West Committee Room
Council Building, Winnipeg
March 15, 2006

A Meeting of the Executive Policy Committee was held this day at 9:03 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. J. Ferrier, Acting Chief Financial 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 Councillor Steeves,
That the minutes of the meetings held on March 8 and 13, 2006, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – March 15, 2006

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DELEGATIONS

254. David M. Sanders, Senior Manager, Property Tax Services, Deloitte & Touche LLP (See Minute 258)

REPORTS

255. Infill Housing Initiatives
256. South Osborne Underpass Area Beautification Project - Land Dedication Reserve
257. "Simplified" Entertainment Funding By-law
258. City of Winnipeg Board of Revision
259. City Council Benefits Board – Administrative Representatives
260. Zone Levy for Business Improvement Zones - 2006
261. Grosvenor Square Business Improvement Zone – 2006 Budget and Program
262. 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

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

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

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

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

266. 1. Awarrd of Contract - Renovations and Service Agreement for Elevators at 299 Fort Street, Winnipeg Square Parking Garage
267. 2. Adjustment to the Completion Date for the Water Treatment Program from 2007 to 2008
268. 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
269. 4. Local Improvement Rates for Watermains and Wastewater Sewers
270. 5. Amendment - Cancelling Local Improvement Projects funded and constructed in 2006

Standing Committee on Fiscal Issues - September 13, 2005

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

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Standing Committee on Fiscal Issues dated March 7, 2006

272. 1. Entertainment Funding By-law Exemption

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

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

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

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

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OPERATING BUDGET REVIEW

291. 1. General Council of Winnipeg Community Centres – Operating Grant Increase
292. 2. InterMunicipal Shared Services: Expression of Interest – Source of Funding
293. 3. Standing Policy Committee on Infrastructure Renewal and Public Works – Operating Budget Recommendations
294. 4. Standing Policy Committee on Property and Development – Operating Budget Recommendations
295. 5. Standing Policy Committee on Protection and Community Services – Operating Budget Recommendations
296. 6. City Centre Community Centres Board – Funding Request
297. 7. Executive Policy Committee – Final Recommendations - 2006 Operating Budget

IN CAMERA

298. to 305.

CONSENT AGENDA AND ADJOURNMENT