AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**March 12, 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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DELEGATIONS

1. Chris Lorenc, Chairperson, Mayor's Trade Council and President, Manitoba Heavy Construction Association (See Reports 1)

REPORTS

1. Mayor's Trade Council - Final Report
2. Concordia Hospital Board of Directors - Citizen Member Appointment
3. St. Boniface Museum Board - Citizen Member Appointment
4. Winnipeg Housing Steering Committee - Winnipeg Housing Policy - Winnipeg Housing and Homelessness Initiative
5. 2008 Business Improvement Zone Levies
6. Heritage Conservation Tax Credit - Bathgate Block, 242 Princess Street

STANDING COMMITTEE REPORTS

Standing Policy Committee on Protection and Community Services dated March 3, 2008

1. Pilot Project Utilizing Monitored Cameras in High Crime Areas
2. LiveSAFE in Winnipeg - An Interconnected Crime Prevention Strategy
3. Community Incentive Grant - Transcona East End Community Club Inc.
4. Grant to the Assiniboine Park Corporation for a Lead Administrative Officer Position

Standing Policy Committee on Infrastructure Renewal and Public Works dated March 4, 2008

1. Manual of Temporary Traffic Control in Work Areas on City Streets, 2008 Edition
2. Delegation of Authority to Director of Public Works - Setting Speed Limits under Emergency Circumstances or within Construction Zones
3. New Private Access By-law
4. Local Improvement Projects to be funded and constructed in Ridgecrest Avenue, west of Main Street
5. Local Improvement Rates for Land Drainage Sewers
6. Brady Road Landfill Gas Capture Program
7. Temporary Speed Limit Reduction – Dugald Road

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STANDING COMMITTEE REPORTS (continued)

Standing Policy Committee on Finance dated March 6, 2008
Meeting cancelled, no report

Standing Policy Committee on Downtown Development dated March 4, 2008
1. Sale of 100 Main Street
2. Pantages Playhouse Management Agreement Extension

Standing Policy Committee on Property and Development dated February 26, 2008
1. Extension of Time - Subdivision and Rezoning on land located at 327 Grassie Boulevard - DASZ 3/2006
2. Closing - Part of the Public Lane North of Dunrobin Avenue, East of Kildonan Drive - DAC 22/2007
3. Closing - Part of Selkirk Avenue, west of Oak Point Highway - DAC 23/2007
4. Rezoning - 1115-1133 Empress Street and 1170-1184 Sanford Street - DAZ 234/2007
5. Transcona West Area Structure Plan - SP 1/2006
6. Historical Buildings Committee – Councillor Appointment
7. Lease - 505 Ross Avenue - Freight House Early Learning and Care Inc
8. Encroachment Agreement - Public Lane at the Rear of 533 St. Anne's Road (Lavalle Road and Bishop Grandin Boulevard) - Morrow Avenue Daycare

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meetings held on March 5 and March 6, 2008, be taken as read and confirmed.