West Committee Room
Council Building, Winnipeg
October 19, 2005

A Meeting of the Executive Policy Committee was held this day at 1:15 p.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

MOTIONS

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

Carried

Minutes – Executive Policy Committee – October 19, 2005

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PUBLIC HEARINGS

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

DELEGATIONS

603. Hartley Richardson, Chair, accompanied by Irene Merie, Executive Director, Partners in the Park Inc. (See Minute 613)
Councillor Benham, River Heights-Fort Garry Ward
604. Councillor O'Shaughnessy, Old Kildonan Ward (See Minute 642)
605. Nick Ternette (See Minute 609)
Stefano Grande, Executive Director, Downtown Winnipeg Business Improvement Zone
Tim Hunt, Manitoba Cycling Association, Recreation and Transportation Committee
Councillor Gerbasi, Fort Rouge-East Fort Garry Ward
Councillor Wyatt, Chairperson of the Rapid Transit Task Force
Councillor Benham, River Heights-Fort Garry Ward
606. Mike Davidson, President, and Greg Mandzuk, National Representative, Canadian Union of Public Employees Local 500 (See Minute 647)
607. Mike Davidson, President, and Greg Mandzuk, National Representative, Canadian Union of Public Employees Local 500 (See Minute 648)
608. Councillor Wyatt, Transcona Ward (See Minute 616)

REPORTS

609. Rapid Transit Task Force – Final Report
610. Red Tape Commission Recommendations
611. Consultant Assignments for the Second Quarter – April 1 to June 30, 2005
612. Aboriginal Scholarship and Community Service Award Program
613. Partners in the Park Inc. request for a new Operating Agreement and increased Annual Operating Grant
614. Don Gerrie Park - Land Dedication Reserve
615. Service-Based Budgeting
616. Municipal Rural Infrastructure Funding Applications – City of Winnipeg Projects

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STANDING COMMITTEE REPORTS

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

617. 1. Amendment to Riverbend South Development Agreement AG 20/98 - DASZ 20/98
618. 2. Street Name Change - Whytewold Road north of Silver Avenue to Wihuri Road
619. 3. Lane corner widening at the rear of 1804 Elgin Avenue West - DAO 1/2005
620. 4. Closing - public lane east of 154 Provencher Boulevard - DAC 17/2005
621. 5. Closing - part of the public lane south of McGillivray Boulevard, east of Front Street for incorporation into DASZ 34/2005 - DAC 18/2005
622. 6. Subdivision and Rezoning - 2438 McGillivray Boulevard - DASZ 34/2005
623. 7. Closing - part of Kenaston Boulevard opposite Lindenwood Drive East - DAC 20/2005
624. 8. Rezoning - 154/156 Selkirk Avenue - DAZ 222/2005
625. 9. Rezoning - vacant land north of Forestgate Avenue, west of Lindenwood Drive West - DAZ 230/2005
626. 10. Rezoning - 523 Harstone Road - DAZ 234/2005
627. 11. Rezoning - 45 Lydia Street - DAZ 239/2005
628. 12. Subdivision and Rezoning - 635 Pembina Highway - DASZ 26/2005
629. 13. Subdivision and Rezoning - north and south sides of Edmund Gale Drive and George Reshaur Bay - DASZ 27/2005
630. 14. Subdivision and Rezoning - southwest corner of Redonda Street and Victoria Avenue - DASZ 28/2005
631. 15. Subdivision and Rezoning- 2140 Ness Avenue - DASZ 29/2005
632. 16. Subdivision and Rezoning - 1285 St. James Street - DASZ 31/2005
633. 17. Subdivision and Rezoning - 1927 St. Mary's Road - DASZ 32/2005
634. 18. Subdivision and Rezoning - 341 Grassie Boulevard - DASZ 33/2005
635. 19. Subdivision and Rezoning - 226/228 Grassie Boulevard - DASZ 37/2005
636. 20. Subdivision and Rezoning - 390 Burnell Street - DASZ 38/2005
637. 21. Subdivision and Rezoning - 355 Grassie Boulevard - DASZ 39/2005
638. 22. Zoning Agreement Amendment - 420 John Forsyth Road - ZAA 12/2005
639. 23. Amendments to North St. Boniface Secondary Plan
640. 24. Lease of Additional Land - Pan Am Pool Site - Winnipeg Regional Health Authority - Lease Amendments for Expansion of Clinic Building
641. 25. Rapid Transit Project (Eastern Corridor) - Land Exchange - Tallman Investments Ltd. (Princess Auto) - east side of Panet Road, south of Regent Avenue West

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643. 2. Establishment of Blue-Ribbon Panel on Malathion
644. 3. The Winnipeg Humane Society Financial/Operating Proposal concerning Cat Over-Population

Standing Policy Committee on Public Works dated October 11, 2005

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

Standing Committee on Fiscal Issues dated October 11, 2005

649. 1. Entertainment Funding By-law Exemption
650. 2. Deficit Avoidance - Transfer of Funds from Snow Clearing Reserve Fund

CONSENT AGENDA AND ADJOURNMENT