AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**November 14, 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
WINNIPEG PUBLIC SERVICE:	Mrs. J. Park, Manager of the Decision Making Process 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

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PUBLIC HEARING

1. Appeal - Plan Winnipeg – 111 Symington Road

DELEGATION

1. Councillor Smith, Daniel McIntyre Ward (See Report 5)

ADDENDUM DELEGATIONS

2. Councillor Smith, Daniel McIntyre Ward (See Report 2)
3. Councillor Smith, Daniel McIntyre Ward
4. Councillor Gerbasi, Fort Rouge-East Fort Garry Ward
5. Nick Ternette
6. Thomas Novak and Margot Lavoie, Manitoba Oblate Justice & Peace Committee
7. Raven ThunderSky

   (See Item 1 - Standing Policy Committee on Infrastructure Renewal and Public Works - November 13, 2007)

REPORTS

1. Ad Hoc Committees of Executive Policy Committee
2. Community Green Space at 546 Sherburn Street - Land Dedication Reserve
3. Plan Winnipeg Amendment - 455 Templeton Av, 2401 Ferrier Rd, south side Beecher Av, east of Ferrier Rd - PW 2/2007 and DAZ 226/2007
4. Restructuring of the Property Assessment Department and the Taxation and Revenue Branch of the Corporate Finance Department
5. The City of Winnipeg Sponsorship Policy
6. Sturgeon Creek Community Centre – Land Dedication Reserve
7. Heritage Conservation Tax Credit – Roslyn Court Apartments, 40 Osborne Street
8. Discounts to be Allowed for the Prepayment of 2008 Realty, Personal Property and Business Taxes

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REPORTS (continued)

9. Appointment of Sinking Fund Trustees
10. Consultant Assignments – January 1 to December 31, 2006
11. Consultant Assignments – January 1 to June 30, 2007
12. Red Tape Commission - Recommendations 26 and 29
13. Records Management By-law No. 166/2003 – Amendments
14. Good Neighbours Senior Centre Inc. – Millennium Gardens – Amendment to Community Groups occupying City Facilities By-law No. 89/2005 – Cancellation of Property Taxes in 2005, 2006, 2007
15. Neighbourhood Safety and Crime Prevention

STANDING COMMITTEE REPORTS

Standing Policy Committee on Property and Development dated October 30, 2007

1. Winnipeg Zoning By-law Review
2. Closing - parts of the public lane east of Raphael Street between Fairfield and Colby Avenues - DAC 16/2007
3. Plan of Survey on land located on the north side of Lee Boulevard east of Waverley Street - DAPS 10/2006
4. Subdivision and Rezoning - 703 - 707 Sara Avenue - DASZ 14/2007
5. Waverley West Southeast Neighbourhood Area Structure Plan - SP 2/2007
6. Subdivision and Rezoning - Lands west of Waverley Street to Kenaston Boulevard between Lee Boulevard and Perimeter Highway - DASZ 22/2007
7. Subdivision and Rezoning - Sage Creek - Phase III - DASZ 32/2007
8. Rezoning - 258 Burnell Street - DAZ 225/2007
9. Rezoning - 1015 Notre Dame Avenue - DAZ 229/2007
10. Rezoning - East of Fife Street between Church and Machray Avenues - DAZ 230/2007
11. Zoning Agreement Amendment - 1171 Fife Street - ZAA 9/2007
12. Historical Buildings Committee - Representative from Manitoba Association of Architects
13. Review of Riverbank Parkway Land Acquisition Priority
14. Lease Agreement - 112 Ashland Avenue – Riverview Ashland Child Care Centre Inc.
15. Leave and License Agreement - Alpine Climbing Club of Canada Inc. – St. Boniface Section

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STANDING COMMITTEE REPORTS (continued)

ADDENDUM - Standing Policy Committee on Property and Development dated November 13, 2007
1. Demolish Improvements - 755 Tache Avenue

Standing Policy Committee on Protection and Community Services dated November 5, 2007
Meeting Cancelled, No Report

Standing Policy Committee on Infrastructure Renewal and Public Works dated November 6, 2007
1. Change Criteria for Sewer Rebate Adjustment Program
2. Fine Option Program and Community Service Order Program

ADDENDUM - Standing Policy Committee on Infrastructure Renewal and Public Works dated November 13, 2007
1. 2008 Transit Fares
2. 2008 Water and Sewer Utility Rates
3. Amendments to Bus Charter Rates
4. Graffiti Control By-law - Spray Paint Action Plan

Standing Policy Committee on Finance dated November 6, 2007
No Report

Standing Policy Committee on Downtown Development dated October 29, 2007
No report

Alternate Service Delivery Committee dated November 8, 2007
1. Winnipeg Golf Services Special Operating Agency - 2008 Business Plan
2. Animal Services Special Operating Agency – 2008-2010 Business Plan
3. Winnipeg Fleet Management Special Operating Agency - 2008 Business Plan

IN CAMERA

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on October 31, 2007, be taken as read and confirmed.