AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**October 17, 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:	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
COMMITTEE CLERK:	Jo-Ann Park Manager of the Decision Making Process

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PUBLIC HEARINGS

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

REPORTS

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

STANDING COMMITTEE REPORTS

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

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

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

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

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

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

1. Closing - Part of Roseberry Street, north of Sargent Avenue - DAC 14/2007
2. Closing – Parts of Moody and Parent Streets, Bull and Whitfield Avenues and Adjacent Public Lanes - DAC 2/2007
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
4. Subdivision and Rezoning - 800 Knowles Avenue - DASZ 23/2007
5. Zoning Agreement Amendment - 7 Deepwater Cove - ZAA 7/2007
6. Rezoning - 1032 Cathedral Avenue - DAZ 228/2007
7. Subdivision and Rezoning - 245 McPhillips Street - DASZ 31/2007
8. Rezoning - 929 College Avenue - DAZ 227/2007
9. Subdivision and Rezoning - 645 and 649 Bannatyne Avenue - DASZ 27/2007
10. St. Boniface Former City Hall Campus
11. Sale of Vacant City Property - 481 Spence Street
12. Annual Review of Industrial Land Sales Price – St. Boniface Industrial Park
13. Sale of City-owned property located on the West side of Otter Street, south of Willson Place
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

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on October 10, 2007, be taken as read and confirmed.