West Committee Room
Council Building, Winnipeg
November 16, 2005

A Meeting of the Executive Policy Committee was held this day at 9:01 a.m.

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

Clerks: Jo-Ann I. Park, Committee Clerk
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 Councillor Steeves be granted a leave of absence from today's meeting due to City-related business.

Carried

Moved by Councillor O'Shaughnessy,
That the minutes of the meeting held on November 9, 2005, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – November 16, 2005

TABLE OF CONTENTS

DELEGATIONS

11. Councillor Gerbasi, Fort Rouge-East Fort Garry Ward (See Minute 16)
Councillor Smith, Daniel McIntyre Ward
Annette Champion-Taylor, William Whyte Residents Association
Rob Neufeld, Housing Development Director, North End Community Renewal Corporation
Maggie Friesen, President and Don Miedema, Housing Coordinator, Spence Neighbourhood Association
Rob Loiselle, Chairperson, Board of Directors, West Broadway Development Corporation accompanied by Brian Grant
Valarie Himkowski, Vice-Chair, Point Douglas Residents Committee

12. Steven Schipper, Artistic Director and Glen Dyrda, President, Board of Trustees, Manitoba Theatre Centre (See Minute 24 - Report 1 - Standing Committee on Fiscal Issues dated September 13, 2005)

13. Councillor Wyatt, Transcona Ward
Glen Koroluk
Guy Baudry, Vice President Business Development, Hytek Ltd. accompanied by Paul Beauchamp, Vice President, Olymel Limited Partnership, and Karl Kynoch, Chairman, Manitoba Pork Council (See Minute 22)

14. Councillor Gerbasi, Fort Rouge-East Fort Garry Ward
Councillor Wyatt, Transcona Ward
Sandy Popham, Member, Access Advisory Committee (See Minute 23)

REPORTS

15. Reconstitution of Ad Hoc Committees
16. Affordable Housing Initiative Programs
17. Northwood Community Centre Hockey Players Box - Land Dedication Reserve
18. Northwood Community Centre Storage Shed Upgrades – Land Dedication Reserve
19. Red Tape Commission Report, Recommendation 15 – Development Agreements
20. Winnipeg Soccer Complex – Proposal from the Winnipeg Soccer Federation
21. Proposed Development - Assiniboine Park Zoo south end parking lot
22. Olywest Project: Economic Development incentive Package
23. Citizen Committees - Access, Equity and Safety Issues

STANDING COMMITTEE REPORTS

Standing Committee on Fiscal Issues dated September 13, 2005

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

TABLE OF CONTENTS (continued)

Standing Committee on Fiscal Issues dated November 8, 2005

25. 1. Entertainment Funding By-law Exemption

Standing Policy Committee on Downtown Development dated April 4, 2005

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

Standing Policy Committee on Downtown Development dated October 31, 2005

27. 1. Street Closing - Part of McDermot Avenue opposite Ship Street – DAC 22/2005
28. 2. Street Closing - Parts of Bannatyne Avenue and Waterfront Drive - DAC 23/2005
29. 3. CanWest Global Stadium - Interim Lease - South of Water Avenue and West of Waterfront Drive to Riverside Park Management Inc. - Short Term Parking
30. 4. 388 Hargrave Street and 386 Hargrave Street - CentreVenture Asset Agreement

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

31. 1. Rezoning – 259-261 Trinity Street - DAZ 262/2004
32. 2. Rezoning - 160 St. Mary's Road - DAZ 233/2005
33. 3. Rezoning - 200 Woodlawn Street - DAZ 237/2005
34. 4. Rezoning - south side of Provencher Boulevard, west of Dawson Road North - DAZ 240/2005
35. 5. Rezoning - 274 Talbot Avenue - DAZ 245/2005
36. 6. Subdivision and Rezoning - 740 John Bruce Road - DASZ 27/2004
37. 7. Subdivision and Rezoning - southwest Grassie Boulevard and Pearn Avenue - DASZ 49/2004
38. 8. Subdivision and Rezoning - 715 St. Anne's Road - DASZ 36/2005
39. 9. Zoning Agreement Amendment - 434 St. Anne's Road - ZAA 15/2005
40. 10. Secondary Plan - South St. Boniface Area Structure Plan - SP 3/2005
41. 11. Rezoning - 3295 - 3305 Pembina Highway - DAZ 236/2005
42. 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

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

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

46. 1. 2006 Water and Sewer Utility Rates
47. 2. Water Treatment Program - Additional Controls Systems Infrastructure and Staff Facilities
48. 3. Local Improvements - Extension of Lane Paving Pay Back Period

IN CAMERA

49. to 50.

CONSENT AGENDA AND ADJOURNMENT