AGENDA
OF THE

EXECUTIVE POLICY COMMITTEE

MEETING NO.	22
LOCATION:	West Committee Room Second Floor, Council Building
DATE:	**Wednesday, June 16, 2004**
TIME:	**9:00 a.m.**
MEMBERS:	Deputy Mayor Eadie, Chairperson Councillor Clement Councillor Gerbasi Councillor Steeves Councillor Pagtakhan 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 – June 16, 2004

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DELEGATIONS

1. Councillor Wyatt, Transcona Ward (See Report 4)

REPORTS

1. Preparation of Separate Tax Bills for Municipal and Provincial portions of Realty Tax
2. Proposal to Amend The City of Winnipeg Charter - Nomination of Member of Council to be elected to the House of Commons
3 CNR Transcona Yards Midway Walkway
4. Public Use Facilities Study
5. Westridge Community Centre - Land Dedication Reserve
6. Bernie Wolfe Park - Land Dedication Reserve
7. 2004 Water and Sewer Utility Rates
8. Loan Guarantee - Winnipeg Housing Rehabilitation Corporation
9. Winnipeg Civic Employees Benefits Program - City Representative
10. Burton Cummings Theatre

STANDING COMMITTEE REPORTS

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

1. Sacre-Coeur No. 2 School - 775 Sherbrook Street - Remove from Buildings Conservation List
2. Historical Buildings Committee - Representative from Manitoba Association of Architects
3. Opening of portions of Mobile and Cleveland Streets – Closing of portions of Mobile and Cleveland Streets and a portion of Wolf Avenue - DAOC 4/2003
4. Closing - Parts of Cleveland Street adjacent to 2401 Inkster Boulevard - DAC 13/2003
5. Closing - Public Lane in the Block bounded by Melrose and Pandora Avenues west of Bond and Winona Streets - DAC 19/2003
6. Subdivision and Rezoning - land located on the east side of Keewatin Street, north of Paramount Road - DASZ 38/2003
7. Closing - Public Road south of Jefferson Avenue, east of Keewatin Street - DAC 1/2004
8. Subdivision and Rezoning - 1121 and 1133 Molson Street - DASZ 41/2003
9. Subdivision and Rezoning - 499 River Avenue - DASZ 1/2004
10. Closing - part of Public Lane west of Osborne Street between River Avenue and Roslyn Road for incorporation into DASZ 1/2004 - DAC 5/2004
11. Subdivision and Rezoning - 698-700 St. Anne’s Road and 119 Compark Road - DASZ 3/2004

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12. Subdivision and Rezoning - land located on the north side of Foley Avenue at Gibbs Street - DASZ 5/2004
13. Closing - parts of the north half of Foley Avenue, Gibbs Street north of Foley Avenue, and part of the public lane north of Foley Avenue - DAC 4/2004
14. Subdivision and Rezoning - land located on the northeast corner of Leila Avenue and Pipeline Road - DASZ 9/2004
15. Subdivision and Rezoning - northwest corner of Day Street and Larche Avenue West - DASZ 10/2004
16. Subdivision and Rezoning - north of Amber Trail, south of Templeton Avenue, west of Courland Bay in Amber Trail north and west of Danube Drive - DASZ 12/2004
17. Rezoning - 90 Gertie Street - DAZ 213/2004
18. Rezoning - land located on Wisteria Way, Danford Drive, Endcliffe Place, Frog Plain Way and Murray Avenue - DAZ 215/2004
19. Rezoning - land located on the southeast corner of McGregor Street and Pritchard Avenue - DAZ 217/2004
20. Rezoning - 170 Goulet Street - DAZ 218/2004
21. Rezoning - 130 St. Anne's Road - DAZ 219/2004
22. Rezoning - 527 St. Anne's Road - DAZ 220/2004
23. Rezoning - 825 Sherbrook Street - DAZ 224/2004
24. Zoning Agreement Amendment - 971 Corydon Avenue - ZAA 6/2004
25. Zoning Agreement Amendment - 204 Day Street - ZAA 7/2004
26. Zoning Agreement Amendment - 88 Marygrove Crescent - ZAA 11/2004
27. Renewal of Service Agreement for Burial and Maintenance Operations with the Friends of Elmwood Cemetery Inc.
28. Amendment to Development Agreement AG 42/87 - Canterbury Park Phase 2 - DASZ 42/87
29. Development of the closed portion of Riddle Avenue, west of Strathcona Street for Parks and Open Space Purposes - DAC 7/2002
30. Sale/Exchange of Lands west side of Ravelston Avenue West, north of Almey Avenue with 3801233 Manitoba Inc.
31. Request for Secondary Plan and Freeze on Building Permits - Canadian National Railway Transcona Yards
32. Encroachment Agreement for use of a portion of the Mission Street Right-of-Way - Abcomp Holdings Ltd.
33. Sale of City-owned lands adjacent to 2537 Pembina Highway
34. Encroachment Agreement for Parking Purposes within a portion of the Chief Peguis Trail Right-of-Way - Donwood Manor Personal Care Home Inc.
35. Purchase - 88 Inkster Boulevard - Expansion of the Luxton Community Club

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36. Extension of Lease - City-owned property located at 1390 Taylor Avenue - Manitoba Cardiac Institute (Reh-Fit) Inc.
37. Land Exchange - Canada Safeway Limited northwest corner of River Road and Osborne Street
38. Disposition of City-owned property - northwest corner Redonda Street and Pandora Avenue
39. 1430 Maroons Road, Winnipeg Arena
40. Marketing and Sale – All Surplus Residential Tax Sale Properties – All Residential Surplus Properties acquired for operational use – Delegated Authority to Chief Administrative Officer and Director of Planning, Property and Development

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT dated June 2, 2004

1. New Zoning Regulations for Downtown Winnipeg

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT DATED June 3, 2004

1. Tax Sale Acquisition and Sale of 404 Qu'Appelle Avenue

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated June 7, 2004

1. Community Incentive Grant - Canadian Association of Veterans in United Nations Peacekeeping LGen RR Crabbe Chapter
2. Community Incentive Grant - Transcona Anti-Graffiti Campaign

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS dated June 8, 2004

1. Amendment to the Handi-Transit No-Show Policy
2. Residential Solid Waste Collection Contract Extension
3. Local Improvement Projects to be funded and Constructed in 2005
4. Amendment to The City of Winnipeg Parking Meter By-Law No. 6547/95 - Carlton Street and Colony Street
5. Capital Program Change Request - Transfer Funds from Whittier Park to Provencher Park
6. Local Improvement Advertisement - Fairfield Park Local Improvement District

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REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES dated June 8, 2004

1. Entertainment Funding By-law Exemptions

CONSENT AGENDA AND ADJOURNMENT

MOTIONS

Moved by Councillor

That the minutes of the meeting held on June 9, 2004, be taken as read and confirmed.