West Committee Room
Council Building, Winnipeg
December 12, 2007

A Meeting of the Executive Policy Committee was held this day at 9:07 a.m.

Members of the Committee:
His Worship Mayor Katz, Chairperson
Deputy Mayor Leipsic
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. J. Ferrier, City Treasurer, Corporate Finance Department
Chief K. McCaskill, Winnipeg Police Service
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 Councillor Wyatt,

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

Carried

Minutes – Executive Policy Committee - December 12, 2007

TABLE OF CONTENTS

DELEGATIONS

57. Cindy Tugwell, Executive Director, Heritage Winnipeg Corporation (See Minute 64)

REPORTS

58. Special Grant - Tim Hortons Brier - The Canadian Men's Curling Championships
59. Overview of Winnipeg Housing Homelessness Initiative
60. City Council Benefits Board – Appointments
61. Red Tape Commission, Recommendation 11 – Improve Service and Convenience for Building Permit Purchasers in the Non-Professional Home-Renovation Market
62. Red Tape Commission, Recommendation 9 – Certified Professional Program
63. Red Tape Commission, Recommendation 3 – Doing Business in Winnipeg By-law
64. 104 King Street, Ryan Building – Options for Consideration

STANDING COMMITTEE REPORTS

Standing Policy Committee on Downtown Development dated November 30, 2007

65. 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

66. 1. Review of The Vacant and Derelict Buildings By-law No. 35/2004 and Minimum Standards for Occupied and Unoccupied Dwellings
67. 2. Subdivision and Rezoning - 791 Wall Street - DASZ 34/2007
68. 3. Subdivision and Rezoning – East and West Sides of Sunny Morning Road, at Knowles Avenue - DASZ 38/2007
69. 4. Subdivision and Rezoning - 2202 Gallagher Avenue - DASZ 30/2007
70. 5. Closing - public lanes between Chamberlain and Troy Avenues, east of Fife Street - DAC 18/2007
71. 6. Subdivision and Rezoning - 1189 Troy Avenue and 1180 Chamberlain Avenue - DASZ 33/2007
72. 7. Closing - Ritchie Street between Leila and Templeton Avenues - DAC 19/2007
73. 8. Subdivision and Rezoning - Amber Trails - Phase 9 - DASZ 36/2007
74. 9. Sale - City-owned Property - North side of Provencher Boulevard between McTavish Street and Dawson Road – Marion Trucking Ltd. or Nominee
75. 10. Encroachment Lease Agreement - 1717 Waverley Street – McNaught Pontiac Buick Cadillac Ltd. and Ranjoy Sales and Leasing
76. 11. Declaration of Property as Surplus – South Side of Augier Avenue west of St. Charles Street
77. 12. Sale City-owned property - East side King of Edward Street between Wellington Avenue and Saskatchewan Avenue – 1761 Wellington Ltd.

TABLE OF CONTENTS (continued)

STANDING COMMITTEE REPORTS (continued)

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

Standing Policy Committee on Infrastructure Renewal and Public Works dated December 4, 2007
79. 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
80. Legion Memorial Park- Parking Lot Redevelopment
81. Access Advisory Committee - Accessibility Program Funding
82. Standing Policy Committee on Property and Development - Capital Budget / Forecast Recommendation
83. Standing Policy Committee on Protection and Community Services – Capital Budget / Forecast Recommendation
84. Standing Policy Committee on Infrastructure Renewal and Public Works – Capital Budget / Forecast Recommendation
85. Executive Policy Committee – Final Recommendation - Preliminary 2008 Annual Capital Budget and the 2009 to 2013 Five-Year Capital Forecast

IN CAMERA
86. to 102.

CONSENT AGENDA AND ADJOURNMENT