West Committee Room
Council Building, Winnipeg
May 17, 2006

A Meeting of the Executive Policy Committee was held this day at 9:04 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. R. Gray, Mayor's Director of Policy, Manager EPC Secretariat
Mr. H. Finnigan, Director of Planning, Property and Development
Mr. B. MacBride, Director of Water and Waste
Mr. G. Berkowski, City Records Manager/Archivist, City Clerk's Department
Mr. I. McKay, Senior Manager of Operations, Planning, Property and Development Department
Mr. W. Bollman, Supervisor of Property Management, Planning, Property and Development Department

MOTIONS

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

Carried

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DELEGATIONS

387. Wayne Helgason, Executive Director, Social Planning Council of Winnipeg
Sid Frankel, Resource Assistance for Youth (See Minute 414)

REPORTS

388. Heritage Preservation Policy Committee Report
389. Infill Housing Initiatives
390. Ronald Houston Park - Land Dedication Reserve
391. Aboriginal Housing Program
392. Grant - Centre for Aboriginal Human Resource Development Inc. - Remediation of the former Manitoba Cold Storage Site
393. Closing of the Public Lane east of Henderson Highway between McLeod and Oakland Avenues – DAC 16 1999
394. Winnipeg Soccer Complex Development Proposal
395. Neighbourhood Safety and Crime Prevention

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

396. 1. Rezoning - 703 Riverwood Avenue - DAZ 255/2005
397. 2. Rezoning – 906 Dorchester Avenue - DAZ 205/2006
398. 3. Rezoning – 112 Osborne Street - DAZ 209/2006
399. 4. Appointment of Councillor to the Historical Buildings Committee
400. 5. Membership - Historical Buildings Committee
401. 6. Rezoning - 305 Madison Street / 1595 Ness Avenue - DAZ 212/2006
402. 7. Zoning Agreement Amendment – 1725 Henderson Highway - ZAA 5/2005
403. 8. Subdivision and Rezoning - 327 Grassie Boulevard - DASZ 3/2006
404. 9. Subdivision and Rezoning - North of Rougeau Avenue and east of Rick Boychuk Bay - DASZ 9/2006
405. 10. Amendment to Servicing Agreement AG 24/2003 (Phases 2 and 3) - King Edward Street, east side north of Inkster Boulevard - DASZ 24/2003
406. 11. Closing - Public Walk in Block 1, Plan 42016 - River Valley Drive - DAC 2/2006
407. 12. Closing - Part of Shore Street at Comdale Avenue - DAC 5/2006
408. 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

Minutes – Executive Policy Committee – May 10, 2006

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STANDING COMMITTEE REPORTS (continued)

Standing Policy Committee on Property and Development dated May 2, 2006 (continued)
409. 14. Subdivision and Rezoning - 80, 90 and 100 King's Drive - DASZ 55/2005
410. 15. Public Works - Water and Waste Facilities Master Plan - Declaration of Surplus Properties
411. 16. Sale - Northeast corner of Logan Avenue and King Edward Street
412. 17. Sale - Swailes Avenue and Carina Cove
413. 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
414. 2. Community Poverty Reduction Strategy

Standing Policy Committee on Protection and Community Services dated May 8, 2006
415. 1. Community Incentive Grant - Western Canada Aviation Museum Inc.

Standing Policy Committee on Infrastructure Renewal and Public Works dated May 9, 2006
416. 1. Award of contract for Winnipeg Water Treatment Program - Water Treatment Plant Foundations and Concrete Structures

Standing Committee on Fiscal Issues
No Report

IN CAMERA
417. to 418.

CONSENT AGENDA AND ADJOURNMENT