No. 3

West Committee Room
Council Building
December 4, 2002

A meeting of the Executive Policy Committee was held this day at 9:08 a.m.

Members of the Committee:	His Worship Mayor Murray, Chairperson Deputy Mayor Thomas Councillor Clement Councillor Gerbasi Councillor Vandal entered the meeting after roll call
Administrative Personnel:	Mr. R. S. MacCallum, Clerk of the Executive Policy Committee Ms C. Freeman, Clerk Ms G. Stephens, Chief Administrative Officer Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Corporate Services Department Mr. E. Gilroy, Manager of Executive Policy Committee Support

MOTION

Moved by Councillor Vandal,

That Councillors Angus and Eadie be granted a leave of absence from the meeting on this date due to City related business.

Carried

MINUTES

Moved by Councillor Vandal,

That the minutes of the meeting held on November 27, 2002, be taken as read and confirmed.

Carried

Minutes - Executive Policy Committee - December 4, 2002

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DELEGATIONS

23. Charles Chappell, Aikins MacAulay Thorvaldson, Barristers and Solicitors, accompanied by David Bell, Secretary-Treasurer, The Winnipeg School Division No. 1 (See Minute 40).....
24. Nick Ternette, Private Citizen (See Minute 32).....
25. Councillor Steek, River Heights - Fort Garry Ward (See Minute 36).....
26. Carol Polson, Provincial Coordinator Manitoba League for Persons with Disabilities (See Minute 32).....
27. Doug Clark, Executive Director, Downtown Winnipeg Business Improvement Zone (See Minutes 32, 36, 36 and 43).....

REPORTS

28. 2003 Local Improvement Interest Rates.....
29. By-Law to Authorize the Expenditure of Monies Prior to the Adoption of the Annual Operating and Capital Budgets Under Section 288(2) of The City Of Winnipeg Charter .....
30. By-law to Authorize the Temporary Borrowing of Monies under Section 293 of The City of Winnipeg Charter.....
31. 2003 License Fees for Mobile Homes.....
32. 2003 Transit Fare Increase.....
33. Consultant Assignments for the First, Second and Third Quarters - January 1 to September 30, 2002.....
34. Implementation of The City of Winnipeg Charter.....
35. Les Jeux de la francophonie canadienne (“Games”).....
36. Parking Fine Rates .....

REPORTS OF THE STANDING POLICY COMMITTEES

37. REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated November 25, 2002

    1. Winnipeg Crime Stoppers.....
    2. Winnipeg Police Service - RFP #90-2002: Supply and Installation of Computer Aided Dispatch / Records Management System, Wireless Data Communication Network, Ruggedized Mobile Workstations and Vehicle Mounts.....

3. Community Incentive Grant - Fred Douglas Society .....
4. Community Incentive Grant - Tin Lizzie Auto Museum Inc .....
5. Community Incentive Grant - Hromada Folkloric Society .....
6. Community Incentive Grant - Maples Youth Activity Centre.....
7. Leo Mol Sculpture Garden - Proposed Phase III Expansion.....
8. Proposed Amendment to By-law No. 1416/76 - Numbering of Buildings, Naming of Apartment and Business Blocks .....
9. Request to Change Project Description for Community Incentive Grant - Academy Road Business Improvement Zone .....
10. Request to Waive Additional Criteria for Community Incentive Grant - Wolseley School Parent Council .....

38. REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS dated November 19, 2002

1. Ecopass - Employer Sponsored Bus Pass Program.....
2. Updated Status of Wastewater Related Pollution Prevention Plans in Preparation for Upcoming Clean Environment Commission Hearings.....
3. Authority to Amend Shoal Lake Trust Agreement .....
4. Recycling Activity Status Report.....
5. Local Improvement Project Status Report.....
6. Manual of Temporary Traffic Control in Work Areas on City Streets, 2003 Edition .....
7. Local Improvements District Initiation By-law for the North Drive Community Ring Dike .....

39. REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES dated November 26, 2002

1. Recommendations for Entertainment Funding By-law Exemptions - November, 2002 .....

40. REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated November 19, 2002

1. Proposed Closing of the Public Street west of Atwood Street between Pandora Avenue West and Regent Avenue West.....
2. Proposed Plan of Subdivision and Rezoning - land located at CN Rail Line (land located between Taylor Avenue Avenue and the Assiniboine River between Lockwood and Centennial Streets).....
3. Proposed Plan of Subdivision and Rezoning - land located at Brunswick Street, east side, south of Red Oak Drive .....
4. Proposed Zoning Agreement Amendment - 161/169 Lilac Street.....

5. Proposed Grade III Listing on Building Conservation List - Florence Nightingale School - 31 Shaughnessy Street.....
6. Proposed Rezoning - 170 Fleetwood Road.....
7. Proposed Rezoning - land located on the north side of Dufferin Avenue, west of Salter Street.....
8. Proposed Street Name Change - May Street to Waterfront Drive .....
9. Proposed Amendment to By-law No. 1416/76 - Numbering of Buildings, Naming of Apartment and Business Blocks .....
10. Request to rename Moray Street to Charleswood Parkway.....

41. REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated November 21, 2002

1. Fees and Charges for Cemeteries.....
2. Proposed Acquisition of Land for Lane Corner Cut at 73 Atlantic Avenue.....
3. Proposal to Establish Spirit Park and to Enter into a License Agreement with the West Broadway Development Corporation to Develop and Maintain the Open Space.....
4. Proposal to Declare Land Surplus and Available for Sale - southeast corner of McGregor Street and Templeton Avenue.....
5. Proposed Acquisition of the Seven Oaks School Division No. 10 property at 2400 Main Street for the Future Expansion of the Red River Community Centre.....

42. REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated December 3, 2002

1. Proposed Zoning Agreement Amendment - 1620 McGillivray Boulevard.....
2. Proposed Acquisition - 43 Grace Street - North Winnipeg Parkway.....

43. REPORT OF THE ALTERNATE SERVICE DELIVERY COMMITTEE dated September 16, 2002

2. Selection Report - Parking Services Feasibility Study.....

IN CAMERA REPORTS
Minute No. 44

CONSENT AGENDA AND ADJOURNMENT .....