West Committee Room
Council Building, Winnipeg
March 12, 2008

A Meeting of the Executive Policy Committee was held this day at 9:00 a.m.

Members of
the Committee: His Worship Mayor Katz, Chairperson
Deputy Mayor Leipsic
Councillor Clement
Councillor Steeves
Councillor Swandel
Councillor Wyatt

Councillor O'Shaughnessy entered the meeting after roll call.

Winnipeg Public Service: Mrs. J. Park, Manager of the Decision Making Process
Ms. D. Timmins, Assistant Committee Clerk
Mr. A. Robinson, Acting Chief Administrative Officer
Mrs. U. Goeres, City Solicitor/Manager of Legal Services,
Internal Services Department
Mr. L. Strijack, Solicitor, Internal Services Department
Mr. B. R. Gray, Mayor's Director of Policy,
Manager EPC Secretariat
Mr. C. Wightman, Director of Community Services

MOTIONS

Moved by Deputy Mayor Leipsic,
That the minutes of the meetings held on March 5 and March 6, 2008, be taken as read and confirmed.

Carried

Minutes - Executive Policy Committee - March 12, 2008

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DELEGATIONS

183. Chris Lorenc, Chairperson, Mayor's Trade Council and President, Manitoba Heavy Construction Association, and Greg Dandewich, Director, Economic Development, Destination Winnipeg Inc. (See Minute 187)
184. Dr. Jerry Gray, Chair of the Friends of Upper Fort Garry (See Minute 204)
185. Patrick Hitchcock, Director, Nexus Loft Development Corporation (See Minute 192)
186. Mark Newman, Fillmore Riley, and Marcel Chartier, Ridgecrest Inc. (See Minute 190)

REPORTS

187. Mayor's Trade Council Mayor's Trade Council Final Report – Winnipeg, Canada's Centre for Global Trade
188. Concordia Hospital Board of Directors - Citizen Member Appointment
189. St. Boniface Museum Board - Citizen Member Appointment
190. Winnipeg Housing Steering Committee - Winnipeg Housing Policy - Winnipeg Housing and Homelessness Initiative
191. 2008 Business Improvement Zone Levies
192. Heritage Conservation Tax Credit - Bathgate Block, 242 Princess Street

STANDING COMMITTEE REPORTS

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

193. 1. Pilot Project Utilizing Monitored Cameras in High Crime Areas
194. 2. LiveSAFE in Winnipeg - An Interconnected Crime Prevention Strategy
195. 3. Community Incentive Grant - Transcona East End Community Club Inc.
196. 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

197. 1. Manual of Temporary Traffic Control in Work Areas on City Streets, 2008 Edition
198. 2. Delegation of Authority to Director of Public Works - Setting Speed Limits under Emergency Circumstances or within Construction Zones
199. 3. New Private Access By-law
200. 4. Local Improvement Projects to be funded and constructed in Ridgecrest Avenue, west of Main Street
201. 5. Local Improvement Rates for Land Drainage Sewers

TABLE OF CONTENTS (continued)

STANDING COMMITTEE REPORTS (continued)
Standing Policy Committee on Infrastructure Renewal and Public Works dated March 4, 2008 (continued)

202. 6. Brady Road Landfill Gas Capture Program
203. 7. Temporary Speed Limit Reduction - Dugald Road

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

Standing Policy Committee on Downtown Development dated March 4, 2008
204. 1. Proposed Development of the Upper Fort Garry Site
205. 2. Pantages Playhouse Management Agreement Extension

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

IN CAMERA
214.

CONSENT AGENDA AND ADJOURNMENT