West Committee Room
Council Building, Winnipeg
September 21, 2005

A Meeting of the Executive Policy Committee was held this day at 9:08 a.m.

Members of the Committee: His Worship Mayor Katz, Chairperson
Deputy Mayor Pagtakhan
Councillor Eadie
Councillor De Smedt
Councillor Steeves
Councillor Thomas

Clerks: Jo-Ann I. Park, Committee Clerk
Inga K. Skundberg, Clerk

Administrative Personnel: Mrs. A. Stenning, Chief Administrative Officer
Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Corporate Services Department
Mr. B. R. Gray, Mayor's Director of Policy, Manager EPC Secretariat
Mr. D. McInnis, Manager of Solid Waste, Public Works Department

MOTIONS

Moved by Deputy Mayor Pagtakhan,
That Councillor Clement be granted a leave of absence from today's meeting due to City-related business.

Carried

Moved by Deputy Mayor Pagtakhan,
That the minutes of the meeting held on September 14, 2005, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – September 21, 2005

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DELEGATIONS

541. Zaz Bajon, Manitoba Theatre Centre (See Minute 582)
Councillor Benham, River Heights-Fort Garry Ward
Councillor Gerbasi, Fort Rouge-East Fort Garry Ward

542. Mike Davidson, President, and Greg Mandzuk, National Representative, Canadian Union of Public Employees (CUPE) Local 500 (See Minute 578)
Councillor Gerbasi, Fort Rouge-East Fort Garry Ward

543. Keith Ferbers, President, Winnipeg Soccer Federation (See Minute 553)

544. Vince Bueti, President, and Katia von Stackelberg, Executive Director, Corydon Avenue Business Improvement Zone (See Minute 551)
Councillor Gerbasi, Fort Rouge-East Fort Garry Ward

545. Jack Harper and Greg Doyle, The Burton Cummings Theatre for the Performing Arts (See Minute 554)

546. Councillor Wyatt, Transcona Ward (See Minute 551)

547. Councillor Gerbasi, Fort Rouge-East Fort Garry Ward (See Minute 586)

548. Councillor Gerbasi, Fort Rouge-East Fort Garry Ward (See Minute 555)
Councillor Benham, River Heights-Fort Garry Ward
Councillor Wyatt, Transcona Ward
Councillor Swandel, St. Norbert Ward

549. Councillor Benham, River Heights-Fort Garry Ward (See Minute 552)

550. Councillor Wyatt, Transcona Ward (See Minute 584)

REPORTS

551. Manitoba Rural Infrastructure Fund Applications - September 2005

552. Membership on proposed Blue Ribbon Panel on Insect Control – Civic Environmental Committee

553. Winnipeg Soccer Complex Development Proposal

554. The Burton Cummings Theatre for Performing Arts – Funding for 2006 and 2007

555. Proposed Development - Assiniboine Park Zoo south end parking lot

STANDING COMMITTEE REPORTS

Standing Policy Committee on Property and Development dated September 12, 2005

556. 1. Request to De-List - Former St. Boniface Normal School (résidence Langevin) – 210, rue Masson

557. 2. Historical Buildings Committee – Membership

558. 3. Subdivision and Rezoning - 40-62 Shore Street - DASZ 18/2005

559. 4. Street Closing - part of Shore Street - DAC 11/2005

TABLE OF CONTENTS (continued)

560. 5. Closing - part of the public lane north of Marion Street, east of rue Des Meurons – DAC 12/2005
561. 6. Street Closing - part of Raphael Street between Colby and Fairfield Avenues - DAC 15/2005
562. 7. Rezoning - 1800 Chevrier Boulevard - DAZ 223/2005
563. 8. Rezoning - 80 Snow Street - DAZ 227/2005
564. 9. Zoning Agreement Amendment - 222 Warde Avenue - ZAA 8/2005
565. 10. Zoning Agreement Amendment - 52 McKall Bay - ZAA 9/2005
566. 11. South St. Boniface Area Structure Plan
567. 12. Subdivision and Rezoning - east of Main Street, south of Commonwealth Avenue [Greenview Homes (Manitoba) Ltd.] - File DASZ 10/2005
568. 13. Sale - 1760 Main Street and 214 Belmont Avenue - The United Church of Canada
569. 14. Sale of City Property - north of Dowker Avenue, east of Pembina Highway
570. 15. Sale - Exchange - portion of Fairfield Avenue and City-owned Property owned by Henry Schmidt and Laurence Sielkie on Shore Stree
571. 16. Acquisition - Proposed Rapid Transit Project - northwest corner Stradbrook and Harkness Avenues

Standing Policy Committee on Property and Development dated September 19, 2005

572. 1. Henderson Highway Corridor Action Area Plan Amendment

Standing Policy Committee on Protection and Community Services dated September 12, 2005

573. 1. Community Incentive Grant - Old St. Vital Business Improvement Zone (BIZ)
574. 2. Waiver of Fees for Rental of Sherbrook Pool - Sherbrook Sharks Swim Club
575. 3. Insect Control Strategy
576. 4. Millennium Library Project – Facility Naming Opportunities

Standing Policy Committee on Public Works dated September 13, 2005

577. 1. Award of Contracts for Snow Clearing on Regional and Local Streets during the 2005/2006/2007 Winter Seasons
578. 2. Award of Contract for Residential Manual Garbage Collection Services in the Northeast Area of Winnipeg
579. 3. A New Servicing Agreement between the Rural Municipality of East St. Paul and The City of Winnipeg for Water, Sewer and Land Drainage Services on Glenway Avenue

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Standing Policy Committee on Public Works dated September 13, 2005 continued

580. 4. New Capital Project - Asbestos containing Materials Operations and Maintenance Program

581. 5. Reallocation of 2006 Capital Funds to the rehabilitative maintenance and related works of the Redwood Bridge

Standing Committee on Fiscal Issues dated September 13, 2005

582. 1. Manitoba Theatre Centre - Entertainment Funding By-law Exemption

583. 2. Entertainment Funding By-law Exemptions

584. 3. Public Safety Building Cladding Replacement and Four District Model Integration: Status and Adjusted Funding Requirement

Standing Policy Committee on Downtown Development dated September 9, 2005

585. 1. Lease Agreement - The Old Market Square and Bijou Theatre Sites

586. 2. Pantages Playhouse Theatre - Management Review

IN CAMERA

587. and 588.

CONSENT AGENDA AND ADJOURNMENT