Winnipeg

AGENDA OF THE

EXECUTIVE POLICY COMMITTEE

MEETING NO.	32
LOCATION:	West Committee Room Council Building
DATE:	**Wednesday, September 17, 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:	Mrs. A. Stenning, 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:	Jo-Ann Park, City Clerk's Department

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REPORTS

1. CanWest Stadium -Various Tenant Requests
2. Reallocation of the Uncommitted Balance in the Assiniboia Community Committee Land Dedication Reserve as at December 31, 2002
3. Canadian Association of Zoos and Aquariums Accreditation of the Assiniboine Park Zoo
4. Renewal of the Memorandum of Understanding that establishes the tripartite Winnipeg Housing and Homelessness Initiative
5. Reactivation of Levy for Local Improvement deferred on 2460 Dugald Road
6. Council Seminar - State of the Infrastructure in the City of Winnipeg
7. Renovation Projects at the River Heights Community Centre - City Centre Community Land Dedication Reserve
8. Niakwa Park Bicycle Path - Riel Community Land Dedication Reserve

REPORTS OF THE STANDING POLICY COMMITTEES

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated September 8, 2003

1. Community Incentive Grant - Elohim Adonai Drop-In Charity Centre Inc.
2. Community Incentive Grant - Polish Combatants Association Inc. Branch No. 13
3. Community Incentive Grant - Children of the Earth High School
4. Amendments to Pound By-law No. 2443/79 - Penalties and Fines
5. Waiver of Fees for Rental of Sherbrook Pool - Sherbrook Sharks Swim Club

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS dated September 9, 2003

1. Award of Contracts for Snow Clearing on Regional and Local Streets during the 2003/2004/2005 Winter Seasons
2. Parking Meters at the Main Post Office
3. Local Improvement Projects to be Funded and Constructed in 2004
4. Additional Funding Requirement as a Result of Outstanding Lighting Issues with the Sale of Winnipeg Hydro to Manitoba Hydro

REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES dated September 9, 2003

1. Investment Policy
2. Entertainment Funding By-law Exemptions – September 2003
3. Millennium Library Project Funding

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REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated September 4, 2003

1. Closing - Part of the Public Lane north of Gilmore Avenue, east of Henderson Highway - DAC 9/2003
2. Closing - Part of the Public Lane North of John Bruce Road, East of St. Anne's Road - DAC 12/2003
3. Closing of Captains Way and parts of Pamela Road and Ebb Tide Drive for incorporation within DASZ 16/2003 - DAC 14/200
4. Closing of the public lane north of Stradbrook Avenue between Wood Street and Harkness Avenue, Widening, Opening and Closing of part of Harkness Avenue between Stradbrook and River Avenues, and Extension of Wood Street to Stradbrook Avenue - DAOC 1/2003
5. Proposed Amendment to Servicing Agreement AG 31/2001 - DASZ 31/2001
6. Subdivision and Rezoning - MacBell Road south of Cloutier Drive - DASZ 10/2003
7. Subdivision and Rezoning - Robson Street south of Stewin Avenue - DASZ 12/2003
8. Subdivision and Rezoning - 1847 Grant Avenue - DASZ 13/2003
9. Subdivision and Rezoning - 624 Academy Avenue -DASZ 14/2003
10. Subdivision and Rezoning - 585 St. Anne's Road - DASZ 15/2003
11. Subdivision and Rezoning - Island Lakes - Pamela Road - DASZ 16/2003
12. Subdivision and Rezoning - West of Courland Bay, North of Amber Trail - DASZ 17/2003
13. Subdivision and Rezoning - land located on the north side of Polaris Avenue, east of Dieppe Road - DASZ 18/2003
14. Extension of Time - Proposed Rezoning of land located at 637 rue Lafleche - DAZ 201/2001
15. Extension of Time - Proposed Rezoning of land located at 1740 Fermor Avenue - DAZ 204/2001
16. Rezoning - 1452 Logan Avenue - DAZ 218/2003
17. Zoning Agreement Amendment - 475 Lindenwood Avenue East - ZAA 7/2003
18. Zoning Agreement Amendment - 1366 Henderson Highway - ZAA 9/2003
19. Subdivision and Rezoning - land located on the east side of Eaglemere Drive, west of Lagimodiere Boulevard - DASZ 9/2003
20. Leave and License for a Portion of the Waverley Street Right-of-Way in favour of I.L.S. Care Communities Inc.
21. Donation of Property east of Cullen Road for the Harte Trail
22. Property Acquisition - Part of 383 McMillan Avenue
23. Acquisition of vacant land at the southwest corner of Logan Avenue and Arlington Street for future intersection improvements
24. Proposed Closing and Sale of Sherbrook Street between Higgins and Henry Avenues - DAC 16/2003
25. Delegation of Authority to the Chief Administrative Officer - Declare Properties Surplus and to Approve their Transfer of Title to Manitoba Housing and Renewal Corporation - Memorandum of Understanding, Affordable Housing Program

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26. Request for Extension of Time and a further Sale of City lands adjacent to 50 Omands Creek Boulevard to Marcoux Bros. Ltd. - DAOC 2/2003
27. Sale of City-owned lands / Leave and License - lands within the Bishop Grandin Boulevard right-of-way - St. Vital Shopping Centre
28. Closing and Sale of right-of-way Adjacent to 2583 and 2599 Pembina Highway
29. Acquisition of 122 Burrows Avenue for Parkway Purposes

IN CAMERA

CONSENT AGENDA AND ADJOURNMENT

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MINUTES

Moved by Councillor

That the minutes of the meeting held on September 3, 2003, be taken as read and confirmed.