West Committee Room
Council Building, Winnipeg
June 22, 2005

A Meeting of the Executive Policy Committee was held this day at 9:10 a.m.

Members of the Committee: His Worship Mayor Katz, Chairperson
Deputy Mayor Pagtakhan
Councillor Clement
Councillor Eadie
Councillor De Smedt
Councillor Steeves
Councillor Thomas

Clerks: Jo-Ann I. Park, Committee Clerk
Inga K. Skundberg, Clerk

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
Chief J. Ewatski, Winnipeg Police Service

MOTIONS

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

Carried

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DELEGATIONS

396. Zaz Bajon and Glen Dyrda, Manitoba Theatre Centre (See Minute 410)
397. Councillor Benham, River Heights-Fort Garry Ward (See Minute 436)
Nick Ternette
Councillor Swandel, St. Norbert Ward

REPORTS

398. Pioneer and Waterfront Development Principles and Guidelines
399. Chemical / Biological / Radiological / Nuclear Response Teams
400. North Kildonan Parks – Land Dedication Reserve
401. Paulicelli Park – Land Dedication Reserve
402. Sons of Ukrainian Pioneers - Memorial Plaque at Kildonan Park – Land Dedication Reserve
403. Appointment of Management Consultants under the authority of the Materials Management Policy
404. Flora Place Housing Development Project
405. Rapid Transit Task Force – Extension of Time
406. Recreation and Leisure Facilities Funding
407. Flooding in Alberta – Offer of Assistance by City of Winnipeg

STANDING COMMITTEE REPORTS

Standing Policy Committee on Public Works dated June 14, 2005

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

Standing Committee on Fiscal Issues dated June 14, 2005

410. 1. Entertainment Funding By-law Exemption
411. 2. Millennium Library Project Funding
412. 3. West Kildonan Arena – Funding for Capital Works Project

Standing Policy Committee on Downtown Development dated April 4, 2005

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

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Standing Policy Committee on Downtown Development dated June 9, 2005

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

STANDING COMMITTEE REPORTS

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

416. 1. Property Acquisition and Short Form Subdivision - 704 Haney Street - DASSF 521/2005
417. 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
418. 3. Subdivision and Rezoning - Land bounded by Ham Street, the CPR Molson Subdivision, Peguis Street, Perfanick Drive and Harbourview Phase 1 - DASZ 50/2004
419. 4. Street Closings - Public Road Plan 7559, Crozier Avenue and part of Perfanick Drive - DAC 1/2005
420. 5. Street Closing - part of Parker Avenue, east of Wynne Street - DAC 15/2003
421. 6. Street Closing - part of Lagimodiere Boulevard south of Almey Avenue - DAC 20/2004
422. 7. Street Closing - part of Riverbend Crescent - DAC 4/2005
423. 8. Street and Lane Closing - part of Bayridge Avenue and the public lane at the rear of No. 2634 Pembina Highway - DAC 7/2005
424. 9. Rezoning - 1455 Molson Street - DAZ 206/2005
425. 10. Rezoning - 587 - 589 Manitoba Avenues - DAZ 212/2005
426. 11. Subdivision and Rezoning - 3420 Pembina Highway - DASZ 28/2004
427. 12. Subdivision and Rezoning - 2005 St. Mary's Road - DASZ 12/2005
428. 13. Subdivision and Rezoning - 290 Jacques Avenue - DASZ 14/2005
429. 14. Zoning Agreement Amendment - 40 Scurfield Boulevard - ZAA 14/2004
430. 15. Zoning Agreement Amendment - 333 and 337 Warde Avenue - ZAA 4/2005
431. 16. Naming of Private Streets
432. 17. Commonwealth War Graves Section I at Brookside Cemetery
433. 18. Declaration as Surplus and Authorization to Market and Sell - southwest corner of Dawson Road North and Provencher Boulevard
434. 19. Purchase of 86 Inkster Boulevard

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

435. 1. 2005 Fee Changes – Library Services

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STANDING COMMITTEE REPORTS

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

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

IN CAMERA
440.

CONSENT AGENDA AND ADJOURNMENT