AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**March 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

ALL MEMBERS ARE REQUESTED TO BRING THEIR COPY OF THE PRELIMINARY 2006 OPERATING BUDGET

Agenda – Executive Policy Committee – March 15, 2006

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REPORTS

1. Infill Housing Initiatives
2. South Osborne Underpass Area Beautification Project - Land Dedication Reserve
3. Draft Simplified Entertainment Funding By-law
4. City of Winnipeg Board of Revision
5. City Council Benefits Board – Administrative Representatives
6. Zone Levy for Business Improvement Zones - 2006
7. Grosvenor Square Business Improvement Zone – 2006 Budget and Program
8. Consultant Assignments for the Year - January 1 to December 31, 2005

STANDING COMMITTEE REPORTS

Standing Policy Committee on Protection and Community Services dated March 6, 2006

1. Community Incentive Grant - Glenelm Children's Centre Inc.

Standing Policy Committee on Protection and Community Services dated March 10, 2006

1. Council Referral - Winnipeg Police Service - Staff Complement
2. Council Referral - Winnipeg Police Service - Operation Clean Sweep

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

1. Award of Contract - Renovations and Service Agreement for Elevators at 299 Fort Street, Winnipeg Square Parking Garage
2. Adjustment to the Completion Date for the Water Treatment Program from 2007 to 2008
3. Transfer of Surplus Funds - various projects to the West End Water Pollution Control Centre Disinfection and Nutrient Reduction Projects and the North End Water Pollution Control Centre Centrate Nutrient Reduction Project
4. Local Improvement Rates for Watermains and Wastewater Sewers
5. Amendment - Cancelling Local Improvement Projects funded and constructed in 2006

Standing Committee on Fiscal Issues - September 13, 2005

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

Standing Committee on Fiscal Issues dated March 7, 2006

1. Entertainment Funding By-law Exemption

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Standing Policy Committee on Property and Development dated February 28, 2006

1. Closing - part of Togo Avenue east of Osborne Street; Widening - public lane adjacent to 421 Glasgow Avenue - DAOC 7/2005
2. Extension of Time – Subdivision and Rezoning - 499 River Avenue - DASZ 1/2004
3. Rezoning – 405 Agnes Street - DAZ 200/2006
4. Rezoning – 1560 Seel Avenue - DAZ 263/2005
5. Appointment of Councillor to the Historical Buildings Committee
6. Membership - Historical Buildings Committee
7. Amendments to Schedule "A" of The City of Winnipeg License By-law No. 6551/95
8. Sale of Barber House Land - 99-105 Euclid - Sistars Community Economic Development Co-op
9. Sale - west side of Powers Street between Manitoba Avenue and Pritchard Avenue - North End Housing Project, Inc.
10. Sale - east side of Ham Street north of Crozier Avenue
11. Sale - south side of Beaverhill Boulevard, west of Bluewater Crescent
12. Encroachment Agreement - Canad Corporation of Manitoba Ltd. - Parking Purposes within the Lagimodiere Boulevard Right-of-Way, between Maginot Street and Elizabeth Road
13. Sale and Exchange of Lands in St. Norbert
14. Sale - north side of Dufferin Avenue, east of McGregor Street - North End Housing Project, Inc.
15. Acquisition of 546 Sherburn Street for Green Space
16. Acceptance by the City of an Ecological Gift of Natural Lands at the mouth of the LaSalle River

Addendum – Standing Policy Committee on Property and Development dated March 14, 2006

1. Subdivision and Rezoning - 1195 Pandora Avenue West - DASZ 6/2006
2. Southwest corner of Waverley Street and Taylor Avenue - Short Game Golf Corp. and Manitoba Cardiac Institute (Reh-Fit) Inc.

OPERATING BUDGET REVIEW

1. General Council of Winnipeg Community Centres – Operating Grant Increase
2. InterMunicipal Shared Services: Expression of Interest – Source of Funding
3. Standing Policy Committee on Infrastructure Renewal and Public Works – Operating Budget Recommendations
4. Standing Policy Committee on Property and Development – Operating Budget Recommendations
5. Standing Policy Committee on Protection and Community Services – Operating Budget Recommendations

TABLE OF CONTENTS (continued)

6. City Centre Community Centres Board – Funding Request
7. Executive Policy Committee – Final Recommendations - 2006 Operating Budget

IN CAMERA

CONSENT AGENDA AND ADJOURNMENT

MOTIONS

Moved by Councillor

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