AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**February 15, 2006**
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

Agenda – Executive Policy Committee - February 15, 2006

TABLE OF CONTENTS

REPORTS

1. Environmental Priority and Implementation Plan
2. City of Winnipeg Records Centre Program
3. Infill Housing Initiatives
4. Red Tape Commission Report, Recommendation 15 – Development Agreements

STANDING COMMITTEE REPORTS

Standing Policy Committee on Infrastructure Renewal and Public Works dated February 7, 2006

1. New Capital Project for the purchase of portable pumping units

Standing Committee on Fiscal Issues dated February 7, 2006

1. Entertainment Funding By-law Exemption

Standing Policy Committee on Downtown Development dated January 30, 2006

1. Weather Protected Walkway System - Amendments to Existing Bridge Agreements to Permit Access for MTS Centre Patrons to Millennium Library, Winnipeg Square and Portage Place Underground Parking Garage

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

14. Waverley West Area Structure Plan

Standing Policy Committee on Property and Development dated January 31, 2006

1. Closing - Part of Martin Avenue West Widening - Public Lanes adjacent to 491 Martin Avenue West Walkway Opening - adjacent to 486 Martin Avenue West – DAOC 6/2005
2. Rezoning - 619 St. Mary's Road - DAZ 258/2005
3. Rezoning - 244 Dalhousie Drive - DAZ 260/2005
4. Zoning Agreement Amendment - 1255, 1265 and 1275 Leila Avenue - ZAA 17/2005
5. Subdivision and Rezoning - 1800 / 1810 Corydon Avenue - DASZ 43/2005
6. Subdivision and Rezoning - Bessboro Street North, south of Scurfield Boulevard – DASZ 50/2005
7. Closing - part of Columbia Drive - DAC 30/2005
8. Subdivision and Rezoning - 301 Lagimodiere Boulevard - DASZ 51/2005
9. Transcona Yards Industrial Neighbourhood Area Redevelopment Plan - SP 2/2005
10. Subdivision and Rezoning - 123 Reenders Drive - DASZ 35/2005
11. Encroachment Agreement - Dean Dental Laboratory Ltd. - Parking – Salter Street Right-of-Way

TABLE OF CONTENTS (continued)

Standing Policy Committee on Property and Development dated January 31, 2006 (continued)

12. Acquisition - 14.91 Acres of Tree Stand Lands in Bois des Esprits
13. Acquisition - Part of 901-929 Shaftesbury Boulevard

Addendum - Standing Policy Committee on Property and Development dated February 14, 2006

1. Public Markets Land Use Plan Update

Standing Policy Committee on Protection and Community Services dated February 7, 2006

1. 2006 - 2010 TD Summer Reading Club Agreement
2. Pembina Trail Library - Facility Naming Opportunity
3. Increase of Zoo Admission Fees

CAPITAL BUDGET REVIEW

1. City-wide Accessibility Program - Accessible Play Area Funding
2. Streetscaping Funding for Business Improvement Zone Areas
3. Affordable Housing Initiative Programs
4. Standing Policy Committee on Infrastructure Renewal and Public Works – Capital Budget and Forecast Recommendations
5. Widening of Plessis Road from Victoria Avenue West to Gunn Road
6. Paving of Gunn Road and Redonda Street
7. Standing Policy Committee on Protection and Community Services – Capital Budget and Forecast Recommendations
8. Standing Policy Committee on Property and Development – Capital Budget and Forecast Recommendations
9. Executive Policy Committee – Final Recommendations - 2006 Capital Budget and 2007 to 2011 Five Year Capital Forecast Recommendations

IN CAMERA

CONSENT AGENDA AND ADJOURNMENT

MOTIONS

Moved by Councillor

That the minutes of the meeting held on February 8 and 13, 2006, be taken as read and confirmed.