West Committee Room
Council Building, Winnipeg
April 19, 2006

A Meeting of the Executive Policy Committee was held this day at 9:07 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. U. Goeres, City Solicitor/Manager of Legal Services, Corporate Services Department
Mr. B. Larkin, Director of Public Works
Mr. B. MacBride, Director of Water and Waste
Mr. A. Robinson, Senior Advisor, Executive Policy Committee Secretariat
Ms. K. Boryskavich, Senior Policy Analyst, EPC Secretariat
Mr. R. Klassen, Manager of Real Estate, Planning Property and Development Department

MOTIONS

Moved by Deputy Mayor Pagtakhan,
That the minutes of the meeting held on April 12, 2006, be taken as read and confirmed.

Carried

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DELEGATIONS

332. Wayne Helgason, Executive Director accompanied by Harold Dyck, Chair of the Poverty Action Committee, Social Planning Council
Councillor Gerbasi, Fort Rouge-East Fort Garry Ward (See Minute 372)
333. Councillor Lubosch, North Kildonan Ward (See Minute 342)
334. Councillor Lubosch, North Kildonan Ward
Reeve Phil Rebeck accompanied by Councillor Dave Gera, Ward IV, Rural Municipality of East St. Paul (See Minute 343)
335. David Sanders, Senior Manager, Property Tax Services, Deloittee & Touche LLP (See Minute 344)
336. Councillor Wyatt, Transcona Ward (See Minute 345)
337. Councillor Swandel, St. Norbert Ward (See Minute 380)
338. Ed Martins (See Minute 376)

REPORTS

339. Winnipeg Housing Steering Committee – Review of Housing Initiatives
340. Winnipeg Housing Steering Committee – Federal Government Housing Programs
341. Proposal for an All Season Sport Facility at Kilcona Park
342. Bunn's Creek Clean and Green Project – Land Dedication Reserve
343. Roadway rehabilitation of Glenway Avenue from Henderson Highway to Raleigh Street
344. Assessment Task Force Final Report – Administrative Response
345. Transcona Recreation Park Facility (Buhler Recreation Park) - Request for City Contribution and Funding Option
346. Winnipeg Civic Employees Benefits Program – City Representatives
347. Recognition of Olympic Athletes – Naming of Facilities, Park, Street

STANDING COMMITTEE REPORTS

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

348. 1. Closing - Public Lane north of Gallagher Avenue, east of King Edward Street - DAC 1/2006
349. 2. Closing - McCormick Street for incorporation into DASZ 20/2004 - DAC 3/2006
350. 3. Rezoning - 144/148 Dumoulin Street - DAZ 243/2005
351. 4. Rezoning - 2307 St. Mary's Road - DAZ 259/2005
352. 5. Rezoning - 454 Kimberly Avenue - DAZ 261/2005
353. 6. Rezoning - 586 Bannerman Avenue - DAZ 262/2005

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

354. 7. Rezoning - Southwest corner of Murray Avenue and Frog Plain Way (Lot 1, Block 2, Plan 40762) - DAZ 264/2005
355. 8. Rezoning – 668 Jessie Avenue - DAZ 265/2005
356. 9. Rezoning - East corner of Shorehill Drive and Bishop Grandin Boulevard - DAZ 206/2006
357. 10. Rezoning – 183 River Avenue - DAZ 207/2006
358. 11. Rezoning - 301 Regent Avenue East - DAZ 208/2006
359. 12. Rezoning - 133 Pandora Avenue - DAZ 210/2006
360. 13. Subdivision and Rezoning - 11 Arrow Street - DASZ 45/2005
361. 14. Subdivision and Rezoning - Land west of Alonza Street between Amber Trail and Leila Avenue - DASZ 7/2006
362. 15. Subdivision and Rezoning - 2471 and 2473 King Edward Street and Parcel A, Plan 44095 - DASZ 8/2006
363. 16. Zoning Agreement Amendment - 720 St. Anne's Road - ZAA 1/2006
364. 17. Subdivision and Rezoning - 2634 Pembina Highway - DASZ 54/2005
365. 18. Subdivision and Rezoning - 1262 Comdale Avenue and adjacent Public Reserve - DASZ 2/2006
366. 19. Closing - Parts of McGregor Street and Rugby Avenue at Templeton Avenue - DAC 1/2003
367. 20. Adoption of the Winnipeg Electrical By-law
368. 21. Winnipeg Parkway System Review
369. 22. Sale of City-owned Property located east of Laura Street (426 Alexander Avenue) – Kinew Housing Inc.
370. 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

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

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

374. 1. Changes to the Handi-Transit Eligibility Criteria and Registration Process
375. 2. Change in High School Student Criteria to Qualify for Reduced Transit Fares through the Go-Card Program
376. 3. Dugald Sewer Rehabilitation - Change to Project
377. 4. New Capital Project for the supply and installation of automatic chlorine shut off valves

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STANDING COMMITTEE REPORTS (continued)

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

378. 5. Deferment of Fairfield Park Stage I - Local Improvement Taxes
379. 6. Street upgrades and infrastructure improvements to Dugald and Plessis Road – St. Boniface Industrial Park
380. 7. Award of Contract - Kenaston Underpass Project - Kenaston Boulevard Reconstruction

Standing Committee on Fiscal Issues dated September 13, 2005

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

Standing Committee on Fiscal Issues dated April 11, 2006

No Report

Standing Policy Committee on Downtown Development dated April 3, 2006

No Report

IN CAMERA

382.

CONSENT AGENDA AND ADJOURNMENT