West Committee Room
Council Building, Winnipeg
November 29, 2006

A Meeting of the Executive Policy Committee was held this day at 9:04 a.m.

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

Clerks:
Jo-Ann Park, Clerk of the Executive Policy Committee
Josie Marques, Clerk

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
Mr. H. Finnigan, Director of Planning, Property and Development
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
Mr. B. Sacher, Manager of Engineering, Public Works Department

MOTIONS

Moved by Councillor Wyatt,

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

Carried

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DELEGATIONS

10. George Vanderlip, President, Northwood Community Centre (See Minute 49)
11. Steve Bemrose, President, accompanied by Marlene Amell, Executive Director, General Council of Winnipeg Community Centres (See Minute 18)
12. John Zonneveld and Penny Roadley
    Bill Black (See Minute 61)
13. Shelley Tataryn, General Manager accompanied by Jim Heron, Operations Manager, Avion Services Corporation
    Vijay Kaushal, General Manager and Mukhitar Chahal, President, Duffy's Taxi, Gurmail Mangat, President and Joan Wilson, General Manager, Unicity Taxi, and Ravinder Buttar, representative of limo owners.
    Herb Hajer, London Limos (See Minute 53)

REPORTS

14. Ad Hoc Committees of the Executive Policy Committee
15. Residential Infill Tax Credit Program – Similar Tax Credit Program by the Province of Manitoba
16. Rapid Transit Task Force Recommendation - Establishment of Reserve Fund for building a Rapid Transit System
17. Increase in Fee for Returned Payment Items to The City of Winnipeg
18. General Council of Winnipeg Community Centres – Universal Funding Formula Review
19. La Salle River revegetation and planting of appropriate Wetland and River Bottom Forest Native Plants project - Land Dedication Reserve
20. Sargent Park Lawn Bowling Club - Land Dedication Reserve
21. Neighbourhood Safety and Crime Prevention – CRIME-STAT
22. Pembina Highway Pedestrian Corridor - Land Dedication Reserve
23. Board of Trustees of the Winnipeg Civic Employees' Benefits Program
24. Winnipeg Economic Opportunity Framework – City of Opportunity
25. 2007 Local Improvement Interest Rates
26. Discount(s) to be allowed for the Prepayment of 2007 Realty, Personal Property and Business Taxes
27. Annual Report on Community Groups occupying City-owned Facilities By-law No. 89/2005
28. Fees for Tax Information
29. Indoor Soccer Complex Development at the University of Manitoba
30. Reactivation of Local Improvement Levy deferred on 1110 Fairfield Avenue pursuant to By-law No. 136/2006

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STANDING COMMITTEE REPORTS

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

31. 1. Request for Street Name Change - Sarcee Cove to Tommy Douglas Drive
32. 2. Street Closing - Parts of Plato Street north and south of Lee Boulevard – DAC 14/2006
33. 3. Street Closing - Parts of Paris and Auburn Streets - DAC 16/2006
34. 4. Subdivision and Rezoning - 160 - 170 St. Mary's Road - DASZ 35/2006
35. 5. Subdivision and Rezoning - 188 Worthington Avenue - DASZ 37/2006
36. 6. Rezoning - 271 Provencher Boulevard - DAZ 234/2006
37. 7. Policy - Offers to Purchase City-Owned Property
38. 8. Appointment of Councillor to the Historical Buildings Committee
39. 9. Lease Agreement - Thorarinson Investments Inc. - adjacent to 271 Wellington Crescent
40. 10. Encroachment Agreement - River East Transcona School Division - Crossing Guard Shelter - Bennest Avenue Right-of-Way
41. 11. Henteleff Park Development and Management Agreement
42. 12. Acquisition of 755 Tache Avenue - St. Boniface Parkway

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

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

Standing Policy Committee on Property and Development dated November 28, 2006

47. 1. Waverley West Northeast Neighbourhood Area Structure Plan
48. 2. Subdivision and Rezoning - lands west of Waverley Street to Kenaston Boulevard between Bishop Grandin Boulevard and Cadboro Road - DASZ 1/2006

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

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

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STANDING COMMITTEE REPORTS (continued)

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

53. 1. Avion Services Corporation - City Connect Shuttle Service
54. 2. 2007 Water and Sewer Utility Rates
55. 3. First Call against the 2007 Capital Budget - Portable Flood Pumps
56. 4. 2007 Fees for Hauled Wastewater - Sewer By-law No. 7070/97
57. 5. Parks and Open Space Division - Fees and Charges Policy Revisions 2007-2009
58. 6. Street upgrades and infrastructure improvements to Dugald and Plessis Road – St. Boniface Industrial Park
59. 7. First Call against the 2007 Capital Budget - Pembina Highway at Grandmont Boulevard - Riverbank Stabilization
60. 8. Local Improvement Project to be funded and constructed in 2006 – 1269 St. Anne's Road
61. 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
62. 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

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

Standing Policy Committee on Downtown Development dated November 20, 2006

No Report

IN CAMERA

65. to 68.

CONSENT AGENDA AND ADJOURNMENT