AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**November 29, 2006**
TIME:	**9:00 a.m.**
MEMBERS:	His Worship Mayor Katz, Chairperson Deputy Mayor Leipsic Councillor Clement Councillor O'Shaughnessy Councillor Steeves Councillor Swandel Councillor Wyatt
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 - November 29, 2006

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DELEGATIONS

1. George Vanderlip, President, Northwood Community Centre
   (See Item 1, Report of the Standing Policy Committee on Protection and Community Services dated November 20, 2006)
2. Steve Bemrose, President, accompanied by Marlene Amell, Executive Director, General Council of Winnipeg Community Centres (See Reports 5)
3. John Zonneveld (See Item 9, Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated November 21, 2006)

REPORTS

1. Ad Hoc Committees of the Executive Policy Committee
2. Residential Infill Tax Credit Program – Similar Tax Credit Program by the Province of Manitoba
3. Rapid Transit Task Force Recommendation - Establishment of Reserve Fund for building a Rapid Transit System
4. Increase in Fee for Returned Payment Items to The City of Winnipeg
5. General Council of Winnipeg Community Centres – Universal Funding Formula Review
6. La Salle River Devegetation and Replanting of Sedge Grasses Project – Land Dedication Reserve
7. Sargent Park Lawn Bowling Club - Land Dedication Reserve
8. Neighbourhood Safety and Crime Prevention – CRIME-STAT
9. Pembina Highway Pedestrian Corridor - Land Dedication Reserve
10. Board of Trustees of the Winnipeg Civic Employees' Benefits Program
11. Winnipeg Economic Opportunity Framework – City of Opportunity
12. 2007 Local Improvement Interest Rates
13. Discount(s) to be allowed for the Prepayment of 2007 Realty, Personal Property and Business Taxes
14. Annual Report on Community Groups occupying City-owned Facilities By-law No. 89/2005
15. Fees for Tax Information
16. Indoor Soccer Complex Development at the University of Manitoba
17. Reactivation of Local Improvement Levy deferred on 1110 Fairfield Avenue pursuant to By-law No. 136/2006

STANDING COMMITTEE REPORTS

Standing Policy Committee on Property and Development dated November 14, 2006

1. Request for Street Name Change - Sarcee Cove to Tommy Douglas Drive
2. Street Closing - Parts of Plato Street north and south of Lee Boulevard - DAC 14/2006
3. Street Closing - Parts of Paris and Auburn Streets - DAC 16/2006

TABLE OF CONTENTS (continued)

STANDING COMMITTEE REPORTS (continued)

Standing Policy Committee on Property and Development dated November 14, 2006 (continued)

4. Subdivision and Rezoning - 160 - 170 St. Mary's Road - DASZ 35/2006
5. Subdivision and Rezoning - 188 Worthington Avenue - DASZ 37/2006
6. Rezoning - 271 Provencher Boulevard - DAZ 234/2006
7. Policy - Offers to Purchase City-Owned Property
8. Appointment of Councillor to the Historical Buildings Committee
9. Lease Agreement - Thorarinson Investments Inc. - Adjacent to 271 Wellington Crescent
10. Encroachment Agreement - River East Transcona School Division - Crossing Guard Shelter - Bennest Avenue Right-of-Way
11. Henteleff Park Development and Management Agreement
12. Acquisition of 755 Tache Avenue - St. Boniface Parkway

Standing Policy Committee on Property and Development dated November 21, 2006

1. Cancellation of Building Restriction Caveat - 210 Langside Street
2. Winnipeg Zoning By-law Review Project Extension
3. Sale - Parcel A, Plan 18,866 and portion of Public Lane south of rue Aubert and east of Tache Avenue - Triden Enterprises Inc.
4. Acquisition of 100 Kenaston Boulevard for Future Widening of Kenaston Boulevard

Standing Policy Committee on Protection and Community Services dated November 20, 2006

1. Community Incentive Grant - Northwood Community Centre
2. Zoological Society of Manitoba – Renewal of Agreements
3. Civic Charities Applications and Permits By-law No. 6916/96 – Permit Fees
4. Award of Contract - Supply and Installation of Electronic Patient Care Report Hardware and Software

Standing Policy Committee on Infrastructure Renewal and Public Works dated November 21, 2006

1. Avion Services Corporation - City Connect Shuttle Service
2. 2007 Water and Sewer Utility Rates
3. First Call against the 2007 Capital Budget - Portable Flood Pumps
4. 2007 Fees for Hauled Wastewater - Sewer By-law No. 7070/97
5. Parks and Open Space Division - Fees and Charges Policy Revisions 2007-2009
6. Street upgrades and infrastructure improvements to Dugald and Plessis Road – St. Boniface Industrial Park

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STANDING COMMITTEE REPORTS (continued)

Standing Policy Committee on Infrastructure Renewal and Public Works dated November 21, 2006 (continued)

7. First Call against the 2007 Capital Budget - Pembina Highway at Grandmont Boulevard - Riverbank Stabilization
8. Local Improvement Project to be funded and constructed in 2006 – 1269 St. Anne's Road
9. Local Improvement Projects to be funded and constructed in 2006 – Construction of a Granular Lane at the Rear of 130 and 132 King's Drive
10. 2007 Capital Local Street Renewals and 2007 Capital Lane Renewals – Delegated Authority to Director of Public Works

Standing Committee on Fiscal Issues dated November 21, 2006

1. Transfer of Funds - Fiscal Stabilization Reserve
2. Standing Committee on Fiscal Issues – Name Change

Standing Policy Committee on Downtown Development dated November 20, 2006

No Report

IN CAMERA REPORTS

CONSENT AGENDA AND ADJOURNMENT

MOTIONS

Moved by Councillor

That the minutes of the meeting held on November 15, 2006, be taken as read and confirmed.