Council Chambers and
West Committee Room
Council Building, Winnipeg
March 14, 2007

A Meeting of the Executive Policy Committee was held this day at 9:12 a.m.

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

Councillor O'Shaughnessy entered the room after roll call.

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

Administrative Personnel: Mrs. A. Stenning, Chief Administrative Officer
Mr. M. Ruta, Acting Chief Financial Officer
Mr. B. Larkin, Director of Public Works
Mr. B. MacBride, Director of Water and Waste
Mr. C. Wightman, Acting Director of Community Services
Mr. J. Paterson, Acting Director of Planning, Property and Development
Mr. N. Karpa, City Assessor
Mr. C. Jeffers, Chief of Information Technology and Corporate Services
Deputy Chief K. Sim, Fire Paramedic Service
Mrs. J. Ferrier, City Treasurer
Mrs. U. Goeres, City Solicitor/Manager of Legal Services,
Corporate Services Department
Mr. R. Hartmann, Traffic Assessment Engineer, Public Works Department
Mr. B. R. Gray, Mayor's Director of Policy, Manager EPC Secretariat
Ms K. Boryskavich, Mayor's Deputy Director of Policy, EPC Secretariat

MOTIONS

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

Carried

Minutes – Executive Policy Committee - March 14, 2007

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DELEGATIONS

208. Terry Kozak, Citizens for Democratic Transportation Solutions
Sharon and George Famega
Elsie Kozac, Orest Lazaruk, Tony Hendricks and Gerry Hendricks
Sandra Klinck
Walter Tuteckyz
Councillor Browaty, North Kildonan Ward
Vern Toews
George Esau
Brian Reinisch (See Minute 225)

209. Councillor Gerbasi, Fort Rouge-East Fort Garry Ward
Tom Simms, Co-Director, Community Education Development Association
Molly Roulette, Vice President, accompanied by Sandra Guiboche, Centennial Community Improvement Association
Chris Rhodes, Principal, Hugh John MacDonald Junior High
Dushant Persaud, Principal, Winnipeg Adult Education Centre accompanied by Lorne Belmont, Principal, Children of the Earth School and Chair of the SRO Project
Barbara Coombs and Katherine Purchase, Parents for an Aware Community - South District
Linda McLaren on behalf of the Gordon Bell Parent Council
Richard Page, Community Safety Coordinator, Spence Neighbourhood Association
Councillor Pagtakhan, Point Douglas Ward
Arlene Skull, Principal, Gordon Bell High School (See Minute 242)

210. Christine Common-Singh, accompanied by Sophie Melnychuk, Secretary and Treasurer, Friends of the Sherbrook Pool
Don Medeima, Housing Coordinator, and Inonge Aliaga, Executive Director, Spence Neighbourhood Association (See Minute 245)

211. Jeff Doerksen, Lehigh Inland Cement (See Minute 223)

212. Irene Merie, Executive Director, Partners in the Park accompanied by Dianne Zuk, Acting President, Friends of the Assiniboine Park Conservatory (See Minute 244)

213. Mike Owen, Executive Director, Winnipeg Boys and Girls Clubs of Winnipeg Inc. (See Minute 243)

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REPORTS

214. Climate Change Action Plan – Quarterly Status Report
215. General Council of Winnipeg Community Centres – Universal Funding Formula – Resolution Process
216. Public Education Plan – Wastewater Improvements
217. Winnipeg Chamber of Commerce - Chamber Way Project – Manitoba Rural Infrastructure Program Application
218. Two-Year Assessment Cycle
219. 2007 Business Improvement Zone Levies
220. Winnipeg Police Pension Board – City Representative
221. Consultant Assignments for the Second Quarter April 1 to June 30, 2006
222. 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

223. 1. Access to a proposed commercial development located on the west side of Kenaston Boulevard
224. 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

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

225. 1. Re-opening of McIvor Avenue at Lagimodiere Boulevard
226. 2. Widening - public road south of Pembina Highway opposite Plaza Drive – DAO 13/2006
227. 3. Opening - Part of Wellington Avenue, west of St. James Street - DAO 14/2006
228. 4. Closing of the public lane adjacent to No. 519 St. Catherine Street - DAC 1/2007
229. 5. Rezoning - 524 Walker Avenue - DAZ 244/2006
230. 6. Rezoning – 911-913 Corydon Avenue - DAZ 246/2006
231. 7. Rezoning - Southwest corner Pembina Highway and Grandmont Boulevard – DAZ 250/2006
232. 8. Rezoning - 1599 St. Mary's Road - DAZ 245/2006
233. 9. Rezoning - 622-626 St. Mary's Road - DAZ 200/2007

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STANDING COMMITTEE REPORTS (continued)

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

234. 10. Subdivision and Rezoning - 315 McGee Street - DASZ 47/2006
235. 11. Subdivision and Rezoning - Lands west of Waverley Street to Kenaston Boulevard between Bishop Grandin Boulevard and Cadboro Road – DASZ 1/2007
236. 12. Subdivision and Rezoning - 849-855 Elizabeth Road - DASZ 2/2007
237. 13. Street Name Changes – Canterbury Park
238. 14. Opening - parts of Talbot Avenue between Elmwood and Gateway Roads - DAO 15/2006
239. 15. Rezoning - 452 Talbot Avenue - DAZ 241/2005
240. 16. Subdivision and Rezoning - Melrose Avenue West and 215 Pandora Avenue West - DASZ 4/2007
241. 17. Sale - southwest corner of Templeton Avenue and McGregor Street

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

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

Alternate Service Delivery Committee dated March 12, 2007

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

OPERATING BUDGET REVIEW

253. Alternate Service Delivery Committee – Allocation for On-Going Expenses
254. General Council of Winnipeg Community Centres - Annual Operating Grant
255. General Council of Winnipeg Community Centres - Programming Grant for Community Centres

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OPERATING BUDGET REVIEW (continued)
256. General Council of Winnipeg Community Centres – General Council of Winnipeg Community Centres – Overall Community Centre Funding Envelope
257. Standing Policy Committee on Protection and Community Services – Operating Budget Recommendations
258. Standing Policy Committee on Infrastructure Renewal and Public Works - Operating Budget Recommendations
259. Standing Policy Committee on Property and Development – Operating Budget Recommendations
260. Standing Policy Committee on Property and Development - Establishment of a Permit Reserve Fund
261. Executive Policy Committee – Final Recommendations - 2007 Operating Budget

IN CAMERA
262.

CONSENT AGENDA AND ADJOURNMENT