West Committee Room
Council Building, Winnipeg
February 14, 2007

A Meeting of the Executive Policy Committee was held this day at 2:02 p.m.

Members of the Committee: His Worship Mayor Katz, Chairperson
Deputy Mayor Leipsic
Councillor Clement
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
Mr. B. McBride, Director of Water and Waste
Mr. D. Wardrop, Director of Transit
Mr. C. Wightman, Acting Director of Community Services
Ms M. Geer, Manager of Finance and Administration, Water and Waste Department
Mr. L. Strijack,, Acting City Solicitor/Manager of Legal Services, Corporate Services Department
Mr. B. R. Gray, Mayor's Director of Policy, Manager EPC Secretariat

**MOTIONS**

Moved by Councillor Swandel,
That Councillor O'Shaughnessy be granted a leave of absence from today's meeting due to illness.

Carried

Moved by Councillor Swandel,
That the minutes of the meeting held on February 7, 2007, be taken as read and confirmed.

Carried

**Minutes – Executive Policy Committee - February 14, 2007**

## TABLE OF CONTENTS


**DELEGATIONS**

161. Kent Paterson, General Manager, South YM-YWCA and Project Manager for the North End Wellness Centre Initiative accompanied by Diane Redsky, Director of Programming for the Ma Mawi Wi Chi Itata Centre, Inc. and Chairperson of the North End Community Renewal Corporation (See Minute 169)
162. Councillor Gerbasi, Fort Rouge-East Fort Garry Ward (See Minute 164)
163. Councillor Vandal, St. Boniface Ward (See Minute 180)

**REPORTS**

164. Rapid Transit Task Force Recommendation - Establishment of Reserve Fund for Building a Rapid Transit System
165. Residential Infill Tax Credit Program – Similar Tax Credit Program by the Province of Manitoba
166. General Council of Winnipeg Community Centres – A Process to Deal with Issues related to the Universal Funding Formula Review
167. Riverbank Management Committee - Budget for year ending December 31, 2007
168. Cost Recovery for Snow Disposal Sites
169. North End Wellness Centre – Additional Funding
170. Ecologically Significant Natural Lands Strategy

**STANDING COMMITTEE REPORTS**

**Standing Policy Committee on Finance dated February 6, 2007**
No Report

**Standing Policy Committee on Downtown Development dated January 29, 2007**
No Report

**Standing Policy Committee on Downtown Development dated February 12, 2007**
171. 1. University of Winnipeg Campus Redevelopment Plan

**Standing Policy Committee on Property and Development dated January 30, 2007**
172. 1. Closing - Part of Pandora Avenue West - DAC 21/2006
173. 2. Historical Buildings Committee - Alternate Representative from the Government of Canada
174. 3. Rezoning - 259 Provencher Boulevard - DAZ 213/2005
175. 4. Subdivision and Rezoning - 445-453 Ham Street - DASZ 38/2006
176. 5. Subdivision and Rezoning - 1000 Pandora Avenue West - DASZ 39/2006
177. 6. Subdivision and Rezoning - 2165 Henderson Highway - DASZ 49/2006

## TABLE OF CONTENTS (continued)

**STANDING COMMITTEE REPORTS (continued)**

**Standing Policy Committee on Property and Development dated January 30, 2007 (continued)**

178. 7. Subdivision and Rezoning - 231 Goulet Street - DASZ 52/2006

179. 8. Encroachment Agreement - Downtown Transcona Merchants Association Inc.

**Standing Policy Committee on Protection and Community Services dated February 5, 2007**

180. 1. Delegation of Authority to Approve Agreements for Library Fundraising and Sponsorship Programs

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

181. 2. 2007 Sewer Utility Rates

**Standing Policy Committee on Infrastructure Renewal and Public Works dated February 6, 2007**

182. 1. Post-Secondary Monthly Bus Passes for Institutions Teaching English as an Additional Language (formerly English as a Secondary Language)

**IN CAMERA**

183. to 187.

**CONSENT AGENDA AND ADJOURNMENT**