West Committee Room
Council Building, Winnipeg
January 17, 2007

A Meeting of the Executive Policy Committee was held this day at 9:02 a.m.

Members of the Committee: His Worship Mayor Katz, Chairperson
Deputy Mayor Leipsic
Councillor O'Shaughnessy
Councillor Wyatt

Councillors Steeves and Swandel entered the meeting after roll call

Clerks: Jo-Ann Park, Clerk of the Executive Policy Committee
Marc Pittet, Clerk

Administrative Personnel: Mrs. A. Stenning, Chief Administrative Officer
Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Corporate Services Department
Ms J. Ferrier, Acting Chief Financial Officer
Mr. B. Larkin, Director of Public Works
Mr. B. MacBride, Director of Water and Waste
Mr. D. Wardrop, Director of Transit
Mr. C. Wightman, Acting Director of Community Services
Deputy Chief M. Zacharias, Winnipeg Police Service
Inspector S. Hart, 311 Project Manager, CAO Secretariat
Mr. J. Paterson, Manager of Economic Development, Planning, Property and Development Department

MOTIONS

Moved by Councillor Wyatt,

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

Carried

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DELEGATIONS

74. Jim Baker, President, Manitoba Hotel Association,
Barry Gorlick, Q.C., Monk Goodwin LLP, representing Duffy's Taxi, Unicity Taxi, Blueline Taxi, Spring Taxi and various limousine companies
Shelly Tataryn, General Manager, Avion Services Corporation, and Paul Edwards, Lawyer, Dubosse Edwards Haight and Schachter
Ross Eadie
Peggy A. May, Director of Marketing, Winnipeg Airport Authority (See Minute 123)

75. Polly Craik, Chair of the Board of Directors, accompanied by Ida Albo, President of Public Destinations, John Hodgert, President, Urban Development Bank and Harry Ethans, Board Member, CentreVenture Development Corporation
Councillor Gerbasi, Fort Rouge-East Fort Garry Ward (See Minute 82)

76. Rob Cosco and Molly McCracken, Bike to the Future
Councillor Smith, Daniel McIntyre Ward
Ross Eadie
Ken Klassen (See Minute 135)

77. Councillor Gerbasi, Fort Rouge-East Fort Garry Ward
Gary Swanson, President, accompanied by Greg Mandzuk, Canadian Union of Public Employees (CUPE) Local 500 (See Minute 81)

78. Councillor Smith, Daniel McIntyre Ward (See Minute 79)

REPORTS

79. Winnipeg Central Mosque Inc., 715 Ellice Avenue - Grant in Lieu of Taxes
80. Requirement of Sprinklers in New and Existing Buildings
81. 311 Customer Service Model
82. CentreVenture Development Corporation - Heart of Gold Plan
83. Soldiers' Taxation Relief Assistance
84. Reactivation of Local Improvement Levies deferred on 18 and 20 Hastings Boulevard
85. Neighbourhood Safety and Crime Prevention - CRIMESTAT - Quarterly Update
86. 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

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STANDING COMMITTEE REPORTS (continued)

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

87. 1. Historical Buildings By-law No. 1474/77 - 38 - 44 1/2 Albert Street - Business Block
88. 2. Subdivision of land located on the northeast corner of Meridian Drive and Discovery Place - DASSF 594/2006
89. 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
90. 4. Osborne Village Neighbourhood Plan - SP 2/2006
91. 5. Closing – public lane in the block bounded by Pembina Highway, Dudley Avenue, Daly Street North and Lorette Avenue - DAC 15/2006
92. 6. Subdivision and Rezoning - 40 and 60 Shore Street - DASZ 29/2006
93. 7. Closing - Part of Shore Street for incorporation into DASZ 29/2006 - DAC 17/2006
94. 8. Closing – Griffin Street and the public lane between Stovel Street and the Sterling Lyon Parkway - DAC 18/2006
95. 9. Closing of Part of the northwest corner of Shore Street and Lee Boulevard - DAC 20/2006
96. 10. Rezoning - 206 McGregor Street - DAZ 250/2005
97. 11. Rezoning - 202 St. Anthony Avenue - DAZ 214/2006
98. 12. Rezoning - 1730 Main Street - DAZ 215/2006
99. 13. Rezoning - 471 William Avenue - DAZ 235/2006
100. 14. Rezoning – 316 Stradbrook Avenue - DAZ 236/2006
101. 15. Rezoning – 482 River Avenue / 98 – 100 Gerard Street - DAZ 237/2006
102. 16. Rezoning - 672 Alexander Avenue - DAZ 239/2006
103. 17. Rezoning - 2901 Sturgeon Road - DAZ 240/2006
104. 18. Rezoning - 1455 Mountain Avenue (northeast corner of Mountain Avenue and Sheppard Street) - DAZ 241/2006
105. 19. Rezoning - 880 Lagimodiere Boulevard - DAZ 242/2006
106. 20. Rezoning – 672 and 672 ½ Arlington Street - DAZ 243/2006
107. 21. Subdivision and Rezoning - 1780 Taylor Avenue - DASZ 56/2005
108. 22. Subdivision and Rezoning - north of Warde Avenue, west of St. Mary's Road - DASZ 16/2006
109. 23. Subdivision and Rezoning – 522 and 526 River Avenue - DASZ 36/2006
110. 24. Subdivision and Rezoning - 759 Camiel Sys Street - DASZ 40/2006
111. 25. Subdivision and Rezoning - 738 Pandora Avenue East - DASZ 42/2006
112. 26. Subdivision and Rezoning - 974 John Bruce Road - DASZ 44/2006

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STANDING COMMITTEE REPORTS (continued)

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

113. 27. Subdivision and Rezoning - 202-204 Perth Avenue and 205 St. Anthony Avenue - DASZ 46/2006
114. 28. Amendment to By-law No. 127/2005 - Construction of a Building Spanning a Waterway
115. 29. Sale/Exchange of Lands located at the Northeast corner of Main Street and Commonwealth Avenue
116. 30. Sale of City Property - south side of Knowles Avenue west of De Vries Avenue
117. 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
118. 32. Canoe Club Golf Course – One (1) Year Lease Agreement with Don Ferguson Maintenance Services Ltd.
119. 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

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

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

122. 2. 2007 Sewer Utility Rates

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

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

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STANDING COMMITTEE REPORTS (continued)

Standing Policy Committee on Finance dated January 16, 2007
No Report

CAPITAL BUDGET REVIEW
131. 1. Standing Policy Committee on Protection and Community Services – Recommendation
132. 2. Standing Policy Committee on Property and Development – Recommendation
133. 3. Standing Policy Committee on Finance – Recommendation
134. 4. Standing Policy Committee on Infrastructure Renewal and Public Works - Recommendation
135. 5. Executive Policy Committee – Final Recommendations - Preliminary 2007 Annual Capital Budget and the 2008 to 2012 Five-Year Capital Forecast

IN CAMERA
136. to 151.

CONSENT AGENDA AND ADJOURNMENT