Winnipeg

AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, July 20, 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 Park, City Clerk's Department

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DELEGATIONS

1. Mike Davidson, President, Canadian Union of Public Employees (CUPE) Local 500
2. Al Mackling
3. Carolyn Garlich
   (See Item 1, Report of the Alternative Service Delivery Committee dated May 17, 2005)

4. Diane Bampton, General Manager, CentreVenture Development Corporation, accompanied by Ian Shaw, Consultant for CentreVenture
   (See Item 3, Report of the Standing Policy Committee on Downtown Development dated April 4, 2005)

5. David M. Sanders, Deloitte and Touche Ltd. (See Report 1)

ADDENDUM DELEGATIONS

6. Councillor Benham, River Heights – Fort Garry Ward
7. Councillor Gerbasi, Fort Rouge – East Fort Garry Ward
   (See Item 1, Report of the Alternate Service Delivery Committee dated May 17, 2005)

8. Councillor Wyatt, Transcona Ward (See Item 6 – Addendum Reports)
9. Barry Rempel, President and CEO, and Bob Edgar, Senior Vice President, Winnipeg Airport Authority
   (See Item 20, Addendum Report of the Standing Policy Committee on Property and Development dated July 18, 2005)

REPORTS

1. Final Report of the Mayor's Red Tape Commission
2. Request to Province of Manitoba for increased funding for Handi-Transit Service
3. Civic Environmental Committee - Review of the Insect Control Strategy
4. Exchange District Business Improvement Zone - Land Dedication Reserve
5. Award of Contract for the Provision of Dark Fibre Services

ADDENDUM REPORTS

6. Sidewalk on Bournais Drive - Land Dedication Reserve
7. Richmond Kings Community Centre (Ryerson Site) - Land Dedication Reserve
8. Plan Winnipeg Amendment – 50 Dunkirk Drive (former Canoe Club)

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STANDING COMMITTEE REPORTS

Standing Policy Committee on Protection and Community Services dated July 11, 2005
1. Community Incentive Grant - Good Neighbours Senior Centre
2. Amendments to Winnipeg Arts Council By-law No. 1

Standing Policy Committee on Public Works dated July 12, 2005
1. Award of Contract - Lease of an Asphalt Paver
2. Reporting the Operation of Pumping Stations to the Public
3. Local Improvement Projects to be funded and constructed in 2005 - Irving Place
4. Local Improvement Projects to be funded and constructed in 2005 and 2006 - Assiniboia, East Kildonan-Transcona and Riel Communities

Standing Committee on Fiscal Issues dated July 12, 2005
1. Entertainment Funding By-law Exemption

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 July 4, 2005
No report

ADDENDUM - Standing Policy Committee on Downtown Development dated July 18, 2005
No report

Standing Policy Committee on Property and Development dated July 5, 2005
1. Historical Buildings By-law No. 1474/77 - 440-442 Assiniboine Avenue - Chelsea Court Apartments
2. Amendments to Planning, Development and Building Fees By-law No. 166/2004
3. Waiver of Development Application Fees - Just a Second Store
4. Street Opening - Wihuri Road - DAO 2/2004
5. Street Closing - Public lane adjacent to 145 Emerson Avenue - DAC 8/2005
6. Lane Closing - rear of 905 Portage Avenue - DAC 9/2005
7. Street and Lane Closing - part of Barnes Street and the public lane west of Barnes Street between Comdale Avenue and Colebrook Drive - DAC 10/2005
8. Rezoning - 1596/1600 Ness Avenue - DAZ 201/2005
9. Rezoning - 1845 Mathers Avenue - DAZ 210/2005
10. Rezoning - west side Lagimodiere Boulevard, north side of Leveque Street, east side of Dawson Road - DAZ 215/2005 [c/r DAOC 2/2005]

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11. Opening and Closing - parts of Lagimodiere Boulevard and Dawson Road - DAOC 2/2005 [c/r DAZ 215/2005]
12. Subdivision and Rezoning - 111 Eastcote Drive and adjoining public reserve - DASZ 31/2004
13. Subdivision and Rezoning - 2335 and 2345 St. Mary's Road - DASZ 47/2004

Standing Policy Committee on Property and Development dated July 5, 2005

14. Subdivision and Rezoning - 321 and 345 avenue de la Cathedrale - DASZ 6/2005
15. Subdivision and Rezoning - north extension of Brittany Drive - DASZ 8/2005
16. Subdivision and Rezoning - 1390 Grant Avenue - DASZ 15/2005
17. Subdivision and Rezoning - land located on the north side of Rougeau Avenue east of the CNR tracks - DASZ 17/2005
18. Subdivision and Rezoning – 2106/2120 Portage Avenue - DASZ 22/2005
19. Amendment to X-Rated Store Zoning By-Law No. 6087/93
20. Encroachment Agreement - 131 Provencher Holdings Ltd. for Parking Purposes at Centreville - Encroaching onto the rue Dumoulin Right-Of-Way
21. Sale of a Portion of the public lane south of River Avenue between Scott and Bryce Streets - Vincent Nocita Construction Co. Ltd.
22. Sale of City-owned lands - northeast corner of Logan Avenue and King Edward Street
23. Sale of City-owned Lands adjoining 468 St. Anne's Road - Sobering Investments Inc.
24. Encroachment Agreement - Devon Estates Ltd. for Parking Purposes - Public Drain Plan 9191, 1415 Henderson Highway
25. Sale of a Portion of Lagimodière Boulevard south of Almey Avenue
26. Sale and Exchange - part of Barnes Street (Proposed to be Closed) for Land Owned by Fairfield Properties Ltd. - southwest corner of Comdale Avenue and Shore Street
27. Sale/Lease - Portion of Kenaston Boulevard at Lindenwoods Drive East - Hopewell Development Corporation
28. Application Process for Establishment of Outdoor Patios within Street Right-of-Way and Rental Rate Structure
29. The City's Acceptance of an Ecological Gift of Natural Lands along the LaSalle River

ADDENDUM - Report of the Standing Policy Committee on Property and Development dated July 18, 2005

1. Subdivision and Rezoning - east of Main Street, south of Commonwealth Avenue [Greenview Homes (Manitoba) Ltd.]
2. Subdivision and Rezoning - east side Main Street, north and south of Commonwealth Avenue (Coral-Reef Holdings Ltd.)
3. Lease Agreement - Nijimahkwa School

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4. Amendment to Development Agreement 15/95 and Installation of a Pedestrian Corridor at 1970 Henderson Highway (Kildonan Personal Care Home) - DASZ 15/95
5. Amendment to the Approval of DASZ 12/2003 (Paul Martin Drive) - DASZ 12/2003
6. Street Closing – part Ebby Avenue east of Pembina Highway - DAC 13/2005
7. Subdivision and Rezoning - 586 Ellice Avenue, 457 and 459 Sherbrook Street - DASZ 23/2005 [DAC 16/2005]
8. Closing – part of the public lane east of Sherbrook Street, south of Ellice Avenue - DAC 16/2005 [c/r DASZ 23/2005]
9. Zoning Agreement Amendment – 484 Wellington Crescent - ZAA 2/2005 [c/r DAZ 203/92]
10. Zoning Agreement Amendment - 905 Waverley Street - ZAA 6/2005 [c/r DASZ 18A/84]
11. Zoning Agreement Amendment – 596 Burnell Street - ZAA 7/2005 [c/r DAZ 238/85]
12. Rezoning – 710 Warsaw Avenue - DAZ 266/2004
13. Rezoning - 1291 McGillivray Boulevard - DAZ 218/2005
14. Rezoning - 135 Bannerman Avenue - DAZ 228/2005
15. Subdivision and Rezoning - 444 Grassie Boulevard - DASZ 21/2005
16. Subdivision and Rezoning - 1 Flora Place - DASZ 24/2005 [c/r DAZ 232/2005]
17. Rezoning - west side of Sinclair Street, south of Selkirk Avenue - DAZ 232/2005 [c/r DASZ 24/2005]
18. Construction - Use of Temporary Structures on The Forks Rail Bridge – Charter Requirement for By-Law
19. Transcona Yards Secondary Plan
20. Encroachment - Storm Water Relief Forcemain - Wellington Avenue – Winnipeg Airports Authority Inc.

Alternate Service Delivery Committee dated May 17, 2005
1. Solid Waste Collection Services Business Plan

ADDENDUM – Alternate Service Delivery Committee dated July 18, 2005
1. Annual Selection Report 2005 - Fleet Management Agency (SOA)

IN CAMERA

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on July 13, 2005, be taken as read and confirmed.