AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, October 15, 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
Mr. L. Strijack, Acting 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. Nick Ternette
   (See Item 2 – Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated October 7, 2008
2. Nick Ternette
   (See Item 3 – Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated October 7, 2008
3. Thomas Novak and Jairo Viafara, Winnipeg Rapid Transit Coalition
   (See Item 3 – Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated October 7, 2008

REPORTS

1. Jurisdictional Responsibility for the Delivery of Environmental Health Services within Winnipeg
2. Implementation of the Mayor's Trade Council Recommendations
3. Cancellation of Tax Arrears – 38-40 Maple Street
4. Plan Winnipeg Amendment – Chief Peguis Trail Alignment
5. Plan Winnipeg Amendment – Transcona Yards / Mission Gardens
6. Plan Winnipeg Amendment – St. Boniface Industrial Park

STANDING COMMITTEE REPORTS

Standing Policy Committee on Property and Development dated October 2, 2008

1. Zoning Agreement Amendment - 1531 McCreary Road - ZAA 14/2008
2. Subdivision and Rezoning - 924 Dorchester Avenue - DASZ 19/2008
3. Zoning Agreement Amendment - 5 Scurfield Boulevard - ZAA 16/2008
4. Subdivision and Rezoning - 50 Ridgecrest Avenue - DASZ 22/2008
5. Rezoning - 3389 Pembina Highway - DAZ 228/2008
6. Subdivision and Rezoning - North of Cadboro Road, west of Waverley Street (Waverley West - Phase 2) - DASZ 27/2008
7. Subdivision and Rezoning - Miramonte Cove - DASZ 24/2008
8. Correction of Errors and Omissions - Winnipeg Zoning By-law No. 200/2006
9. Acquisition - 433 Furby Street - Expansion of the Spence Neighbourhood "Kids Garden"
10. Land Exchange and Option to Purchase - West Side of McPhillips Street at The Chief Peguis Trail Extension

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STANDING COMMITTEE REPORTS (continued)

Standing Policy Committee on Protection and Community Services dated October 6, 2008
1. Community Incentive Grant - The St. Vital Museum
2. North End School Resource Officer Program

Standing Policy Committee on Infrastructure Renewal and Public Works dated October 7, 2008
1. Local Improvement Projects to be funded and constructed in 2008 – Riel Community
2. 2009 Transit Fares
3. Southwest Rapid Transit Corridor – Stage 1

Standing Policy Committee on Finance dated October 7, 2008
No Report

Standing Policy Committee on Downtown Development dated September 9, 2008
2. Lease Agreement - Forks Market Road and Pioneer Boulevard - The Forks Renewal Corporation

Standing Policy Committee on Downtown Development dated September 29, 2008
1. Subdivision and Lane Opening - 650 Main Street – DAS 28/2008

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on October 3, 2008, be taken as read and confirmed.