West Committee Room
Council Building, Winnipeg
May 7, 2008

A Meeting of the Executive Policy Committee was held this day at 9:05 a.m.

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

Winnipeg Public Service:
Ms. J. Marques, Senior Committee Clerk
Ms I. Skundberg, Assistant Committee Clerk
Mr. G. Laubenstein, Chief Administrative Officer
Mr. M. Ruta, Chief Financial 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. P. Sheegl, Director of Planning, Property and Development Department
Mr. B. Larkin, Director of Public Works
Mr. C. Wightman, Director of Community Services

MOTIONS

Moved by Councillor Swandel,
That Councillor Clement and Councillor O'Shaughnessy be granted a leave of absence from today's meeting due to illness.

Carried

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

Carried

Minutes - Executive Policy Committee - May 7, 2008

TABLE OF CONTENTS

DELEGATIONS

295. Councillor Gerbasi, Fort Rouge-East Fort Garry Ward (See Minute 321)
Nick Ternette
Lincoln Poulin, General Manager, Poulin's Pest Control

REPORTS

296. Jurisdictional Responsibility for the Delivery of Environmental Health Services within Winnipeg
297. Amendments - Unsightly Premises By-law, Boulevard Maintenance By-law and Neighbourhood Liveability By-law
298. Access Advisory Committee – Citizen Member Appointment
299. Winnipeg Public Library Board – Provincial Member Appointment
300. Winnipeg Police Advisory Board – Citizen Member Vacancy
301. Neighbourhood Safety and Crime Prevention
302 Consultant Assignments – January 1 to September 30, 2007
303. 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

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

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

306. 1. Historical Buildings By-law No. 1474/77 - 38 - 44 ½ Albert Street
307. 2. Revision of Existing and Setting of Additional Fees and Charges for Cemetery Products and Services
308. 3. Closing - Ross Avenue between Xante Street and CPR Southwestern Branch Plan Nos. 374 and 438 - DAC 5/2008
309. 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)
310. 5. Rezoning - 200 Old Mill Road - DAZ 206/2008

TABLE OF CONTENTS (continued)

STANDING COMMITTEE REPORTS (continued)

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

311. 6. Subdivision and Rezoning - 15 - 55 Rothwell Road - DASZ 7/2008
312. 7. Subdivision and Rezoning - Southwest corner St. Mary's Road and Avalon Road (1212 St. Mary's Road) - DASZ 29/2007
313. 8. Rezoning - 2124 Pembina Highway - DAZ 204/2008
314. 9. Rezoning - 223 Grassie Boulevard - DAZ 208/2008
315. 10. Subdivision and Rezoning - 1922 De Vries Avenue - DASZ 40/2007
316. 11. Reallocation of Sale Proceeds - Sale of the surplus City land (North / South Transportation Corridor)
317. 12. Sale - City Land West of 325 Dufferin Avenue - Neechi Foods Co-Op Ltd
318. 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

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

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

321. 1. Pesticide Management By-law

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

322. 1. Active Transportation Network – Municipal Rural Infrastructure Fund Application

Standing Policy Committee on Finance dated May 1, 2008

Meeting Cancelled, No Report

IN CAMERA

323. to 326.

CONSENT AGENDA AND ADJOURNMENT