No. 16

West Committee Room
Council Building, Winnipeg
March 18, 2003

A meeting of the Executive Policy Committee was held this day at 10:04 a.m.

Members of the Committee:	His Worship Mayor G. Murray, Chairperson Deputy Mayor Thomas Councillor Angus Councillor Clement Councillor Eadie Councillor Gerbasi
	Councillor Vandal entered the meeting after roll call.
Administrative Personnel:	Ms G. Stephens, Chief Administrative Officer Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Corporate Services Department Mr. D. Buhr, Solicitor, Legal Services Division Corporate Services Department Mr. J. Comeau, Manager of Civic Accommodations, Planning, Property and Development Department Ms K. Goldstrand, Community Resource Protection and Safety Services, Community Services Department
Committee Clerk	Robert S. MacCallum, City Clerk's Department

MINUTES

Moved by Councillor Eadie,

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

Carried

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DELEGATIONS

153. Jim Baker, President and Chief Executive Officer, Manitoba Hotel Association
Leo Ledohowski, President and Chief Executive Officer, Canad Inns
Dr. Sande Harlos, Medical Officer of Health, Winnipeg Regional Health Authority
Murray Gibson, Executive Director, Manitoba Tobacco Reduction Alliance (MANTRA)
David Wolinsky, Chairman, Salisbury House of Canada Ltd.
Bruce Gouriluk, Owner/Operator, Big Guy's Ranch and Saloon
Bob Stevens, President and CEO, Manitoba Restaurant Association
Mel Hinds, Owner, and Steve Wall, General Manager, Hinds Brothers Tobacco Ltd.

154. Brent Moffat, Metamorphosis Tattoo Parlour

REPORTS

155. 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
156. CentreVenture 2002 Heritage Tax Credit Program Amendments
157. 2003 Proposed Program, Zone Levy and Budget Estimates - Academy Road Business Improvement Zone
158. 2003 Proposed Program, Zone Levy and Budget Estimates - Corydon Avenue Business Improvement Zone
159. 2003 Proposed Program, Zone Levy and Budget Estimates - Downtown Winnipeg Business Improvement Zone
160. 2003 Proposed Program, Zone Levy and Budget Estimates - Exchange District Business Improvement Zone
161. 2003 Proposed Program, Zone Levy and Budget Estimates - ZAC Quartier Francais-French Quarter Business Improvement Zone
162. 2003 Proposed Program, Zone Levy and Budget Estimates - Grosvenor Square Business Improvement Zone
163. 2003 Proposed Program, Zone Levy and Budget Estimates - Mosaic Market Business Improvement Zone
164. 2003 Proposed Program, Zone Levy and Budget Estimates - Norwood Grove Business Improvement Zone
165. 2003 Proposed Program, Zone Levy and Budget Estimates - Old St. Vital Business Improvement Zone
166. 2003 Proposed Program, Zone Levy and Budget Estimates - Osborne South Business Improvement Zone

167. 2003 Proposed Program, Zone Levy and Budget Estimates - Osborne Village Business Improvement Zone
168. 2003 Proposed Program, Zone Levy and Budget Estimates - Selkirk Avenue Business Improvement Zone
169. 2003 Proposed Program, Zone Levy and Budget Estimates - St. James Village Business Improvement Zone
170. 2003 Proposed Program, Zone Levy and Budget Estimates - Transcona Business Improvement Zone
171. 2003 Proposed Program, Zone Levy and Budget Estimates - West Broadway-South Sherbrook Business Improvement Zone
172. 2003 Proposed Program, Zone Levy and Budget Estimates - West End Business Improvement Zone
173. Approval of Zone Levy for Business Improvement Zones - 2003
174. Changes in Parking Meter Operation
175. Proposed Amendment to By-law No. 8060/2002 - The Multiple Family Dwelling Grant By-law
176. Changes to the organizational structure in the Planning, Property & Development Department relative to the implementation of the Integrated Planning Model
177. Amendment to Land Dedication Fees Payable under File DASZ 17/2001 Earmarked - Assiniboia Community

REPORTS OF THE STANDING POLICY COMMITTEES

178. REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS dated March 11, 2003

1. Award of Contract for Pumping, Hauling and Disposal of Leachate from the Brady Road and Summit Road Landfill Sites and Westview and Kil-cona Parks, Tender No. 906-2002
2. Award of Contract for the Removal and Disposal of Aquatic Vegetation from Stormwater Retention Basins - Tender No. 36-2003
3. Temporary Signs in Public Rights of Way
4. Water and Waste Department Administration Building

179. REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated March 4, 2003

1. Proposed Closing - Public Lane west of 220 Nightingale Road - DAC 19/2002
2. Proposed Opening of portions of Waterfront Drive and the Disraeli Freeway and Proposed Closing of parts of Lombard, McDermot, Bannatyne, James, Pacific, Alexander, Galt and George Avenues east of Waterfront Drive - City Centre - DAOC 5/2002

3. Proposed Opening of portions of Waterfront Drive and the Disraeli Freeway and Proposed Closing of parts of Lombard, McDermot, Bannatyne, James, Pacific, Alexander, Galt and George Avenues, east of Waterfront Drive - LSWK CC - DAOC 5/2002
4. Proposed Amendment to Development Agreement - Canterbury Park, south of Kildare Avenue East and east of Ravenhurst Street - DASZ 42/87
5. Proposed Amendment to Development Agreement - Sovereign Cove - DASZ 27/2001
6. Proposed Plan of Subdivision - west side Melnick Road, south of Warde Avenue extension - DASZ 28/2001
7. Proposed Plan of Subdivision and a Proposed Zoning Change -48 Dahlia Avenue (Airlies Street and Carruthers Avenue) - DASZ 29/2002
8. Proposed Subdivision and Rezoning Change - 0 McCreary Road - east side, south of Wilkes Avenue - DASZ 1/2003
9. Proposed Rezoning - 675 St. Anne's Road - DAZ 221/2002
10. Proposed Rezoning - 466 Academy Road - DAZ 225/2002
11. Proposed Rezoning - 848 William Avenue - DAZ 230/2002
12. Proposed Rezoning - north side of Adsum Drive, west of Jefferson Avenue - DAZ 232/2002
13. Proposed Rezoning - 1171 Fife Street - DAZ 233/2002
14. Proposed Rezoning - 525 Day Street - DAZ 234/2002
15. Proposed Zoning Agreement Amendment - northeast corner of Allan Blye Drive and Leila Avenue
16. Proposed Zoning Agreement Amendment - 0 Watson Street, east side, south of Kingsbury Avenue
17. Proposed Amendment to the Development Procedures By-law for Conditional Uses
18. Enactment of a new Electrical By-law, adopting the 19th Edition of the Canadian Electrical Code
19. Proposed Amendment to the License By-law - Massage Therapists
20. Proposed Street Name Change - John Bruce Road to John Bruce Road East

180. REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated March 6, 2003

1. Appointment of Members to the Winnipeg Building Commission
2. Proposed Marketing and Sale of Eight Residential Building Lots - rue du Monastere Subdivision
3. Offer to Purchase and Leave and License Agreement for City-owned lands located north of Provencher Boulevard between McTavish Street and Dawson Road

181. REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated March 3, 2003

1. One-year Review of the Smoking Regulation By-law No. 7870/2001
2. Proposed Amendment to The Smoking Regulation By-law - Inclusion of all existing and future City-owned Community Centres

182. REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated March 10, 2003

1. Community Incentive Grant - Ecole Kelvin High School
2. Community Incentive Grant - Afro-Caribbean Association of Manitoba Inc.
3. Community Incentive Grant - Bunn's Creek Association Clean & Green Team
4. Termination of Lease - Grant Park Harrow Recreation Building at Harrow School
5. Review of the Tattoo Studio By-Law - Proposed Body Modification By-law

CONSENT AGENDA AND ADJOURNMENT