Winnipeg

AGENDA OF THE

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, September 21, 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. Zaz Bajon, Manitoba Theatre Centre
   (See Item 1, Standing Committee on Fiscal Issues)
2. Mike Davidson, President, Canadian Union of Public Employees (CUPE) Local 500
   (See Item 2, Standing Policy Committee on Public Works)
3. Keith Ferbers, President, Winnipeg Soccer Federation (See Report 3)

ADDENDUM DELEGATIONS

4. Vince Bueti, President, and Katia von Stackelberg, Executive Director, Corydon Avenue Business Improvement Zone (See Report 1)
5. Jack Harper and Greg Doyle, The Burton Cummings Theatre for the Performing Arts
6. Councillor Gerbasi, Fort Rouge-East Fort Garry Ward (See Report 1)
7. Councillor Gerbasi, Fort Rouge-East Fort Garry Ward
   (See Report of the Standing Policy Committee on Public Works dated September 13, 2005 - Item 2)
8. Councillor Gerbasi, Fort Rouge-East Fort Garry Ward
   (See Report of the Standing Committee on Fiscal Issues dated September 13 – Item 2A)
9. Councillor Gerbasi, Fort Rouge-East Fort Garry Ward

REPORTS

1. Manitoba Rural Infrastructure Fund Applications - September 2005
2. Membership on proposed Blue Ribbon Panel on Insect Control – Civic Environmental Committee
3. Winnipeg Soccer Complex Development Proposal

STANDING COMMITTEE REPORTS

Standing Policy Committee on Property and Development dated September 12, 2005

1. Request to De-List - Former St. Boniface Normal School (résidence Langevin) – 210, rue Masson
2. Historical Buildings Committee – Membership
3. Subdivision and Rezoning - 40-62 Shore Street - DASZ 18/2005
4. Street Closing - part of Shore Street - DAC 11/2005
5. Closing - part of the public lane north of Marion Street, east of rue Des Meurons – DAC 12/2005
6. Street Closing - part of Raphael Street between Colby and Fairfield Avenues - DAC 15/2005
7. Rezoning - 1800 Chevrier Boulevard - DAZ 223/2005
8. Rezoning - 80 Snow Street - DAZ 227/2005

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9. Zoning Agreement Amendment - 222 Warde Avenue - ZAA 8/2005
10. Zoning Agreement Amendment - 52 McKall Bay - ZAA 9/2005
11. South St. Boniface Area Structure Plan
12. Subdivision and Rezoning - east of Main Street, south of Commonwealth Avenue [Greenview Homes (Manitoba) Ltd.] - File DASZ 10/2005
13. Sale - 1760 Main Street and 214 Belmont Avenue - The United Church of Canada
14. Sale of City Property - north of Dowker Avenue, east of Pembina Highway
15. Sale - Exchange - portion of Fairfield Avenue and City-owned Property owned by Henry Schmidt and Laurence Sielkie on Shore Stree
16. Acquisition - Proposed Rapid Transit Project - northwest corner Stradbrook and Harkness Avenues

ADDENDUM Standing Policy Committee on Property and Development dated September 19, 2005

1. Henderson Highway Corridor Action Area Plan Amendment

Standing Policy Committee on Protection and Community Services dated September 12, 2005

1. Community Incentive Grant - Old St. Vital Business Improvement Zone (BIZ)
2. Waiver of Fees for Rental of Sherbrook Pool - Sherbrook Sharks Swim Club
3. Insect Control Strategy
4. Millennium Library Project – Facility Naming Opportunities

Standing Policy Committee on Public Works dated September 13, 2005

1. Award of Contracts for Snow Clearing on Regional and Local Streets during the 2005/2006/2007 Winter Seasons
2. Award of Contract for Residential Manual Garbage Collection Services in the Northeast Area of Winnipeg
3. A New Servicing Agreement between the Rural Municipality of East St. Paul and The City of Winnipeg for Water, Sewer and Land Drainage Services on Glenway Avenue
4. New Capital Project - Asbestos containing Materials Operations and Maintenance Program
5. Reallocation of 2006 Capital Funds to the rehabilitative maintenance and related works of the Redwood Bridge

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Standing Committee on Fiscal Issues dated September 13, 2005
1. Manitoba Theatre Centre - Entertainment Funding By-law Exemption
2. Entertainment Funding By-law Exemptions
3. Public Safety Building Cladding Replacement and Four District Model Integration: Status and Adjusted Funding Requirement

Standing Policy Committee on Downtown Development dated September 8, 2005
1. Lease Agreement - The Old Market Square and Bijou Theatre Sites
2. Pantages Playhouse Theatre - Management Review
2A. Recommendation from Standing Committee on Fiscal Issues – Pantages Playhouse Theatre – Additional Funding for 2005

IN CAMERA

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on September 14, 2005, be taken as read and confirmed.