AGENDA OF THE

EXECUTIVE POLICY COMMITTEE

MEETING NO.	29
LOCATION:	West Committee Room Council Building
DATE:	**Wednesday, July 16, 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. Paul J. Thériault, President, Direct Sellers Association of Canada (DSA)
(See Item 1 – Standing Committee on Fiscal Issues – July 8, 2003

REPORTS

1. CanWest Stadium – Various Tenant Requests
2. Request for Funding from the City Centre Land Dedication Reserve Fund - Corydon Avenue Business Improvement Zone Benches and Seating
3. Animal Services Agency - 2002 Annual Report
4. Request for Funding for the Phase II Feasibility Study associated with the Proposed Canadian Museum for Human Rights

REPORTS OF THE STANDING POLICY COMMITTEES

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)

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS
dated July 8, 2003

1. City of Kenora Garbage Disposal
2. Recycling Activity Status Report
3. Award of Contract for Residential Manual Garbage Collection Services in the Northwest Area of Winnipeg - Tender No. 148-2003
4. Proposed Fairfield Park Local Improvement District (L.I.D.)
5. Proposed Permanent Closure of Parker Avenue at the CN Letellier Subdivision Crossing

REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES dated July 8, 2003

1. License in Lieu of Business Tax and Home-Based Businesses

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

1. Subdivision and Rezoning - Promenade Brunet, north and south sides west of Drake Boulevard - DASZ 6/2003
2. Subdivision and Rezoning - 2395 McGillivray Boulevard - DASZ 7/2003
3. Subdivision and Rezoning - 1151 St. Anne's Road - DASZ 8/2003
4. Subdivision and Rezoning - land located on the east side of Eaglemere Drive, west of Lagimodiere Boulevard - DASZ 9/2003
5. Rezoning - 253 Langside Street, 198 and 202 Young Street - DAZ 208/2003
6. Rezoning - 1019 Pacific Avenue - DAZ 211/2003
7. Rezoning - 780, 786, 790, 798 and 806 McDermot Avenue - DAZ 212/2003
8. Zoning Agreement Amendment - 555 Burnell Street - ZAA 4/2003
9. Zoning Agreement Amendment - 1895 Brookside Boulevard - ZAA 5/2003
10. Zoning Agreement Amendment - 39 Quayside Cove - ZAA 6/2003
11. Zoning Agreement Amendment - 1366 Henderson Highway - ZAA 8/2003
12. Proposal to Declare Surplus Lands on the north side of Fairfield Avenue between Barnes Street and Shore Street - Fairfield Park Local Improvement District
13. Rezoning - 1155/1173 Rothesay Street - DAZ 214/2003
14. Extension of Time - Rezoning - 175 Ronald Street
15. Purchase of 145 Burrows Avenue and 148 Alfred Avenue - North Winnipeg Parkway
16. Sale of 161 Pritchard Avenue to Sukhjit Gill
17. Property Acquisition - 157 Kenny Street
18. Leave and License Agreement at 1717 Waverley Street - McNaught Pontiac Buick Cadillac GMC Ltd.

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated July 10, 2003

1. Historical Building Listing - Cadomin Building, 280 Main Street
2. Armstrong's Point - Development of Blanchard Street ends for Riverbank Parkway Purposal
3. Extension of Services in the St. Boniface Industrial Park
4. Sale of Surplus City Property - north side of Wilkes Avenue, east of Kenaston Boulevard - Delegation of Authority to Chief Administrative Officer to Approve Sale

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated July 7, 2003

1. Award of Contract - Cellular Telephones and Airtime - Winnipeg Police Service
2. 2003 Cultural Grants - Supplementary Operating Grant Recommendations from the Winnipeg Arts Council
3. Community Incentive Grant - Portage Avenue Mennonite Brethren Church
4. Community Incentive Grant - Team Titans
5. Community Incentive Grant - Manitoba Printmakers' Association
6. Community Incentive Grant - Lipenos of Manitoba

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated July 10, 2003

1. Winnipeg Police Service - Four District Model
2. Community Incentive Grant Policy Review

REPORT OF THE ATERNATE SERVICE DELIVERY COMMITTEE dated July 10, 2003

1. City Hall District Parking Report

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on June 18, 2003 and the special meeting held on June 25, 2003, be taken as read and confirmed.

Moved by Councillor

That pursuant to The City of Winnipeg Charter and By-law No. 5288/89, Committee go In Camera for the following reasons:

that the matter comes under Category "A" of said by-law, in that it deals with personnel related matters including but not limited to collective bargaining; and/or

the matter comes under Category "B" of said by-law, in that it deals with Certificate of Good Character appeals; and/or

the matter comes under Category "C" of said by-law, in that it deals with property related matters including but not limited to reports respecting purchase, sale, lease, exchange, expropriation or development of City-owned lands; and/or

the matter comes under Category "D" of said by-law, in that it deals with reports or information which if disclosed, could prejudice the negotiation of contracts carried on by or on behalf of the City; and/or

the matter comes under Category "E" of said by-law, in that it deals with reports or information which may be prejudicial or injurious to existing or anticipated claims or legal proceedings; and/or

the matter comes under Category "F" of said by-law, in that it deals with reports or information, the disclosures of which may violate solicitor-client privilege.