AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**July 19, 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 – July 19, 2006

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DELEGATIONS

1. Neil Fast, District Manager, Manitoba/Saskatchewan, Waste Management of Canada
   (See Item 1, Report of the Standing Public Committee on Infrastructure Renewal and Public Works dated July 11, 2006)
2. Frank McKeown, District Manager, Winnipeg District, BFI Canada
   (See Item 1, Report of the Standing Public Committee on Infrastructure Renewal and Public Works dated July 11, 2006)
3. Steve Bemrose, President and Marlene Amell, Executive Director, General Council of Winnipeg Community Centres (See Report 4)
4. Steve Bemrose, President and Marlene Amell, Executive Director, General Council of Winnipeg Community Centres (See Report 5)
5. Steve Bemrose, President and Marlene Amell, Executive Director, General Council of Winnipeg Community Centres (See Report 6)
6. Larry Wucherer, President, Aboriginal Council of Winnipeg Inc. (See Report 1)
7. Tom Simms, Co-Director, Community Education Development Association (See Report 1)

ADDENDUM DELEGATIONS

8. Councillor Benham, River Heights-Fort Garry Ward (See Report 1)
9. Councillor Benham, River Heights-Fort Garry Ward (See Report 2)
10. Nick Ternette (See Report 1)
11. Darlene Golinski, President, Friends of the Assiniboine Park Conservatory
    (See Item 1, Report of the SPC on PCS dated July 17, 2006)
12. Councillor Gerbasi, Fort Rouge-East Fort Garry Ward
    (See Item 2, Report of the SPC PD dated July 13, 2006)

REPORTS

1. Winnipeg Police Commission
2. Pan Am Pool Pathway and Training Room- Land Dedication Reserve
3. Winnipeg Parking Authority Special Operating Agency – 2006 Selection Report
4. General Council of Winnipeg Community Centres – Management Agreement for Operation of Community Centres in Winnipeg
5. General Council of Winnipeg Community Centres – 2006 to 2008 Business Plan
6. General Council of Winnipeg Community Centres – 2006 Community Centre District Plan
7. Collection of Outstanding Permit and Inspection related Fees
8. CentreVenture Development Corporation – Renewal of Mandate
9. Winnipeg Soccer Complex Development Proposal
10. Elmwood Cemetery – Financial and Operational Sustainability Plan
11. Consultant Assignments for the First Quarter – January 1 to March 31, 2006

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REPORTS continued
12. Street Corners Widening – north side of Fermor Avenue at Autumnwood and Westmount Drives – DAO 3/2006
13. Street Widening of McMillan Avenue at Scott Street – DAO 4/2006
14. Residential Infill Tax Credit Program

ADDENDUM REPORTS
15. Municipal Rural Infrastructure Fund Applications – June 1, 2006
16. Animal Services Special Operating Agency – 2006 Selection Report
17. Alternate Service Delivery Committee – Operating Budget Process
18. Alternate Service Delivery Committee - Allocation for On-going Expenses

STANDING COMMITTEE REPORTS

Standing Policy Committee on Infrastructure Renewal and Public Works dated July 11, 2006
1. Award of Contract for the Collection of Recyclables from Apartments
   1A. Submission from Waste Management of Canada Corporation
2. Additional Capital Funding Authorization for the Watermain Renewal Capital Program
3. Amendment to MTS Allstream Inc. - Public Telephone Services Agreement
4. Local Improvement Projects to be funded and constructed in 2006
5. Graffiti Control Program
6. Storm Response Improvement Initiatives

Standing Committee on Fiscal Issues dated July 11, 2006
1. Amendment to the Simplified Entertainment Funding By-law No. 125/2006

Standing Policy Committee on Downtown Development dated July 4, 2006
No Report

Standing Policy Committee on Property and Development dated June 6, 2006 - Report "A"
1. Servicing Agreement - Land located on Sterling Lyon Parkway - Bridge Brand Food Services Ltd.

Standing Policy Committee on Property and Development dated July 4, 2006
1. Appointment of Councillor to the Historical Buildings Committee
2. Membership - Historical Buildings Committee
3. Sale/Exchange of Lands between 4525982 Manitoba Ltd. and the City of Winnipeg - Henderson Highway at Essar Avenue
4. Amendment to Development Agreement AG 50/2004 – Harbourview Phase 2 - DASZ 50/2004

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STANDING COMMITTEE REPORTS (continued)

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

5. Street Closing - Part of Belfast Street between Victoria Grove and Victoria Crescent - DAC 9/2006
6. Street Closing - The Drive between Parkwood Place and Kings Drive - DAC 10/2006
7. Rezoning - 262 Ellen Street - DAZ 219/2006
8. Rezoning - 407 Desautels Street - DAZ 220/2006
9. Rezoning - 1784 Logan Avenue - DAZ 221/2006
10. Subdivision and Rezoning - north side Beecher Avenue between Ferrier Street and Northmount Cove - DASZ 40/2004
11. Subdivision and Rezoning – 739 Bonner Avenue - DASZ 12/2006
12. Subdivision and Rezoning - 145 Emerson Avenue - DASZ 17/2006
13. Subdivision and Rezoning – 141, 145 and part of 195 Kildonan Meadow Drive - DASZ 18/2006
14. Subdivision and Rezoning - 2102 Ness Avenue - DASZ 19/2006
15. Subdivision and Rezoning - north of Leila Avenue and west of Grasbourg Drive - DASZ 20/2006
16. Subdivision and Rezoning - 2654/2660 Pembina Highway - DASZ 26/2006
17. Zoning Agreement Amendment - 850 Regent Avenue West - ZAA 5/2006
18. Zoning Agreement Amendment - 943 McPhillips Street - ZAA 7/2006
19. Zoning Agreement Amendment - Canterbury Park - Nevens Bay, Claeys Crescent and South Chadwick Crescent - ZAA 16/2005
20. Lease Renewals - Dynasty Building, 180 King Street
21. Sale and Exchange - southeast Fernbank Avenue and Riverstone Road
22. Changes to Sale - east side St. Mary's Road, south of Burland Avenue
23. Sale - Portion of Estella Street and Public lane west of St. James Street, north of Portage Avenue – Manitoba Hydro
24. Sale - City-owned Land Adjacent to 1221 Sherwin Road – Alphair Ventilating Systems Inc.
25. Acquisition and Declaration as Surplus - CPR Property within Former Public Markets Site
26. Sale - City Property - south side of Knowles Avenue west of DeVries Avenue

Standing Policy Committee on Property and Development dated July 13, 2006

1. Waverley West Area Structure Plan
2. Amendment to DASSF 545/99 - Traffic Control Signals to Service Proposed Commercial Development - west side of Osborne Street, south of Mulvey Avenue
3. Rainbow Stage (1993) Inc. – One Year Lease Agreement

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STANDING COMMITTEE REPORTS (continued)

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 July 10, 2006
1. Neighbourhood Safety and Crime Prevention
2. Community Incentive Grant - Glenelm Children's Centre Inc.
3. Protective Head Gear in City-Owned Arenas and Skating Rinks
4. Agreement for Contractors to Perform Arboricultural Services on Trees under the Control of the Urban Forestry Branch

Addendum - Standing Policy Committee on Protection and Community Services dated July 17, 2006
1. Governance of Assiniboine Park

Addendum – Alternate Service Delivery Committee dated July 17, 2006
1. Glacial Sand and Gravel Special Operating Agency - 2006 Business Plan
2. Winnipeg Golf Services Special Operating Agency - 2006 Annual Selection Report
3. Winnipeg Fleet Management Special Operating Agency – 2006 Annual Selection Report

IN CAMERA

CONSENT AGENDA AND ADJOURNMENT

MOTIONS

Moved by Councillor

That the minutes of the meeting held on July 12, 2006, be taken as read and confirmed.