Winnipeg

AGENDA OF THE

EXECUTIVE POLICY COMMITTEE

MEETING NO.	27
LOCATION:	West Committee Room Council Building
DATE:	**Wednesday, June 18, 2003**
TIME:	**9:00 a.m.**
MEMBERS:	His Worship Mayor 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 Mr. G. Vidal, Manager of Executive Policy Committee Support
COMMITTEE CLERK:	Robert S. MacCallum, City Clerk's Department

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DELEGATIONS

1. Theresa Ducharme, People in Equal Participation (See Report 2)
2. Frank Grande, The McConnell Road Group (See Report 7)

REPORTS

1. Urban Aboriginal Issues
2. Re-Establishment of Winnipeg Police Commission
3. 2001-2002 Report – City of Winnipeg's Compliance with French Language Services Obligations
4. Glacial Sand and Gravel Special Operating Agency - 2002 Annual Report
5. Golf Services Special Operating Agency - 2002 Annual Report
6. Request for Funding from the City Centre Land Dedication Fund - Grosvenor School Irrigation System for Sports Field and Asphalt Track
7. Proposed Rezoning of Property on McConnell Road

REPORTS OF THE STANDING POLICY COMMITTEES

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated June 3, 2003

1. Proposed Closing - part of John Huyda Drive - DAC 3/2003
2. Proposed Subdivision - south of Ravine Drive and River Pointe Drive - DAS 31/2002
3. Proposed Subdivision and Rezoning - south side Pandora Avenue West between Atwood and Robson Streets - DASZ 22/2002
4. Proposed Subdivision and Rezoning - East of Sioux Road, north of Kosty Lane - DASZ 3/2003
5. Proposed Rezoning - 567 St. Anne's Road - DAZ 219/2002
6. Proposed Rezoning - 971-981 Corydon Avenue - DAZ 204/2003
7. Proposed Rezoning - 359 Lockwood Street - DAZ 206/2003
8. Proposed Rezoning - 635 Broadway - DAZ 209/2003
9. Proposed Zoning Agreement Amendment - 781 Winnipeg Avenue
10. Proposed Street Name Change - Killarney Street to Sunset Boulevard

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REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated June 5, 2003

1. Proposed Agricultural Lease Rate for 2003 and Proposed Delegation of Authority to Approve Future Agricultural Lease Rates
2. Proposal to declare the City-owned property at 289-289½ Garry Street surplus to City requirements - Proposal to add this Property to the City/CentreVenture Asset Agreement
3. Proposed Overhead Pedestrian Walkway - 700 and 701 William Avenue

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated June 9, 2003

1. Community Incentive Grant - Coalition to Save the Elms Manitoba, Inc.
2. Community Incentive Grant - Lion's Manor
3. Community Incentive Grant - Spence Neighbourhood Association Inc
4. Community Incentive Grant - Philippine Canadian Centre of Manitoba Inc.
5. Community Incentive Grant - Exchange District Business Improvement Zone
6. Community Incentive Grant - Manitoba Asian Heritage Month Committee
7. Community Incentive Grant - Buffalo Thunder Singers and Dancers Inc.
8. Community Incentive Grant - Transcona Anti Graffiti Campaign
9. Amendment to the Assiniboine Park Bandshell Agreement (Lyric)
10. Request for Extension of Time - Amendment to Pound By-law

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. Prioritites for Secondary Diking Enhancements Program

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS dated June 10, 2003

1. Award of Contract for the Provision of Handi-Transit Services - RFP 25-2003
2. Alternative Project Delivery Strategies for Winnipeg's Water Treatment Plant
3. New Capital Project for the Distributed Control System (DCS) Upgrade at the North End Water Pollution Control Centre (NEWPCC)
4. Installation of Speed Humps on Haney Street South of Eldridge Avenue
5. Emergency Structural Repairs to Brady Road Bridge Over Lot 16 Drain

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REPORT OF THE ALTERNATE SERVICE DELIVERY COMMITTEE dated June 12, 2003

1. Glacial Sand and Gravel Special Operating Agency Annual Selection Report 2003

IN CAMERA

CONSENT AGENDA AND ADJOURNMENT

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MINUTES

Moved by Councillor

That the minutes of the meeting held on June 4, 2003, be taken as read and confirmed.