West Committee Room
Council Building, Winnipeg
July 20, 2005

A Meeting of the Executive Policy Committee was held this day at 9:08 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
Mr. H. Finnigan, Director of Planning, Property and Development
Mr. W. Bowman, Supervisor of Property Management, Planning, Property and Development Department
Mr. D. Shepherdson, Manager of Labour Relations & Compensation, Corporate Services Department
Mr. C. Jeffers, Chief Information Officer
Mr. B. MacBride, Director of Water and Waste
Mr. D. McInnis, Manager of Solid Waste Services, Water and Waste Department

MOTIONS

Moved by Deputy Mayor Pagtakhan,
That the minutes of the meeting held on July 13, 2005, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – July 20, 2005

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DELEGATIONS

452. Mike Davidson, President, accompanied by Greg Mandzuk, National Representative, Canadian Union of Public Employees (CUPE) Local 500 (See Minute 530)
Al Mackling
Carolyn Garlich
Councillor Benham, River Heights - Fort Garry Ward
Councillor Gerbasi, Fort Rouge-East Fort Garry Ward
Councillor Swandel, St. Norbert Ward

453. Councillor Wyatt, Transcona Ward, accompanied by Patricia Medgyes (See Minute 461)

454. Barry Rempel, President and CEO, and Bob Edgar, Senior Vice President, Winnipeg Airport Authority (See Minute 529)

455. Councillor Gerbasi, Fort Rouge-East Fort Garry Ward (See Minute 456)

REPORTS

456. Final Report of the Mayor's Red Tape Commission
457. Request to Province of Manitoba for increased funding for Handi-Transit Service
458. Civic Environmental Committee - Review of the Insect Control Strategy
459. Exchange District Business Improvement Zone - Land Dedication Reserve
460. Award of Contract for the Provision of Dark Fibre Services
461. Sidewalk on Bournais Drive - Land Dedication Reserve
462. Richmond Kings Community Centre (Ryerson Site) - Land Dedication Reserve
463. Plan Winnipeg Amendment – 50 Dunkirk Drive (former Canoe Club)
464. Kirkfield Westwood Community Centre - Land Dedication Reserve
465. Varsity View Community Centre - Land Dedication Reserve
466. North End School Resource Officer Program
467. 2005 Flood - Disaster Assistance Relief
468. Canadian Museum for Human Rights
469. Home Renovation Tax Assistance Program
470. Infill Housing Initiatives
471. Ad Hoc Committee on Election Review
472. Recognition of Robert MacCallum

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STANDING COMMITTEE REPORTS

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

Standing Policy Committee on Public Works dated July 12, 2005
475. 1. Award of Contract - Lease of an Asphalt Paver
476. 2. Reporting the Operation of Pumping Stations to the Public
477. 3. Local Improvement Projects to be funded and constructed in 2005 - Irving Place
478. 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
479. 1. Entertainment Funding By-law Exemption

Standing Policy Committee on Downtown Development dated April 4, 2005
480. 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

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

Standing Policy Committee on Property and Development dated July 5, 2005
481. 1. Historical Buildings By-law No. 1474/77 - 440-442 Assiniboine Avenue - Chelsea Court Apartments
482. 2. Amendments to Planning, Development and Building Fees By-law No. 166/2004
483. 3. Waiver of Development Application Fees - Just a Second Store
484. 4. Street Opening - Wihuri Road - DAO 2/2004
485. 5. Street Closing - Public lane adjacent to 145 Emerson Avenue - DAC 8/2005
486. 6. Lane Closing - rear of 905 Portage Avenue - DAC 9/2005
487. 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
488. 8. Rezoning - 1596/1600 Ness Avenue - DAZ 201/2005
489. 9. Rezoning - 1845 Mathers Avenue - DAZ 210/2005
490. 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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491.	11.	Opening and Closing - parts of Lagimodiere Boulevard and Dawson Road - DAOC 2/2005 [c/r DAZ 215/2005]
492.	12.	Subdivision and Rezoning - 111 Eastcote Drive and adjoining public reserve - DASZ 31/2004
493.	13.	Subdivision and Rezoning - 2335 and 2345 St. Mary's Road - DASZ 47/2004
494.	14.	Subdivision and Rezoning - 321 and 345 avenue de la Cathedrale - DASZ 6/2005
495.	15.	Subdivision and Rezoning - north extension of Brittany Drive - DASZ 8/2005
496.	16.	Subdivision and Rezoning - 1390 Grant Avenue - DASZ 15/2005
497.	17.	Subdivision and Rezoning - land located on the north side of Rougeau Avenue east of the CNR tracks - DASZ 17/2005
498.	18.	Subdivision and Rezoning – 2106/2120 Portage Avenue - DASZ 22/2005
499.	19.	Amendment to X-Rated Store Zoning By-Law No. 6087/93
500.	20.	Encroachment Agreement - 131 Provencher Holdings Ltd. for Parking Purposes at Centreville - Encroaching onto the rue Dumoulin Right-Of-Way
501.	21.	Sale of a Portion of the public lane south of River Avenue between Scott and Bryce Streets - Vincent Nocita Construction Co. Ltd.
502.	22.	Sale of City-owned lands - northeast corner of Logan Avenue and King Edward Street
503.	23.	Sale of City-owned Lands adjoining 468 St. Anne's Road - Sobering Investments Inc.
504.	24.	Encroachment Agreement - Devon Estates Ltd. for Parking Purposes - Public Drain Plan 9191, 1415 Henderson Highway
505.	25.	Sale of a Portion of Lagimodière Boulevard south of Almey Avenue
506.	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
507.	27.	Sale/Lease - Portion of Kenaston Boulevard at Lindenwoods Drive East - Hopewell Development Corporation
508.	28.	Application Process for Establishment of Outdoor Patios within Street Right-of-Way and Rental Rate Structure
509.	29.	The City's Acceptance of an Ecological Gift of Natural Lands along the LaSalle River

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

510.	1.	Subdivision and Rezoning - east of Main Street, south of Commonwealth Avenue [Greenview Homes (Manitoba) Ltd.] - DASZ 10/2005
511.	2.	Subdivision and Rezoning - east side Main Street, north and south of Commonwealth Avenue (Coral-Reef Holdings Ltd.) – DASZ 11/2005
512.	3.	Lease Agreement - Nijimahkwa School

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

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

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

IN CAMERA
532. to 536.

CONSENT AGENDA AND ADJOURNMENT