook Sharks Swim Club
5. Goose Dispersal Pilot Project - Burland Park, west of Highbury Street
6. Seven Oaks House Museum - Amendment to Operating Terms of Reference
7. Report of the Ad Hoc Committee on Non-Essential Pesticide Use

IN CAMERA

CONSENT AGENDA AND ADJOURNMENT

Agenda – Executive Policy Committee - September 19, 2007

MOTIONS

Moved by Councillor

That the minutes of the meeting held on September 12, 2007, be taken as read and confirmed.