No. 25

West Committee Room
Council Building, Winnipeg
July 14, 2004

A Meeting of the Executive Policy Committee was held this day at 9:05 a.m.

Members of the Committee:	His Worship Mayor Katz, Chairperson Deputy Mayor Eadie Councillor Clement Councillor Gerbasi Councillor Pagtakhan Councillor Steeves Councillor Thomas
Clerks:	Jo-Ann I. Park, Committee Clerk Inga K. Skundberg, Clerk
Administrative Personnel:	Mrs. A. Stenning, Chief Administrative Officer Mrs. U. Stelman, Director of Community Services Mr. L. Strijack, Acting City Solicitor/Manager of Legal Services, Corporate Services Department Mr. B. Gray, Manager of Executive Policy Committee Secretariat Mr. J. Comeau, Manager of Civic Accommodations, Planning, Property and Development Department Mr. J. Paterson, Downtown Improvement and Departmental Projects, Planning, Property and Development Department

MOTIONS

Moved by Deputy Mayor Eadie,

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

Carried

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DELEGATIONS
441. Cindy Sciberras, Executive Director, Heritage Winnipeg Corporation (See Minute 451)

REPORTS
442. Preparation of Separate Tax Bills for Municipal and Provincial portions of Realty Tax
443. Environmental Priority and Implementation Plan
444. Loan Guarantee - Gateway Recreation Centre Inc.
445. Kirkbridge Park - Land Dedication Reserve
446. Transcona Recreation Park - Land Dedication Reserve
447. Kirkfield Westwood Community Centre Inc. - Land Dedication Reserve
448. Red River Community Centre - Land Dedication Reserve
449. Foxwarren Lake development - Land Dedication Reserve
450. McDermot Park - Bumper Crop Day Care Inc. - Land Dedication Reserve
451. Barber House, 99 Euclid Avenue - Land Dedication Reserve
452. Northwood Community Centre - Land Dedication Reserve
453. City of Winnipeg Public Use Facilities Project - Consultants Report
454. Assiniboine Park Framework Plan
455. Convention Centre Corporation Act
456. Sherbrook Street Garden - Land Dedication Reserve
457. Leave and License Fees - Patio Restaurants within the Downtown

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
458. 1. Closing - Parts of Lagimodière Boulevard and Ravelston Avenue West - DAC 7/2004
459. 2. Closing - Parts of Barnes Street between Colebrook Drive and Fairfield Avenue - DAC 9/2004
460. 3. Amendment to Development Agreement - 55555 Ventures Corp. Inc. - west side of Plessis Road north of the CNR Redditt Subdivision - DASZ 12/2003
461. 4. Subdivision and Rezoning - 196 Innovation Drive - DASZ 13/2004
462. 5. Subdivision and Rezoning - 872 John Bruce Road - DASZ 14/2004
463. 6. Rezoning - northwest corner Bayridge Avenue and Ulster Street - DAZ 205/2004
464. 7. Rezoning – 647- 659 Young Street - DAZ 221/2004

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

465. 8. Rezoning - Pandora Avenue, north side between Winona and Bond Streets - DAZ 225/2003
466. 9. Zoning Agreement Amendment - West side of St. Anne's Road between Compark Road and Southglen Boulevard - ZAA 10/2004
467. 10. Easement for Egress Purposes - Federated Co-operatives Limited - 1960 Notre Dame Avenue
468. 11. Sale - 3951 Waverley Street
469. 12. Sale/Exchange of Lands - southeast Corner Henderson Highway and Douglas Avenue - 2261324 Manitoba Ltd. (Canada Safeway)
470. 13. Kenaston Grade Separation – Centra Gas (Manitoba) Inc. - southeast Corner of Kenaston Boulevard and Wilkes Avenue - Land Exchange and Sale
471. 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

472. 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

473. 1. Community Incentive Grant - 500 Wing of the Air Force Association of Canada
474. 2. Community Incentive Grant - Bunn's Creek Environmental Stewardship Association (Centennial Park Trail)
475. 3. Community Incentive Grant - Manitoba Cardiac Institute (Reh-Fit) Inc. (o/a Kinsmen Reh-Fit Centre)
476. 4. Winnipeg Public Library Board By-law No. 6946/96
477. 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

478. 1. Delegation of Authority to the Chief Administrative Officer to award a time sensitive contract
479. 2. Water Treatment Plant Design Capacity Assessment
480. 3. New Capital Project for the re-roofing of the Grit Building at the North End Water Pollution Control Centre (NEWPCC)

TABLE OF CONTENTS (continued)

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

481. 4. Local Improvement Projects to be funded and constructed in 2004 and 2005
482. 5. Investigation into the possibilities for the development of a Motor Sport Park in Winnipeg

REPORT OF THE ATERNATE SERVICE DELIVERY COMMITTEE dated July 12, 2004

483. 1. Annual Selection Report 2004 - Animal Services Special Operating Agency
484. 2. Annual Selection Report 2004 - Glacial Sand and Gravel Special Operating Agency
485. 3. 2004 Selection Report - Winnipeg Golf Services Special Operating Agency
486. 4. Annual Selection Report (2004) and Annual Report (2003) - Fleet Management Special Operating Agency

CONSENT AGENDA AND ADJOURNMENT