West Committee Room
Council Building, Winnipeg
January 18, 2006

A Meeting of the Executive Policy Committee was held this day at 9:06 a.m.

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

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

MOTIONS

Moved by Deputy Mayor Pagtakhan,
That the minutes of the meeting held on January 11, 2006, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – January 18, 2006

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DELEGATIONS

141. Councillor Gerbasi, Fort Rouge-East Fort Garry Ward
Tom Simms, Community Education Development Association
Julie Turenne-Maynard, Service Coordinator, WHHI (St. Boniface Community)
on behalf of the Catholic Health Corporation of Manitoba (See Minute 150)
142. Councillor Gerbasi, Fort Rouge-East Fort Garry Ward
Ken Klassen (See Minute 146)
143. Councillor Gerbasi, Fort Rouge-East Fort Garry Ward (See Minute 174)
144. Councillor Lazarenko, Mynarski Ward (See Minute 154)

REPORTS

145. Infill Housing Initiatives
146. 2006 Home Renovation Tax Assistance Program
147. City of Winnipeg Records Centre Program
148. Winnipeg Soccer Complex Development Proposal
149. Multiple Family Dwelling Grant Program By-law No. 8060/2002 - Amendments
150. Winnipeg Housing and Homelessness Initiative - Midterm Evaluation of Operations
151. Federal Gas Tax Revenues - Funding Agreement between the Province of Manitoba and the City of Winnipeg
152. Election Review
153. Municipal Rural Infrastructure Fund Applications – January 2006
154. Implementation of Residential Solid Waste Collection Plan - Autobins

STANDING COMMITTEE REPORTS

Standing Committee on Fiscal Issues dated September 13, 2005

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

Standing Committee on Fiscal Issues dated January 10, 2006

156. 1. Entertainment Funding By-law Exemption

Standing Policy Committee on Downtown Development dated January 10, 2006

157. 1. Text Amendment - Downtown Winnipeg Zoning By-law No. 100/2004

Standing Policy Committee on Property and Development dated January 10, 2006

158. 1. Street Closing - Assiniboine and Gauthier Avenues, east of Camp Manitou Road - DAC 14/2005
159. 2. Subdivision and Rezoning - east side of Camp Manitou Road, north of Assiniboine River - DASZ 44/2005

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160. 3. Street Closing - part of the public lane adjacent to 31 Bromton Road - DAC 26/2005
161. 4. Closing - Public Lane south of Ellice Avenue, east of Ferry Road - DAC 28/2005
162. 5. Subdivision and Rezoning - 509 Templeton Avenue and east end of Arrowhead Court - DASZ 47/2005
163. 6. Subdivision and Rezoning - 2424 Ferrier Street - DASZ 49/2005
164. 7. Rezoning - 433 Young Street - DAZ 229/2005
165. 8. Rezoning – 764 Victor Street - DAZ 253/2005
166. 9. Street Closing - part of the northwest corner of Barnes Street and Fairfield Avenue - DAC 29/2005
167. 10. Rezoning - 850 John Bruce Road East - DAZ 249/2005
168. 11. Rezoning – 482 Jubilee Avenue - DAZ 254/2005
169. 12. Rezoning – 721 Carter Avenue - DAZ 257/2005
170. 13. Westwood Green Park - Land Dedication Reserve
171. 14. Waverley West Area Structure Plan

Standing Policy Committee on Protection and Community Services dated January 9, 2006
172. 1. Increase in Minimum Fines - City of Winnipeg Noise Control By-law No. 2480/79, Food Service Establishment By-law No. 5160/89, Fire Prevention By-law No. 150/2004, Residential Buildings Fire Safety By-law No. 4304/86

Standing Policy Committee on Infrastructure Renewal and Public Works dated January 12, 2006
173. 1. Award of Contracts - Provision of Handi-Transit Services
174. 2. Active Transportation Study

IN CAMERA
Minute Nos. 175 to 188

CONSENT AGENDA AND ADJOURNMENT