Winnipeg

AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **May 7, 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:
Ms. J. Marques, Senior Committee Clerk
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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ADDENDUM DELEGATIONS

1. Councillor Gerbasi, Fort Rouge-East Fort Garry Ward
   (See Item 1 - Report of the Standing Policy Committee on Protection and Community Services dated May 5, 2008)
2. Nick Ternette
   (See Item 1 - Report of the Standing Policy Committee on Protection and Community Services dated May 5, 2008)
3. Jeff Zabudsky, President, Red River College
   (See Item 2 - Report of the Standing Policy Committee on Downtown Development dated May 2, 2008)

REPORTS

1. Jurisdictional Responsibility for the Delivery of Environmental Health Services within Winnipeg
2. Amendments - Unsightly Premises By-law, Boulevard Maintenance By-law and Neighbourhood Liveability By-law
3. Access Advisory Committee – Citizen Member Appointment
4. Winnipeg Public Library Board – Provincial Member Appointment
5. Winnipeg Police Advisory Board – Citizen Member Vacancy
6. Neighbourhood Safety and Crime Prevention
7. Consultant Assignments – January 1 to September 30, 2007
8. Disraeli Freeway Rehabilitation Project – Constructing using a Design / Build / Finance / Maintain Model

STANDING COMMITTEE REPORTS

Standing Policy Committee on Downtown Development dated May 2, 2008

1. Encroachment Agreement - Sky Waterfront Developments Ltd. - Access Ramp and Loading Bay onto the Amy Street Public Right-of-Way at Pacific Avenue
2. Union Bank Tower- 504 Main Street - Development Agreement Extension

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

1. Historical Buildings By-law No. 1474/77 - 38 - 44 ½ Albert Street
2. Revision of Existing and Setting of Additional Fees and Charges for Cemetery Products and Services
3. Closing - Ross Avenue between Xante Street and CPR Southwestern Branch Plan Nos. 374 and 438 - DAC 5/2008

TABLE OF CONTENTS (continued)

STANDING COMMITTEE REPORTS (continued)

Standing Policy Committee on Property and Development dated April 29, 2008 (continued)

4. Closing - Part of the Public Lanes between Manitoba and Pritchard Avenues, East of Shaughnessy Street for incorporation into DASZ 8/2008 – DAC 6/2008 (c/r DASZ 8/2008)
5. Rezoning - 200 Old Mill Road - DAZ 206/2008
6. Subdivision and Rezoning - 15 - 55 Rothwell Road - DASZ 7/2008
7. Subdivision and Rezoning - Southwest corner St. Mary's Road and Avalon Road (1212 St. Mary's Road) - DASZ 29/2007
8. Rezoning - 2124 Pembina Highway - DAZ 204/2008
9. Rezoning - 223 Grassie Boulevard - DAZ 208/2008
10. Subdivision and Rezoning - 1922 De Vries Avenue - DASZ 40/2007
11. Reallocation of Sale Proceeds - Sale of the surplus City land (North / South Transportation Corridor)
12. Sale - City Land West of 325 Dufferin Avenue - Neechi Foods Co-Op Ltd
13. Declaration of Vacant City-owned Property as Surplus - 205 Rue Notre Dame

Standing Policy Committee on Protection and Community Services dated April 28, 2008

1. Project Breakaway
2. Donation of Leo Mol Sculptures to the City of Winnipeg

ADDENDUM - Standing Policy Committee on Protection and Community Services dated May 5, 2008

1. Pesticide Management By-law

Standing Policy Committee on Infrastructure Renewal and Public Works dated May 1, 2008

1. Active Transportation Network – Municipal Rural Infrastructure Fund Application

Standing Policy Committee on Finance dated May 1, 2008

Meeting Cancelled, No Report

IN CAMERA

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on April 30, 2008, be taken as read and confirmed.