West Committee Room
Council Building, Winnipeg
February 13, 2008

A Meeting of the Executive Policy Committee was held this day at 9:01 a.m.

Members of
the Committee: His Worship Mayor Katz, Chairperson
Deputy Mayor Leipsic
Councillor Clement
Councillor O'Shaughnessy
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
Mrs. U. Goeres, City Solicitor/Manager of Legal Services,
Internal Services Department
Ms K. Boryskavich, Mayor's Deputy Director of Policy,
EPC Secretariat

MOTIONS

Moved by Councillor O'Shaughnessy,
That the minutes of the meeting held on February 6, 2008, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee - February 13, 2008

TABLE OF CONTENTS

REPORTS

146. Riverbank Management Committee – Draft Budget for Year ending December 31, 2008
147. Business Plans by Service
148. Trends Report
149. Reactivation for Stage IV Properties of Local Improvement Taxes deferred for Fairfield Park Local Improvement District Stages I, II, III, and Pond Local Improvement Taxes

STANDING COMMITTEE REPORTS

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

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

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

151. 1. Elimination of Plastic Grocery Bags
152. 2. Landfill Tipping Fees
153. 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

154. 1. Lease of Office Space for 311 Contact Centre Operations

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

155. 1. Closing of the public lane at the rear of 2741 Portage Avenue - DAC 21/2007
156. 2. Amendment to the North St. Boniface Secondary Plan - 750 Taché Avenue - SPA 1/2007
157. 3. Subdivision and Rezoning - 750 Taché Avenue - DASZ 32/2006
158. 4. Zoning Agreement Amendment - 1800/1810 Corydon Avenue - ZAA 10/2007
159. 5. Request to Declare City-owned Property Surplus – 385 River Avenue
160. 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

161. 1. Amendment to Performance Security Requirement - Contract Award - Supply, Installation and Operation of a Photo Enforcement Program

162. 2. Goose Dispersal Pilot Project - Burland Park, west of Highbury Street

IN CAMERA

163.

CONSENT AGENDA AND ADJOURNMENT