West Committee Room
Council Building, Winnipeg
October 17, 2007

A Meeting of the Executive Policy Committee was held this day at 9:13 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. A. Robinson, 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

MOTIONS

Moved by Deputy Mayor Leipsic,
That the minutes of the meeting held on October 10, 2007, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee - October 17, 2007

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PUBLIC HEARINGS

569. Plan Winnipeg Amendment - West side of McPhillips Street, north of Templeton Avenue - PW 1/2007
570. Subdivision and Rezoning - West side of McPhillips Street, north of Templeton Avenue - DASZ 28/2007
571. Variance – West side of McPhillips Street, north of Templeton Avenue - DAV 147175/2007D

REPORTS

572. Consolidated 311 Service – Business Case Analysis for internally operated, outsource and hybrid models of service delivery
573. Glenlee Norberry Community Centre – Land Dedication Reserve
574. Widening of southwest corner of Logan Avenue and Arlington Street – DAO 5/2006
575. Lane Corner Widening at rear of 187 Kimberley Avenue – DAO 16/2006
576. Widening of Stradbrook Avenue at Harkness Street – DAO 4/2007
577. Opening of part of Bertrand Street between rue Des Meurons and rue Youville – DAO 5/2007
578. Red Tape Commission, Recommendation 14 - Simplified Rezoning Process
579. City Contribution to Canadian Museum for Human Rights – Parcel 3 Lands

STANDING COMMITTEE REPORTS

Standing Policy Committee on Protection and Community Services dated October 2, 2007

580. 1. Community Incentive Grant - Le P'tit Bonheur Inc.

Standing Policy Committee on Protection and Community Services dated October 12, 2007

581. 1. Award of Contract – Supply, Installation and Operation of a Photo Enforcement Program
582. 2. Community Services Department – Fees and Charges Policy

Standing Policy Committee on Infrastructure Renewal and Public Works dated October 9, 2007

583. 1. Local Improvement Projects to be funded and constructed in 2007

Standing Policy Committee on Finance dated October 9, 2007

No Report

Standing Policy Committee on Downtown Development

No Report

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STANDING COMMITTEE REPORTS continued

Standing Policy Committee on Property and Development dated October 2, 2007

584. 1. Closing - Part of Roseberry Street, north of Sargent Avenue - DAC 14/2007
585. 2. Closing – Parts of Moody and Parent Streets, Bull and Whitfield Avenues and Adjacent Public Lanes - DAC 2/2007
586. 3. Subdivision and Rezoning - 50 Omand's Creek Boulevard including south side of Bull Avenue, north side of Alma Avenue, east side of Moody Street - DASZ 25/2007
587. 4. Subdivision and Rezoning - 800 Knowles Avenue - DASZ 23/2007
588. 5. Zoning Agreement Amendment - 7 Deepwater Cove - ZAA 7/2007
589. 6. Rezoning - 1032 Cathedral Avenue - DAZ 228/2007
590. 7. Subdivision and Rezoning - 245 McPhillips Street - DASZ 31/2007
591. 8. Rezoning - 929 College Avenue - DAZ 227/2007
592. 9. Subdivision and Rezoning - 645 and 649 Bannatyne Avenue - DASZ 27/2007
593. 10. St. Boniface Former City Hall Campus
594. 11. Sale of Vacant City Property - 481 Spence Street
595. 12. Annual Review of Industrial Land Sales Price – St. Boniface Industrial Park
596. 13. Sale of City-owned property located on the West side of Otter Street, south of Willson Place
597. 14. Unsolicited Offers to Purchase City-owned Property located at the Northeast corner of the Perimeter Highway and Main Street (R. M. of West St. Paul)

CONSENT AGENDA AND ADJOURNMENT