Winnipeg

AGENDA OF THE

EXECUTIVE POLICY COMMITTEE

MEETING NO.	35
LOCATION:	West Committee Room Council Building
DATE:	**Wednesday, October 15, 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 Secretariat
COMMITTEE CLERK:	Jo-Ann I. Park, City Clerk's Department

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REPORTS

1. Ad-Hoc Committee to review the Policy on Purchasing Procedures and the Disposal of Surplus Supplies, and the Policy on Assignment of Consultants
2. Award of Contract for the Provision of Telephone Systems Infrastructure, related Equipment and Systems
3. Consultant Assignments for the First and Second Quarter - January 1 to June 30, 2003
4. Wayfinding Signage System - Graphic Standards and Funding for the Implementation of Traffic Wayfinding Signage
5. Deferral of Local Improvement Charges - John Huyda Drive

6 Burton Cummings Theatre - Request for Grant Funding

STANDING COMMITTEE REPORTS

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated September 30, 2003

1. Opening and Closing – Parts of Bull Avenue - DAOC 2/2003
2. Closing - Sherbrook Street between Henry and Higgins Avenue - DAC 16/2003
3. Extension of Time - Subdivision and Rezoning - 228 Isabel Street - DASZ 20/2000
4. Subdivision and Rezoning - 50 Omand's Creek Boulevard - DASZ 19/2003
5. Subdivision and Rezoning - 674 and 680 Selkirk Avenue - DASZ 20/2003
6. Subdivision and Rezoning - 390/396 Provencher Boulevard - DASZ 22/2003
7. Rezoning - 585 London Street - DAZ 222/2003
8. Rezoning - 145 Burrows Avenue and 148 Alfred Avenue - DAZ 224/2003
9. Rezoning - 649 rue Archibald - DAZ 227/2003
10. Rezoning - North St. Boniface - DAZ 228/2003
11. Rezoning - 995 and 999 Corydon Avenue - DAZ 229/2003
12. Rezoning - Northwest corner of Leila Avenue and Pipeline Road - DAZ 230/2003
13. Subdivision and Rezoning - 19 John Huyda Drive - DASZ 21/2003
14. Purchase - 109 Selkirk Avenue - North Winnipeg Parkway
15. Sale of City-owned Land at the northeast corner of King Edward Street and Gallagher Avenue to KR Auto Ltd.- Adjoining 2031 Logan Avenue
16. Extension of Time for Rezoning of land at the northeast corner of McGillivary Boulevard and Waverley Street
17. Modified Facility Use Agreement with the Aquatic Hall of Fame and Museum of Canada Inc. - Lease to The Winnipeg School Division (Kelvin High School) of classroom space within the Pan Am Pool Building

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REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS
dated April 15, 2003
4. Review of Policy on Financial Assistance for Wastewater Sewer Connection Replacement for Business Properties (Sewer Connection Replacement for Businesses)

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS
dated October 7, 2003
1. Amendments to the Snow Clearing and Ice Control Policy
2. Traffic Management - Kildonan Park and various other locations
3. Award of Contract for the Provisions of a Replacement Mainframe Host Facility for the Water Billing System

REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES
dated October 7, 2003
1. Entertainment Funding By-law Exemption - October 2003

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on October 8, 2003, be taken as read and confirmed.