West Committee Room
Council Building, Winnipeg
July 19, 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
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. C. Jeffers, Chief Information Officer / Acting City Assessor
Mr. B. MacBride, Director of Water and Waste
Mr. H. Finnigan, Director of Planning, Property and Development
Mr. G. Mirecki, Manager, Community Development & Recreation Services Division, Community Services Department
Deputy Chief M. Zacharias, Winnipeg Police Service
Ms. D. Papst, Solicitor, Legal Services, Corporate Services Department
Ms. N. Silverman, Solicitor, Legal Services, Corporate Services Department
Mr. N. Dobson, Coordinator of Tax Accounting and Administration, Corporate Finance Department
Ms. B. D'Avignon, Manager of Materials, Corporate Finance Department

MOTIONS

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

Carried

Minutes – Executive Policy Committee – July 19, 2006

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DELEGATIONS

505. Neil Fast, District Manager, Manitoba/Saskatchewan, Waste Management of Canada (See Minute 537)
Frank McKeown, District Manager, Winnipeg District, BFI Canada accompanied by Bruce M. Rutherford, Taylor McCaffrey, Barristers and Solicitors

506. Steve Bemrose, President and Marlene Amell, Executive Director, General Council of Winnipeg Community Centres (See Minute 520)

507. Steve Bemrose, President and Marlene Amell, Executive Director, General Council of Winnipeg Community Centres (See Minute 521)

508. Steve Bemrose, President and Marlene Amell, Executive Director, General Council of Winnipeg Community Centres (See Minute 522)
Roxane Kopitonshuk, Co-chair, Burrows Central Residents Council
Councillor Thomas, Elmwood-East Kildonan Ward

509. Larry Wucherer, President, Aboriginal Council of Winnipeg Inc. (See Minute 517)
Tom Simms, Co-Director, Community Education Development Association
Councillor Benham, River Heights-Fort Garry Ward
Nick Ternette
Allan Wise, Executive Director, Immigrant and Refuge Community Organization of Manitoba

510. Councillor Benham, River Heights-Fort Garry Ward (See Minute 518)

511. Darlene Golinski, President, Friends of the Assiniboine Park Conservatory (See Minute 549)
Irene Merie, Executive Director, Partners in the Park
Mike Stevens, Chair, Zoological Society of Manitoba

512 Councillor Gerbasi, Fort Rouge-East Fort Garry Ward (See Minute 572)

513. Campbell McIntyre, Rainbow Stage (See Minute 573)

514. Councillor Thomas, Elmwood-East Kildonan Ward (See Minute 576)

515. Councillor Swandel, Chairperson, Alternate Service Delivery Committee (See Minute 580)

516. Councillor Swandel, Chairperson, Alternate Service Delivery Committee (See Minute 581)

REPORTS

517. Re-establishment of a Winnipeg Police Commission

518. Pan Am Pool Pathway and Training Room- Land Dedication Reserve

519. Winnipeg Parking Authority Special Operating Agency – 2006 Selection Report

520. General Council of Winnipeg Community Centres – Management Agreement for Operation of Community Centres in Winnipeg

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REPORTS (continued)

521. General Council of Winnipeg Community Centres – 2006 to 2008 Business Plan
522. General Council of Winnipeg Community Centres – 2006 Community Centre District Plan
523. Collection of Outstanding Permit and Inspection related Fees
524. CentreVenture Development Corporation – Renewal of Mandate
525. Winnipeg Soccer Complex Development Proposal
526. Elmwood Cemetery – Financial and Operational Sustainability Plan
527. Consultant Assignments for the First Quarter – January 1 to March 31, 2006
528. Street Corners Widening – north side of Fermor Avenue at Autumnwood and Westmount Drives – DAO 3/2006
529. Street Widening of McMillan Avenue at Scott Street – DAO 4/2006
530. Residential Infill Tax Credit Program
531. Municipal Rural Infrastructure Fund Applications – June 1, 2006
532. Animal Services Special Operating Agency – 2006 to 2008 Selection Report
533. Alternate Service Delivery Committee – Operating Budget Process
534. Alternate Service Delivery Committee – Allocation for On-going Expenses
535. Agreement for Fire Protection Services for Hydrogen Fuel Cell / Electric Hybrid Bus stored at 2535 Inkster Boulevard in the R.M. of Rosser
536. Service Based Budgeting – Three Core Service Areas

STANDING COMMITTEE REPORTS

Standing Policy Committee on Infrastructure Renewal and Public Works dated July 11, 2006

537. 1. Award of Contract for the Collection of Recyclables from Apartments
538. 2. Additional Capital Funding Authorization for the Watermain Renewal Capital Program
539. 3. Amendment to MTS Allstream Inc. - Public Telephone Services Agreement
540. 4. Local Improvement Projects to be funded and constructed in 2006
541. 5. Graffiti Control Program
542. 6. Storm Response Improvement Initiatives

Standing Committee on Fiscal Issues dated July 11, 2006

543. 1. Amendment to the Simplified Entertainment Funding By-law No. 125/2006

Standing Policy Committee on Downtown Development dated July 4, 2006

No Report

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STANDING COMMITTEE REPORTS (continued)

Standing Policy Committee on Property and Development dated June 6, 2006 - Report "A"

544. 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

545. 1. Appointment of Councillor to the Historical Buildings Committee
546. 2. Membership - Historical Buildings Committee
547. 3. Sale/Exchange of Lands between 4525982 Manitoba Ltd. and the City of Winnipeg - Henderson Highway at Essar Avenue
548. 4. Amendment to Development Agreement AG 50/2004 – Harbourview Phase 2 - DASZ 50/2004
549. 5. Street Closing - Part of Belfast Street between Victoria Grove and Victoria Crescent - DAC 9/2006
550. 6. Street Closing - The Drive between Parkwood Place and Kings Drive - DAC 10/2006
551. 7. Rezoning - 262 Ellen Street - DAZ 219/2006
552. 8. Rezoning - 407 Desautels Street - DAZ 220/2006
553. 9. Rezoning - 1784 Logan Avenue - DAZ 221/2006
554. 10. Subdivision and Rezoning - north side Beecher Avenue between Ferrier Street and Northmount Cove - DASZ 40/2004
555. 11. Subdivision and Rezoning – 739 Bonner Avenue - DASZ 12/2006
556. 12. Subdivision and Rezoning - 145 Emerson Avenue - DASZ 17/2006
557. 13. Subdivision and Rezoning – 141, 145 and part of 195 Kildonan Meadow Drive - DASZ 18/2006
558. 14. Subdivision and Rezoning - 2102 Ness Avenue - DASZ 19/2006
559. 15. Subdivision and Rezoning - north of Leila Avenue and west of Strasbourg Drive - DASZ 20/2006
560. 16. Subdivision and Rezoning - 2654/2660 Pembina Highway - DASZ 26/2006
561. 17. Zoning Agreement Amendment - 850 Regent Avenue West - ZAA 5/2006
562. 18. Zoning Agreement Amendment - 943 McPhillips Street - ZAA 7/2006
563. 19. Zoning Agreement Amendment - Canterbury Park - Nevens Bay, Claeys Crescent and South Chadwick Crescent - ZAA 16/2005
564. 20. Lease Renewals - Dynasty Building, 180 King Street
565. 21. Sale and Exchange - southeast Fernbank Avenue and Riverstone Road566
566. 22. Changes to Sale - east side St. Mary's Road, south of Burland Avenue

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Standing Policy Committee on Property and Development dated July 4, 2006 (continued)
567. 23. Sale - Portion of Estella Street and Public lane west of St. James Street, north of Portage Avenue – Manitoba Hydro
568. 24. Sale - City-owned Land Adjacent to 1221 Sherwin Road – Alphair Ventilating Systems Inc.
569. 25. Acquisition and Declaration as Surplus - CPR Property within Former Public Markets Site
570. 26. Sale - City Property - south side of Knowles Avenue west of DeVries Avenue

Standing Policy Committee on Property and Development dated July 13, 2006
571. 1. Waverley West Area Structure Plan
572. 2. Amendment to DASSF 545/99 - Traffic Control Signals to Service Proposed Commercial Development - west side of Osborne Street, south of Mulvey Avenue
573. 3. Rainbow Stage (1993) Inc. – One Year Lease Agreement

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

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

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

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

IN CAMERA
583. to 587.

CONSENT AGENDA AND ADJOURNMENT