Winnipeg

AGENDA

EXECUTIVE POLICY COMMITTEE

MEETING NO.	28
LOCATION:	West Committee Room Second Floor, Council Building
DATE:	**Wednesday, September 22, 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

Agenda - Executive Policy Committee - September 22, 2004

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REPORTS

1. Proposal to Amend The City of Winnipeg Charter - Nomination of Member of Council to be elected to the House of Commons
2. The Hindu Society of Manitoba - Land Dedication Reserve
3. Hewitt Park - Land Dedication Reserve
4. Plan Winnipeg Amendment: Fort Rouge Yards

STANDING COMMITTEE REPORTS

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED SEPTEMBER 14, 2004

1. Award of Contract - mechanical collection of solid wastes from apartments and small commercial establishments (Area C)
2. Local Improvement Projects to be funded and constructed in 2005
3. Designating Jarvis Avenue, Powers Street, and McGregor Street as Full-Time Truck Routes
4. Award of Contracts - Snow Clearing on Regional and Local Streets during the 2004/2005/2006 winter seasons
5. Proposed Amendments to the Snow Emergency By-Law

REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES DATED SEPTEMBER 14, 2004

No Report

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED SEPTEMBER 7, 2004

1. King Building (formerly Ryan Block) - 104 King Street - Request to Remove from Buildings Conservation List
2. Closing - Public Lanes east of King Edward Street between Inkster Boulevard and Inkster Garden Drive
3. Subdivision and Rezoning - King Edward Street, east side north of Inkster Boulevard
4. Closing of Argyle Street North between Sutherland and Point Douglas Avenues
5. Widening of the north side of Murray Avenue between Main and Donan Street
6. Amendment to Servicing Agreement AG 4/01 - 4293631 Manitoba Ltd.
7. Subdivision and Rezoning - 450 Youville Street - DASZ 11/2004
8. Subdivision and Rezoning - 450 Youville Street - DASZ 11/2004
9. Zoning Agreement Amendment - 450 Youville Street - ZAA 4/2004
10. Subdivision and Rezoning - Grassie Boulevard, northwest corner of Molson Street - DASZ 17/2004
11. Subdivision and Rezoning – 346 Scotia Street - DASZ 18/2004

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REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED SEPTEMBER 7, 2004

12. Rezoning - 648 Sargent Avenue - DAZ 212/2004
13. Rezoning – 206 McGregor Street - DAZ 214/2004
14. Rezoning - 256 Benn Avenue - DAZ 216/2004
15. Rezoning - 75-87 Academy Road - DAZ 222/2004
16. Rezoning - 1325 Markham Road - DAZ 225/2004
17. Rezoning - 775 Sherbrook Street - DAZ 226/2004
18. Rezoning - 104 Hespeler Avenue - DAZ 227/2004
19. Rezoning - 905 Corydon Avenue - DAZ 231/2004
20. Rezoning - 500 Oak Point Highway - DAZ 233/2004
21. Rezoning - west side of Dovercourt Drive north of Scurfield Boulevard - DAZ 238/2004
22. Zoning Agreement Amendment - 145 Powers Street - ZAA 7/2002
23. Zoning Agreement Amendment - 80 Woodside Crescent - ZAA 13/2004
24. Agreement for Payback - Oversized Land Drainage System - Fort Whyte Estates Ltd. - DASZ 1/2003
25. Extension of Time to register Zoning Agreement - Rezoning of land located at 3 - 11 Reenders Drive - DAZ 204/99
26. Extension of Time to provide for the Enactment of the Necessary Subdivision By-law - Subdivision of land located on the north side of McIvor Avenue, east of Ranch Road - DAS 28/2000
27. Joint Use Agreement - Greenway School
28. Sale - Northern Portion of 505 King Street to Mount Carmel Clinic
29. Purchase of 86½ Inkster Boulevard for Expansion of the Luxton Community Centre
30. Freeze on Building Permits - Canadian National Railway Transcona Yards

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT DATD SEPTEMBER 9, 2004
No Report

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED SEPTEMBER 13, 2004
1. Community Incentive Grant - John Black Memorial United Church

CONSENT AGENDA AND ADJOURNMENT

Agenda - Executive Policy Committee - September 22, 2004

MOTIONS

Moved by Councillor

That the minutes of the meeting held on September 15, 2004, be taken as read and confirmed.