No. 29

West Committee Room
Council Building, Winnipeg
July 16, 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 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 Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Corporate Services Department Mr. G. Vidal, Manager of Executive Policy Committee Support Mrs. U. Stelman, Director of Community Services Mr. G. Mirecki, Manager of Community Development and Recreation Services, Community Services Department Ms K. Goldstrand, Manager, Community Resource, Protection and Safety Services, Community Services Department Deputy Chief M. Zacharias, Winnipeg Police Service Mr. J. Rogowski, Manager of Real Estate, Planning, Property and Development Department

MOTIONS

Moved by Councillor Eadie,

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.

Carried

Minutes - Executive Policy Committee - July 16, 2003

TABLE OF CONTENTS

DELEGATIONS

292. Paul J. Thériault, President, Direct Sellers Association of Canada (See Minute No. 305)
293. Theresa Ducharme, People in Equal Participation Inc. (See Minute No. 309)

REPORTS

294. CanWest Stadium – Various Tenant Requests
295. Request for Funding from the City Centre Land Dedication Reserve Fund - Corydon Avenue Business Improvement Zone Benches and Seating
296. Animal Services Agency - 2002 Annual Report
297. Request for Funding for the Phase II Feasibility Study associated with the Proposed Canadian Museum for Human Rights
298. Ad-Hoc Committee to review the Policy on Purchasing Procedures and the Disposal of Surplus Supplies, and the Policy on Assignment of Consultants
299. Proposed Acquisition of Properties – Initial Phases of the Rapid Transit Project
300. Delegation of Authority to Director of Public Works for Time Sensitive Conracts Exceeding One Million Dollars for the period July 24 to September 24, 2003
301. Federation of Canadian Municipalities - Infrastructure Program
302. Reimbursement of Costs for Servicing Agreement to The Hindu Society of Manitoba

REPORTS OF THE STANDING POLICY COMMITTEES

303. 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)

304. 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

305. REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES dated July 8, 2003
1. License in Lieu of Business Tax and Home-Based Businesses

Minutes - Executive Policy Committee - July 16, 2003

306. 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.

307. 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

Minutes - Executive Policy Committee - July 16, 2003

308. 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

309. 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

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

1. City Hall District Parking Report

IN CAMERA

311 to 315

CONSENT AGENDA AND ADJOURNMENT