AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**May 17, 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 – May 17, 2006

TABLE OF CONTENTS

DELEGATIONS

1. Wayne Helgason, Executive Director, Social Planning Council

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

REPORTS

1. Heritage Preservation Policy Committee
2. Infill Housing Initiatives
3. Ronald Houston Park - Land Dedication Reserve
4. Aboriginal Housing Program
5. Proposed Grant - Centre for Aboriginal Human Resource Development Inc. - remediation of the former Manitoba Cold Storage Site
6. Closing of the Public Lane east of Henderson Highway between McLeod and Oakland Avenues – DAC 16 1999

ADDENDUM REPORTS

7. Winnipeg Soccer Complex Development Proposal

STANDING COMMITTEE REPORTS

Standing Policy Committee on Downtown Development dated May 5, 2006

No Report

Standing Policy Committee on Property and Development dated May 2, 2006

1. Rezoning - 703 Riverwood Avenue - DAZ 255/2005
2. Rezoning – 906 Dorchester Avenue - DAZ 205/2006
3. Rezoning – 112 Osborne Street - DAZ 209/2006
4. Appointment of Councillor to the Historical Buildings Committee
5. Membership - Historical Buildings Committee
6. Rezoning - 305 Madison Street / 1595 Ness Avenue - DAZ 212/2006
7. Zoning Agreement Amendment – 1725 Henderson Highway - ZAA 5/2005
8. Subdivision and Rezoning - 327 Grassie Boulevard - DASZ 3/2006
9. Subdivision and Rezoning - North of Rougeau Avenue and east of Rick Boychuk Bay - DASZ 9/2006
10. Amendment to Servicing Agreement AG 24/2003 (Phases 2 and 3) - King Edward Street, east side north of Inkster Boulevard - DASZ 24/2003
11. Closing - Public Walk in Block 1, Plan 42016 - River Valley Drive - DAC 2/2006
12. Closing - Part of Shore Street at Comdale Avenue - DAC 5/2006

TABLE OF CONTENTS (continued)

STANDING COMMITTEE REPORTS (continued)

Standing Policy Committee on Property and Development dated May 2, 2006 (continued)

13. Closing - part of the public lane in the block bounded by rues Aubert, St. Joseph and La Verendrye and avenue Tache - DAC 6/2006
14. Subdivision and Rezoning - 80, 90 and 100 King's Drive - DASZ 55/2005
15. Public Works - Water and Waste Facilities Master Plan - Declaration of Surplus Properties
16. Sale - Northeast corner of Logan Avenue and King Edward Street
17. Sale - Swailes Avenue and Carina Cove
18. Canoe Club Golf Course – Two-year Lease Agreement with Don Ferguson Maintenance Services Ltd.

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

2. Community Poverty Reduction Strategy

Standing Policy Committee on Protection and Community Services dated May 8, 2006

1. Community Incentive Grant - Western Canada Aviation Museum Inc.

Standing Policy Committee on Infrastructure Renewal and Public Works dated May 9, 2006

1. Award of contract for Winnipeg Water Treatment Program - Water Treatment Plant Foundations and Concrete Structures

Standing Committee on Fiscal Issues

No Report

CONSENT AGENDA AND ADJOURNMENT

MOTIONS

Moved by Councillor

That the minutes of the meeting held on May 10, 2006, be taken as read and confirmed.