West Committee Room
Council Building, Winnipeg
June 21, 2006

A Meeting of the Executive Policy Committee was held this day at 9:06 a.m.

Members of the Committee: His Worship Mayor Katz, Chairperson
Deputy Mayor Pagtakhan
Councillor Clement
Councillor De Smedt
Councillor Magnifico
Councillor O'Shaughnessy

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

MOTIONS

Moved by Councillor O'Shaughnessy,
That Councillor Steeves be granted a leave of absence from today's meeting due to City-related business.

Carried

Moved by Councillor O'Shaughnessy,
That the minutes of the meeting held on June 14, 2006, be taken as read and confirmed.

Carried

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DELEGATIONS

437. Councillor Gerbasi, Fort Rouge-East Fort Garry Ward (See Minute 447)
438. Nick Ternette
Tom Simms, Co-Director, Community Education Development Association
David Sanders accompanied by Jon Schledewitz, freelance photographer for The Winnipeg Sun and Uptown magazine, and Matthew Nightingale, Critical Mass Cyclists
Councillor Gerbasi, Fort Rouge-East Fort Garry Ward
Councillor Wyatt, Transcona Ward (See Minute 445)
439. Councillor Lubosch, North Kildonan Ward (See Minute 451)
440. Councillor Thomas, Elmwood-East Kildonan Ward (See Minute 449)
441. Councillor Thomas, Elmwood-East Kildonan Ward (See Minute 450)
442. Councillor Wyatt, Transcona Ward (See Minute 443)

REPORTS

443. Rapid Transit Task Force Final Report, Section 7
444. Winnipeg Soccer Complex Development Proposal
445. Proposal for the Re-Establishment of Winnipeg Police Commission
446. Delegation of Authority to Alter and Approve Standard Agreement Forms for the Use of Public Facilities, Athletic Fields, Parks, Equipment and Garden Plots
447. Skateboard Park Site Selection - Fort Garry
448. Recreation and Leisure Facilities Funding - Linden Woods Spray Pad
449. Eaglemere-DeGroot Green Park – Land Dedication Reserve
450. Siddall Werrell Park – Land Dedication Reserve
451. Installation of a Pedestrian Corridor at 1970 Henderson Highway (Kildonan Personal Care Home) – Land Dedication Reserve
452. Award of Contract for Provision of Credit/Debit Card Processing
453. Widening of the west side of Paget Street between Stovel Street and Sterling Lyon Parkway – DAO 1/2006
454. Award of Contract - Provision of Cellular Telephone Network Services
455. Intermunicipal Shared Service Initiative: Expression of Interest Process
456. Lehotsky Scholarship Fund
457. CentreVenture Development Corporation – Renewal of Mandate

STANDING COMMITTEE REPORTS

Standing Committee on Fiscal Issues dated June 13, 2006
No June Report

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STANDING COMMITTEE REPORTS (continued)

Standing Policy Committee on Downtown Development dated June 5, 2006

458. 1. Public Works - Water and Waste Facilities Master Plan: Declaration of Surplus Properties - 100 Main Street.
459. 2. Lease of the Alexander Docks and Surrounding Lands to Paddlewheel Riverboats Ltd.

Standing Policy Committee on Property and Development dated June 6, 2006

460. 1. Street Closing - Part of Keewatin Street for inclusion into Phase 3 of DASZ 38/2003 – Santa Fe Subdivision - DAC 4/2006
461. 2. Street and Lane Closings - Parts of Amherst, Linwood, Lyle, Rutland, Truro and Winchester Streets and the Adjacent Public Lanes north of Silver Avenue – DAC 7/2006
462. 3. Subdivision and Rezoning - Kirkfield Street and adjacent Westwood Green Park – DASZ 13/2006
463. 4. Street Closing - Kirkfield Street between Assiniboine Avenue and the Assiniboine River - DAC 8/2006
464. 5. Subdivision and Rezoning – east side of Camp Manitou Road, south of Thompson Avenue – DASZ 40/2005
465. 6. Subdivision and Rezoning - 210 St. Cross Street - DASZ 10/2006
466. 7. Lane Opening and Closing - Luxton Community Centre – 210 St. Cross Street – DAOC 2/2006
467. 8. Subdivision and Rezoning - Lot 8, Plan 33768 Red River Boulevard and 131 McBeth Street - DASZ 11/2006
468. 9. Rezoning - 713 Salter Street - DAZ 207/2004
469. 10. Rezoning - 765 Dufferin Avenue - DAZ 202/2006
470. 11. Rezoning - 523 Redwood Avenue - DAZ 203/2006
471. 12. Rezoning - 592 Talbot Avenue - DAZ 217/2006
472. 13. Zoning Agreement Amendment – 595 Clifton Street - ZAA 2/2006
473. 14. Zoning Agreement Amendment - southeast corner of Knowles Avenue and Gateway Road (626 Knowles Avenue) - ZAA 3/2006
474. 15. Zoning Agreement Amendment - Harbourview South Phase II - ZAA 4/2006
475. 16. Subdivision and Rezoning - 660 and 780 Marion Street (former Canada Packers site) - DASZ 15/2006
476. 17. Acquisition - Rear of 746 Haney Street - Future Transportation Purposes
477. 18. Declaration of Surplus Properties
478. 19. Declaration of Surplus Property - northwest corner River Avenue and Harkness Avenue

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STANDING COMMITTEE REPORTS (continued)

Standing Policy Committee on Property and Development dated June 6, 2006
479. 20. St. Vital Memorial Park Redevelopment and YW-YMCA Expansion
480. 21. 20 Churchill Drive - Lease of Riverbank Property - Redboine Boating Club and Winnipeg Police and Fire Paramedic Services
481. 22. Manitoba Organization of Disc Sports Utilization of Maple Grove Park

Standing Policy Committee on Protection and Community Services dated April 10, 2006
482. 2. Community Poverty Reduction Strategy

Standing Policy Committee on Protection and Community Services dated June 12, 2006
483. 1. Community Incentive Grant - Hromada Folkloric Society
484. 2. Community Garden Policy
485. 3. Read Away Your Fines Program - Library Services

Standing Policy Committee on Infrastructure Renewal and Public Works dated June 13, 2006
486. 1. Delegation of Authority to Chief Administrative Officer to enable the City to upgrade a portion of Provincial Road 207
487. 2. Inflation on Public Works 2006 Regional and Local Streets Program

IN CAMERA
488. to 489.

CONSENT AGENDA AND ADJOURNMENT