West Committee Room
Council Building, Winnipeg
February 15, 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 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 Mr. R. P. Gannon, Chief Financial Officer Mr. C. Jeffers, Acting Chief of Human Resources Mr. B. Larkin, Director of Public Works Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Corporate Services Department Mrs. J. Ferrier, City Treasurer Ms J. East, Manager of Planning and Land Use, Planning, Property and Development Department Mr. D. Joshi, Manager of Development and Inspections, Planning, Property and Development Department Mr. R. Klassen, Manager of Real Estate, Planning, Property and Development Department Mr. D. Marsh, Senior Planner, Planning, Property and Development Department Mr. B. R. Gray, Mayor's Director of Policy, Manager EPC Secretariat

MOTIONS

Moved by Councillor O'Shaughnessy,

That Deputy Mayor Pagtakhan be granted a leave of absence from today's meeting due to City-related business.

Carried

Moved by Councillor Steeves,

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

Carried

Minutes – Executive Policy Committee – February 15, 2006

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DELEGATIONS

199. David Danyluk Coordinator, Save Our Seine River Environment Inc. (See Minute 220)
200. Normand Gousseau, Enterprises Riel (See Minute 222)

REPORTS

201. Environmental Priority and Implementation Plan
202. City of Winnipeg Records Centre Program
203. Infill Housing Initiatives
204. Red Tape Commission Report, Recommendation 15 – Development Agreements

STANDING COMMITTEE REPORTS

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

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

Standing Committee on Fiscal Issues dated February 7, 2006

206. 1. Entertainment Funding By-law Exemption

Standing Policy Committee on Downtown Development dated January 30, 2006

207. 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

208. 14. Waverley West Area Structure Plan

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

209. 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
210. 2. Rezoning - 619 St. Mary's Road - DAZ 258/2005
211. 3. Rezoning - 244 Dalhousie Drive - DAZ 260/2005
212. 4. Zoning Agreement Amendment - 1255, 1265 and 1275 Leila Avenue – ZAA 17/2005
213. 5. Subdivision and Rezoning - 1800 / 1810 Corydon Avenue - DASZ 43/2005
214. 6. Subdivision and Rezoning - Bessboro Street North, south of Scurfield Boulevard
215. 7. Closing - part of Columbia Drive - DAC 30/2005

TABLE OF CONTENTS (continued)

216. 8. Subdivision and Rezoning - 301 Lagimodiere Boulevard - DASZ 51/2005
217. 9. Transcona Yards Industrial Neighbourhood Area Redevelopment Plan – SP 2/2005
218. 10. Subdivision and Rezoning - 123 Reenders Drive - DASZ 35/2005
219. 11. Encroachment Agreement - Dean Dental Laboratory Ltd. - Parking – Salter Street Right-of-Way
220. 12. Acquisition - 14.91 Acres of Tree Stand Lands in Bois des Esprits
221. 13. Acquisition - Part of 901-929 Shaftesbury Boulevard

Standing Policy Committee on Property and Development dated February 14, 2006
222. 1. Public Markets Land Use Plan Update

Standing Policy Committee on Protection and Community Services dated February 7, 2006
223. 1. 2006 - 2010 TD Summer Reading Club Agreement
224. 2. Pembina Trail Library - Facility Naming Opportunity
225. 3. Increase of Zoo Admission Fees

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

IN CAMERA
235. to 236.

CONSENT AGENDA AND ADJOURNMENT