Winnipeg

AGENDA OF THE

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, December 7, 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
2. Councillor Benham, River Heights-Fort Garry Ward
3. Nick Ternette
4. Emily Ternette, Manitoba League of Persons with Disabilities
5. Bishop Douglas Harney
6. Kate Sjoberg, University of Winnipeg Students Association

(See Item 1, Report of the Standing Policy Committee on Infrastructure Renewal and Public Works)

ADDENDUM DELEGATIONS

7. Myfanwy Cawley, Resource Coordinator, Point Douglas Seniors Coalition

(See Item 1, Report of the Standing Policy Committee on Infrastructure Renewal and Public Works)

8. Councillor Thomas, East Kildonan-Elmwood Ward (See Report 7)
9. Grant Heckle, President, Direct Integrated Transportation (See Report 11)

REPORTS

1. Review of Multiple Family Dwelling Grant Program
2. Red Tape Commission - Recommendation 6 - Standardized Contracts

3A. Red Tape Commission – Recommendation 5 – Easy Pay Policy

3B. Red Tape Commission – Recommendation 19 - Creation of Regular Events Permit

3C. Red Tape Commission – Recommendations 24 - Build a Better Front Door

3D. Red Tape Commission – Recommendation 28 - Improve Impact Statements in Public Service Reports

4. Environmental Priority and Implementation Plan
5. Ad Hoc Committees of the Executive Policy Committee
6. City of Winnipeg Records Centre Program
7. Redwood Bridge - Coating of Steel Truss Members
8. Consultant Assignments for the Third Quarter – July 1 to September 30, 2005
9. Winnipeg Civic Employees' Benefit Program, Board of Trustees – Appointments
10. 2006 License Fees for Mobile Homes
11. InterMunicipal Shared Services: Expression of Interest Process

STANDING COMMITTEE REPORTS

Standing Policy Committee on Infrastructure Renewal and Public Works dated December 1, 2005

1. 2006 Transit Fare Increase

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Report of the Standing Committee on Fiscal Issues dated December 6, 2005

1. Entertainment Funding By-law Exemption
2. Deficit Avoidance - Commitment Reserve, the Waterworks System, Sewage Disposal Fund, Solid Waste Disposal Fund, Fleet Management Agency and Idea Bank Reserve Fund
3. Deficit Avoidance - Fiscal Stabilization Reserve and Mill Rate Stabilization Reserve Funds

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)

3A. Development Approval in the Downtown

Standing Policy Committee on Downtown Development - No December Report

Standing Policy Committee on Property and Development dated November 29, 2005

1. Membership - Historical Buildings Committee
2. Appointment of Councillor to the Historical Buildings Committee
3. Amendment to Development Agreement 20/2004 - Land located on the west side of DeVries Avenue between Knowles and Bonner Avenues - DASZ 20/2004
4. Street Closing - Part of Ravelston Avenue West at Lagimodiere Boulevard - DAC 21/2005
5. Street Opening and Closing – Opening of parts of Gateway Road, the public lane adjacent to 562 Trent Avenue, the public lane adjacent to 545 Watt Street, Springfield Road and Sun Valley Drive - Closing of part of Trent Avenue - DAOC 3/2005
6. Street Closing - part of Brockville Street at Sterling Lyon Parkway
   Street Opening - public road between Sterling Lyon Parkway and Wilkes Avenue
   Street Widening - Kenaston Boulevard between Wilkes Avenue and Sterling Lyon Parkway
   Street Closing - part of Wilkes Avenue - DAOC 4/2005
7. Henderson Highway Corridor Action Area Plan Amendment – 647 / 649 / 653 / 655 Henderson Highway - SPA 1/2005
8. Subdivision and Rezoning – 647 / 649 / 653 / 655 Henderson Highway - DASZ 25/2005
9. Rezoning - 333 Maryland Street - DAZ 224/2005
10. Rezoning - 375 Maplewood Avenue - DAZ 244/2005
11. Rezoning - 183/189 Euclid Avenue - DAZ 246/2005
12. Rezoning - southeast Corner Stovel and Paget Streets - DAZ 247/2005
13. Rezoning - 433 Atlantic Avenue - DAZ 248/2005

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Standing Policy Committee on Property and Development dated November 29, 2005 (continued)

14. Zoning Agreement Amendment - 901 and 929 Shaftesbury Boulevard - ZAA 14/2005
15. Closing - part of the northwest corner of Shore Street and Comdale Avenue - DAC 24/2005
16. Secondary Plan Amendment - north of Provencher Boulevard, east and south of Red River, west of Archibald Street - SPA 4/2005
17. Secondary Plan Amendment - 768 Taché Avenue - SPA 5/2005
18. Subdivision and Rezoning - 768 Taché Avenue - DASZ 46/2005
19. Secondary Plan Amendment - 158-160 Dumoulin Street - SPA 6/2005
20. Rezoning - 158-160 Dumoulin Street - DAZ 251/2005
21. Subdivision and Rezoning - 138 Aubert Street - DASZ 48/2005
22. Subdivision and Rezoning - 1167 St. Anne's Road - DASZ 41/2005
23. Zoning Agreement Amendment - 15 Jean Louis Road - ZAA 13/2005
24. Street Opening - Turnaround area to be dedicated as Snow Street - DAO 3/2005
25. Cancellation of Plan Nos. 18348 and 28533 - Municipal Board of Manitoba - 2065-2127 Pembina Highway (at Chancellor Drive) - DAPS 15/2005
26. Lease - Portion of Public Reserve Plan 19181 - MTS Communications
27. Sale of Portion of Public Reserve Plan 20852 - Pembina Trails School Division - Van Walleghem School
28. Sale of 2589 Assiniboine Crescent
29. Land Exchange - 103 Selkirk Avenue - North Winnipeg Parkway
30. Land Exchange – 421 Glasgow Avenue
31. Land Exchange - Shore Street and Bison Drive
32. 5006 Roblin Boulevard - Lease Agreement - Charleswood Seniors Centre Inc. and the Charleswood Historical Society Inc. - Option to Lease the Existing Garage with the Charleswood Seniors Centre Inc.
33. Sale of Lot 39, Plan 20470 and Portion of Public Lane at Rear of 2634 Pembina Highway - Camdon Investments Ltd.
34. Sale of Portions of Weatherdon and Grant Avenues and Pembina Highway – MSL Management Ltd.
35. Kinsmen Allard Arena –Terms and Conditions for Lease Agreement - St. James Minor Hockey Association Inc. - Operation of an Indoor Arena

IN CAMERA

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on November 30, 2005, be taken as read and confirmed.