# AGENDA

# EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **January 16, 2008**

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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**REPORTS**

1. Overview of Winnipeg Housing Homelessness Initiative
2. Consolidation of Existing Neighbourhood Liveability By-laws
3. Consolidation of Responsibility for By-law Enforcement

**ADDENDUM REPORTS**

4. Revision of the Kildonan Park Urban Oasis Project identified under the $43 Million Recreation and Leisure Program

**STANDING COMMITTEE REPORTS**

**Standing Policy Committee on Downtown Development dated January 15, 2008**

No Report

**Standing Policy Committee on Property and Development dated January 8, 2008**

1. Subdivision - River Pointe - Settlers Road Extension - DAS 39/2007
2. Subdivision of Land located at the southeast corner of Waverley Street and Rue des Trappistes - DAPS 19/2007
3. Rezoning - 826 Main Street - DAZ 231/2007
4. Zoning Agreement Amendment - 730 Portage Avenue - ZAA 8/2007
5. Amendment to Servicing Agreement AG 222/96 - Palliser Furniture Ltd - DAZ 222/96
6. Rezoning – 625 Knowles Avenue - DAZ 223/2007
7. Completed Real Property Sales Transactions
8. Lease - Camp Amisk in La Barriere Park - Boy Scouts of Manitoba Properties Inc
9. Encroachment Agreement 131 Provencher Holdings Ltd. for Parking Purposes at Centreville Encroaching onto the Rue Dumoulin Right-Of-Way

**Standing Policy Committee on Protection and Community Services dated January 11, 2008**

1. Policy on the Sale and Disposal of Withdrawn Library, and Surplus Donated, Library Materials
2. Voluntary Payment of Fines for Unlicenced Dogs

**Standing Policy Committee on Infrastructure Renewal and Public Works dated January 8, 2008**

1. Snow Clearing – Truck-Plow Pilot Project
2. Memorandum of Understanding between The City of Winnipeg and Shoal Lake First Nation #40
3. Review of Policy on Financial Assistance for Private Wastewater Sewer Connection Replacements

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**ADDENDUM STANDING COMMITTEE REPORTS**

**Standing Policy Committee on Finance dated January 15, 2008**
1. 2007 Fiscal Stabilization and Mill Rate Stabilization Reserves

**IN CAMERA**

**CONSENT AGENDA AND ADJOURNMENT**

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## MOTIONS

Moved by Councillor

That the minutes of the meeting held on January 9, 2008, be taken as read and confirmed.