Winnipeg

AGENDA
OF THE

EXECUTIVE POLICY COMMITTEE

MEETING NO.	20
LOCATION:	West Committee Room Second Floor, Council Building
DATE:	**Wednesday, May 12, 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 - May 12, 2004

TABLE OF CONTENTS

DELEGATIONS

1. Bob Dolyniuk, General Manager
   Laurie Bracken, Member Services and Training Coordinator
   Manitoba Trucking Association
   (See Standing Policy Committee on Public Works Report - Item 3)

2. Dave Tardi, Vice-President of Sales and Operations, Big Freight Systems
   (See Standing Policy Committee on Public Works Report - Item 3)

ADDENDUM DELEGATIONS

3. Councillor Wyatt, Transcona Ward
   Penny Pugh
   (See Standing Policy Committee on Public Works Report - Item 3)

4. Conrad Desender, Inter Graphics Decal
   (See Standing Policy Committee on Public Works Report - Item 3)

5. Betty Edel, Urban Futures
   (See Addendum Reports - Item 11)

REPORTS

1. Proposal for the Re-establishment of the Winnipeg Police Commission
2. Civic Elections - Contribution Rebate Program
3. Preliminary Operating Budget Review Process
4. Operational Protocol for “Whistle-Blowing” Policy
5. Review of The Procedure By-law No. 5400/90 - Speaking to Items and Amendments
6. Councillors Access to Reporting and Query Tools in the PeopleSoft Financial Information System
7. 2003 Access Advisory Committee Annual Report
8. Street Closing - Public Lane and Cross Street (commonly known as Wolf Avenue) West of Mobile Street - DAC 7/2003
9. Paulicelli Park Playground Equipment - Land Dedication Reserve
10. Heritage Conservation Tax Credit - Ramada Marlborough Hotel, 333 Smith Street

TABLE OF CONTENTS (continued)

ADDENDUM REPORTS

11. New Urban Development Agreement for Winnipeg

STANDING COMMITTEE REPORTS

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT dated May 6, 2004

1. Street Closing - Lanes in the Block Bounded by Portage and Graham Avenues and Edmonton and Carlton Streets - DAC 3/2004
2. Weather Protected Walkway System Study
3. Overhead Pedestrian Walkway - Ramada Marlborough Hotel

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated May 3, 2004

1. Community Incentive Grant - Harrow School Parent Advisory Council

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS dated May 4, 2004

1. Award of Contract - Equipment Services for the Brady Road Sanitary Landfill
2. Recycling Activity Status Report
3. Winnipeg Intermodal Terminal Traffic Study - Designating Camiel Sys Street, De Baets Street, and Beghin Avenue in the St. Boniface Industrial Park as Full-Time Truck Route
4. Local Improvement Projects to be funded and constructed in 2005 on John Huyda Drive (East Kildonan-Transcona Community)

REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES dated May 4, 2004

No Report

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated April 27, 2004

1. Street Name Change - Corydon Avenue between Shaftesbury Boulevard and the commencement of Roblin Boulevard
2. Land to be Declared Surplus - Remnants from the Charleswood Bridge Project
3. Closing of the Public Lane west of Day Street, north of Larche Avenue West - DAC 2/2004
4. Amendment to Council Policy - Sale of City-owned Property

TABLE OF CONTENTS (continued)

STANDING COMMITTEE REPORTS (continued)

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated April 27, 2004

5. Closing - public lane south of Portage Avenue, east of Woodlands Crescent - DAC 7/1996
6. Zoning Agreement Amendment - 5924 Roblin Boulevard - ZAA 3/2004
7. Amendment to Servicing Agreement AG 26/94 between The City and Tuxedo Park Development Ltd. - DASZ 26/1994
8. Subdivision and Rezoning - south of McGillivray Boulevard, east of Linden Ridge Drive - DASZ 6/2004
9. Rezoning - 20 Maryland Street - DAZ 206/2004
10. Zoning Agreement Amendment - 1717 Pembina Highway - ZAA 5/2004
11. Subdivision and Rezoning - 1211-1243 Kildare Avenue East - DASZ 7/2004
12. Plan Examination and Building Inspections for Construction Projects outside the City's Regulatory Authority
13. Rezoning - 385 Softley Road - DAZ 211/2004
14. Closing - Promenade Brunet and the public walk west of Drake Boulevard - DAC 6/2004
15. Rezoning - northwest corner of Dollard Boulevard and rue Jeanne D'Arc - DAZ 210/2004
16. Rezoning - John Bruce Road, south side opposite Bridgeway Crescent - DAZ 203/2004
17. Development Agreement Amendment - Island Lakes Development Agreement AG l/95 - DASZ l/95
18. Sale - east side of St. Mary's Road, south of Burland Avenue
19. Sale - southeast corner Keewatin Street and Gallagher Avenue - Weston Gospel Church or Nominee
20. Request to Remove Caveats Registered against 472 Selkirk Avenue
21. Property Acquisition for Public Lane Corner Cut at Rear of No. 193 Seven Oaks Avenue - Proposal to Expand Delegation of Authority for Approval of Certain Property Acquisitions
22. Transfer of Jurisdiction of Public Park Land at the Intersections of Fermor Avenue at Westmount and Autumnwood Drives to the Public Works Department for Legal Street Opening Purposes
23. Sale/Exchange of Lands - west side of Ravelston Avenue West, north of Almey Avenue with 3801233 Manitoba Ltd
24. Encroachment Agreement for Parking Purposes within the Argyle Street North Right-of-Way south of Sutherland Avenue
25. Sale of City Property - west side of Drake Boulevard, north of Berkshire Bay

CONSENT AGENDA AND ADJOURNMENT

MOTIONS

Moved by Councillor

That the minutes of the meeting held on May 5, 2004, be taken as read and confirmed.