Winnipeg

AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **April 9, 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. G. Laubenstein, 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. Councillor Gerbasi, Fort Rouge-East Fort Garry Ward (See Report 2)
2. Councillor Vandal, St. Boniface Ward (See Report 4)
3. Paul Hesse, Winnipeg Rapid Transit Coalition (See Report 2)

ADDENDUM DELEGATIONS

4. Curt Hull, Bike to the Future and Climate Change Connection (See Report 2)

REPORTS

1. Harte Trail Extension - Land Dedication Reserve
2. Federal Transit Funding - Southwest Bus Rapid Transit Corridor, Phase One
3. Municipal Aboriginal Pathways: First Steps – Outcomes and Results
4. Municipal Aboriginal Pathways: Next Steps – Aboriginal Youth Strategy
5. General Council of Winnipeg Community Centres – Separation of Westridge Community Centre

STANDING COMMITTEE REPORTS

Standing Policy Committee on Property and Development dated March 25, 2008

1. Historical Buildings By-law No. 1474/77 - 153 Lombard Avenue
2. Spence Neighbourhood Association Inc. - Land Dedication Reserve
3. Vacant and Derelict Buildings - Amendments and Improvements
4. Extension of Time - Subdivision and Rezoning - 499 River Avenue - DASZ 1/2004
5. Amendment to Development Agreement AG 51/05 - Sage Creek - DASZ 32/2007
6. Closing - public lanes north of Portage Avenue, east and west of Victor Street - DAC 3/2008
7. Subdivision and Rezoning - 755 - 763 Portage Avenue and 288 Victor Street - DASZ 2/2008
8. Closing - Homewood Avenue and the Public Lanes west of St. Mary's Road between Avalon Road and Bailley Avenue - DAC 15/2007
9. Subdivision and Rezoning - 71, 73, 75 and 87 Archibald Street - DASZ 37/2007
10. Subdivision and Rezoning - 454 and 478 Archibald Street - DASZ 43/2007
11. Zoning Agreement Amendment - 176 Watson Street - ZAA 1/2008
12. Subdivision - Southeast corner of Aldgate Road and Paddington Road - DAS 5/2008
13. Subdivision and Rezoning - 1927 St. Mary's Road and 70 Alberg Drive - DASZ 1/2008
14. Rezoning - 721 Oxford Street - DAZ 201/2008
15. West Alexander and Centennial Neighbourhood Plan

TABLE OF CONTENTS (continued)

STANDING COMMITTEE REPORTS (continued)

Standing Policy Committee on Property and Development dated March 25, 2008 (continued)

16. Establishment of Mechanical Permit and a Mechanical Contractor's Licence
17. Declaration as Surplus - 730 Pandora Avenue West
18. Declaration as Surplus - City-owned Land on Almey Avenue
19. Declaration as Surplus - Two City-owned Properties Surplus - East Side of Dakota Street between Greenwood and Hazelwood Avenues

Standing Policy Committee on Downtown Development dated March 4, 2008

1. Engagement Strategy for Canadian Museum for Human Rights Parking

Standing Policy Committee on Downtown Development dated March 27, 2008

No report

ADDENDUM STANDING COMMITTEE REPORTS

Standing Policy Committee on Protection and Community Services dated April 7, 2008

1. Pilot Project Utilizing Monitored Cameras in High Crime Areas in the City of Winnipeg
2. Industry Request for Amendments to By-law No. 6549/95 - Private Parking By-law

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

1. Elimination of Plastic Grocery Bags
2. Supply and Install On-board Video Surveillance for Transit Buses

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on March 26, 2008, be taken as read and confirmed.