Winnipeg

AGENDA OF THE

EXECUTIVE POLICY COMMITTEE

MEETING NO.	11
LOCATION:	West Committee Room Second Floor, Council Building
DATE:	**Wednesday, February 18, 2004**
TIME:	9:00 a.m.
MEMBERS:	His Worship Mayor Murray, Chairperson Deputy Mayor Vandal Councillor Clement Councillor Eadie Councillor Gerbasi Councillor Steeves 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

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DELEGATIONS

1. Councillor Lubosch, North Kildonan Ward
   (See Item 1, Report of SPC on Public Works dated February 10, 2004)
2. Councillor Steek, River Heights-Fort Garry Ward
   (See Reports 2)

REPORTS

1. Municipal Political Campaign Contributions and Tax Incentives
2. Policy on New Forms of Municipal Taxation
3. Consultant Assignments - July 1 to September 30, 2003
4. Concordia Hospital - Citizen Member Appointments
5. Refinancing Loan Guarantee - Maples Recreation Association Inc.
6. Sustainable Winnipeg: A Comprehensive Environmental Strategy
7. Closing of part of Fairfield Avenue between Pembina Highway and the CNR Letellier Subdivision – DAC 3/99

STANDING COMMITTEE REPORTS

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT
dated February 3, 2004

1. Extension of Time - Rezoning - 95 Sutherland Avenue - DAZ 213/2000
2. Development Agreement Amendment - Construction of Sidewalks on Royal Mint Drive - DASZ 25/80
3. Subdivision and Rezoning - 1908 De Vries Avenue - DASZ 35/2003
4. Subdivision and Rezoning - 421 Grassie Boulevard - DASZ 37/2003
5. Subdivision and Rezoning - 1665 Henderson Highway - DASZ 40/2003
6. Rezoning - 1498 St. Mary's Road - DAZ 240/2003
7. Rezoning - 151 Bertrand Street - DAZ 241/2003
8. Zoning Agreement Amendment - 51 Kingsclear Drive - ZAA 16/2003
9. Closing of part of the Public Lane adjacent to 12 Berrydale Avenue - DAC 20/2003
10. Proposal to Regulate the Condition and Maintenance of All Vacant Buildings

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT
dated February 5, 2004

1. Rezoning - Lands south of Bison Drive, west of Pembina Highway - DAZ 243/2003
2. 50 Dunkirk Drive - Results of the Request for Proposal and Proposed Future Plan of Action
3. Sale of Closed Public Lane - West of Mobile Street, Closed Wolf Avenue, North of Inkster Boulevard to Fort Garry Industries Ltd.

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4. Encroachment Agreement for a Portion of the Buffalo Place Right-of-Way in Favour of Smith Carter Architects and Engineers Incorporated
5. Exchange of Lands on the East Side of St. Mary's Road North of Warde Avenue with the Evangelical Mennonite Conference
6. Option to Purchase 14.91 Acres of Tree Stand Lands in Bois des Esprits under DASZ 19/2000
7. Transfer of Jurisdiction - City Lands Located in South Transcona for Parks and Recreation Purposes (Recreational Complex)
8. Sale of City-owned Property - West side of McFarlane Street North between Rover and Sutherland Avenues
9. Sale of northeast Corner of Redonda Street and Pandora Avenue
10. Sale of Former Jeanne D'Arc Parc to Habitat Chez-soi

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated January 12, 2004
2. Community Incentive Grant - Crescentwood Community Centre

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated February 9, 2004
1. Continuation of the Police Overtime - Trial Reduction Project
2. Joint Use Agreements between the City of Winnipeg and School Divisions
3. Goods and Services Tax Rebate to Municipalities

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 February 10, 2004
1. Speed Humps on Bonner Avenue between Gateway Road and DeVries Avenue

STANDING COMMITTEE ON FISCAL ISSUES dated February 10, 2004
No Report

ALTERNATE SERVICE DELIVERY COMMITTEE dated January 20, 2004
1. Alternate Service Delivery Policy and Process Review

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meetings held on January 21 and January 28, 2004, be taken as read and confirmed.