Winnipeg

AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**September 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 – September 21, 2006

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DELEGATIONS

1. Councillor Benham, River Heights-Fort Garry Ward (See Report 1)
2. Councillor Gerbasi, Fort Rouge-East Fort Garry Ward (See Report 13)
3. Councillor Smith, Daniel McIntyre Ward (See Report 13)
4. Councillor Smith, Daniel McIntyre Ward (See Report 14)
5. Councillor Smith, Daniel McIntyre Ward (See Report 15)
6. Councillor Swandel, St. Norbert Ward (See Report 3)
7. Councillor Wyatt, Chairperson, Winnipeg Housing Steering Committee (See Report 13)
8. Councillor Wyatt, Chairperson, Winnipeg Housing Steering Committee (See Report 14)
9. Councillor Wyatt, Chairperson, Winnipeg Housing Steering Committee (See Report 15)
10. Councillor Wyatt, Transcona Ward (See Report 10)
11. Councillor Thomas, Elmwood-East Kildonan Ward
    (See Item 1, Standing Policy Committee on Protection and Community Services, Report dated July 10, 2006)
12. Councillor Thomas, Elmwood-East Kildonan Ward (See Report 7)
13. Regan Wolfrom, President, Concerned Elmwood Neighbours (See Report 7)

ADDENDUM DELEGATIONS

14. Steve Bemrose, President and Marlene Amell, Executive Director, General Council of Winnipeg Community Centres (See Report 7)
15. Councillor Benham, River Heights-Fort Garry Ward (See Report 19)
16. Paul Hesse (See Report 1)

REPORTS

1. Rapid Transit Task Force Final Report, Section 7 – Implementation Plan
2. CentreVenture Development Corporation – Renewal of Mandate
3. Pembina Highway Pedestrian Corridor - Land Dedication Reserve
4. Street Opening - rue Messager, rue St Joseph, and a Public Lane east of avenue Taché – DAO 7/2006
5. Wilkes Avenue Snow Dump – Additional Funding to Upgrade
6. South End Water Pollution Control Centre Upgrading and Expansion
7. Kelvin Community Centre – 2006 GCWCC Community Centre District Plan
8. Victoria Jason Park – Land Dedication Reserve
9. Harbourview South Park – Land Dedication Reserve
10. Park City West Community Centre – Land Dedication Reserve
11. Grants and Contributions: Administrative Procedures
12. Climate Change Action Plan
13. Winnipeg Housing Steering Committee – Downtown Housing Plan
14. Winnipeg Housing Steering Committee – Multiple Family Dwelling Grant Program – Vacant and Derelict Buildings By-law
15. Winnipeg Housing Steering Committee – Provincial Funding for Downtown and

Major Improvement Neighbourhoods

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16. Street Corner Widening at the northeast corner of York Avenue and Main Street – DAO 12/2006
17. Administrative Structure – Staffing Levels and Costs 1995 to 2005
18. Grosvenor Square Business Improvement Zone
19. Linden Woods Spray Pad – Additional Funding

ADDENDUM REPORTS

20. Dunkirk Buffer Reforestation - Land Dedication Reserve
21. Kings Park Drainage Project – Land Dedication Reserve
22. St. James Lawn Bowling Club – Land Dedication Reserve
23. Old St. Vital Business Improvement Zone - Land Dedication Reserve
24. Coronation Park Cenotaph Restoration Project - Land Dedication Reserve
25. Island Lakes Residents' Group Inc.- Land Dedication Reserve

STANDING COMMITTEE REPORTS

Standing Policy Committee on Protection and Community Services dated July 10. 2006

2. Community Incentive Grant - Glenelm Children's Centre Inc.

Standing Policy Committee on Protection and Community Services dated September 11, 2006

1. Waiver of Fees for Rental of Sherbrook Pool - Sherbrook Sharks Swim Club
2. Millennium Library - Facility Naming Opportunities

Standing Policy Committee on Infrastructure Renewal and Public Works dated September 12, 2006

1. Consolidation of Wastewater Sewer and Combined Sewer Renewal Reserves into a Sewer System Rehabilitation Reserve
2. Award of Contract for North End Water Pollution Control Centre Centrate Nutrient Treatment - Nitrogen Removal Facility
3. Conversion of the Temporary Clay Dike at 275 to 299 Scotia Street to a permanent secondary clay dike
4. Autobin Collection Frequency
5. Award of Contracts for Snow Clearing on Regional and Local Streets during the 2006/2007/2008/2009 Winter Seasons
6. Street upgrades and infrastructure improvements to Dugald and Plessis Road – St. Boniface Industrial Park

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STANDING COMMITTEE REPORTS (continued)

Standing Committee on Fiscal Issues dated September 12, 2006
1. Commitment Reserve Fund - Reallocation of Funds

Standing Policy Committee on Downtown Development dated September 5, 2006
1. CanWest Global Park - Riverside Park Management Inc. request to Lease a portion of Parcel 1 - (Portion B) for parking purposes

Standing Policy Committee on Property and Development dated September 5, 2006
1. Historical Buildings By-law No. 1474/77 -780 Marion Street - Union Stock Yards Complex
2. Amendment to Whyte Ridge Development Agreement - DASZ 2/89
3. Amendment to Development Agreement AG 45/2004 – southeast corner Knowles Avenue and Gateway Road - DASZ 45/2004
4. Amendment to Development Agreement AG 34/2005 - 2307 St. Mary's Road - DAZ 259/2005
5. Amendment to Development Agreement AG 11/2005 - east of Main Street, north and south of Commonwealth Avenue - DASZ 11/2005
6. Zoning Agreement Amendment - 710 William Avenue - ZAA 6/2006
7. Widening of the south side of Fernbank Avenue between Main Street and Riverstone Road - DAO 8/2006
8. Closing – public thoroughfare between 28 and 32 Riverside Drive - DAC 13/2006
9. Subdivision and Rezoning - 35 Tecumseh Street - DASZ 25/2006
10. Closing - Winnipeg Avenue and the adjacent Public Lanes for incorporation into DASZ 25/2006 - DAC 12/2006
11. Subdivision and Rezoning – 1800-1810 Corydon Avenue - DASZ 23/2006
12. Subdivision and Rezoning - 99-105 Euclid Avenue - DASZ 28/2006
13. Subdivision and Rezoning - 425 Beaverhill Boulevard - DASZ 31/2006
14. Rezoning - 55 Windmill Way - DAZ 211/2006
15. Rezoning - 437 Stradbrook Avenue - DAZ 223/2006
16. Rezoning – 159 Borebank Street - DAZ 224/2006
17. Rezoning - 60-90 Hoka Street - DAZ 225/2006
18. Rezoning - 310 Provencher Boulevard - DAZ 226/2006
19. Rezoning - 397 William Avenue - DAZ 227/2006
20. Rezoning - 406 Elgin Avenue - DAZ 228/2006
21. Rezoning – 1455 Buffalo Place - DAZ 229/2006
22. Rezoning - 1100 Fife Street - DAZ 230/2006
23. Rezoning - 542-544 College Avenue - DAZ 231/2006
24. Waverley West Northeast Neighbourhood Area Structure Plan

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STANDING COMMITTEE REPORTS (continued)

Standing Policy Committee on Property and Development dated September 5, 2006
25. Prendergast Centre - 906 Cottonwood Road - Sub-Lease Agreement
26. Declaration of Surplus Property - Avalon and St. Mary's Roads
27. Sale and Exchange of Lands - west side of rue Archibald at Mission Street
28. Sale of City Property - northeast corner of Bonner Avenue and Mitchelson Way

ADDENDUM - Standing Policy Committee on Property and Development dated September 19, 2006
1. Amendments to City of Winnipeg License By-law No. 6551/95 - Massage Therapy
2. Amendment to Development Agreement AG 12/2003 - Paul Martin Drive – DASZ 12/2003
3. Rezoning – 99 Norquay Street - DAZ 232/2006
4. Rezoning – 1570 Taylor Avenue - DAZ 233/2006
5. Zoning Agreement Amendment – 555 Burnell Street - ZAA 8/2006
6. Subdivision and Rezoning - 461 Ham Street - DASZ 20/2005
7. Subdivision and Rezoning - Perfanick Drive and Concordia Avenue - DASZ 30/2005
8. Street Closing - Angela Street and parts of Peguis Street and Perfanick Drive for incorporation into DASZ 30/2005 - DAC 19/2005
9. Subdivision and Rezoning – north of Devonshire Drive West, west of Plessis Road - DASZ 21/2006
10. Subdivision and Rezoning - 319 Grassie Boulevard - DASZ 27/2006
11. Subdivision and Rezoning - east of Main Street, north of Scotia Street and John Black Road, south of proposed Ridgecrest Avenue - DASZ 30/2006
12. Subdivision and Rezoning - south side of Cole Avenue, west of Grey Street - DASZ 33/2006
13. Subdivision and Rezoning - 458 and 468 Ross Avenue - DASZ 34/2006
14. Railway Easement Agreements for Fibre Optic Infrastructure Network Installation - EA
15. Osborne Village Neighbourhood Plan

ADDENDUM - Alternate Service Delivery Committee dated September 18, 2006
1. Special Operating Agencies 2005 Annual Reports

IN CAMERA

CONSENT AGENDA AND ADJOURNMENT

MOTIONS

Moved by Councillor

That the minutes of the meeting held on September 13, 2006, be taken as read and confirmed.