No. 22

West Committee Room
Council Building, Winnipeg
April 23, 2003

A meeting of the Executive Policy Committee was held this day at 9:00 a.m.

Members of the Committee:	Deputy Mayor Thomas Councillor Angus Councillor Clement Councillor Eadie Councillor Gerbasi Councillor Vandal

In the absence of the Chairperson, Deputy Mayor Thomas assumed the Chair.

Administrative Personnel:	Ms G. Stephens, Chief Administrative Officer Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Corporate Services Department Mr. R. P. Gannon, Chief Financial Officer Mr. E. Gilroy, Manager of Executive Policy Committee Support Mr. D. Shepardson, Manager of Labour Relations and Compensation, Corporate Services Department
Committee Clerks:	Robert S. MacCallum, City Clerk's Department Diane Timmins, Clerk

MINUTES

Moved by Councillor Eadie,

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

Carried

Minutes - Executive Policy Committee - April 23, 2003

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DELEGATIONS

221. Councillor Steek, River Heights-Fort Garry Ward — See Minute 233
222. Councillor Steeves, St. Vital Ward — See Minute 226
223. Gail Stephens, Chief Administrative Officer

REPORTS

224. 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

225. Purchase of Hazardous Materials Decontamination Unit

226. Civic Environmental Committee 2002 Annual Report

227. 2003 Education Support Levies and Mill Rates

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

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

230. Chemical / Biological / Radiological / Nuclear Response Teams

231. The 2005 Winnipeg Juno Awards Bid Committee

REPORTS OF THE STANDING POLICY COMMITTEES

232. REPORT OF THE STAND POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated April 14, 2003
1. 2003 Administrative Budget for the Winnipeg Arts Council
2. Community Incentive Grant - Spence Neighbourhood Association Inc.
3. Community Incentive Grant - Queenston School

233. 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 Replacement for Business Properties (Sewer Connection Replacement for Businesses)

5. City of Winnipeg Policy for Infrastructure Reinvestment (SIRPIC) Part I of III: Redirection of 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

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

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

235. 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

236. REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated 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

237. In Camera