West Committee Room
Council Building, Winnipeg
September 19, 2007

A Meeting of the Executive Policy Committee was held this day at 9:06 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, Manager of the Decision Making Process
Inga Skundberg, Clerk

Administrative Personnel:
Mr. M. Ruta, Acting 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
Chief R. Brennan, Fire Paramedic Service
Mr. J. Paterson, Acting Director of Planning, Property and Development
Mr. C. Wightman, Director of Community Services
Acting Chief M. Zacharias, Winnipeg Police Service

MOTIONS

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

Carried

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DELEGATIONS

511. Councillor Smith, Chairperson, Winnipeg Committee for Safety (See Minute 517)
Bradley McKay, Member, Winnipeg Committee for Safety
Sel Burrows, Chair, Point Douglas Residents Committee,

512. Councillor Smith, Daniel McIntyre Ward (See Minute 532)
Sel Burrows, Chair, Point Douglas Residents Committee

513. Emily Ternette (See Minute 549)
Christine Burrows
Theo Ogidan, President, Central Park Residents Association
Gerry Neault
Councillor Smith, Daniel McIntyre Ward
Wanda Yamoto, Inner City Safety Coalition
Sel Burrows, Chair, Point Douglas Residents Committee
Noelle De Pape, Executive Director, Immigrant and Refugee Community Organization of Manitoba
Larry Wucherer, Program Support, and Joan Hay, Operations Manager, Ma Mawi Wi Chi Itata Centre Inc.
Gary Swanson, President, Canadian Union of Public Employees (CUPE) Local 500
Rob Neufeld, North End Community Renewal Corporation
Albert McLeod, Ka Ni Kani Chick (United Against Racism)
Valerie Price, Executive Director, Manitoba Association for Rights and Liberties
Tammy Ernst, Coordinator for the People Helping People Project, and Irene Harris, Co-Chair, Burrows Central Residents Council
Molly Roulette, Vice President, Centennial Community Improvement Association
Kate Sjoberg, Executive Director, and Cyril Keeper, Spence Neighbourhood Association
Maureen (Molly) McCracken, Executive Director, West Broadway Development Corporation
Peter Aitchison
Allan Wise, Community Development Coordinator, West Alexander, Community Education and Development Association
Cindy Stroppa, Community Coordinator, and Larry Kinnear, Secretary, Dufferin Residents Association

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514. Phil Chiapetta and Sister Maria Vigna, Co-Directors, and Caroline Hunter, Treasurer, Rossbrook House Inc. (See Minute 520)
515. Councillor Gerbasi, Chairperson, Ad Hoc Committee on Non-Essential Pesticide Use (See Minute 555)
David Hinton, owners of Weed Man, and Vice-President, Landscape Manitoba
Ralf Klenke, Nutri-Lawn (Winnipeg)
516. Councillor Smith, Daniel McIntyre Ward (See Minute 522)

REPORTS

517. Winnipeg Committee for Safety – Review of Vacant and Derelict Buildings By-law No. 35/2004
518. Carol Shields Memorial Labyrinth Project – Land Dedication Reserve
519. H.S. Paul School Park Enhancement Project – Land Dedication Reserve
520. Rossbrook House Inc. – Request for Additional Funding
521. Municipal Rural Infrastructure Fund Application – Norberry-Glenlee Community Centre
522. Municipal Rural Infrastructure Fund Application – Valour Community Centre
523. 2006 and 2007 Gail Parvin Hammerquist Fund Allocation
524. Neighbourhood Safety and Crime Prevention
525. Red Tape Commission Recommendation No. 6.1 – Standardized Business Numbers
526. Northeast Pioneers Greenway Commemorative Cairn – Land Dedication Reserve

STANDING COMMITTEE REPORTS

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

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

Standing Policy Committee on Finance dated September 11, 2007

No report

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

Standing Policy Committee on Property and Development dated September 4, 2007
532. 1. Minimum Standards for Occupied and Unoccupied Buildings
533. 2. Heritage Conservation Easement Agreements
534. 3. Closing - part of Harrow Street between Wellington Crescent and the Assiniboine River - DAC 10/2007
535. 4. Subdivision and Rezoning – 690 Notre Dame Avenue / 740 Maryland Street / Pt 458 – 460 McGee Street - DASZ 26/2007
536. 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
537. 6. Subdivision and Rezoning - Sage Creek, Phase II - DASZ 21/2007
538. 7. Subdivision and Rezoning – north side of Sage Creek Boulevard – DASZ 24/2007
539. 8. Rezoning - 396 Bertrand Street - DAZ 220/2007
540. 9. Rezoning - 221 St. Mary's Road - DAZ 221/2007
541. 10. Process for Reporting Information on the Sale of City-owned Property
542. 11. Sale - north of 1575 - 1579 Seel Avenue – Elm Park Properties Limited
543. 12. Declaration of Surplus Property – north side of Wilkes Avenue, east of Kenaston Boulevard
544. 13. Sale - north of 40 Otter Street – Mondo Foods Co. Ltd. or Nominee
545. 14. Sale - east side of Otter Street, south of 6 Otter Street – IRRRE Holdings Ltd
546. 15. Exchange of Land - Shore Street and Bison Drive
547. 16. Legion Memorial Sports Field – Lease Agreement with the St. James Rods Football Club Inc

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

Standing Policy Committee on Protection and Community Services dated September 10, 2007
549. 1. Police Advisory Board
550. 2. Community Incentive Grant - Discovery Children's Centre Inc.
551. 3. Community Incentive Grant - Kings Park Child Care Centre Inc.
552. 4. Waiver of Fees for Rental of Sherbrook Pool - Sherbrook Sharks Swim Club
553. 5. Goose Dispersal Pilot Project - Burland Park, west of Highbury Street
554. 6. Seven Oaks House Museum - Amendment to Operating Terms of Reference
555. 7. Report of the Ad Hoc Committee on Non-Essential Pesticide Use

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556. to 559.

CONSENT AGENDA AND ADJOURNMENT