No. 27

West Committee Room
Council Building, Winnipeg
June 18, 2003

A Meeting of the Executive Policy Committee was held this day 9:20 a.m.

Members of the Committee:	His Worship Mayor Murray, Chairperson Deputy Mayor Thomas Councillor Angus Councillor Clement Councillor Eadie Councillor Gerbasi Councillor Vandal
Clerks:	Robert S. MacCallum, Committee Clerk Carol Freeman, Clerk
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 Mr. I. Senior Manager of Operations, Planning, Property and Development Department Mr. D. Armstrong, Senior Negotiator, Planning, Property and Development Department

MINUTES

Moved by Councillor Eadie,

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

Carried

Minutes - Executive Policy Committee - June 18, 2003

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DELEGATIONS

273. Theresa Ducharme, People in Equal Participation (See Minute No. 276)
274. Councillor M. Lubosch, North Kildonan Ward (See Minute No. 282)

REPORTS

275. Urban Aboriginal Issues
276. Re-Establishment of Winnipeg Police Commission
277. 2001-2002 Report – City of Winnipeg's Compliance with French Language Services Obligations
278. Glacial Sand and Gravel Special Operating Agency - 2002 Annual Report
279. Golf Services Special Operating Agency - 2002 Annual Report
280. Request for Funding from the City Centre Land Dedication Fund - Grosvenor School Irrigation System for Sports Field and Asphalt Track
281. Proposed Rezoning of Property on McConnell Road
282. Request for Funding from the East Kildonan - Transcona Land Dedication Fund - Bunn's Creek Environmental Stewardship Assocation

REPORTS OF THE STANDING POLICY COMMITTEES

283. 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

Minutes - Executive Policy Committee - June 18, 2003

284. 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

285. 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

286. 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

287. 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

288. 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