Winnipeg

AGENDA OF THE

EXECUTIVE POLICY COMMITTEE

MEETING NO.	9
LOCATION:	West Committee Room Second Floor, Council Building
DATE:	**Wednesday, January 21, 2004**
TIME:	**9:00 a.m.**
MEMBERS:	His Worship Mayor Murray, Chairperson Deputy Mayor Vandal Councillor Angus Councillor Clement Councillor Eadie Councillor Gerbasi Councillor Thomas
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

Agenda - Executive Policy Committee - January 21, 2004

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ADDENDUM DELEGATIONS

1. Councillor Lazarenko, Mynarski Ward (See Reports 3)
2. Councillor Pagtakhan, Point Douglas Ward (See Reports 3)
3. Councillor Steek, River Heights-Fort Garry Ward (See Reports 3)
4. Councillor Steek, River Heights-Fort Garry Ward (See Reports 2)
5. Alex Forrest, President, United Firefighters of Winnipeg (See Reports 3)
6. Chris Lorenc, President, Manitoba Heavy Construction Association (See ASD Report Item 1)

REPORTS

1. Closed Captioning of Council Meetings
2. Proposal for the Re-establishment of the Winnipeg Police Commission
3. Request for Additional Fire Fighters - Winnipeg Fire Paramedic Service
4. Crossing Boundaries
5. Utilization of 2003-Year End Surplus
6. Long Term Bus Supply Contract
7. Victoria-Lindenwoods Community Centre Inc. - Land Dedication Reserve

ADDENDUM REPORT

8. 2004 Home Renovation Tax Assistance Program

STANDING COMMITTEE REPORTS

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated January 12, 2004

1. Community Incentive Grant - Mulvey Parent Council
2. Community Incentive Grant - Crescentwood Community Centre
3. Literacy for Life Fund Grant
4. Community Services Department Safety Management Program

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)

STANDING POLICY COMMITTEE ON PUBLIC WORKS dated December 9, 2003

2. 2004 - 2006 Parks and Open Space Division Fees and Charges Policy

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STANDING POLICY COMMITTEE ON PUBLIC WORKS dated January 13, 2004

1. Delegation of Authority to the Director of Water and Waste to award a time sensitive contract exceeding $1,000,000.00 for the period January 28, 2004 to February 9, 2004
2. Solid Waste Disposal Agreement
3. Proposed Agreement under Sub-Section 163(3) of The City of Winnipeg Charter
4. Local Improvement Project to be funded and constructed in 2005
5. 2004 - 2006 Parks and Open Space Division Fees and Charges Policy

STANDING POLICY COMMITTEE ON FISCAL ISSUES dated January 13, 2004

1. Entertainment Funding By-law Exemption

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated January 16, 2004

1. Subdivision of land located on the east side of Carsdale Drive - DASSF 553/2003 [c/r DASZ 20/98]
2. Subdivision and Rezoning - 792 Lindenwood Drive West - DASZ 29/2003
3. Closing - part of Wankling Bay
4. Subdivision and Rezoning - 1385 Sargent Avenue - DASZ 32/2003
5. Rezoning - 85 Horace Street - DAZ 236/2003
6. Rezoning - 264, 266 and 268 St. Anne's Road - DAZ 237/2003
7. Zoning Agreement Amendment - 2654/2660 Pembina Highway - ZAA 14/2003
8. Zoning Agreement Amendment - 3700 Portage Avenue - ZAA 17/2003
9. Extension of Time - Rezoning - 480 Balmoral Street - DAZ 239/99
10. Extension of Time - Subdivision and Rezoning - southeast corner of Inkster and Brookside Boulevards - DASZ 7/2001
11. Oak Point Subdivision Property
12. Joint Use Agreement with the Winnipeg School Division for David Livingstone School and Lord Selkirk Park/Turtle Island
13. Award of Contract - Phase 2 Construction and Post Construction Services - Winnipeg Public Centennial Library, Millennium Project (RFP No. 84-2003)
14. Closing and Sale of Part of Cottonwood Road, East of Cypress Bay
15. Sale of Closed Brock Street North of Wilkes Avenue

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ADDENDUM STANDING COMMITTEE REPORTS

ALTERNATE SERVICE DELIVERY COMMITTEE dated January 20, 2004
1. Alternative Service Delivery (ASD) Policy and Process Review

IN CAMERA

CONSENT AGENDA AND ADJOURNMENT

Agenda - Executive Policy Committee - January 21, 2004

MOTIONS

Moved by Councillor

That the minutes of the meetings held on January 14, 2004, be taken as read and confirmed.