AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**December 12, 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

Agenda – Executive Policy Committee - December 12, 2007

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ADDENDUM DELEGATIONS

1. Cindy Tugwell, Executive Director, Heritage Winnipeg Corporation (See Report 7)

REPORTS

1. Special Grant - Tim Hortons Brier - The Canadian Men's Curling Championships
2. Overview of Winnipeg Housing Homelessness Initiative
3. City Council Benefits Board – Appointments
4. Red Tape Commission, Recommendation 11 – Improve Service and Convenience for Building Permit Purchasers in the Non-Professional Home-Renovation Market
5. Red Tape Commission, Recommendation 9 – Certified Professional Program

ADDENDUM REPORTS

6. Red Tape Commission, Recommendation 3 – Doing Business in Winnipeg By-law
7. 104 King Street, Ryan Building – Options for Consideration

STANDING COMMITTEE REPORTS

Standing Policy Committee on Downtown Development dated November 30, 2007

1. Closing of the Public Lane in the Block Bounded by Spence and Young Streets and Portage and Ellice Avenues - DAC 20/2007

Standing Policy Committee on Property and Development dated November 27, 2007

1. Review of The Vacant and Derelict Buildings By-law No. 35/2004 and Minimum Standards for Occupied and Unoccupied Dwellings
2. Subdivision and Rezoning - 791 Wall Street - DASZ 34/2007
3. Subdivision and Rezoning – East and West Sides of Sunny Morning Road, at Knowles Avenue - DASZ 38/2007
4. Subdivision and Rezoning - 2202 Gallagher Avenue - DASZ 30/2007
5. Closing - public lanes between Chamberlain and Troy Avenues, east of Fife Street - DAC 18/2007
6. Subdivision and Rezoning - 1189 Troy Avenue and 1180 Chamberlain Avenue - DASZ 33/2007
7. Closing - Ritchie Street between Leila and Templeton Avenues - DAC 19/2007
8. Subdivision and Rezoning - Amber Trails - Phase 9 - DASZ 36/2007
9. Sale - City-owned Property - North side of Provencher Boulevard between McTavish Street and Dawson Road – Marion Trucking Ltd. or Nominee
10. Encroachment Lease Agreement - 1717 Waverley Street – McNaught Pontiac Buick Cadillac Ltd. and Ranjoy Sales and Leasing

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STANDING COMMITTEE REPORTS (continued)

Standing Policy Committee on Property and Development dated November 27, 2007
11. Declaration of Property as Surplus – South Side of Augier Avenue west of St. Charles Street
12. Sale City-owned property - East side King of Edward Street between Wellington Avenue and Saskatchewan Avenue – 1761 Wellington Ltd.

Standing Policy Committee on Protection and Community Services dated December 3, 2007
1. Designation of Winnipeg as Cultural Capital of Canada in 2010

Standing Policy Committee on Infrastructure Renewal and Public Works dated December 4, 2007
1. Amendment to Sewer By-law No. 7070/97 - Restricted Materials

Standing Policy Committee on Finance dated December 4, 2007
No report

CAPITAL BUDGET REVIEW
1. Legion Memorial Park- Parking Lot Redevelopment
2. Access Advisory Committee - Accessibility Program Funding
3. Standing Policy Committee on Property and Development - Capital Budget / Forecast Recommendation
4. Standing Policy Committee on Protection and Community Services – Capital Budget / Forecast Recommendation
5. Standing Policy Committee on Infrastructure Renewal and Public Works – Capital Budget / Forecast Recommendation
6. Executive Policy Committee – Final Recommendation - Preliminary 2008 Annual Capital Budget and the 2009 to 2013 Five-Year Capital Forecast

IN CAMERA

CONSENT AGENDA AND ADJOURNMENT

Agenda – Executive Policy Committee - December 12, 2007

MOTIONS

Moved by Councillor

That the minutes of the meetings held on December 5 and 10, 2007, be taken as read and confirmed.