West Committee Room
Council Building, Winnipeg
November 14, 2007

A Meeting of the Executive Policy Committee was held this day at 9:03 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

Winnipeg Public Service:
Mrs. J. Park, Manager of the Decision Making Process
Ms I. Skundberg, Assistant Committee Clerk
Mr. A. Robinson, Acting Chief Administrative Officer
Mr. M. Ruta, Chief Financial 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
Mr. B. MacBride, Director of Water and Waste
Mr. D. Wardrop, Director of Transit
Ms M. Geer, Manager of Finance and Administration, Water and Waste Department
Ms D. Himbeault, Urban Design and Downtown Planning Coordinator, Planning, Property and Development Department
Ms M. Richard, Senior Planner (Plan Winnipeg), Planning, Property and Development Department
Mr. J. Wintrup, Senior Planner, Planning, Property and Development Department

MOTIONS

Moved by Councillor Clement,

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

Carried

Minutes – Executive Policy Committee - November 14, 2007

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PUBLIC HEARING

1. Appeal - Plan Winnipeg – 111 Symington Road

DELEGATIONS

2. Councillor Smith, Daniel McIntyre Ward (See Minute 9)
3. Councillor Smith, Daniel McIntyre Ward (See Minute 6)
4. Councillor Smith, Daniel McIntyre Ward (See Minute 38)

Councillor Gerbasi, Fort Rouge-East Fort Garry Ward
Nick Ternette
Thomas Novak and Margot Lavoie, Manitoba Oblate Justice & Peace Committee
Raven ThunderSky

REPORTS

5. Ad Hoc Committees of Executive Policy Committee
6. Community Green Space at 546 Sherburn Street - Land Dedication Reserve
7. Plan Winnipeg Amendment - 455 Templeton Avenue, 2401 Ferrier Street, south side Beecher Avenue, east of Ferrier Street - EP-1.1(PW 2/2007) [c/r DAZ 226/2007]
8. Restructuring of the Property Assessment Department and the Taxation and Revenue Branch of the Corporate Finance Department
9. The City of Winnipeg Sponsorship Policy
10. Sturgeon Creek Community Centre – Land Dedication Reserve
11. Heritage Conservation Tax Credit – Roslyn Court Apartments, 40 Osborne Street
12. Discounts to be Allowed for the Prepayment of 2008 Realty, Personal Property and Business Taxes
13. Appointment of Sinking Fund Trustees
14. Consultant Assignments – January 1 to December 31, 2006
15. Consultant Assignments – January 1 to June 30, 2007
16. Red Tape Commission - Recommendations 26 and 29
17. Records Management By-law No. 166/2003 – Amendments
18. 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
19. Neighbourhood Safety and Crime Prevention

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STANDING COMMITTEE REPORTS

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

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

Standing Policy Committee on Property and Development dated November 13, 2007

35. 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

36. 1. Change Criteria for Sewer Rebate Adjustment Program
37. 2. Fine Option Program and Community Service Order Program

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STANDING COMMITTEE REPORTS (continued)

Standing Policy Committee on Infrastructure Renewal and Public Works dated November 13, 2007

38. 1. 2008 Transit Fares
39. 2. 2008 Water and Sewer Utility Rates
40. 3. Amendments to Bus Charter Rates
41. 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

42. 1. Winnipeg Golf Services Special Operating Agency - 2008 Business Plan
43. 2. Animal Services Special Operating Agency – 2008-2010 Business Plan
44. 3. Winnipeg Fleet Management Special Operating Agency - 2008 Business Plan

IN CAMERA

45. to 46.

CONSENT AGENDA AND ADJOURNMENT