West Committee Room
Council Building, Winnipeg
September 17, 2008

A Meeting of the Executive Policy Committee was held this day at 9:10 a.m.

Members of the Committee:	Acting Deputy Mayor Steeves Councillor Clement Councillor O'Shaughnessy Councillor Swandel Councillor Wyatt His Worship Mayor Katz, Chairperson, entered the meeting after roll call.
Winnipeg Public Service:	Mrs. J. Park, Manager of the Decision Making Process Ms I. Skundberg, Assistant Committee Clerk Mr. G. Laubenstein, Chief Administrative Officer Mr. M. Ruta, Chief Financial Officer Mrs. J. Ferrier, City Treasurer 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 Mr. N. Karpa, Director of Assessment and Taxation Mr. P. Sheegl, Director of Planning, Property and Development Mr. C. Wightman, Director of Community Services Mr. D. Stansen, Manager of Housing Development, Planning, Property and Development Department

MOTIONS

Moved by Councillor Swandel,

That Deputy Mayor Leipsic be granted a leave of absence from today's meeting due to a personal family matter.

Carried

Moved by Councillor Swandel,

That the minutes of the meeting held on September 10, 2008, be taken as read and confirmed.

Carried

Minutes - Executive Policy Committee - September 17, 2008

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DELEGATIONS

444. Jason McRae-King, President, Riverside Park Management Inc., accompanied by Mark Newman, Fillmore Riley LLP (See Minute 453)
Councillor Vandal, St. Boniface Ward

445. Jeff Palmer, CentreVenture Development Corporation (See Minute 448)

REPORTS

446. Heritage Conservation Tax Credit - Frost and Wood Warehouse, 230 Princess Street
447. General Revenue Transfers from the Water and Sewer Utilities
448. CentreVenture Development Corporation – CentrePlan Development Framework

STANDING COMMITTEE REPORTS

Standing Policy Committee on Protection and Community Services dated September 15, 2008

449. 1. Increase in Fees for City of Winnipeg 'Learn to Skate' and 'Learn to Swim' Recreation Programs

Standing Policy Committee on Infrastructure Renewal and Public Works dated September 9, 2008

450. 1. Dugald Drain Pipe-arch Culvert Supply
451. 2. Award of Contract for Mechanical Collection of Solid Wastes from Apartments and Small Commercial Establishments in the north west area of The City of Winnipeg
452. 3. Speed Limit and Traffic Regulations related to the Realignment of Waverley Street

Standing Policy Committee on Finance dated September 11, 2008

No report

Standing Policy Committee on Downtown Development dated September 9, 2008

453. 1. Riverside Park Management Inc. - Amendment to the Lease Agreement for the use of Parcel 4
454. 2. Lease Agreement - Forks Market Road and Pioneer Boulevard - The Forks Renewal Corporation

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STANDING COMMITTEE REPORTS (continued)

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

455. 1. Extension of Time - Subdivision and Rezoning - East of Main Street, north of Scotia Street and John Black Road, south of proposed Ridgecrest Avenue - DASZ 30/2006
456. 2. Rezoning - 2416 Portage Avenue - DAZ 217/2008
457. 3. Rezoning - 5198 Roblin Boulevard - DAZ 235/2007
458. 4. Rezoning - 443 Spence Street - DAZ 224/2008
459. 5. Zoning Agreement Amendment - 280 Almey Avenue - ZAA 7/2008
460. 6. Rezoning - 280 Almey Avenue - DAZ 213/2008
461. 7. Rezoning - Unaddressed Property at the Corner of Concordia Avenue East and Peguis Street - DAZ 220/2008
462. 8. Closing - Part of Riverstone Road at Fernbank Avenue - DAC 11/2008
463. 9. Subdivision and Rezoning - Fernbank Avenue, between Riverstone and Main Street
464. 10. Subdivision and Rezoning - 521 Bannatyne Avenue - DASZ 18/2008
465. 11. Zoning Agreement Amendment - 2 Sava Way - ZAA 13/2008
466. 12. Subdivision and Rezoning - 1923 Waverley Street - DASZ 16/2008
467. 13. Zoning Agreement Amendment - 157 St. Anne's Road - ZAA 8/2008
468. 14. Zoning Agreement Amendment - 45/55 Leveque Street - ZAA 11/2008
469. 15. Zoning Agreement Amendment - 2061 Brookside Boulevard - ZAA 6/2008
470. 16. Correction of Errors and Omissions in Development Procedures By-law No. 5893/92
471. 17. City of Winnipeg Charter Changes - Reduction of timelines in Taking Title Provisions
472. 18. Encroachment Agreement - Lagimodiere Boulevard Public Right-of-Way - Kildonan Crossing Shopping Centre Ltd.
473. 19. Encroachment Agreement - Corydon Avenue Right-of-Way - Corydon Avenue Business Improvement Zone
474. 20. Sale - 2424 Ferrier Street - 5226015 Manitoba Ltd.
475. 21. Declaration of Property as Surplus - 418 Belvidere Street

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STANDING COMMITTEE REPORTS (continued)

Standing Policy Committee on Property and Development dated September 15, 2008
476. 1. Riverbank Stabilization Grant and Local Improvement Tax Financing Program

IN CAMERA
477.

CONSENT AGENDA AND ADJOURNMENT