AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **June 11, 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. Patrick Hitchcock, President, Nexus Loft Development Corporation (See Report 1)

REPORTS

1. Heritage Conservation Tax Credit - Bathgate Block, 242 Princess Street
2. Cultural Centre Funding Policy
3. Weston Bakery Plant – Economic Development Incentive Grant
4. Winnipeg Regional Health Authority on Main Street
5. 2008 Home Renovation Tax Assistance Program
6. General Council of Winnipeg Community Centres – 2008-2010 Business Plan
7. Deferment of Local Improvement Taxes on Roll No. 1408674000 imposed by By-law Nos. 10/2008, 11/2008 and 17/2008

ADDENDUM REPORTS

8. Award of Contract for the Provision of Telephone System Infrastructure, Related Equipment and Systems and Cellular Service

STANDING COMMITTEE REPORTS

Standing Policy Committee on Finance dated May 27, 2008

No Report

Standing Policy Committee on Downtown Development dated May 27, 2008

No Report

Standing Policy Committee on Property and Development dated May 20, 2008

1. Street Name Change - Warwick Avenue to Madina Avenue
2. Opening and Closing of public lanes in the block bounded by Kensington and Madison Streets and St. Matthews and Silver Avenues - DAOC 2/2008
3. Closing - Part of the Public Lane South of McGillivray Boulevard, East of Front Street - DAC 2/2008
4. Subdivision and Rezoning - 2440 McGillivray Boulevard - DASZ 3/2008
5. Closing - Public Road Plan No. 4602 WLTO between Dawson Road North and CNR Plan No. 6705 WLTO - DAC 8/2008
6. Plan of Survey on Land Located at 280 Almey Avenue - DAPS 13/2007
7. Sale - 10 City-owned Residential Building Lots within Fairfield Park - Lee Boulevard West of Shore Street
8. Lease Renewal - Winnipeg Police Service Evidence Storage - 850 Empress Street

TABLE OF CONTENTS (continued)

STANDING COMMITTEE REPORTS (continued)

Standing Policy Committee on Protection and Community Services dated May 23, 2008
1. Consequences of "Catch and Release" Policies
2. Community Incentive Grant - Burton Cummings Community Centre Inc.
3. Community Incentive Grant - Old St. Vital Business Improvement Zone

Standing Policy Committee on Infrastructure Renewal and Public Works dated May 26, 2008
1. Revisions to the Intersection of Headmaster Row and Devries Avenue
2. New Capital Project for Funding of Land Drainage Improvements in the Rural Municipality of Macdonald
3. 2008 Regional and Local Streets and New Transportation Facilities Capital Programs – Delegated Authority to the Director of Public Works

IN CAMERA

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on June 4, 2008, be taken as read and confirmed.