Winnipeg

AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **February 13, 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. Riverbank Management Committee – Draft Budget for Year ending December 31, 2008
2. Business Plans by Service
3. Trends Report

ADDENDUM REPORTS

4. Reactivation for Stage IV Properties of Local Improvement Taxes deferred under By-Laws 137/2006, 106/2007, 107/2007, 108/2007, 156/2007, 157/2007 and 158/2007 for Fairfield Park Local Improvement District Stages I, II, III, and Pond Local Improvement Taxes under By-Laws 70/2006, 67/2007, 68/2007 and 69/2007

STANDING COMMITTEE REPORTS

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

2. Memorandum of Understanding bewteen The City of Winnipeg and Shoal Lake First Nation #40

Standing Policy Committee on Infrastructure Renewal and Public Works dated February 5, 2008

1. Elimination of Plastic Grocery Bags
2. Landfill Tipping Fees
3. Amendment to the City of Winnipeg Traffic By-law No. 1573/77 – Hamilton Avenue Crossing of Sturgeon Creek

Standing Policy Committee on Finance dated February 7, 2008

No Report

Standing Policy Committee on Downtown Development dated January 28, 2008

1. Lease of Office Space for 311 Contact Centre Operations

Standing Policy Committee on Property and Development dated January 29, 2008

1. Closing of the public lane at the rear of 2741 Portage Avenue - DAC 21/2007
2. Amendment to the North St. Boniface Secondary Plan - 750 Taché Avenue - SPA 1/2007
3. Subdivision and Rezoning - 750 Taché Avenue - DASZ 32/2006
4. Zoning Agreement Amendment - 1800/1810 Corydon Avenue - ZAA 10/2007
5. Request to Declare City-owned Property Surplus – 385 River Avenue
6. Sale - City-owned Property - South side of Broadway at Picardy Place

TABLE OF CONTENTS (continued)

STANDING COMMITTEE REPORTS (continued)

Standing Policy Committee on Protection and Community Services dated February 1, 2008
1. Amendment to Performance Security Requirement - Contract Award - Supply, Installation and Operation of a Photo Enforcement Program
2. Goose Dispersal Pilot Project - Burland Park, west of Highbury Street

IN CAMERA

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on February 6, 2008, be taken as read and confirmed.