No. 22

West Committee Room
Council Building, Winnipeg
June 16, 2004

A Meeting of the Executive Policy Committee was held this day at 9:03 a.m.

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| Members of the Committee: | Acting Deputy Mayor Pagtakhan, Chairperson<br>Councillor Clement<br>Councillor Gerbasi<br>Councillor Thomas<br><br>Councillor Steeves entered the meeting after roll call. |
| Clerks: | Jo-Ann I. Park, Committee Clerk<br>Inga K. Skundberg, Clerk |
| Administrative Personnel: | Mrs. A. Stenning, Chief Administrative Officer<br>Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Corporate Services Department<br>Mr. G. Vidal, Manager of Executive Policy Committee Secretariat<br>Mr. H. Finnigan, Director of Planning, Property and Development Department |

## MOTIONS

Moved by Councillor Gerbasi,

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

Carried

## TABLE OF CONTENTS

**DELEGATIONS**

367. Councillor Wyatt, Transcona Ward (See Minute 425)
368. Councillor De Smedt, St. Charles Ward (See Minute 424)
369. Councillor Smith, Daniel McIntyre Ward (See Minute 374)
Councillor Wyatt, Transcona Ward
370. Councillor De Smedt, St. Charles Ward (See Minute 420

**REPORTS**

371. Preparation of Separate Tax Bills for Municipal and Provincial portions of Realty Tax
372. Proposal to Amend The City of Winnipeg Charter - Nomination of Member of Council to be elected to the House of Commons
373. CNR Transcona Yards Midway Walkway
374. Public Use Facilities Study
375. Westridge Community Centre - Land Dedication Reserve
376. Bernie Wolfe Park - Land Dedication Reserve
377. Work Schedule and Financing Plan for the Sewer Utility
378. Loan Guarantee - Winnipeg Housing Rehabilitation Corporation
379. Winnipeg Civic Employees Benefits Program - City Representative
380. Burton Cummings Theatre
381. Destination Winnipeg – Citizen Member Appointments

**STANDING COMMITTEE REPORTS**

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

382. 1. Sacre-Coeur No. 2 School - 775 Sherbrook Street - Remove from Buildings Conservation List
383. 2. Historical Buildings Committee - Representative from Manitoba Association of Architects
384. 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
385. 4. Closing - Parts of Cleveland Street adjacent to 2401 Inkster Boulevard - DAC 13/2003
386. 5. Closing - Public Lane in the Block bounded by Melrose and Pandora Avenues west of Bond and Winona Streets - DAC 19/2003
387. 6. Subdivision and Rezoning - land located on the east side of Keewatin Street, north of Paramount Road - DASZ 38/2003

## TABLE OF CONTENTS (continued)

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

388. 7. Closing - Public Road south of Jefferson Avenue, east of Keewatin Street - DAC 1/2004
389. 8. Subdivision and Rezoning - 1121 and 1133 Molson Street - DASZ 41/2003
390. 9. Subdivision and Rezoning - 499 River Avenue - DASZ 1/2004
391. 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
392. 11. Subdivision and Rezoning - 698-700 St. Anne's Road and 119 Compark Road - DASZ 3/2004
393. 12. Subdivision and Rezoning - land located on the north side of Foley Avenue at Gibbs Street - DASZ 5/2004
394. 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
395. 14. Subdivision and Rezoning - land located on the northeast corner of Leila Avenue and Pipeline Road - DASZ 9/2004
396. 15. Subdivision and Rezoning - northwest corner of Day Street and Larche Avenue West - DASZ 10/2004
397. 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
398. 17. Rezoning - 90 Gertie Street - DAZ 213/2004
399. 18. Rezoning - land located on Wisteria Way, Danford Drive, Endcliffe Place, Frog Plain Way and Murray Avenue - DAZ 215/2004
400. 19. Rezoning - land located on the southeast corner of McGregor Street and Pritchard Avenue - DAZ 217/2004
401. 20. Rezoning - 170 Goulet Street - DAZ 218/2004
402. 21. Rezoning - 130 St. Anne's Road - DAZ 219/2004
403. 22. Rezoning - 527 St. Anne's Road - DAZ 220/2004
404. 23. Rezoning - 825 Sherbrook Street - DAZ 224/2004
405. 24. Zoning Agreement Amendment - 971 Corydon Avenue - ZAA 6/2004
406. 25. Zoning Agreement Amendment - 204 Day Street - ZAA 7/2004
407. 26. Zoning Agreement Amendment - 88 Marygrove Crescent - ZAA 11/2004
408. 27. Renewal of Service Agreement for Burial and Maintenance Operations with the Friends of Elmwood Cemetery Inc.
409. 28. Amendment to Development Agreement AG 42/87 - Canterbury Park Phase 2 - DASZ 42/87
410. 29. Development of the closed portion of Riddle Avenue, west of Strathcona Street for Parks and Open Space Purposes - DAC 7/2002

## TABLE OF CONTENTS (continued)

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

411. 30. Sale/Exchange of Lands west side of Ravelston Avenue West, north of Almey Avenue with 3801233 Manitoba Inc.
412. 31. Request for Secondary Plan and Freeze on Building Permits - Canadian National Railway Transcona Yards
413. 32. Encroachment Agreement for use of a portion of the Mission Street Right-of-Way - Abcomp Holdings Ltd.
414. 33. Sale of City-owned lands adjacent to 2537 Pembina Highway
415. 34. Encroachment Agreement for Parking Purposes within a portion of the Chief Peguis Trail Right-of-Way - Donwood Manor Personal Care Home Inc.
416. 35. Purchase - 88 Inkster Boulevard - Expansion of the Luxton Community Club
417. 36. Extension of Lease - City-owned property located at 1390 Taylor Avenue - Manitoba Cardiac Institute (Reh-Fit) Inc.
418. 37. Land Exchange - Canada Safeway Limited northwest corner of River Road and Osborne Street
419. 38. Disposition of City-owned property - northwest corner Redonda Street and Pandora Avenue
420. 39. 1430 Maroons Road, Winnipeg Arena
421. 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

422. 1. New Zoning Regulations for Downtown Winnipeg

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

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

## TABLE OF CONTENTS (continued)

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

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

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

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

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

432. 1. Entertainment Funding By-law Exemptions

**CONSENT AGENDA AND ADJOURNMENT**