West Committee Room
Council Building, Winnipeg
December 7, 2005

A Meeting of the Executive Policy Committee was held this day at 9:12 a.m.

Members of the Committee:
His Worship Mayor Katz, Chairperson
Deputy Mayor Pagtakhan
Councillor De Smedt
Councillor Magnifico
Councillor O'Shaughnessy

Clerks:
Jo-Ann I. Park, Clerk of the Executive Policy Committee
Josie Marques, 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. B. Larkin, Director of Public Works
Mr. D. Wardrop, Director of Transit
Mr. B. Ebenspanger, Bridge Design and Projects Engineer, Public Works Department
Mr. P. Olafson, Manager of Finance and Administration, Transit Department
Mr. B. Weselowski, Manager of Taxation and Revenue, Corporate Finance Department
Mr. N. Dobson, Coordinator of Tax Accounting and Administration, Corporate Finance Department

MOTIONS

Moved by Councillor O'Shaughnessy,
That Councillor Steeves be granted a leave of absence from today's meeting due to City-related business.

Carried

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

Carried

Minutes – Executive Policy Committee – December 7, 2005

TABLE OF CONTENTS

DELEGATIONS

64. Councillor Gerbasi, Fort Rouge-East Fort Garry Ward
Councillor Benham, River Heights-Fort Garry Ward
Nick Ternette
Emily Ternette, Manitoba League of Persons with Disabilities
Kate Sjoberg, University of Winnipeg Students Association
Myfanwy Cawley, Resource Coordinator, Point Douglas Seniors Coalition
Councillor Thomas, Elmwood-East Kildonan Ward
Margot Lavoie, Oblat Peace and Justice Committee
Marlene Vieno, Past Chairperson, Manitoba Leagues of Persons with Disabilities

(See Minute 82 - Item 1, Report of the Standing Policy Committee on Infrastructure Renewal and Public Works)

65. Councillor Thomas, Elmwood-East Kildonan Ward (See Minute 76)
66. Grant Hekle, President, Direct Integrated Transportation (See Minute 80)

REPORTS

67. Review of Multiple Family Dwelling Grant Program
68. Red Tape Commission - Recommendation 6 - Standardized Contracts
69. Red Tape Commission – Recommendation 5 – Easy Pay Policy
70. Red Tape Commission – Recommendation 19 - Creation of Regular Events Permit
71. Red Tape Commission – Recommendations 24 - Build a Better Front Door
72. Red Tape Commission – Recommendation 28 - Improve Impact Statements in Public Service Reports
73. Environmental Priority and Implementation Plan
74. Ad Hoc Committees of the Executive Policy Committee
75. City of Winnipeg Records Centre Program
76. 2006 Capital Budget - Redwood Bridge, Coating of Steel Truss Members
77. Consultant Assignments for the Third Quarter – July 1 to September 30, 2005
78. Winnipeg Civic Employees' Benefit Program, Board of Trustees – Appointments
79. 2006 License Fees for Mobile Homes
80. InterMunicipal Shared Services: Expression of Interest Process
81. Winnipeg Housing Steering Committee – Appointment of Chairperson

TABLE OF CONTENTS (continued)

STANDING COMMITTEE REPORTS

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

82. 1. 2006 Transit Fare Increase

Standing Committee on Fiscal Issues – December 6, 2005

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

Standing Policy Committee on Downtown Development dated April 4, 2005

86. 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

87. 1. Membership - Historical Buildings Committee
88. 2. Appointment of Councillor to the Historical Buildings Committee
89. 3. Amendment to Development Agreement 20/2004 - Land located on the west side of DeVries Avenue between Knowles and Bonner Avenues – DASZ 20/2004
90. 4. Street Closing - Part of Ravelston Avenue West at Lagimodiere Boulevard – DAC 21/2005
91. 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
92. 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
93. 7. Henderson Highway Corridor Action Area Plan Amendment – 647 / 649 / 653 / 655 Henderson Highway - SPA 1/2005
94. 8. Subdivision and Rezoning – 647 / 649 / 653 / 655 Henderson Highway – DASZ 25/2005

TABLE OF CONTENTS (continued)

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

95.	9.	Rezoning - 333 Maryland Street - DAZ 224/2005
96.	10.	Rezoning - 375 Maplewood Avenue - DAZ 244/2005
97.	11.	Rezoning - 183/189 Euclid Avenue - DAZ 246/2005
98.	12.	Rezoning - southeast Corner Stovel and Paget Streets - DAZ 247/2005
99.	13.	Rezoning - 433 Atlantic Avenue - DAZ 248/2005
100.	14.	Zoning Agreement Amendment - 901 and 929 Shaftesbury Boulevard – ZAA 14/2005
101.	15.	Closing - part of the northwest corner of Shore Street and Comdale Avenue - DAC 24/2005
102.	16.	Secondary Plan Amendment - north of Provencher Boulevard, east and south of Red River, west of Archibald Street - SPA 4/2005
103.	17.	Secondary Plan Amendment - 768 Taché Avenue - SPA 5/2005
104.	18.	Subdivision and Rezoning - 768 Taché Avenue - DASZ 46/2005
105.	19.	Secondary Plan Amendment - 158-160 Dumoulin Street - SPA 6/2005
106.	20.	Rezoning - 158-160 Dumoulin Street - DAZ 251/2005
107.	21.	Subdivision and Rezoning - 138 Aubert Street - DASZ 48/2005
108.	22.	Subdivision and Rezoning - 1167 St. Anne's Road - DASZ 41/2005
109.	23.	Zoning Agreement Amendment - 15 Jean Louis Road - ZAA 13/2005
110.	24.	Street Opening - Turnaround area to be dedicated as Snow Street - DAO 3/2005
111.	25.	Cancellation of Plan Nos. 18348 and 28533 - Municipal Board of Manitoba - 2065-2127 Pembina Highway (at Chancellor Drive) - DAPS 15/2005
112.	26.	Lease - Portion of Public Reserve Plan 19181 - MTS Communications
113.	27.	Sale of Portion of Public Reserve Plan 20852 - Pembina Trails School Division - Van Walleghem School
114.	28.	Sale of 2589 Assiniboine Crescent
115.	29.	Land Exchange - 103 Selkirk Avenue - North Winnipeg Parkway
116.	30.	Land Exchange – 421 Glasgow Avenue
117.	31.	Land Exchange - Shore Street and Bison Drive
118.	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.
119.	33.	Sale of Lot 39, Plan 20470 and Portion of Public Lane at Rear of 2634 Pembina Highway - Camdon Investments Ltd.
120.	34.	Sale of Portions of Weatherdon and Grant Avenues and Pembina Highway – MSL Management Ltd.
121.	35.	Kinsmen Allard Arena –Terms and Conditions for Lease Agreement - St. James Minor Hockey Association Inc. - Operation of an Indoor Arena

TABLE OF CONTENTS (continued)

Standing Policy Committee on Protection and Community Services dated December 6, 2005
122. 1. 2006 Capital Budget, First Charge - Insect Control Chemical Storage Facilities

IN CAMERA
123.

CONSENT AGENDA AND ADJOURNMENT