No. 6

West Committee Room
Council Building, Winnipeg
December 10, 2003

A Meeting of the Executive Policy Committee was held this day at 9:05 a.m.

Members of the Committee:	His Worship Mayor Murray, Chairperson Deputy Mayor Vandal Councillor Clement Councillor Eadie Councillor Gerbasi Councillor Thomas
Clerks:	Jo-Ann I. Park, Committee Clerk Inga K. Skundberg, Clerk
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 Ms J. Ferrier, City Treasurer, Corporate Finance Department Chief J. Ewatski, Winnipeg Police Service Mr. J. Thomson, Director of Public Works

MOTIONS

Moved by Deputy Mayor Vandal,

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

Carried

Minutes - Executive Policy Committee - December 10, 2003

TABLE OF CONTENTS

DELEGATIONS

43. Stefano Grande, General Manager, Peter Squire, Chairperson, and Councillor Pagtakhan, Point Douglas Ward, all representing the Housing Rehabilitation Corporation (See Minute 57)
44. Councillor Steek, River Heights-Fort Garry Ward (See Minute 53)
45. Harry Harwood, Executive Director, Winnipeg Youth Soccer Association Inc.
    Steve Bemrose, President, and Marlene Amell, Executive Director, General Council of Winnipeg Community Centres
    Councillor Wyatt, Transcona Ward (See Minute 101)
46. Councillor Wyatt, Transcona Ward (See Minutes 58, 63)
47. Councillor Wyatt, Transcona Ward (See Minutes 58, 64)
48. Councillor Wyatt, Transcona Ward (See Minutes 58, 65)
49. Councillor Wyatt, Transcona Ward (See Minutes 58, 66)
50. Councillor Wyatt, Transcona Ward (See Minutes 58, 67)
51. Councillor Wyatt, Transcona Ward (See Minutes 58, 60, 61)
52. Councillor Wyatt, Transcona Ward (See Minutes 58, 61)

REPORTS

53. Budgetary Implications - The New Deal
54. 2004 Local Improvement Interest Rates
55. Records Management By-law
56. Criteria and Policy for Tax Increment Financing
57. Winnipeg Housing Rehabilitation Corporation - Loan Guarantee
58. Preliminary 2004 Annual Capital Budget and the 2005 to 2009 Capital Budget Forecast
59. Standing Policy Committee on Property and Development - Capital Budget and Forecast Recommendations
60. Standing Policy Committee on Protection and Community Services - Capital Budget and Forecast Recommendations
61. Standing Policy Committee on Public Works - Capital Budget and Forecast Recommendations
62. Traffic Engineering Improvements - Intersection of Grassie Boulevard and Molson Street
63. Street Widening Project - Plessis Road from Victoria Avenue West to Kildare Avenue West
64. Traffic Engineering Improvements - Future Capital Works - Regent Avenue from Madeline Street to Moroz Street

TABLE OF CONTENTS (continued)

65. Request for Traffic Control Signals at Dugald Road and Terracon Place
66. Funding for Traffic Control Signals - Grassie Boulevard and McLellan Drive
67. Street Paving Estimates - Gunn Road and Redonda Street
68. 2003 North Kildonan Traffic Study
69. City of Winnipeg Policy for Infrastructure Reinvestment (SIRPIC) Part I of III: Redirection of Capital Debt Payments toward Infrastructure Preservation
70. Affordable Housing Initiative Programs and 2004 Housing Rehabilitation Investment Reserve Budget Allocations
71. City-wide Accessibility Program
72. North End Skateboard Park Facility

STANDING COMMITTEE REPORTS

STANDING COMMITTEE ON FISCAL ISSUES dated December 4, 2003
73. Entertainment Funding By-law Exemption
74. 2003 Deficit Avoidance Plan - Commitment Reserve

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated December 2, 2003
75. Zoning Agreement Amendment - 875 Dakota Street - ZAA 12/2003
76. Rezoning - 214 Goulet Street - DAZ 232/2003
77. Rezoning - 562 Corydon Avenue - DAZ 233/2003
78. Rezoning - 109 Selkirk Avenue - DAZ 234/2003
79. Rezoning - 40 Cromwell Street - DAZ 235/2003
80. Extension of Time - Subdivision and Rezoning - south side of Grandmont Boulevard, west of Pembina Highway - DASZ 11/97
81. Subdivision and Rezoning - 550 Kenaston Boulevard - DASZ 23/2003
82. Subdivision and Rezoning - 2419/2425 Ferrier Street - DASZ 28/2003
83. Closing of part of Eaglemere Drive at Golden Eagle Drive - DAC 24/2003
84. Zoning Agreement Amendment - 5606/5610 Roblin Boulevard - ZAA 13/2003
85. Extension of Time - Subdivision and Rezoning - 5606/5610 Roblin Boulevard - DASZ 13/99
86. Extension of Time - Subdivision and Rezoning - southeast corner of Inkster and Brookside Boulevards - DASZ 7/2001
87. Subdivision and Rezoning – south of Pandora Avenue West, west of Bournais Drive - DASZ 30/2003
88. Historical Building Listing - Cadomin Building, 280 Main Street
89. Subdivision and Rezoning - 571 St. Anne’s Road - DASZ 27/2003

TABLE OF CONTENTS (continued)

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated December 4, 2003

90. Closing - Parts of Raphael Street - DAC 23/2003
91. Jeanne d'Arc Park - Declaration of Parks Property as Surplus
92. Lease of City-Owned property at 410 DeSalaberry Avenue to the Alhijra Islamic Foundation Inc. for use as a school
93. Lease Renewal -Waverley Heights Child Care Inc. -Waverley Heights Community Centre, 1885 Chancellor Drive
94. Proposal to Amend and Establish New Downtown Winnipeg Weather Protected Walkway System Bridge Agreements related to the True North Entertainment Complex
95. Acquisition and Development of Land in North St. Boniface including Club Le Rendez-Vous Property
96. Sale of City Property adjoining 445/451 Watt Street

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated December 8, 2003

97. Future Direction of the Family Violence Intervention Teams Pilot Project
98. Winnipeg Public Library Board - Council Member
99. Increase of Zoo Admission Fees

STANDING POLICY COMMITTEE ON PUBLIC WORKS dated December 9, 2003

100. Recycling Activity Status Report
101. Proposed 2004 - 2006 Parks and Open Space Division Fees and Charges Policy

IN CAMERA

102. and 103.

CONSENT AND ADJOURNMENT