No. 34

West Committee Room
Council Building, Winnipeg
October 15, 2003

A Meeting of the Executive Policy Committee was held this day at 9:03 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:	Jo-Ann I. Park, Committee Clerk Inga Skundberg, Clerk
Administrative Personnel:	Mrs. A. Stenning, Chief Administrative Officer Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Corporate Services Department Mr. G. Vidal, Manager of Executive Policy Committee Support Mr. L. Boiteau, Voice Communications Analyst, Corporate Information Technology

MOTIONS

Moved by Councillor Eadie,

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

Carried

Minutes - Executive Policy Committee - October 15, 2003

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DELEGATION

397. Councillor Steek, River Heights-Fort Garry Ward (See Minute 423)

REPORTS

398. Ad-Hoc Committee to review the Policy on Purchasing Procedures and the Disposal of Surplus Supplies, and the Policy on Assignment of Consultants
399. Award of Contract for the Provision of Telephone Systems Infrastructure, related Equipment and Systems
400. Consultant Assignments for the First and Second Quarter - January 1 to June 30, 2003
401. Wayfinding Signage System - Graphic Standards and Funding for the Implementation of Traffic Wayfinding Signage
402. Deferral of Local Improvement Charges - John Huyda Drive
403. Burton Cummings Theatre - Request for Grant Funding
404. Memorandum of Understanding - Mayors and Reeves of Manitoba's Capital Region

STANDING COMMITTEE REPORTS

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

405. 1. Opening and Closing – Parts of Bull Avenue - DAOC 2/2003
406. 2. Closing - Sherbrook Street between Henry and Higgins Avenue - DAC 16/2003
407. 3. Extension of Time - Subdivision and Rezoning - 228 Isabel Street – DASZ 20/2000
408. 4. Subdivision and Rezoning - 50 Omand's Creek Boulevard - DASZ 19/2003
409. 5. Subdivision and Rezoning - 674 and 680 Selkirk Avenue - DASZ 20/2003
410. 6. Subdivision and Rezoning - 390/396 Provencher Boulevard - DASZ 22/2003
411. 7. Rezoning - 585 London Street - DAZ 222/2003
412. 8. Rezoning - 145 Burrows Avenue and 148 Alfred Avenue - DAZ 224/2003
413. 9. Rezoning - 649 rue Archibald - DAZ 227/2003
414. 10. Rezoning - North St. Boniface - DAZ 228/2003
415. 11. Rezoning - 995 and 999 Corydon Avenue - DAZ 229/2003
416. 12. Rezoning - Northwest corner of Leila Avenue and Pipeline Road - DAZ 230/2003
417. 13. Subdivision and Rezoning - 19 John Huyda Drive - DASZ 21/2003
418. 14. Purchase - 109 Selkirk Avenue - North Winnipeg Parkway
419. 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
420. 16. Extension of Time for Rezoning of land at the northeast corner of McGillivary Boulevard and Waverley Street
421. 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

TABLE OF CONTENTS (continued)

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS
dated April 15, 2003
422. 1. 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
423. 1. Amendments to the Snow Clearing and Ice Control Policy
424. 2. Traffic Management - Kildonan Park and various other locations
425. 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
426. 1. Entertainment Funding By-law Exemption - October 2003

IN CAMERA
427.

CONSENT AGENDA AND ADJOURNMENT