No. 25

West Committee Room
Council Building, Winnipeg
May 21, 2003

A Meeting of the Executive Policy Committee was held this day at 9:06 a.m.

Members of the Committee:	His Worship Mayor Murray, Chairperson Deputy Mayor Thomas Councillor Eadie Councillor Gerbasi Councillor Vandal Councillors Angus and Clement entered the meeting after roll call
Clerks:	Robert S. MacCallum, Committee Clerk Carol Freeman, Clerk
Administrative Personnel:	Mr. R. Pruden, Acting Chief Administrative Officer Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Corporate Services Department

MINUTES

Moved by Councillor Eadie,

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

Carried

Minutes - Executive Policy Committee - May 21, 2003

TABLE OF CONTENTS

DELEGATIONS

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

REPORTS

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

REPORTS OF THE STANDING POLICY COMMITTEES

253. 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

Minutes - Executive Policy Committee - May 21, 2003

254. 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

255. 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

256. REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED May 12, 2003

1. 2003-2004 Parking Patrol Contract
2. Agreement between the City of Winnipeg and Manitoba Public Insurance (MPI) regarding the dedication of Winnipeg Police Service (WPS) resources and duties of the City of Winnipeg involving stolen vehicles
3. Agreement between the City of Winnipeg and Manitoba Public Insurance (MPI) regarding fingerprint identification services related to stolen vehicles recovered by MPI
4. Community Incentive Grant - Theatre dans le cimetiere (Theatre in the Cemetery) - CDEM
5. Community Incentive Grant - House of Opportunities
6. Community Incentive Grant - Munroe Junior High School Parent Advisory Committee
7. Community Incentive Grant - Gable Arms Social Club
8. Community Incentive Grant - Millennium Gardens River East
9. Community Incentive Grant - Winnipeg Chinese Cultural and Community Centre
10. Renaming of the Centennial Library
11. Assiniboine Park Enterprise - Creation of Chief Operating Officer position

257. REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED May 20, 2003

1. Mosquito Control By-law

Minutes - Executive Policy Committee - May 21, 2003

258. 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

259. 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