AGENDA OF THE

EXECUTIVE POLICY COMMITTEE

MEETING NO.	6
LOCATION:	West Committee Room Council Building
DATE:	**Wednesday, December 10, 2003**
TIME:	**9:00 a.m.**
MEMBERS:	His Worship Mayor Murray, Chairperson Deputy Mayor Vandal Councillor Angus Councillor Clement Councillor Eadie Councillor Gerbasi Councillor Thomas
ADMINISTRATIVE PERSONNEL:	Mrs. A. Stenning, Chief Administrative Officer Mr. R. P. Gannon, Chief Financial Officer Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Corporate Services Department Mr. G. Vidal, Manager of Executive Policy Committee Secretariat
COMMITTEE CLERK:	Jo-Ann I. Park, City Clerk's Department

Agenda - Executive Policy Committee - December 10, 2003

TABLE OF CONTENTS

DELEGATIONS

1. Stefano Grande, General Manager, Winnipeg Housing Rehabilitation Corporation (See Report 5)

ADDENDUM DELEGATIONS

2. Councillor G. Steek, River Heights Ward (See Report 1)
3. Harry Harwood, Executive Director, Winnipeg Youth Soccer Association Inc. (See Standing Policy Committee on Public Works Report, Item 2)
4. Steve Bemrose, President and Marlene Amell, Executive Director, General Council of Winnipeg Community Centres (See Standing Policy Committee on Public Works Report, Item 2)

REPORTS

1. Budgetary Implications - The New Deal
2. 2004 Local Improvement Interest Rates
3. Records Management By-law
4. Criteria and Policy for Tax Increment Financing
5. Winnipeg Housing Rehabilitation Corporation - Loan Guarantee
6. Preliminary 2004 Annual Capital Budget and the 2005 to 2009 Capital Budget Forecast
7. Standing Policy Committee on Property and Development - Capital Budget and Forecast Recommendations
8. Standing Policy Committee on Protection and Community Services - Capital Budget and Forecast Recommendations
9. Standing Policy Committee on Public Works - Capital Budget and Forecast Recommendations
10. Traffic Engineering Improvements - Intersection of Grassie Boulevard and Molson Street
11. Street Widening Project - Plessis Road from Victoria Avenue West to Kildare Avenue West
12. Traffic Engineering Improvements - Future Capital Works - Regent Avenue from Madeline Street to Moroz Street
13. Request for Traffic Control Signals at Dugald Road and Terracon Place
14. Funding for Traffic Control Signals - Grassie Boulevard and McLellan Drive
15. Street Paving Estimates - Gunn Road and Redonda Street
16. 2003 North Kildonan Traffic Study
17. City of Winnipeg Policy for Infrastructure Reinvestment (SIRPIC) Part I of III: Redirection of Capital Debt Payments toward Infrastructure Preservation
18. Affordable Housing Initiative Programs and 2004 Housing Rehabilitation Investment Reserve Budget Allocations
19. City-wide Accessibility Program

ADDENDUM REPORTS

20. Proposed North End Skateboard Park Facility

TABLE OF CONTENTS (continued)

STANDING COMMITTEE REPORTS

STANDING COMMITTEE ON FISCAL ISSUES dated December 4, 2003
1. Entertainment Funding By-law Exemption
2. 2003 Deficit Avoidance Plan - Commitment Reserve

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated December 2, 2003
1. Zoning Agreement Amendment - 875 Dakota Street - ZAA 12/2003
2. Rezoning - 214 Goulet Street - DAZ 232/2003
3. Rezoning - 562 Corydon Avenue - DAZ 233/2003
4. Rezoning - 109 Selkirk Avenue - DAZ 234/2003
5. Rezoning - 40 Cromwell Street - DAZ 235/2003
6. Extension of Time - Subdivision and Rezoning - south side of Grandmont Boulevard, west of Pembina Highway - DASZ 11/97
7. Subdivision and Rezoning - 550 Kenaston Boulevard - DASZ 23/2003
8. Subdivision and Rezoning - 2419/2425 Ferrier Street - DASZ 28/2003
9. Closing of part of Eaglemere Drive at Golden Eagle Drive - DAC 24/2003
10. Zoning Agreement Amendment - 5606/5610 Roblin Boulevard - ZAA 13/2003
11. Extension of Time - Subdivision and Rezoning - 5606/5610 Roblin Boulevard - DASZ 13/99
12. Extension of Time - Subdivision and Rezoning - southeast corner of Inkster and Brookside Boulevards - DASZ 7/2001
13. Subdivision and Rezoning – south of Pandora Avenue West, west of Bournais Drive - DASZ 30/2003
14. Historical Building Listing - Cadomin Building, 280 Main Street
15. Subdivision and Rezoning - 571 St. Anne's Road - DASZ 27/2003

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated December 4, 2003
1. Closing - Parts of Raphael Street - DAC 23/2003
2. Jeanne d'Arc Park - Declaration of Parks Property as Surplus
3. Lease of City-Owned property at 410 DeSalaberry Avenue to the Alhijra Islamic Foundation Inc. for use as a school
4. Lease Renewal -Waverley Heights Child Care Inc. -Waverley Heights Community Centre, 1885 Chancellor Drive
5. Proposal to Amend and Establish New Downtown Winnipeg Weather Protected Walkway System Bridge Agreements related to the True North Entertainment ..... Complex
6. Acquisition and Development of Land in North St. Boniface including Club Le Rendez-Vous Property
7. Sale of City Property adjoining 445/451 Watt Street

TABLE OF CONTENTS (continued)

ADDENDUM STANDING COMMITTEE REPORTS

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated December 8, 2003
1. Future Direction of the Family Violence Intervention Teams Pilot Project
2. Winnipeg Public Library Board - Council Member
3. Increase of Zoo Admission Fees

STANDING POLICY COMMITTEE ON PUBLIC WORKS dated December 9, 2003
1. Recycling Activity Status Report
2. Proposed 2004 - 2006 Parks and Open Space Division Fees and Charges Policy

IN CAMERA

CONSENT AND ADJOURNMENT

Agenda - Executive Policy Committee - December 10, 2003

MOTIONS

Moved by Councillor

That the minutes of the meetings held on December 3 and 9, 2003, be taken as read and confirmed.