No. 32

West Committee Room
Council Building, Winnipeg
September 17, 2003

A Meeting of the Executive Policy Committee was held this day at 9:14 a.m.

Members of the Committee:	His Worship Mayor Murray, Chairperson Deputy Mayor Thomas Councillor Angus Councillor Clement Councillor Gerbasi Councillor Vandal
Clerks:	Jo-Ann I. Park, Committee Clerk Carol Freeman, Clerk
Administrative Personnel:	Mrs. A. Stenning, Chief Administrative Officer Mr. G. Vidal, Manager of Executive Policy Committee Support Mr. L. Strijack, Solicitor, Legal Services Division, Corporate Services Department Mr. D. Armstrong, Senior Negotiator, Planning Property and Development Department

MOTIONS

Moved by Councillor Angus,

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

Carried

Minutes - Executive Policy Committee - September 17, 2003

TABLE OF CONTENTS

DELEGATIONS

329. Councillor Pagtakhan, Point Douglas Ward, and Chris Lorenc, on behalf of Polish Combatants Association Inc. Branch No. 13 (See Minute 341)

REPORTS

330. CanWest Stadium -Various Tenant Requests
331. Reallocation of the Uncommitted Balance in the Assiniboia Community Committee Land Dedication Reserve as at December 31, 2002
332 Canadian Association of Zoos and Aquariums Accreditation of the Assiniboine Park Zoo
333. Renewal of the Memorandum of Understanding that establishes the tripartite Winnipeg Housing and Homelessness Initiative
334. Reactivation of Levy for Local Improvement deferred on 2460 Dugald Road
335. Council Seminar - State of the Infrastructure in the City of Winnipeg
336. Renovation Projects at the River Heights Community Centre - City Centre Community Land Dedication Reserve
337. Niakwa Park Bicycle Path - Riel Community Land Dedication Reserve
338. Lighting at Dellwood Green Park - Assiniboia Land Dedication Reserve
339. Award of Contract for the Mechanical Collection of Solid Wastes from Apartments and Small Commercial Establishments

REPORTS OF THE STANDING POLICY COMMITTEES

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

340. Community Incentive Grant - Elohim Adonai Drop-In Charity Centre Inc.
341. Community Incentive Grant - Polish Combatants Association Inc. Branch No. 13
342. Community Incentive Grant - Children of the Earth High School
343. Amendments to Pound By-law No. 2443/79 - Penalties and Fines
344. 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

345. Award of Contracts for Snow Clearing on Regional and Local Streets during the 2003/2004/2005 Winter Seasons
346. Parking Meters at the Main Post Office
347. Local Improvement Projects to be Funded and Constructed in 2004
348. 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

349. Investment Policy
350. Entertainment Funding By-law Exemptions – September 2003
351. Millennium Library Project Funding

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

352. Closing - Part of the Public Lane north of Gilmore Avenue, east of Henderson Highway - DAC 9/2003
353. Closing - Part of the Public Lane North of John Bruce Road, East of St. Anne's Road - DAC 12/2003
354. Closing of Captains Way and parts of Pamela Road and Ebb Tide Drive for incorporation within DASZ 16/2003 - DAC 14/2003
355. 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
356. Proposed Amendment to Servicing Agreement AG 31/2001 - DASZ 31/2001
357. Subdivision and Rezoning - MacBell Road south of Cloutier Drive - DASZ 10/2003
358. Subdivision and Rezoning - Robson Street south of Stewin Avenue - DASZ 12/2003
359. Subdivision and Rezoning - 1847 Grant Avenue - DASZ 13/2003
360. Subdivision and Rezoning - 624 Academy Avenue -DASZ 14/2003
361. Subdivision and Rezoning - 585 St. Anne's Road - DASZ 15/2003
362. Subdivision and Rezoning - Island Lakes - Pamela Road - DASZ 16/2003
363. Subdivision and Rezoning - West of Courland Bay, North of Amber Trail - DASZ 17/2003
364. Subdivision and Rezoning - land located on the north side of Polaris Avenue, east of Dieppe Road - DASZ 18/2003
365. Extension of Time - Proposed Rezoning of land located at 637 rue Lafleche - DAZ 201/2001
366. Extension of Time - Proposed Rezoning of land located at 1740 Fermor Avenue - DAZ 204/2001
367. Rezoning - 1452 Logan Avenue - DAZ 218/2003

368. Zoning Agreement Amendment - 475 Lindenwood Avenue East - ZAA 7/2003
369. Zoing Agreement Amendment - 1366 Henderson Highway - ZAA 9/2003
370. Subdivision and Rezoning - land located on the east side of Eaglemere Drive, west of Lagimodiere Boulevard - DASZ 9/2003
371. Leave and License for a Portion of the Waverley Street Right-of-Way in favour of I.L.S. Care Communities Inc.
372. Donation of Property east of Cullen Road for the Harte Trail
373. Property Acquisition - Part of 383 McMillan Avenue
374. Acquisition of vacant land at the southwest corner of Logan Avenue and Arlington Street for future intersection improvements
375. Proposed Closing and Sale of Sherbrook Street between Higgins and Henry Avenues - DAC 16/2003
376. 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
377. 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
378. Sale of City-owned lands / Leave and License - lands within the Bishop Grandin Boulevard right-of-way - St. Vital Shopping Centre
379. Closing and Sale of right-of-way Adjacent to 2583 and 2599 Pembina Highway
380. Acquisition of 122 Burrows Avenue for Parkway Purposes

IN CAMERA

381.

CONSENT AGENDA AND ADJOURNMENT