No. 11

West Committee Room
Council Building, Winnipeg
February 18, 2004

A Meeting of the Executive Policy Committee was held this day at 9:06 a.m.

Members of the Committee:	Deputy Mayor Vandal Councillor Clement Councillor Eadie Councillor Gerbasi Councillor Steeves Councillor Thomas His Worship Mayor Murray, Chairperson, 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 Mr. M. Samphir, Acting City Solicitor/Manager of Legal Services, Corporate Services Department Mr. G. Vidal, Manager of Executive Policy Committee Secretariat

MOTIONS

Moved by Councillor Gerbasi,

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

Carried

Moved by Councillor Clement,

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

Carried

Minutes - Executive Policy Committee – February 18, 2004

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DELEGATIONS

171. Councillor Lubosch, North Kildonan Ward (See Minute 206)
Councillor Steek, River Heights-Fort Garry Ward
172. Councillor Steek, River Heights-Fort Garry Ward (See Minute 174)

REPORTS

173. Municipal Political Campaign Contributions and Tax Incentives
174. Policy on New Forms of Municipal Taxation
175. Consultant Assignments - July 1 to September 30, 2003
176. Concordia Hospital - Citizen Member Appointments
177. Refinancing Loan Guarantee - Maples Recreation Association Inc.
178. Sustainable Winnipeg: A Comprehensive Environmental Strategy
179. Closing of part of Fairfield Avenue between Pembina Highway and the CNR Letellier Subdivision – DAC 3/99
180. Reallocation of Funding in the 2003 Capital Budget – Residential Street and Sidewalk Renewal Projects

STANDING COMMITTEE REPORTS

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

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

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

191. 1. Rezoning - Lands south of Bison Drive, west of Pembina Highway - DAZ 243/2003
192. 2. 50 Dunkirk Drive - Results of the Request for Proposal and Proposed Future Plan of Action
193. 3. Sale of Closed Public Lane - west of Mobile Street, Closed Wolf Avenue, north of Inkster Boulevard - Fort Garry Industries Ltd.

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

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

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

STANDING POLICY COMMITTEE ON PUBLIC WORKS dated April 15, 2003
205. 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
206. 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
207. 1. Alternate Service Delivery Policy and Process Review

CONSENT AGENDA AND ADJOURNMENT