West Committee Room
Council Building, Winnipeg
January 16, 2008

A Meeting of the Executive Policy Committee was held this day at 9:05 a.m.

Members of
the Committee: His Worship Mayor Katz, Chairperson
Deputy Mayor Leipsic
Councillor Clement
Councillor Steeves
Councillor Swandel
Councillor Wyatt

Councillor O'Shaughnessy entered the meeting after roll call.

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
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. J. Paterson, Acting Director of Planning, Property
and Development
Mr. B. Larkin, Director of Public Works
Mr. B. MacBride, Director of Water and Waste
Mr. C. Wightman, Director of Community Services
Mr. H. Dick, Solicitor, Legal Services,
Internal Services Department

MOTIONS

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

Carried

Minutes - Executive Policy Committee - January 16, 2008

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DELEGATIONS

110. Sel Burrows, Chairperson, Point Douglas Residents' Committee (See Minute 114)
111. Sel Burrows, Chairperson, Point Douglas Residents' Committee (See Minute 115)
112. Councillor Gerbasi, Fort Rouge – East Fort Garry Ward (See Minute 116)

REPORTS

113. Overview of Winnipeg Housing Homelessness Initiative
114. Consolidation of Existing Neighbourhood Liveability By-laws
115. Consolidation of Responsibility for By-law Enforcement
116. Revision of the Kildonan Park Urban Oasis Project identified under the $43 Million Recreation and Leisure Program – Indoor Water Park Proposal

STANDING COMMITTEE REPORTS

Standing Policy Committee on Finance dated January 15, 2008

117. 1. 2007 Fiscal Stabilization and Mill Rate Stabilization Reserves

Standing Policy Committee on Downtown Development dated January 15, 2008

No Report

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

118. 1. Subdivision - River Pointe - Settlers Road Extension - DAS 39/2007
119. 2. Subdivision of Land located at the southeast corner of Waverley Street and Rue des Trappistes - DAPS 19/2007
120. 3. Rezoning - 826 Main Street - DAZ 231/2007
121. 4. Zoning Agreement Amendment - 730 Portage Avenue - ZAA 8/2007
122. 5. Amendment to Servicing Agreement AG 222/96 - Palliser Furniture Ltd - DAZ 222/96
123. 6. Rezoning – 625 Knowles Avenue - DAZ 223/2007
124. 7. Completed Real Property Sales Transactions
125. 8. Lease - Camp Amisk in La Barriere Park - Boy Scouts of Manitoba Properties Inc
126. 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

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

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STANDING COMMITTEE REPORTS (continued)

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

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

IN CAMERA

132. to 133.

CONSENT AGENDA AND ADJOURNMENT