AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**January 17, 2007**
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
CLERK:	Jo-Ann Park Clerk of the Executive Policy Committee

Agenda – Executive Policy Committee - January 17, 2007

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DELEGATIONS

1. Polly Craik, Chair of the Board of Directors, accompanied by Ida Albo, President of Public Destinations, and John Hodgert, President of the Urban Development Bank, CentreVenture Development Corporation
(See Report 4)

2. Barry Gorlick, Solicitor and Maria Mitousis, Monk Goodwin LLP, representing Duffy's Taxi, Unicity Taxi, Blueline Taxi, Spring Taxi and various limousine companies
(See Item 1, Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated January 9, 2007)

ADDENDUM DELEGATIONS

3. Jim Baker, Jim Baker, President, Manitoba Hotel Association
(See Item 1, Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated January 9, 2007)

4. Shelly Tatayrn, General Manager, Avion Services Corporation, and Paul Edwards, Lawyer, Dubosse Edwards Haight and Schachter
(See Item 1, Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated January 9, 2007)

5. Rob Cosco, Molly McCracken and Kevin Miller, Bike to the Future
(See 2007 Capital Budget and 2008 to 2012 Five Year Capital Forecast)

6. Councillor Gerbasi, Fort Rouge-East Fort Garry Ward (See Report 4)

7. Councillor Gerbasi, Fort Rouge-East Fort Garry Ward (See Report 3)

8. Ross Eadie
(See Item 1, Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated January 9, 2007)

9. Ross Eadie (See 2007 Capital Budget and 2008 to 2012 Five Year Capital Forecast)

10. Gary Swanson, President, Canadian Union of Public Employees (CUPE) Local 500
(See Report 3)

11 Peggy May, Director of Marketing, Winnipeg Airport Authority
(See Item 1, Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated January 9, 2007)

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ADDENDUM DELEGATIONS (continued)

12. Ken Klassen (See 2007 Capital Budget and 2008 to 2012 Five Year Capital Forecast)
13. Councillor Vandal, St. Boniface Ward
    (See Item 2, Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated November 21, 2006)

REPORTS

1. Winnipeg Central Mosque Inc., 715 Ellice Avenue – Grant in Lieu of Taxes
2. Requirement of Sprinklers in New and Existing Buildings
3. 311 Customer Service Model
4. CentreVenture Development Corporation – Heart of Gold Plan
5. Soldiers' Taxation Relief Assistance
6. Reactivation of Local Improvement Levies deferred on 18 and 20 Hastings Boulevard
7. Neighbourhood Safety and Crime Prevention – CRIMESTAT – Quarterly Update
8. Closing of part of Mission Street at Dugald Road - DAC 17/2002

STANDING COMMITTEE REPORTS

Standing Policy Committee on Downtown Development dated January 11, 2007

No Report

Standing Policy Committee on Property and Development dated January 9, 2007

1. Historical Buildings By-law No. 1474/77 - 38 - 44 1/2 Albert Street - Business Block
2. Subdivision of land located on the northeast corner of Meridian Drive and Discovery Place - DASSF 594/2006
3. Extension of Time - Rezoning - 1535 Wellington Crescent (former CN rail right-of-way including the bridge over Assiniboine River between Wolseley Avenue and Academy Road) - DAZ 235/2004
4. Osborne Village Neighbourhood Plan - SP 2/2006
5. Closing – public lane in the block bounded by Pembina Highway, Dudley Avenue, Daly Street North and Lorette Avenue - DAC 15/2006
6. Subdivision and Rezoning - 40 and 60 Shore Street - DASZ 29/2006
7. Closing - Part of Shore Street for incorporation into DASZ 29/2006 - DAC 17/2006
8. Closing – Griffin Street and the public lane between Stovel Street and the Sterling
9. Closing of Part of the northwest corner of Shore Street and Lee Boulevard - DAC 20/2006
10. Rezoning - 206 McGregor Street - DAZ 250/2005
11. Rezoning - 202 St. Anthony Avenue - DAZ 214/2006
12. Rezoning - 1730 Main Street - DAZ 215/2006
13. Rezoning - 471 William Avenue - DAZ 235/2006

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STANDING COMMITTEE REPORTS (continued)

Standing Policy Committee on Property and Development dated January 9, 2007 (continued)

14. Rezoning – 316 Stradbrook Avenue - DAZ 236/2006
15. Rezoning – 482 River Avenue / 98–100 Gerard Street - DAZ 237/2006
16. Rezoning - 672 Alexander Avenue - DAZ 239/2006
17. Rezoning - 2901 Sturgeon Road - DAZ 240/2006
18. Rezoning - 1455 Mountain Avenue (northeast corner of Mountain Avenue and Sheppard Street) - DAZ 241/2006
19. Rezoning - 880 Lagimodiere Boulevard - DAZ 242/2006
20. Rezoning – 672 and 672½ Arlington Street - DAZ 243/2006
21. Subdivision and Rezoning - 1780 Taylor Avenue - DASZ 56/2005
22. Subdivision and Rezoning - north of Warde Avenue, west of St. Mary's Road - DASZ 16/2006
23. Subdivision and Rezoning – 522 and 526 River Avenue - DASZ 36/2006
24. Subdivision and Rezoning - 759 Camiel Sys Street - DASZ 40/2006
25. Subdivision and Rezoning - 738 Pandora Avenue East - DASZ 42/2006
26. Subdivision and Rezoning - 974 John Bruce Road - DASZ 44/2006
27. Subdivision and Rezoning - 202-204 Perth Avenue and 205 St. Anthony Avenue - DASZ 46/2006
28. Amendment to By-law No. 127/2005 - Construction of a Building Spanning a Waterway
29. Sale/Exchange of Lands located at the Northeast corner of Main Street and Commonwealth Avenue
30. Sale of City Property - south side of Knowles Avenue west of De Vries Avenue
31. Sale - Part Lot 35, Block 9, Plan 847 and Part River Lot 46 Parish of St. John north of Lot 34, Plan 30,626 – The Manitoba Hydro Electric Board
32. Canoe Club Golf Course – One Year Lease Agreement with Don Ferguson Maintenance Services Ltd.
33. Facility Access Agreement - River East Transcona School Division, the City and Valley Gardens N.A.S.P. Inc. - Use of a Portion of the Valley Gardens Junior High School

Standing Policy Committee on Protection and Community Services dated January 8, 2007

1. Community Incentive Grant - Glenwood Community Centre
2. Increase in Fees for Recreation Programs and Services

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

2. 2007 Sewer Utility Rates

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STANDING COMMITTEE REPORTS (continued)

Standing Policy Committee on Infrastructure Renewal and Public Works dated January 9, 2007

1. Avion Services Corporation - City Connect Shuttle Service
2. First Call on the 2007 Capital Budget - St. Boniface Interceptor Extension
3. First Call on the 2007 Capital Budget - Charleswood and Wilkes South Land Drainage Project
4. First Call on the 2007 Capital Budget - Water Treatment Program
5. Local Improvement Projects to be funded and constructed in 2007
6. Public Works Fees for 2007 and beyond
7. Snow Clearing Policy - Sidewalk Cleaning in the Exchange District
8. Additional Capital Funding Authorization for the Wastewater Sewer Renewal Program

ADDENDUM - Standing Policy Committee on Finance dated January 16, 2007

No Report

ADDENDUM - CAPITAL BUDGET REVIEW

1. Standing Policy Committee on Protection and Community Services –Recommendation
2. Standing Policy Committee on Property and Development – Recommendation
3. Standing Policy Committee on Finance – Recommendation
4. Standing Policy Committee on Infrastructure Renewal and Public Works - Recommendation

CAPITAL BUDGET REVIEW

5. Executive Policy Committee – Final Recommendations - Preliminary 2007 Annual Capital Budget and the 2008 to 2012 Five-Year Capital Forecast

IN CAMERA

CONSENT AGENDA AND ADJOURNMENT

MOTIONS

Moved by Councillor

That the minutes of the meetings held on January 10 and 12, 2007, be taken as read and confirmed.