Winnipeg

AGENDA OF THE

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, November 16, 2005**
TIME:	**9:00 a.m.**
MEMBERS:	His Worship Mayor Katz, Chairperson Deputy Mayor Pagtakhan Councillor Clement Councillor De Smedt Councillor Magnifico Councillor O'Shaughnessy Councillor Steeves
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
COMMITTEE CLERK:	Jo-Ann Park, City Clerk's Department

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DELEGATIONS

1. Councillor Gerbasi, Fort Rouge-East Fort Garry Ward (See Item 2)
2. Councillor Smith, Daniel McIntyre Ward (See Item 2)
3. Annette Champion-Taylor, William Whyte Residents Association (See Item 2)
4. Rob Neufeld, Housing Development Director, North End Community Renewal Corporation (See Item 2)
5. Maggie Friesen, President and Don Miedema, Housing Coordinator, Spence Neighbourhood Association (See Item 2)
6. Rob Loiselle, Chairperson, Board of Directors, West Broadway Development Corporation (See Item 2)
7. Myfanwy Cawley, Point Douglas Residents Committee (See Item 2)
8. Nick Ternette (See Item 7)
9. Steven Schipper, Artistic Director and Glen Dyrda, President, Manitoba Theatre Centre, Board of Trustees
   (See Item 1, Report of Standing Committee on Fiscal Issues dated September 13, 2005)

REPORTS

1. Reconstitution of Ad Hoc Committees
2. Affordable Housing Initiative Programs
3. Northwood Community Centre Hockey Players Box - Land Dedication Reserve
4. Northwood Community Centre Storage Shed Upgrades – Land Dedication Reserve
5. Red Tape Commission Report, Recommendation 15 – Development Agreements
6. Winnipeg Soccer Complex – Proposal from the Winnipeg Soccer Federation
7. Proposed Development - Assiniboine Park Zoo south end parking lot

ADDENDUM REPORTS

8. Olywest Project: Economic Development incentive Package

STANDING COMMITTEE REPORTS

Standing Committee on Fiscal Issues dated September 13, 2005

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

Standing Committee on Fiscal Issues dated November 8, 2005

1. Entertainment Funding By-law Exemption

Standing Policy Committee on Downtown Development dated April 4, 2005

3. Urban Design Advisory Committee (Amendments to the Downtown Winnipeg Zoning By-law No. 100/2004)

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Standing Policy Committee on Downtown Development dated October 31, 2005

1. Street Closing - Part of McDermot Avenue opposite Ship Street – DAC 22/2005
2. Street Closing - Parts of Bannatyne Avenue and Waterfront Drive - DAC 23/2005
3. CanWest Global Stadium - Interim Lease - South of Water Avenue and West of Waterfront Drive to Riverside Park Management Inc. - Short Term Parking
4. 388 Hargrave Street and 386 Hargrave Street - CentreVenture Asset Agreement

Standing Policy Committee on Property and Development dated November 1, 2005

1. Rezoning – 259-261 Trinity Street - DAZ 262/2004
2. Rezoning - 160 St. Mary's Road - DAZ 233/2005
3. Rezoning - 200 Woodlawn Street - DAZ 237/2005
4. Rezoning - south side of Provencher Boulevard, west of Dawson Road North - DAZ 240/2005
5. Rezoning - 274 Talbot Avenue - DAZ 245/2005
6. Subdivision and Rezoning - 740 John Bruce Road - DASZ 27/2004
7. Subdivision and Rezoning - southwest Grassie Boulevard and Pearn Avenue - DASZ 49/2004
8. Subdivision and Rezoning - 715 St. Anne's Road - DASZ 36/2005
9. Zoning Agreement Amendment - 434 St. Anne's Road - ZAA 15/2005
10. Secondary Plan - South St. Boniface Area Structure Plan - SP 3/2005
11. Rezoning - 3295 - 3305 Pembina Highway - DAZ 236/2005
12. Sale - west of Oak Point Highway, south of Hyde Avenue - Bergner Equipment Rentals Ltd.

Standing Policy Committee on Protection and Community Services dated November 7, 2005

1. Community Incentive Grant - Enterprises Riel
2. Renaming of the St James-Assiniboia Centennial Pool
3. Winnipeg Public Library Board - Council Member

Standing Policy Committee on Infrastructure Renewal and Public Works dated November 8, 2005

1. 2006 Water and Sewer Utility Rates
2. Water Treatment Program - Additional Controls Systems Infrastructure and Staff Facilities
3. Local Improvements - Extension of Lane Paving Pay Back Period

IN CAMERA

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on November 9, 2005, be taken as read and confirmed.