AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**March 14, 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 - March 14, 2007

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DELEGATIONS

1. Terry Kozak
2. Vern Toews
3. George Esau
4. Brian Reinisch
5. Councillor Browaty, North Kildonan Ward
   (See Item 1, Report of the Standing Policy Committee on Property and Development dated February 27, 2007)

6. Councillor Gerbasi, Fort Rouge-East Fort Garry Ward
7. Tom Simms, Co-Director, Community Education Development Association
8. Molly Roulette, Vice President, Centennial Community Improvement Association
9. Chris Rhodes, Principal, Hugh John MacDonald Junior High
10. Dushant Persaud, Principal, Winnipeg Adult Education Centre accompanied by Lorne Belmont, Principal, Children of the Earth School,
11. Barbara Coombs and Katherine Purchase, Parents for an Aware Community - South District
12. Linda McLaren on behalf of the Gordon Bell Parent Council
    (See Item 1, Report of the Standing Policy Committee on Protection and Community Services dated March 5, 2007)

13. Richard Page, Community Safety Coordinator and Inonge Aliaga, Executive Director, Spence Neighbourhood Association
14. Christine Common-Singh, accompanied by Sophie Melnychuk, Secretary and Treasurer, Friends of the Sherbrook Pool
15. Don Medeima, Housing Coordinator, and Inonge Aliaga, Executive Director, Spence Neighbourhood Association
    (See Item 4, Report of the Standing Policy Committee on Protection and Community Services dated March 5, 2007)

16. Jeff Doerksen, Lehigh Inland Cement
    (See Item 1, Standing Policy Committee on Infrastructure Renewal and Public Works dated March 6, 2007)

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17. Gary Swanson, President, Canadian Union of Public Employees (CUPE) Local 500 accompanied by Allen Bleich and George Jacques
18. Irene Merie, Executive Director, Partners in the Park accompanied by Dianne Zuk, Acting President, Friends of the Assiniboine Park Conservatory and Mike Stevens, Chair, Zoological Society of Manitoba
(See Item 3 - Standing Policy Committee on Protection and Community Services dated March 5, 2007)
19. Mike Owen, Executive Director, Winnipeg Boys and Girls Clubs of Winnipeg Inc.
(See Item 2 - Standing Policy Committee on Protection and Community Services dated March 5, 2007)

REPORTS

1. Climate Change Action Plan – Quarterly Status Report
2. General Council of Winnipeg Community Centres – Universal Funding Formula – Resolution Process
3. Public Education Plan – Wastewater Improvements
4. Winnipeg Chamber of Commerce - Chamber Way Project – Manitoba Rural Infrastructure Program Application
5. Two-Year Assessment Cycle
6. 2007 Business Improvement Zone Levies
7. Winnipeg Police Pension Board – City Representative
8. Consultant Assignments for the Second Quarter April 1 to June 30, 2006
9. Refinancing of Debt Issued Pursuant to By-law No. 7054/97 - $40,000,000 – Maturing June 27, 2007

STANDING COMMITTEE REPORTS

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

1. Access to a proposed commercial development located on the west side of Kenaston Boulevard
2. Snow Clearing Policy - Sidewalk Cleaning in the Exchange District

Standing Policy Committee on Finance dated March 6, 2007

No Report

Standing Policy Committee on Downtown Development dated February 26, 2007

No Report

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STANDING COMMITTEE REPORTS (continued)

Standing Policy Committee on Property and Development dated February 27, 2007

1. Re-opening of McIvor Avenue at Lagimodiere Boulevard
2. Widening - public road south of Pembina Highway opposite Plaza Drive - DAO 13/2006
3. Opening - Part of Wellington Avenue, west of St. James Street - DAO 14/2006
4. Closing of the public lane adjacent to No. 519 St. Catherine Street - DAC 1/2007
5. Rezoning - 524 Walker Avenue - DAZ 244/2006
6. Rezoning – 911-913 Corydon Avenue - DAZ 246/2006
7. Rezoning - Southwest corner Pembina Highway and Grandmont Boulevard - DAZ 250/2006
8. Rezoning - 1599 St. Mary's Road - DAZ 245/2006
9. Rezoning - 622-626 St. Mary's Road - DAZ 200/2007
10. Subdivision and Rezoning - 315 McGee Street - DASZ 47/2006
11. Subdivision and Rezoning - Lands west of Waverley Street to Kenaston Boulevard between Bishop Grandin Boulevard and Cadboro Road - DASZ 1/2007
12. Subdivision and Rezoning - 849-855 Elizabeth Road - DASZ 2/2007
13. Street Name Changes – Canterbury Park
14. Opening - parts of Talbot Avenue between Elmwood and Gateway Roads - DAO 15/2006
15. Rezoning - 452 Talbot Avenue - DAZ 241/2005
16. Subdivision and Rezoning - Melrose Avenue West and 215 Pandora Avenue West - DASZ 4/2007
17. Sale - southwest corner of Templeton Avenue and McGregor Street

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

1. School Resource Officers – Winnipeg School Division
2. Renewal of Funding Agreement - Boys and Girls Clubs of Winnipeg Inc.
3. Governance of Assiniboine Park
4. Community Incentive Grant - Friends of Sherbrook Pool
5. Amendment to The Fire Prevention By-law No. 150/2004
6. Professional Services Contract - Winnipeg Airport Authority Inc.

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ADDENDUM – Alternate Service Delivery Committee dated March 12, 2007

1. Winnipeg Fleet Management Special Operating Agency – 2007 Annual Selection Report .
2. Glacial Sand and Gravel Special Operating Agency – 2007 Selection Report
3. Winnipeg Golf Services Special Operating Agency – 2007 Selection Report
4. Animal Services Special Operating Agency - 2007-2009 Selection Report
5. Winnipeg Parking Authority Special Operating Agency - 2007 Annual Selection Report

OPERATING BUDGET REVIEW

1. Alternate Service Delivery Committee – Allocation for On-Going Expenses
2. General Council of Winnipeg Community Centres - Annual Operating Grant
3. General Council of Winnipeg Community Centres - Programming Grant for Community Centres
4. General Council of Winnipeg Community Centres – General Council of Winnipeg Community Centres – Overall Community Centre Funding Envelope
5. Standing Policy Committee on Protection and Community Services – Operating Budget Recommendations
6. Standing Policy Committee on Infrastructure Renewal and Public Works - Operating Budget Recommendations
7. Standing Policy Committee on Property and Development – Operating Budget Recommendations
8. Standing Policy Committee on Property and Development - Establishment of a Permit Reserve Fund
9. Executive Policy Committee – Final Recommendations - 2007 Operating Budget

IN CAMERA

CONSENT AGENDA AND ADJOURNMENT

MOTIONS

Moved by Councillor

That the minutes of the meetings held on March 7 and 13, 2007, be taken as read and confirmed.