No. 9

West Committee Room
Council Building, Winnipeg
January 21, 2004

A Meeting of the Executive Policy Committee was held this day at 9:12 a.m.

Members of the Committee:	Deputy Mayor Vandal Councillor Angus Councillor Clement Councillor Gerbasi
	His Worship Mayor Murray, Chairperson, entered the meeting after roll call.
	Councillor Eadie entered the meeting after roll call.
Clerks:	Jo-Ann I. Park, Committee Clerk Inga K. 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 Secretariat Chief Shoemaker, Fire Paramedic Service Mr. D. Joshi, Manager of Development and Inspections, Planning, Property and Development Department

MOTIONS

Moved by Councillor Gerbasi,

That Deputy Mayor Vandal assume the Chair in the absence of the Chairperson.

Carried

Moved by Councillor Gerbasi,

That Councillor Thomas be granted a leave of absence from the meeting on this date due to illness.

Carried

Moved by Councillor Gerbasi,

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

Carried

TABLE OF CONTENTS

DELEGATIONS

117. Councillor Lazarenko, Mynarski Ward (See Minute 124)
Councillor Steek, River Heights-Fort Garry Ward
Alex Forrest, President, United Firefighters of Winnipeg
118. Councillor Lazarenko, Mynarski Ward (See Minute123)
Councillor Steek, River Heights-Fort Garry Ward
119. Councillor Steek, River Heights-Fort Garry Ward (See Minute 129)
Councillor Steeves, St. Vital Ward
120. Chris Lorenc, President, Manitoba Heavy Construction Association (See Minute 157)
and David Angus, President, Winnipeg Chamber of Commerce
Councillor Steeves, St. Vital Ward
121. Councillor Steek, River Heights-Fort Garry Ward (See Minute 128)

REPORTS

122. Closed Captioning of Council Meetings
123. Proposal for the Re-establishment of the Winnipeg Police Commission
124. Request for Additional Fire Fighters - Winnipeg Fire Paramedic Service
125. Crossing Boundaries National Council Initiative
126. Utilization of 2003-Year End Surplus
127. Long Term Bus Supply Contract
128. Victoria-Lindenwoods Community Centre Inc. - Land Dedication Reserve
129. 2004 Home Renovation Tax Assistance Program

STANDING COMMITTEE REPORTS

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

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

STANDING POLICY COMMITTEE ON PUBLIC WORKS dated April 15, 2003

134. 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

135. 2. 2004 - 2006 Parks and Open Space Division Fees and Charges Policy

TABLE OF CONTENTS (continued)

STANDING POLICY COMMITTEE ON PUBLIC WORKS dated January 13, 2004

136. 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
137. 2. Solid Waste Disposal Agreement
138. 3. Agreement under Sub-Section 163(3) of The City of Winnipeg Charter – Youth Transportation Services
139. 4. Local Improvement Project to be funded and constructed in 2005
140. 5. 2004 - 2006 Parks and Open Space Division Fees and Charges Policy

STANDING POLICY COMMITTEE ON FISCAL ISSUES dated January 13, 2004

141. 1. Entertainment Funding By-law Exemption

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

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

REPORT OF THE ALTERNATE SERVICE DELIVERY COMMITTEE dated January 20, 2004

157. 1. Alternate Service Delivery Policy and Process Review

TABLE OF CONTENTS (continued)

IN CAMERA
158. to 169.

CONSENT AGENDA AND ADJOURNMENT