Winnipeg

AGENDA OF THE

EXECUTIVE POLICY COMMITTEE

MEETING NO.	22
LOCATION:	West Committee Room Council Building
DATE:	**Wednesday, April 23, 2003**
TIME:	**9:00 A.M.**
MEMBERS:	His Worship Mayor G. Murray, Chairperson Deputy Mayor Thomas Councillor Angus Councillor Clement Councillor Eadie Councillor Gerbasi Councillor Vandal
ADMINISTRATIVE PERSONNEL:	Ms G. Stephens, Chief Administrative Officer Mr. R. P. Gannon, Chief Financial Officer Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Corporate Services Department Mr. E. Gilroy, Manager of Executive Policy Committee Support
COMMITTEE CLERK:	Robert. S. MacCallum, City Clerk's Department

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REPORTS

1. 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

2. Purchase of Hazardous Materials Decontamination Unit

3. Civic Environmental Committee 2002 Annual Report

4. 2003 Education Support Levies and Mill Rates

5. Award of Contract for Banking Services for the City Of Winnipeg. RFP No. 1664-99

6. Refinancing Of Debt Issued Pursuant to By-Law No. 6163/93 - $125,000,000 – 8.50% Maturing May 19, 2003

7. Chemical / Biological / Radiological / Nuclear Response Teams

REPORTS OF THE STANDING POLICY COMMITTEES

REPORT OF THE STAND POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated April 14, 2003

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED April 15, 2003

1. Charter Bus Rates
2. Sidewalk Recycling
3. License Agreement for Sewer Management Systems Software
4. Review of Policy on Financial Assistance for Wastewater Sewer Connection Replacementfor Business Properties (Sewer Connection Replacement for Businesses)
5. City of Winnipeg Policy for Infrastructure Reinvestment (SIRPIC) Part I of III: Redirectionof Capital Debt Payments Toward Infrastructure Preservation
6. City of Winnipeg Policy for Infrastructure Reinvestment (SIRPIC) Part II of III: Adjustment of Infrastructure Maintenance Budgets for Inflation and Growth in Physical Inventory
7. City of Winnipeg Policy for Infrastructure Reinvestment Park III of III: Commitment to Strategic Municipal Infrastructure Research
8. Transport of Dangerous Goods with Extended Length Combination Vehicles
9. Amendment to the City of Winnipeg Streets By-law No. 1481/77

10. Delegation of Authority to the Director of Public Works to Award Time Sensitive Contracts Exceeding One Million Dollars ($1,000,000.00) for the Period May 1st, 2003 to August 31st, 2003

REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES dated April 15, 2003

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

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated April 8, 2003

1. Government of Canada's Historic Places Initiative
2. Proposed Subdivision and Rezoning Change - south side of McGillivray Boulevard, east side of Linden Ridge Drive - DASZ 30/2002
3. Proposed Rezoning - 362, 364, 366 Young Street - DAZ 200/2003
4. Proposed Rezoning - 1275 St. Matthews Avenue - DAZ 203/2003
5. Proposed Zoning Agreement Amendment - Drobot Place, Lots 1 to 5, Block 2, Plan 40727 - ZAA 1/2003
6. Waiving of Encroachment License Renewal Fee - Fee Standing Signs at 0 Plessis Road and 0 Regent Avenue West

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENTdated April 10, 2003

1. Proposed Rezoning - 1155 to 1191 Rothesay Street - DAZ 217/2002
2. Proposed lease of space at 136 Market Avenue for the Employee Occupational Health and Hygiene Division of the Corporate Services Department (E.O.S.H)
3. Annual Review of Industrial Land Sales Price - St. Boniface Industrial Park
4. Proposed Sale of a portion of Niakwa Road East (to be closed) to Springs of Living Water Centre Inc.- DAC 12/2002
5. Outstanding Items List - Proposal to declare the St. Boniface East Community Centre site located at 1051 Brussels Avenue as surplus

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MINUTES

Moved by Councillor ,

That the minutes of the meeting held on April 16, 2003, be taken as read and confirmed.