Winnipeg

AGENDA
OF THE

EXECUTIVE POLICY COMMITTEE

MEETING NO.	15
LOCATION:	West Committee Room Second Floor, Council Building
DATE:	**Wednesday, March 17, 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

Agenda - Executive Policy Committee - March 17, 2004

TABLE OF CONTENTS

DELEGATIONS

1. Councillor Lubosch, North Kildonan Ward
   (See Standing Policy Committee on Public Works Report - Item 3)
2. Councillor Lubosch, North Kildonan Ward
   (See Report 5)

REPORTS

1. Municipal Political Campaign Contributions and Tax Incentives
2. 2004 Zone Levy for Business Improvement Zones
3. Selkirk Avenue Business Improvement Zone - Councillor Appointment
4. 2004 School Division Levies and Mill Rates
5. Local Improvements on John Huyda Drive
6. New Standing Policy Committee on Downtown Development

STANDING COMMITTEE REPORTS

REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES dated March 9, 2004

1. Recommendation for Entertainment Funding By-law Exemption

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated March 2, 2004

1. Subdivision and Rezoning - 1908 De Vries Avenue - DASZ 35/2003
2. Closing - Part of Assiniboine Crescent and Moray Street - DAC 18/2003
3. Widening - south side of Lindenwood Drive East at Kenaston Boulevard - DAO 3/2003
4. Closing – Part of McIvor Avenue between Strongberg Drive and De Vries Avenue - Walkway Opening - DAOC 1/2004
5. Zoning Agreement Amendment - 3590 Portage Avenue - ZAA 2/2004
6. Rezoning - 363 Wardlaw Avenue - DAZ 200/2004
7. Extension of Time - Subdivision and Rezoning - 901 Shaftsbury Boulevard - DASZ 2/2002
8. Zoning Agreement Amendment - 2175 St. Mary’s Road - ZAA 15/2003
9. Extension of Time - Rezoning - 715 St. Anne's Road - DAZ 232/99
10. Subdivision and Rezoning - 88 and 90 Worthington Avenue - DASZ 31/2003
11. Subdivision and Rezoning - 2307 St. Mary’s Road - DASZ 34/2003
12. Subdivision and Rezoning - northeast corner of Ravensden Drive and Aldgate Road - DASZ 43/200
13. Consolidation and Rezoning - 308 Bond Street and 141 Regent Avenue

TABLE OF CONTENTS (continued)

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated March 4, 2004

1. Rezoning - 1010 Wilkes Avenue - DAZ 242/2003
2. Land Exchange south of Robson Street, west of Plessis Road

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated March 8, 2004

1. 2004 - 2005 Parking Patrol Contract
2. Renewal of Contract with WRHA for Provision of Emergency Medical Response and Inter-Facility Transport Services
3. Community Incentive Grant - St. James-Assiniboia Centennial Pool

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS dated March 9, 2004

1. Award of Contract - Lease of Self-Propelled Road
2. Award of Contract - Hauling and Land Application of Biosolids from the NEWPCC Biosolids Dewatering Facility
3. Speed Humps on Bonner Avenue between Gateway Road and DeVries Avenue
4. Amendment to the City of Winnipeg Traffic By-law No. 1573/77 - Provencher Bridge Weight Restriction
5. Additional Contribution to the Commitment Reserve for the Construction of a Sand/Salt Storage Facility at the 1539 Waverley Street Public Works Yard
6. Traffic Management - Kildonan Park and various other locations

PRELIMINARY 2004-2006 OPERATING BUDGET

1. Winnipeg Harvest - Ongoing Line Item to the Operating Budget
2. 2005 Winnipeg Juno Awards Bid Committee
3. Per Capita Grant Program - Increased Funding
4. Canada/Manitoba Infrastructure Program - Cultural Centres Contribution Project
5. Standing Policy Committee on Property and Development - Operating Budget Recommendations
6. Standing Policy Committee on Public Works - Operating Budget Recommendations
7. Boulevard Maintenance
8. Snow Clearing and Ice Control
9. Standing Policy Committee on Protection and Community Services - Operating Budget Recommendations
10. Operation of Outdoor Swimming and Wading Pools
11. Helicopter Services for Insect Control
12. Transcona Historical Museum

TABLE OF CONTENTS (continued)

13. Seven Oaks House Museum
14. St. Boniface Museum
15. Executive Policy Committee - Operating Budget Recommendations

IN CAMERA

CONSENT AGENDA AND ADJOURNMENT

Agenda - Executive Policy Committee - March 17, 2004

MOTIONS

Moved by Councillor

That the minutes of the meetings held on March 10 and March 15, 2004, be taken as read and confirmed.