Winnipeg

AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, June 22, 2005**
TIME:	**9:00 a.m.**
MEMBERS:	His Worship Mayor Katz, Chairperson Deputy Mayor Pagtakhan Councillor Clement Councillor Eadie Councillor De Smedt Councillor Steeves Councillor Thomas
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
COMMITTEE CLERK:	Jo-Ann I. Park, City Clerk's Department

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DELEGATIONS

1. Zaz Bajon and Glen Dydra, Manitoba Theatre Centre
   (See Report of the Standing Committee on Fiscal Issues, Item 1)

ADDENDUM DELEGATIONS

2. Councillor Lubosch, North Kildonan Ward (See Report 3)

REPORTS

1. Pioneer and Waterfront Development Principles and Guidelines
2. Chemical / Biological / Radiological / Nuclear Response Teams
3. North Kildonan Parks – Land Dedication Reserve
4. Paulicelli Park – Land Dedication Reserve
5. Sons of Ukrainian Pioneers - Memorial Plaque at Kildonan Park – Land Dedication Reserve
6. Appointment of Management Consultants under the authority of the Materials Management Policy

ADDENDUM REPORTS

7. Flora Place Housing Development Project

STANDING COMMITTEE REPORTS

Standing Policy Committee on Public Works dated June 15, 2005

1. Award of Contract - Operation of St. Vital Centennial Arena to St. Vital Minor Hockey Association
2. New Capital Project- Furnishings of the Water and Waste Office Facility

Standing Committee on Fiscal Issues dated June 14, 2005

1. Entertainment Funding By-law Exemption
2. Millennium Library Project Funding

Standing Policy Committee on Downtown Development dated April 4, 2005

3. Urban Design Advisory Committee (Amendments to the Downtown Winnipeg Zoning By-law No. 100/2004)

Standing Policy Committee on Downtown Development dated June 9, 2005

1. Rezoning - east side of Waterfront Drive between Galt Avenue and McDermot Avenue – DAZ 226/2005
2. Acquisition for Intersection Improvements - part of 191 Main Street at York Avenue

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STANDING COMMITTEE REPORTS

Standing Policy Committee on Property and Development dated June 7, 2005

1. Property Acquisition and Short Form Subdivision - 704 Haney Street - DASSF 521/2005
2. Rezoning - 1535 Wellington Crescent (former CN rail right-of-way including the bridge over Assiniboine River between Wolseley Avenue and Academy Road) - DAZ 235/2004
3. Subdivision and Rezoning - Land bounded by Ham Street, the CPR Molson Subdivision, Peguis Street, Perfanick Drive and Harbourview Phase 1 - DASZ 50/2004
4. Street Closings - Public Road Plan 7559, Crozier Avenue and part of Perfanick Drive - DAC 1/2005
5. Street Closing - part of Parker Avenue, east of Wynne Street - DAC 15/2003
6. Street Closing - part of Lagimodiere Boulevard south of Almey Avenue - DAC 20/2004
7. Street Closing - part of Riverbend Crescent - DAC 4/2005
8. Street and Lane Closing - part of Bayridge Avenue and the public lane at the rear of No. 2634 Pembina Highway - DAC 7/2005
9. Rezoning - 1455 Molson Street - DAZ 206/2005
10. Rezoning - 587 - 589 Manitoba Avenues - DAZ 212/2005
11. Subdivision and Rezoning - 3420 Pembina Highway - DASZ 28/2004
12. Subdivision and Rezoning - 2005 St. Mary's Road - DASZ 12/2005
13. Subdivision and Rezoning - 290 Jacques Avenue - DASZ 14/2005
14. Zoning Agreement Amendment - 40 Scurfield Boulevard - ZAA 14/2004
15. Zoning Agreement Amendment - 333 and 337 Warde Avenue - ZAA 4/2005
16. Naming of Private Streets
17. Commonwealth War Graves Section I at Brookside Cemetery
18. Declaration as Surplus and Authorization to Market and Sell - southwest corner of Dawson Road North and Provencher Boulevard
19. Purchase of 86 Inkster Boulevard

Standing Policy Committee on Protection and Community Services dated June 13, 2005

1. 2005 Fee Changes – Library Services

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ADDENDUM STANDING COMMITTEE REPORTS

Standing Committee on Fiscal Issues dated June 14, 2005
3. West Kildonan Arena – Funding for Capital Works Project

Alternate Service Delivery Committee dated June 20, 2005
1. Annual Selection Report 2005: Animal Services Special Operating Agency
2. Annual Selection Report 2005: Glacial Sand and Gravel Special Operating Agency
3. Annual Selection Report 2005: Winnipeg Golf Services Special Operating Agency

Standing Policy Committee on Protection and Community Services dated June 20, 2005
1. Amendments to Obstructive Solicitation By-law No. 7700/2000

IN CAMERA

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on June 15, 2005 be taken as read and confirmed.