Winnipeg

AGENDA

EXECUTIVE POLICY COMMITTEE

MEETING NO.	25
LOCATION:	West Committee Room Second Floor, Council Building
DATE:	**Wednesday, July 14, 2004**
TIME:	**9:00 a.m.**
MEMBERS:	Mayor Katz, Chairperson Deputy Mayor Eadie Councillor Clement Councillor Gerbasi Councillor Pagtakhan Councillor Steeves Councillor Thomas
ADMINISTRATIVE PERSONNEL:	Mrs. A. Stenning, Chief Administrative Officer Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Corporate Services Department Mr. B. Gray, Manager of Executive Policy Committee Secretariat
COMMITTEE CLERK:	Jo-Ann I. Park, City Clerk's Department

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REPORTS

1. Preparation of Separate Tax Bills for Municipal and Provincial portions of Realty Tax
2. Environmental Priority and Implementation Plan
3. Loan Guarantee - Gateway Recreation Centre Inc.
4. Kirkbridge Park - Land Dedication Reserve
5. Transcona Recreation Park - Land Dedication Reserve
6. Kirkfield Westwood Community Centre Inc. - Land Dedication Reserve
7. Red River Community Centre - Land Dedication Reserve
8. Foxwarren Lake development - Land Dedication Reserve
9. McDermot Park - Bumper Crop Day Care Inc. - Land Dedication Reserve
10. Barber House, 99 Euclid Avenue - Land Dedication Reserve
11. Northwood Community Centre - Land Dedication Reserve

STANDING COMMITTEE REPORTS

REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES DATED JULY 6, 2004
No report

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED JULY 9, 2004

1. Closing - Parts of Lagimodière Boulevard and Ravelston Avenue West - DAC 7/2004
2. Closing - Parts of Barnes Street between Colebrook Drive and Fairfield Avenue - DAC 9/2004
3. Amendment to Development Agreement - 55555 Ventures Corp. Inc. - west side of Plessis Road north of the CNR Redditt Subdivision - DASZ 12/2003
4. Subdivision and Rezoning - 196 Innovation Drive - DASZ 13/2004
5. Subdivision and Rezoning - 872 John Bruce Road - DASZ 14/2004
6. Rezoning - northwest corner Bayridge Avenue and Ulster Street - DAZ 205/2004
7. Rezoning – 647- 659 Young Street - DAZ 221/2004
8. Rezoning - Pandora Avenue, north side between Winona and Bond Streets - DAZ 225/2003
9. Zoning Agreement Amendment - West side of St. Anne’s Road between Compark Road and Southglen Boulevard - ZAA 10/2004
10. Easement for Egress Purposes - Federated Co-operatives Limited - 1960 Notre Dame Avenue
11. Sale - 3951 Waverley Street
12. Sale/Exchange of Lands - southeast Corner Henderson Highway and Douglas Avenue - 2261324 Manitoba Ltd. (Canada Safeway)

TABLE OF CONTENTS (continued)

13. Kenaston Grade Separation – Centra Gas (Manitoba) Inc. - southeast Corner of Kenaston Boulevard and Wilkes Avenue –Land Exchange and Sale
14. Terms and Conditions - Agreements with the West Kildonan Memorial Community Centre Inc. and St James Minor Hockey Association Incorporated to Operate the West Kildonan Memorial Arena and Kinsmen Allard Indoor Arenas

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT DATED JULY 8, 2004

1. Restaurant Patio on Portage Avenue - Moxie's Classic Grill - MTS Centre

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED JULY 5, 2004

1. Community Incentive Grant - 500 Wing of the Air Force Association of Canada
2. Community Incentive Grant - Bunn's Creek Environmental Stewardship Association (Centennial Park Trail)
3. Community Incentive Grant - Manitoba Cardiac Institute (Reh-Fit) Inc. (o/a Kinsmen Reh-Fit Centre)
4. Winnipeg Public Library Board By-law No. 6946/96 - Amendments
5. Public Safety Building Cladding Replacement and Winnipeg Police Service Accommodation Integration

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED JULY 6, 2004

1. Delegation of Authority to the Chief Administrative Officer to award a time sensitive contract
2. Water Treatment Plant Design Capacity Assessment
3. New Capital Project for the re-roofing of the Grit Building at the North End Water Pollution Control Centre (NEWPCC)
4. Local Improvement Projects to be funded and constructed in 2004 and 2005
5. Investigation into the possibilities for the development of a Motor Sport Park in Winnipeg

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

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