AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**June 21, 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 - June 21, 2006

TABLE OF CONTENTS

DELEGATIONS

1. Councillor Gerbasi, Fort Rouge-East Fort Garry Ward (See Report 5)
2. Nick Ternette (See Report 3)
3. Tom Simms, Co-Director, Community Education Development Association (See Report 3)
4. David Sanders and representatives from the Critical Mass Cyclists (See Report 3)
5. Councillor Lubosch, North Kildonan Ward (See Report 9)

ADDENDUM DELEGATIONS

6. Councillor Thomas, Elmwood-East Kildonan Ward (See Report 7)
7. Councillor Thomas, Elmwood-East Kildonan Ward (See Report 8)

REPORTS

1. Rapid Transit Task Force Final Report, Section 7
2. Winnipeg Soccer Complex Development Proposal
3. Proposal for the Re-Establishment of Winnipeg Police Commission
4. Delegation of Authority to Alter and Approve Standard Agreement Forms for the Use of Public Facilities, Athletic Fields, Parks, Equipment and Garden Plots
5. Skateboard Park Site Selection - Fort Garry
6. Recreation and Leisure Facilities Funding - Linden Woods Spray Pad
7. Eaglemere-DeGroot Green Park – Land Dedication Reserve
8. Siddall Werrell Park – Land Dedication Reserve
9. Installation of a Pedestrian Corridor at 1970 Henderson Highway (Kildonan Personal Care Home) – Land Dedication Reserve
10. Award of Contract for Provision of Credit/Debit Card Processing
11. Widening of the west side of Paget Street between Stovel Street and Sterling Lyon Parkway – DAO 1/2006
12. Award of Contract - Provision of Cellular Telephone Network Services

ADDENDUM REPORTS

13. Intermunicipal Shared Service Initiative: Expression of Interest Process

TABLE OF CONTENTS (continued)

STANDING COMMITTEE REPORTS

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

Standing Policy Committee on Downtown Development dated June 5, 2006
1. Public Works - Water and Waste Facilities Master Plan: Declaration of Surplus Properties - 100 Main Street.
2. Lease of the Alexander Docks and Surrounding Lands to Paddlewheel Riverboats Ltd.

Standing Policy Committee on Property and Development dated June 6, 2006
1. Street Closing - Part of Keewatin Street for inclusion into Phase 3 of DASZ 38/2003 – Santa Fe Subdivision - DAC 4/2006
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
3. Subdivision and Rezoning - Kirkfield Street and adjacent Westwood Green Park – DASZ 13/2006
4. Street Closing - Kirkfield Street between Assiniboine Avenue and the Assiniboine River - DAC 8/2006
5. Subdivision and Rezoning – east side of Camp Manitou Road, south of Thompson Avenue – DASZ 40/2005
6. Subdivision and Rezoning - 210 St. Cross Street - DASZ 10/2006
7. Lane Opening and Closing - Luxton Community Centre – 210 St. Cross Street – DAOC 2/2006
8. Subdivision and Rezoning - Lot 8, Plan 33768 Red River Boulevard and 131 McBeth Street - DASZ 11/2006
9. Rezoning - 713 Salter Street - DAZ 207/2004
10. Rezoning - 765 Dufferin Avenue - DAZ 202/2006
11. Rezoning - 523 Redwood Avenue - DAZ 203/2006
12. Rezoning - 592 Talbot Avenue - DAZ 217/2006
13. Zoning Agreement Amendment – 595 Clifton Street - ZAA 2/2006
14. Zoning Agreement Amendment - southeast corner of Knowles Avenue and Gateway Road (626 Knowles Avenue) - ZAA 3/2006
15. Zoning Agreement Amendment - Harbourview South Phase II - ZAA 4/2006
16. Subdivision and Rezoning - 660 and 780 Marion Street (former Canada Packers site) - DASZ 15/2006
17. Acquisition - Rear of 746 Haney Street - Future Transportation Purposes
18. Declaration of Surplus Properties

TABLE OF CONTENTS (continued)

STANDING COMMITTEE REPORTS (continued)

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

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

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

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

ADDENDUM IN CAMERA

CONSENT AGENDA AND ADJOURNMENT

MOTIONS

Moved by Councillor

That the minutes of the meeting held on June 14, 2006, be taken as read and confirmed.