

AGENDA OF THE

EXECUTIVE POLICY COMMITTEE

LOCATION:	Council Chamber / West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, October 19, 2005**
TIME:	**1:30 p.m.** **(NOTE CHANGE IN TIME FOR THIS MEETING ONLY)**
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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PUBLIC HEARINGS

1. Subdivision and Rezoning - 50 and 56 Dunkirk Drive - DASZ 16/2005
2. Variance - 50 and 56 Dunkirk Drive - DAV 129773/2005D

DELEGATIONS

1. Hartley Richardson, Chair, accompanied by Irene Merie, Executive Director, Partners in the Park Inc. (See Report 5)
2. Councillor O'Shaughnessy, Old Kildonan Ward (See Item 1, Report of the Standing Policy Committee on Protection and Community Services)
3. Nick Ternette (See Report 1)
4. Stefano Grande, Executive Director, Downtown Winnipeg Business Improvement Zone (See Report 1)
5. Ken Klassen (See Report 1)
6. Tim Hunt, Manitoba Cycling Association Recreation and Transportation Committee (See Report 1)
7. Councillor Gerbasi, Fort Rouge-East Fort Garry Ward (See Report 1)
8. Mike Davidson, President, Canadian Union of Public Employees Local 500 (See Items 3 & 4, Report of the Standing Policy Committee on Public Works)

REPORTS

1. Rapid Transit Task Force – Final Report
2. Red Tape Commission Recommendations
3. Consultant Assignments for the Second Quarter – April 1 to June 30, 2005
4. Aboriginal Scholarship and Community Service Award Program
5. Partners in the Park Inc. request for a new Operating Agreement and increased Annual Operating Grant
6. Don Gerrie Park - Land Dedication Reserve

STANDING COMMITTEE REPORTS

Standing Policy Committee on Property and Development dated October 4, 2005

1. Amendment to Riverbend South Development Agreement AG 20/98 - DASZ 20/98
2. Street Name Change - Whytewold Road north of Silver Avenue to Wihuri Road
3. Lane corner widening at the rear of 1804 Elgin Avenue West - DAO 1/2005
4. Closing - public lane east of 154 Provencher Boulevard - DAC 17/2005
5. Closing - part of the public lane south of McGillivray Boulevard, east of Front Street for incorporation into DASZ 34/2005 - DAC 18/2005
6. Subdivision and Rezoning - 2438 McGillivray Boulevard - DASZ 34/2005

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Standing Policy Committee on Property and Development dated October 4, 2005

7. Closing - part of Kenaston Boulevard opposite Lindenwood Drive East - DAC 20/2005
8. Rezoning - 154/156 Selkirk Avenue - DAZ 222/2005
9. Rezoning - vacant land north of Forestgate Avenue, west of Lindenwood Drive West - DAZ 230/2005
10. Rezoning - 523 Harstone Road - DAZ 234/2005
11. Rezoning - 45 Lydia Street - DAZ 239/2005
12. Subdivision and Rezoning - 635 Pembina Highway - DASZ 26/2005
13. Subdivision and Rezoning - north and south sides of Edmund Gale Drive and George Reshaur Bay - DASZ 27/2005
14. Subdivision and Rezoning - southwest corner of Redonda Street and Victoria Avenue - DASZ 28/2005
15. Subdivision and Rezoning- 2140 Ness Avenue - DASZ 29/2005
16. Subdivision and Rezoning - 1285 St. James Street - DASZ 31/2005
17. Subdivision and Rezoning - 1927 St. Mary's Road - DASZ 32/2005
18. Subdivision and Rezoning - 341 Grassie Boulevard - DASZ 33/2005
19. Subdivision and Rezoning - 226/228 Grassie Boulevard - DASZ 37/2005
20. Subdivision and Rezoning - 390 Burnell Street - DASZ 38/2005
21. Subdivision and Rezoning - 355 Grassie Boulevard - DASZ 39/2005
22. Zoning Agreement Amendment - 420 John Forsyth Road - ZAA 12/2005
23. Amendments to North St. Boniface Secondary Plan
24. Lease of Additional Land - Pan Am Pool Site - Winnipeg Regional Health Authority - Lease Amendments for Expansion of Clinic Building
25. Rapid Transit Project (Eastern Corridor) - Land Exchange - Tallman Investments Ltd. (Princess Auto) - east side of Panet Road, south of Regent Avenue West

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

1. Community Incentive Grant - Seven Oaks General Hospital Foundation
2. Establishment of Blue-Ribbon Panel on Malathion
3. The Winnipeg Humane Society Financial/Operating Proposal concerning Cat Over-Population

Standing Policy Committee on Public Works dated October 11, 2005

1. Grant to Lake Winnipeg Research Consortium for 2005, 2006 and 2007
2. Local Improvement Projects to be funded and constructed in 2007
3. Award of Contract for Residential Manual Garbage Collection Services in South Winnipeg
4. Award of Contract for Residential Automated Garbage Collection Services

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Standing Committee on Fiscal Issues dated October 11, 2005
1. Entertainment Funding By-law Exemption
2. Deficit Avoidance - Transfer of Funds from Snow Clearing Reserve Fund

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on October 12, 2005, be taken as read and confirmed.