AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**April 19, 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 – April 19, 2006

TABLE OF CONTENTS

DELEGATIONS

1. Wayne Helgason, Executive Director and Harold Dyck, Chair of the Poverty Action Committee, Social Planning Council

    (See Item 2, Report of the Standing Policy Committee on Protection and Community Services dated April 10, 2006)

REPORTS

1. Winnipeg Housing Steering Committee – Review of Housing Initiatives
2. Winnipeg Housing Steering Committee – Federal Government Housing Programs
3. Proposal for an All Season Sport Facility at Kilcona Park
4. Bunn's Creek Environmental Stewardship Association – Land Dedication Reserve
5. Roadway rehabilitation of Glenway Avenue from Henderson Highway to Raleigh Street
6. Assessment Task Force Final Report – Administrative Response
7. Transcona Recreation Park Facility (Buhler Recreation Park) - Request for City Contribution and Funding Option
8. Winnipeg Civic Employees Benefits Program – City Representative

STANDING COMMITTEE REPORTS

Standing Policy Committee on Property and Development dated April 4, 2006

1. Closing - Public Lane north of Gallagher Avenue, east of King Edward Street - DAC 1/2006
2. Closing - McCormick Street for incorporation into DASZ 20/2004 - DAC 3/2006
3. Rezoning - 144/148 Dumoulin Street - DAZ 243/2005
4. Rezoning - 2307 St. Mary's Road - DAZ 259/2005
5. Rezoning - 454 Kimberly Avenue - DAZ 261/2005
6. Rezoning - 586 Bannerman Avenue - DAZ 262/2005
7. Rezoning - Southwest corner of Murray Avenue and Frog Plain Way (Lot 1, Block 2, Plan 40762) - DAZ 264/2005
8. Rezoning – 668 Jessie Avenue - DAZ 265/2005
9. Rezoning - East corner of Shorehill Boulevard and Bishop Grandin Boulevard - DAZ 206/2006
10. Rezoning – 183 River Avenue - DAZ 207/2006
11. Rezoning - 301 Regent Avenue East - DAZ 208/2006
12. Rezoning - 133 Pandora Avenue - DAZ 210/2006

TABLE OF CONTENTS (continued)

STANDING COMMITTEE REPORTS

Standing Policy Committee on Property and Development dated April 4, 2006 (continued)

13. Subdivision and Rezoning - 11 Arrow Street - DASZ 45/2005
14. Subdivision and Rezoning - Land west of Alonza Street between Amber Trail and Leila Avenue - DASZ 7/2006
15. Subdivision and Rezoning - 2471 and 2473 King Edward Street and Parcel A, Plan 44095 - DASZ 8/2006
16. Zoning Agreement Amendment - 720 St. Anne's Road - ZAA 1/2006
17. Subdivision and Rezoning - 2634 Pembina Highway - DASZ 54/2005
18. Subdivision and Rezoning - 1262 Comdale Avenue and adjacent Public Reserve - DASZ 2/2006
19. Closing - Parts of McGregor Street and Rugby Avenue at Templeton Avenue - DAC 1/2003
20. Adoption of the Winnipeg Electrical By-law
21. Winnipeg Parkway System Review
22. Sale of City-owned Property located east of Laura Street (426 Alexander Avenue) – Kinew Housing Inc.
23. Sale of a Portion of City-owned Property located at Comdale Avenue at Raphael Street

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

1. Access to Information - Food Establishment Health Inspections
2. Community Poverty Reduction Strategy
3. Community Incentive Grant - Windsor Community Centre

Standing Policy Committee on Infrastructure and Public Works dated April 11, 2006

1. Changes to the Handi-Transit Eligibility Criteria and Registration Process
2. Change in High School Student Criteria to Qualify for Reduced Transit Fares through the Go-Card Program
3. Dugald Sewer Rehabilitation - Change to Project
4. New Capital Project for the supply and installation of automatic chlorine shut off valves
5. Deferment of Fairfield Park Stage I - Local Improvement Taxes
6. Street upgrades and infrastructure improvements to Dugald and Plessis Road – St. Boniface Industrial Park
7. Award of Contract - Kenaston Underpass Project - Kenaston Boulevard Reconstruction

TABLE OF CONTENTS (continued)

STANDING COMMITTEE REPORTS

Standing Committee on Fiscal Issues dated September 13, 2005
1. Manitoba Theatre Centre - Entertainment Funding By-law Exemption

Standing Policy Committee on Downtown Development dated April 3, 2006
No Report

IN CAMERA

CONSENT AGENDA AND ADJOURNMENT

MOTIONS

Moved by Councillor

That the minutes of the meeting held on April 12, 2006, be taken as read and confirmed.