West Committee Room
Council Building, Winnipeg
April 9, 2008

A Meeting of the Executive Policy Committee was held this day at 9:03 a.m.

Members of the Committee:	His Worship Mayor Katz, Chairperson 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 Chief K. McCaskill, Winnipeg Police Service Mr. B. Larkin, Director of Public Works Mr. B. MacBride, Director of Water and Waste Mr. J. Paterson, Acting Director, Planning, Property and Development Department Mr. D. Wardrop, Director of Transit Mr. C. Wightman, Director of Community Services

MOTIONS

Moved by Councillor Clement,

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

Carried

Minutes - Executive Policy Committee - April 9, 2008

TABLE OF CONTENTS

DELEGATIONS

241. Councillor Gerbasi, Fort Rouge-East Fort Garry Ward (See Minute 245)
Paul Hesse, Winnipeg Rapid Transit Coalition
Curt Hull, Bike to the Future and Climate Change Connection
242. Councillor Vandal, St. Boniface Ward (See Minute 247)
Geraldine Gray Eyes Von Ramin
243. Councillor Vandal, St. Boniface Ward (See Minute 246)
Geraldine Gray Eyes Von Ramin

REPORTS

244. Harte Trail Extension - Land Dedication Reserve
245. Federal Transit Funding - Southwest Bus Rapid Transit Corridor, Phase One
246. Municipal Aboriginal Pathways: First Steps – Outcomes and Results
247. Municipal Aboriginal Pathways: Next Steps – Aboriginal Youth Strategy
248. 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

249. 1. Historical Buildings By-law No. 1474/77 - 153 Lombard Avenue
250. 2. Spence Neighbourhood Association Inc. - Land Dedication Reserve
251. 3. Vacant and Derelict Buildings - Amendments and Improvements
252. 4. Extension of Time - Subdivision and Rezoning - 499 River Avenue - DASZ 1/2004
253. 5. Amendment to Development Agreement AG 51/05 - Sage Creek - DASZ 32/2007
254. 6. Closing - public lanes north of Portage Avenue, east and west of Victor Street - DAC 3/2008
255. 7. Subdivision and Rezoning - 755 - 763 Portage Avenue and 288 Victor Street - DASZ 2/2008
256. 8. Closing - Homewood Avenue and the Public Lanes west of St. Mary's Road between Avalon Road and Bailley Avenue - DAC 15/2007
257. 9. Subdivision and Rezoning - 71, 73, 75 and 87 Archibald Street - DASZ 37/2007
258. 10. Subdivision and Rezoning - 454 and 478 Archibald Street - DASZ 43/2007
259. 11. Zoning Agreement Amendment - 176 Watson Street - ZAA 1/2008
260. 12. Subdivision - Southeast corner of Aldgate Road and Paddington Road - DAS 5/2008

STANDING COMMITTEE REPORTS (continued)

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

261. 13. Subdivision and Rezoning - 1927 St. Mary's Road and 70 Alburg Drive - DASZ 1/2008
262. 14. Rezoning - 721 Oxford Street - DAZ 201/2008
263. 15. West Alexander and Centennial Neighbourhood Plan
264. 16. Establishment of Mechanical Permit and a Mechanical Contractor's Licence
265. 17. Declaration as Surplus - 730 Pandora Avenue West
266. 18. Declaration as Surplus - City-owned Land on Almey Avenue
267. 19. Declaration as Surplus - Two City-owned Properties Surplus - East Side of Dakota Street between Greenwood and Hazelwood Avenues

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

268. 1. Pilot Project Utilizing Monitored Cameras in High Crime Areas in the City of Winnipeg
269. 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

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

Standing Policy Committee on Downtown Development dated March 4, 2008

272. 1. Engagement Strategy for Canadian Museum for Human Rights Parking

Standing Policy Committee on Downtown Development dated March 27, 2008

No report

CONSENT AGENDA AND ADJOURNMENT