No. 20

West Committee Room
Council Building, Winnipeg
May 12, 2004

A Meeting of the Executive Policy Committee was held this day at 9:07 a.m.

Members of the Committee:	Deputy Mayor Vandal, Chairperson Councillor Clement Councillor Eadie Councillor Gerbasi Councillor Pagtakhan Councillor Steeves
	Councillor Thomas 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 Mr. K. Rosin, Manager of Transportation, Public Works Department

APPOINTMENT OF ACTING DEPUTY MAYOR AND STANDING POLICY COMMITTEE CHAIRPERSON

In accordance with Section 50(3) of The City of Winnipeg Charter, Deputy Mayor Vandal announced the following appointments:

Councillor Jae Eadie	-	Acting Deputy Mayor
Councillor Mike Pagtakhan	-	Chairperson, Standing Policy Committee on Property and Development

MOTIONS

Moved by Acting Deputy Mayor Eadie,

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

Carried

TABLE OF CONTENTS

DELEGATIONS

333. Bob Dolyniuk, General Manager and Laurie Bracken, Member Services and Training Coordinator, Manitoba Trucking Association
Earl Coleman, Vice-President, Big Freight Systems
Councillor Wyatt, Transcona Ward, and Penny Pugh
Conrad Desender, Inter Graphics Decal (See Minute 358)

334. Betty Edel, Co-Chair, and Sandra Funk, Secretary, Urban Futures Group (See Minute 351)

335. Chad Horrill, Business Liaison, and Ken Wong, Chair of Transportation Committee, Downtown Business Improvement Zone (See Minute 353)

336. Councillor Steek, River Heights-Fort Garry Ward (See Minute 341)

337. Councillor Steek, River Heights-Fort Garry Ward (See Minute 346)

338. Councillor Steek, River Heights-Fort Garry Ward (See Minute 342)

339. Councillor Steek, River Heights-Fort Garry Ward (See Minute 343)

340. Councillor Steek, River Heights-Fort Garry Ward (See Minute 355)

REPORTS

341. Proposal for the Re-establishment of the Winnipeg Police Commission

342. Civic Elections - Contribution Rebate Program

343. Preliminary Operating Budget Review Process

344. Operational Protocol for “Whistle-Blowing” Policy

345. Review of The Procedure By-law No. 5400/90 - Speaking to Items and Amendments

346. Councillors Access to Reporting and Query Tools in the PeopleSoft Financial Information System

347. 2003 Access Advisory Committee Annual Report

348. Street Closing - Public Lane and Cross Street (commonly known as Wolf Avenue), west of Mobile Street - DAC 7/2003

349. Paulicelli Park Playground Equipment - Land Dedication Reserve

350. Heritage Conservation Tax Credit - Ramada Marlborough Hotel, 333 Smith Street

351. New Urban Development Agreement for Winnipeg

TABLE OF CONTENTS (continued)

STANDING COMMITTEE REPORTS

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

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

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

355. 1. Community Incentive Grant - Harrow School Parent Advisory Council

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

356. 1. Award of Contract - Equipment Services for the Brady Road Sanitary Landfill
357. 2. Recycling Activity Status Report
358. 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
359. 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

360. 1. Street Name Change - Corydon Avenue between Shaftesbury Boulevard and the commencement of Roblin Boulevard
361. 2. Land to be Declared Surplus - Remnants from the Charleswood Bridge Project
362. 3. Closing of the Public Lane west of Day Street, north of Larche Avenue West - DAC 2/2004
363. 4. Amendment to Council Policy - Sale of City-owned Property
364. 5. Closing - public lane south of Portage Avenue, east of Woodlands Crescent - DAC 7/1996
365. 6. Zoning Agreement Amendment - 5924 Roblin Boulevard - ZAA 3/2004
366. 7. Amendment to Servicing Agreement AG 26/94 between The City and Tuxedo Park Development Ltd. - DASZ 26/1994

TABLE OF CONTENTS (continued)

STANDING COMMITTEE REPORTS (continued)

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

367. 8. Subdivision and Rezoning - south of McGillivray Boulevard, east of Linden Ridge Drive - DASZ 6/2004
368. 9. Rezoning - 20 Maryland Street - DAZ 206/2004
369. 10. Zoning Agreement Amendment - 1717 Pembina Highway - ZAA 5/2004
370. 11. Subdivision and Rezoning - 1211-1243 Kildare Avenue East - DASZ 7/2004
371. 12. Plan Examination and Building Inspections for Construction Projects outside the City's Regulatory Authority
372. 13. Rezoning - 385 Softley Road - DAZ 211/2004
373. 14. Closing - Promenade Brunet and the public walk west of Drake Boulevard - DAC 6/2004
374. 15. Rezoning - northwest corner of Dollard Boulevard and rue Jeanne D'Arc - DAZ 210/2004
375. 16. Rezoning - John Bruce Road, south side opposite Bridgeway Crescent - DAZ 203/2004
376. 17. Development Agreement Amendment - Island Lakes Development Agreement AG l/95 - DASZ l/95
377. 18. Sale - east side of St. Mary's Road, south of Burland Avenue
378. 19. Sale - southeast corner Keewatin Street and Gallagher Avenue - Weston Gospel Church or Nominee
379. 20. Request to Remove Caveats Registered against 472 Selkirk Avenue
380. 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
381. 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
382. 23. Sale/Exchange of Lands - west side of Ravelston Avenue West, north of Almey Avenue with 3801233 Manitoba Ltd
383. 24. Encroachment Agreement for Parking Purposes within the Argyle Street North Right-of-Way south of Sutherland Avenue
384. 25. Sale of City Property - west side of Drake Boulevard, north of Berkshire Bay

CONSENT AGENDA AND ADJOURNMENT