West Committee Room
Council Building, Winnipeg
October 15, 2008

A Meeting of the Executive Policy Committee was held this day at 9:01 a.m.

Members of the Committee:	His Worship Mayor Katz, Chairperson Councillor Clement Councillor Steeves Councillor Swandel Councillor Wyatt
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. R. Kachur, City Clerk Mr. P. Sheegl, Director of Planning, Property and Development Mr. D. Wardrop, Director of Transit Mr. L. Strijack, Acting City Solicitor/Manager of Legal Services, Internal Services Department Mr. J. Zabudney, Supervisor of Sales and Acquisition, Planning, Property and Development Department

MOTIONS

Moved by Councillor Steeves,

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

Carried

Moved by Councillor Clement,

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

Carried

Minutes – Executive Policy Committee - October 15, 2008

TABLE OF CONTENTS

DELEGATIONS

489. Nick Ternette (See Minute 511)

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Thomas Novak and Jairo Viafara,
Winnipeg Rapid Transit Coalition
Councillor Vandal, St. Boniface Ward
Councillor Gerbasi, Fort Rouge-East Fort Garry Ward

491. Councillor Gerbasi, Fort Rouge-East Fort Garry Ward (See Minute 493)

REPORTS

492. Jurisdictional Responsibility for the Delivery of Environmental Health Services within Winnipeg
493. Implementation of the Mayor's Trade Council Recommendations
494. Cancellation of Tax Arrears – 38-40 Maple Street
495. Plan Winnipeg Amendment – Chief Peguis Trail Alignment
496. Plan Winnipeg Amendment – Transcona Yards / Mission Gardens
497. Plan Winnipeg Amendment – St. Boniface Industrial Park

STANDING COMMITTEE REPORTS

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

498. 1. Zoning Agreement Amendment - 1531 McCreary Road - ZAA 14/2008
499. 2. Subdivision and Rezoning - 924 Dorchester Avenue - DASZ 19/2008
500. 3. Zoning Agreement Amendment - 5 Scurfield Boulevard - ZAA 16/2008
501. 4. Subdivision and Rezoning - 50 Ridgecrest Avenue - DASZ 22/2008
502. 5. Rezoning - 3389 Pembina Highway - DAZ 228/2008
503. 6. Subdivision and Rezoning - North of Cadboro Road, west of Waverley Street (Waverley West - Phase 2) - DASZ 27/2008
504. 7. Subdivision and Rezoning - Miramonte Cove - DASZ 24/2008
505. 8. Correction of Errors and Omissions - Winnipeg Zoning By-law No. 200/2006
506. 9. Acquisition - 433 Furby Street - Expansion of the Spence Neighbourhood "Kids Garden"
507. 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
508. 1. Community Incentive Grant - The St. Vital Museum
509. 2. North End School Resource Officer Program

Standing Policy Committee on Infrastructure Renewal and Public Works dated October 7, 2008
510. 1. Local Improvement Projects to be funded and constructed in 2008 – Riel Community
511. 2. 2009 Transit Fares
512. 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
513. 2. Lease Agreement - Forks Market Road and Pioneer Boulevard - The Forks Renewal Corporation

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

CONSENT AGENDA AND ADJOURNMENT