Winnipeg

AGENDA
OF THE

EXECUTIVE POLICY COMMITTEE

MEETING NO.	17
LOCATION:	West Committee Room Second Floor, Council Building
DATE:	**Wednesday, April 14, 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 - April 14, 2004

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ADDENDUM DELEGATIONS

1.	Councillor Wyatt, Transcona Ward	(See Report 6)
2.	Councillor Wyatt, Transcona Ward	(See Report 14)
3.	Councillor Steek, River Heights-Fort Garry Ward	(See Report 3)
4.	Councillor Steek, River Heights-Fort Garry Ward	(See Report 4)
5.	Councillor Steek, River Heights-Fort Garry Ward	(See Report 17)

REPORTS

1. Provincial Sales Tax Rebate for Manitoba Municipalities
2. Operational Protocol for "Whistle-Blowing" Policy
3. Operational Audits of City Departments
4. Preliminary Operating Budget Review Process
5. Review of The Procedure By-law No. 5400/90 - Speaking to Items and Amendments
6. Transcona Recreation Park Business Plan
7. Chief Emergency Coordinator
8. Street Corner Widening - southeast corner of King Edward Street and Logan Avenue – DAO 5/2003
9. Lane Corner Widening - rear of 779 Atlantic Avenue - DAO 4/2003
10. Widening Ellice Avenue between Balmoral and Kennedy Streets - Widening Balmoral Street between Ellice and Qu'appelle Avenues - DAO 1/2004
11. Widening of Amy Street north of James Avenue - DAO 4/2004
12. Heritage Conservation Tax Credit - Transfer to the new owner of 361 Hargrave Street
13. Consultant Assignments for the year ending - January 1 to December 31, 2003
14. Transcona Anti-Graffiti Campaign - Land Dedication Reserve
15. Varsity View Community Centre Inc. - Land Dedication Reserve
16. Mosquito Control Plan / West Nile Virus Response Strategy 2004
17. Rapid Transit

ADDENDUM REPORTS

18. Indemnification of the Winnipeg Symphony Orchestra Board

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STANDING COMMITTEE REPORTS

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS dated April 6, 2004

1. Award of Contract - Supply and Delivery of Transit Diesel Buses
2. Bus Transportation Grants
3. Enhanced Traffic Management and/or Enforcement to Control Vehicle Cruising, Congregating and Street Racing, in Kildonan Park and Various Other Locations in the City of Winnipeg
4. Proposed Amendment - Procedure for installing Speed Humps on Local Residential Streets

REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES dated April 6, 2004

1. Entertainment Funding By-law Exemption

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated April 8, 2004

1. Zoning Agreement Amendment - east side of Brookside Boulevard north of Logan Avenue - ZAA 1/2004
2. Rezoning - 280 - 282 St. Anne's Road - DAZ 201/2004
3. Rezoning - 2074 De Vries Avenue, northwest corner of Bonner Avenue - DAZ 202/2004
4. Rezoning - 498 Ottawa Avenue - DAZ 204/2004
5. Rezoning - 584, 586, 588 and 590 Bannerman Avenue - DAZ 208/2004
6. Rezoning - 270 St. Anne's Road - DAZ 209/2004
7. Subdivision and Rezoning - north side of John Huyda Drive, east of Mitchelson Way - DASZ 2/2004

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated April 5, 2004

1. 2004 West Nile Virus Strategy
2. Seven Oaks House Museum - Amendment to Operating Terms of Reference

ADDENDUM STANDING COMMITTEE REPORTS

REPORT OF THE ALTERNATE SERVICE DELIVERY COMMITTEE dated April 13, 2004

1. Provision of Solid Waste Collection Services

IN CAMERA

CONSENT AGENDA AND ADJOURNMENT

MOTIONS

Moved by Councillor

That the minutes of the meeting held on April 7, 2004, be taken as read and confirmed.