Winnipeg

AGENDA OF THE

EXECUTIVE POLICY COMMITTEE

MEETING NO.	25
LOCATION:	West Committee Room Council Building
DATE:	**Wednesday, May 21, 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:	Mr. R. Pruden, Acting Chief Administrative Officer Mr. R. P. Gannon, Chief Financial Officer Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Corporate Services Department
COMMITTEE CLERK:	Robert. S. MacCallum, City Clerk's Department

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DELEGATIONS

1. Vicki Burns, Executive Director, The Winnipeg Humane Society
2. Rob Laidlaw, Director, Zoo Check Canada
3. George Chapman, Solicitor, representing The Shriner's
4. Len Wolstenholme, Director, Corporate Development, Xentel DM Incorporated

REPORTS

1. Emergency Medical Service Fees
2. Prohibiting the Use of Wild and Exotic Animals from Entertainment Events within the City of Winnipeg
3. Urban Aboriginal Issues
4. Approval of a Project to Develop a Safety, Health and Wellness Strategic Plan for The City of Winnipeg

REPORTS OF THE STANDING POLICY COMMITTEES

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED July 8, 2002

1. Prohibiting the Use of Wild and Exotic Animals from Entertainment Events within the City of Winnipeg

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated May 6, 2003

1. Request for Extension of Time - Subdivision of land located on the north side of McIvor Avenue, east of Ranch Road - DAS 20/2000
2. Proposed Subdivision and Rezoning - north of Beecher Avenue, east of Diplomat Drive - DASZ 28/2002
3. Proposed Subdivision and Rezoning - land located on the north and south sides of John Huyda Drive -DASZ 2/2003
4. Proposed Subdivision and Rezoning - 737 Keewatin Street - DASZ 4/2003
5. Request for Extension of Time - Proposed Rezoning - 689 Wellington Avenue - DAZ 216/2000
6. Proposed Zoning Agreement Amendment - 901 Shaftesbury Boulevard - ZAA 2/2003
7. Appointment of Member to the Winnipeg Building Commission - Representative from Manitoba Home Builders' Association

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REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated May 12, 2003

1. Proposed One-Year Lease Agreement - Alexander Dock - Paddlewheel Riverboats Ltd. Paddlewheel Riverboats Ltd.
2. Proposed Marketing and Sale of Eight Residential Building Lots - Sterling Avenue Subdivision
3. Proposed Lease of Additional Land at the Pan Am Pool to the Winnipeg Regional Health Authority
4. Proposed Acquisition of Property at 308 Bond Street for Parking and Future Expansion Purposes of Transcona Historical Museum

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED May 13, 2003

1. Canada - Manitoba - Rural Municipality of Ritchot - City of Winnipeg Agreement on Flood Protection for the Community of Grande Pointe and the Area of St. Mary's Road South - Draft Amendment (March 2003)
2. Priorities for the Secondary Diking Enhancements Program
3. Criteria for the Playground Equipment Replacement Program in City Park Facilities
4. Servicing Agreement between the Rural Municipality of East St. Paul and the City of Winnipeg for Water, Sewer and Land Drainage Services on Glenway Avenue

REPORT OF THE ALTERNATIVE SERVICE DELIVERY COMMITTEE DATED May 15, 2003

1. Selection Report - Fleet Management Agency (SOA)
2. Selection Report - Winnipeg Golf Services Special Operating Agency

CONSENT AGENDA AND ADJOURNMENT

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MINUTES

Moved by Councillor ,

That the minutes of the meeting held on May 7, 2003, be taken as read and confirmed.