West Committee Room
Council Building, Winnipeg
September 21, 2006

A Meeting of the Executive Policy Committee was held this day at 9:05 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
Mr. M. Ruta, Acting Chief Financial Officer
Mrs. U. Goeres, City Solicitor/Manager of Legal Services
Mr. B. R. Gray, Mayor's Director of Policy, Manager EPC Secretariat
Mr. C. Jeffers, Acting Chief of Human Resources
Mr. C. Wightman, Acting Director of Community Services
Mr. P. Paul, Chief Operating Officer, Glacial Sand and Gravel - SOA, Public Works Department
Ms D. Sacher, Manager of Water Services, Water and Waste Department
Mr. W. Bollman, Supervisor of Property Management, Planning Property and Development Department
Ms D. Papst, Solicitor, Legal Services, Corporate Services Department

MOTIONS

Moved by Councillor Steeves,

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

Carried

Minutes – Executive Policy Committee – September 21, 2006

TABLE OF CONTENTS

DELEGATIONS

610. Councillor Benham, River Heights-Fort Garry Ward (See Minute 622)
Councillor Wyatt, Transcona Ward
Gordon Linney

611. Councillor Gerbasi, Fort Rouge-East Fort Garry Ward (See Minute 634)
Councillor Smith, Daniel McIntyre Ward
Councillor Wyatt, Chairperson, Winnipeg Housing Steering Committee

612. Councillor Smith, Daniel McIntyre Ward (See Minute 635)
Councillor Wyatt, Chairperson, Winnipeg Housing Steering Committee
Councillor Gerbasi, Fort Rouge-East Fort Garry Ward

613. Councillor Smith, Daniel McIntyre Ward (See Minute 636)
Councillor Wyatt, Chairperson, Winnipeg Housing Steering Committee
Councillor Gerbasi, Fort Rouge-East Fort Garry Ward

614. Councillor Wyatt, Transcona Ward (See Minute 631)

615. Councillor Thomas, Elmwood-East Kildonan Ward (See Minute 649)
accompanied by Tony Roziere, Vice-Chair, Glenelm Children's Centre Inc.

616. Councillor Thomas, Elmwood-East Kildonan Ward (See Minute 628)
accompanied by Valerie Denesiuk
Regan Wolfrom, President, accompanied by John King, Vice-President, Concerned Elmwood Neighbours
Steve Bemrose, President and Marlene Amell, Executive Director, General Council of Winnipeg Community Centres

617. Councillor Benham, River Height-Fort Garry Ward (See Minute 640)

618. Councillor Benham, River Heights-Fort Garry Ward (See Minute 647)

619. Councillor Gerbasi, Fort Rouge-East Fort Garry Ward (See Minute 623)

620. Councillor Gerbasi, Fort Rouge-East Fort Garry Ward (See Minute 703)

621. Councillor Gerbasi, Fort Rouge-East Fort Garry Ward (See Minute 655)

REPORTS

622. Rapid Transit Task Force Final Report, Section 7 – Implementation Plan
623. CentreVenture Development Corporation – Renewal of Mandate
624. Pembina Highway Pedestrian Corridor - Land Dedication Reserve
625. Street Opening - rue Messager, rue St Joseph, and a Public Lane east of avenue Taché – DAO 7/2006
626. Wilkes Avenue Snow Dump – Additional Funding to Upgrade
627. South End Water Pollution Control Centre Upgrading and Expansion
628. Kelvin Community Centre – 2006 GCWCC Community Centre District Plan
629. Victoria Jason Park – Land Dedication Reserve
630. Harbourview South Park – Land Dedication Reserve

TABLE OF CONTENTS (continued)

REPORTS (continued)

631. Park City West Community Centre – Land Dedication Reserve
632. Grants and Contributions: Administrative Procedures
633. Climate Change Action Plan
634. Winnipeg Housing Steering Committee – Downtown Housing Plan
635. Winnipeg Housing Steering Committee – Multiple Family Dwelling Grant Program – Vacant and Derelict Buildings By-law
636. Winnipeg Housing Steering Committee – Provincial Funding for Downtown and Major Improvement Neighbourhoods
637. Street Corner Widening at the northeast corner of York Avenue and Main Street – DAO 12/2006
638. Administrative Structure – Staffing Levels and Costs 1995 to 2005
639. Grosvenor Square Business Improvement Zone
640. Linden Woods Spray Pad – Additional Funding
641. Dunkirk Buffer Reforestation - Land Dedication Reserve
642. Kings Park Drainage Project – Land Dedication Reserve
643. St. James Lawn Bowling Club – Land Dedication Reserve
644. Old St. Vital Business Improvement Zone - Land Dedication Reserve
645. Coronation Park Cenotaph Restoration Project - Land Dedication Reserve
646. Island Lakes Residents' Group Inc.- Land Dedication Reserve
647. Queenston School – Land Dedication Reserve
648. Boyd Park Centre - Burrows Central Residents Council

STANDING COMMITTEE REPORTS

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

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

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

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

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

652. 1. Consolidation of Wastewater Sewer and Combined Sewer Renewal Reserves into a Sewer System Rehabilitation Reserve
653. 2. Award of Contract for North End Water Pollution Control Centre Centrate Nutrient Treatment - Nitrogen Removal Facility

TABLE OF CONTENTS (continued)

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

654. 3. Conversion of the Temporary Clay Dike at 275 to 299 Scotia Street to a permanent secondary clay dike
655. 4. Autobin Collection Frequency
656. 5. Award of Contracts for Snow Clearing on Regional and Local Streets during the 2006/2007/2008/2009 Winter Seasons
657. 6. Street upgrades and infrastructure improvements to Dugald and Plessis Road – St. Boniface Industrial Park

Standing Committee on Fiscal Issues dated September 12, 2006

658. 1. Commitment Reserve Fund - Reallocation of Funds

Standing Policy Committee on Downtown Development dated September 5, 2006

659. 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

660. 1. Historical Buildings By-law No. 1474/77 -780 Marion Street - Union Stock Yards Complex
661. 2. Amendment to Whyte Ridge Development Agreement - DASZ 2/89
662. 3. Amendment to Development Agreement AG 45/2004 – southeast corner Knowles Avenue and Gateway Road - DASZ 45/2004
663. 4. Amendment to Development Agreement AG 34/2005 - 2307 St. Mary's Road - DAZ 259/2005
664. 5. Amendment to Development Agreement AG 11/2005 - east of Main Street, north and south of Commonwealth Avenue - DASZ 11/2005
665. 6. Zoning Agreement Amendment - 710 William Avenue - ZAA 6/2006
666. 7. Widening of the south side of Fernbank Avenue between Main Street and Riverstone Road - DAO 8/2006
667. 8. Closing – public thoroughfare between 28 and 32 Riverside Drive - DAC 13/2006
668. 9. Subdivision and Rezoning - 35 Tecumseh Street - DASZ 25/2006
669. 10. Closing - Winnipeg Avenue and the adjacent Public Lanes for incorporation into DASZ 25/2006 - DAC 12/2006
670. 11. Subdivision and Rezoning – 1800-1810 Corydon Avenue - DASZ 23/2006
671. 12. Subdivision and Rezoning - 99-105 Euclid Avenue - DASZ 28/2006
672. 13. Subdivision and Rezoning - 425 Beaverhill Boulevard - DASZ 31/2006
673. 14. Rezoning - 55 Windmill Way - DAZ 211/2006
674. 15. Rezoning - 437 Stradbrook Avenue - DAZ 223/2006
675. 16. Rezoning – 159 Borebank Street - DAZ 224/2006

TABLE OF CONTENTS (continued)

Standing Policy Committee on Property and Development dated September 5, 2006 (continued)

676. 17. Rezoning - 60-90 Hoka Street - DAZ 225/2006
677. 18. Rezoning - 310 Provencher Boulevard - DAZ 226/2006
678. 19. Rezoning - 397 William Avenue - DAZ 227/2006
679. 20. Rezoning - 406 Elgin Avenue - DAZ 228/2006
680. 21. Rezoning – 1455 Buffalo Place - DAZ 229/2006
681. 22. Rezoning - 1100 Fife Street - DAZ 230/2006
682. 23. Rezoning - 542-544 College Avenue - DAZ 231/2006
683. 24. Waverley West Northeast Neighbourhood Area Structure Plan
684. 25. Prendergast Centre - 906 Cottonwood Road - Sub-Lease Agreement
685. 26. Declaration of Surplus Property - Avalon and St. Mary's Roads
686. 27. Sale and Exchange of Lands - west side of rue Archibald at Mission Street
687. 28. Sale of City Property - northeast corner of Bonner Avenue and Mitchelson Way

Standing Policy Committee on Property and Development dated September 19, 2006

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

TABLE OF CONTENTS (continued)

Standing Policy Committee on Property and Development dated September 21, 2006
703. 1. Acquisition of 50.4 Acres - CPR Marconi Rail Right-of-Way - Nairn to Glenway Avenues

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

IN CAMERA
705. to 708.

CONSENT AGENDA AND ADJOURNMENT