No. 17

West Committee Room
Council Building, Winnipeg
April 14, 2004

A Meeting of the Executive Policy Committee was held this day at 9:04 a.m.

Members of the Committee:	His Worship Mayor Murray, Chairperson Councillor Clement Councillor Eadie Councillor Gerbasi Councillor Steeves Councillor Thomas Deputy Mayor Vandal 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 Mrs. U. Stelman, Director of Community Services Ms K. Goldstrand, Manager of Community Resource, Protection and Safety Services, Community Services Department

MOTIONS

Moved by Councillor Eadie,

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

Carried

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DELEGATIONS

273. Councillor Wyatt, Transcona Ward (See Minute 282)
274. Councillor Wyatt, Transcona Ward (See Minute 290)
275. Councillor Steek, River Heights-Fort Garry Ward (See Minute 279)
276. Councillor Steek, River Heights-Fort Garry Ward (See Minute 280)

REPORTS

277. Provincial Sales Tax Rebate for Manitoba Municipalities
278. Operational Protocol for "Whistle-Blowing" Policy
279. Operational Audits of City Departments
280. Preliminary Operating Budget Review Process
281. Review of The Procedure By-law No. 5400/90 - Speaking to Items and Amendments
282. Transcona Recreation Park Business Plan
283. Chief Emergency Coordinator
284. Street Corner Widening - southeast corner of King Edward Street and Logan Avenue – DAO 5/2003
285. Lane Corner Widening - rear of 779 Atlantic Avenue - DAO 4/2003
286. Widening Ellice Avenue between Balmoral and Kennedy Streets - Widening Balmoral Street between Ellice and Qu'appelle Avenues - DAO 1/2004
287. Widening of Amy Street north of James Avenue - DAO 4/2004
288. Heritage Conservation Tax Credit - Transfer to the new owner of 361 Hargrave Street
289. Consultant Assignments for the year ending - January 1 to December 31, 2003
290. Transcona Anti-Graffiti Campaign - Land Dedication Reserve
291. Varsity View Community Centre Inc. - Land Dedication Reserve
292. Mosquito Control Plan / West Nile Virus Response Strategy 2004
293. Rapid Transit
294. Indemnification of the Winnipeg Symphony Orchestra Board
295. Burton Cummings Theatre
296. Disabled People's International Conference
297. Manitoba Theatre for Young People - Grant in Lieu of Taxes
298. Manitoba Theatre for Young People - House at Pooh Corner

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STANDING COMMITTEE REPORTS

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

299. 1. Award of Contract - Supply and Delivery of Transit Diesel Buses
300. 2. Bus Transportation Grants
301. 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
302. 4. Proposed Amendment - Procedure for installing Speed Humps on Local Residential Streets

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

303. 1. Entertainment Funding By-law Exemption

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

304. 1. Zoning Agreement Amendment - east side of Brookside Boulevard north of Logan Avenue - ZAA 1/2004
305. 2. Rezoning - 280 - 282 St. Anne's Road - DAZ 201/2004
306. 3. Rezoning - 2074 De Vries Avenue, northwest corner of Bonner Avenue - DAZ 202/2004
307. 4. Rezoning - 498 Ottawa Avenue - DAZ 204/2004
308. 5. Rezoning - 584, 586, 588 and 590 Bannerman Avenue - DAZ 208/2004
309. 6. Rezoning - 270 St. Anne's Road - DAZ 209/2004
310. 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

311. 1. 2004 West Nile Virus Strategy
312. 2. Seven Oaks House Museum - Amendment to Operating Terms of Reference

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT dated April 13, 2004

313. 1. Lease of City-owned Alexander Dock and Adjacent Lands - Paddlewheel Riverboats Ltd.

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

314. 1. Provision of Solid Waste Collection Services

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315. to 316.

CONSENT AGENDA AND ADJOURNMENT