No. 10

West Committee Room
Council Building, Winnipeg
February 19, 2003

A meeting of the Executive Policy Committee was held this day at 9:04 a.m.

Members of the Committee:

Deputy Mayor Thomas
Councillor Angus
Councillor Clement
Councillor Eadie
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
Mr. R. Pruden, Chief of Human Resources and Corporate Services, Corporate Services Department
Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Corporate Services Department
Mr. R. Weselowski, Manager of Taxation and Revenue, Corporate Finance Department
Mr. N. Dobson, Coordinator of Tax Accounting and Administration, Corporate Finance Department
Mr. E. Gilroy, Manager of Executive Policy Committee Support

MINUTES

Moved by Councillor Eadie,

That the minutes of the meeting held on February 12, 2003, be taken as read and confirmed.

Carried

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DELEGATION

101. Harold Schlamp, private citizen (See Minute No. 102)

REPORTS

102. Reactivation of Levies for Local Improvements deferred on 929 Shaftesbury Boulevard pursuant to By-Law No. 7094/97 and 901 Shaftesbury Boulevard, By-Law No. 7095/97
103. Urban Aboriginal Issues
104. Management of Commercial and Programming Opportunities on the Provencher Pedestrian Bridge

REPORTS OF THE STANDING POLICY COMMITTEES

105. REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES dated February 11, 2003

    1. Recommendations for Entertainment Funding By-law Exemption - February 2003

106. REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated February 4, 2003

    1. Proposed Rezoning - 218 Salter Street / 412 Burrows Avenue
    2. Proposed Rezoning - 585 McGregor Street
    3. Proposed Rezoning - 384 Elgin Avenue
    4. Request for Extension of Time - Proposed Subdivision and Rezoning on land located on
        the south side of Cloutier Drive, east of Macbell Road

107. REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated February 6, 2003

1. Proposed Land Acquisition - Oakpoint Subdivision between Academy Road and Taylor Avenue - Canadian National Railway
2. Proposed Closing - part of Mission Street at Dugald Road
3. Proposed Sale of City-owned Properties acquired and/or retained for certain portion of the Grant Avenue Extension

108. REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED February 10, 2003

1. 2003 Cultural Grants - Operating Grant Recommendations from the Winnipeg Arts Council
2. Community Incentive Grant - Carpathia School Parent Advisory Council
3. Community Incentive Grant - Grosvenor School Parent Council
4. Community Incentive Grant - Ecole River Heights School Parent Council
5. Community Incentive Grant - Grant Park High School
6. Community Incentive Grant - Sunny Mountain Day Care
7. Community Incentive Grant - Varsity View Community Centre
8. Professional Services Contract - Supplemental Agreement between the Winnipeg Airports Authority Inc. and the City of Winnipeg

109. REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS dated February 11, 2003

1. Proposed Community Ring Dike Local Improvement District - North Drive
2. Supply and Delivery of Transit Bus Tires - Tender 881-2002
3. Recycling Activity Status Report

CONSENT AGENDA AND ADJOURNMENT