No. 28

West Committee Room
Council Building, Winnipeg
September 22, 2004

A Meeting of the Executive Policy Committee was held this day at 9:06 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. Goeres, City Solicitor/Manager of Legal Services, Corporate Services Department Mr. B. Gray, Manager of Executive Policy Committee Secretariat

MOTIONS

Moved by Councillor Thomas,

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

Carried

Minutes - Executive Policy Committee - September 22, 2004

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REPORTS

499. Proposal to Amend The City of Winnipeg Charter - Nomination of Member of Council to be elected to the House of Commons
500. The Hindu Society of Manitoba - Land Dedication Reserve
501. Hewitt Park - Land Dedication Reserve
502. Plan Winnipeg Amendment: Fort Rouge Yards
503. Rapid Transit

STANDING COMMITTEE REPORTS

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

504. 1. Award of Contract - Mechanical Collection of solid wastes from apartments and small commercial establishments (Area C)
505. 2. Local Improvement Projects to be funded and constructed in 2005
506. 3. Designating Jarvis Avenue, Powers Street, and McGregor Street as Full-Time Truck Routes
507. 4. Award of Contracts - Snow Clearing on Regional and Local Streets during the 2004/2005/2006 winter seasons
508. 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

509. 1. King Building (formerly Ryan Block) - 104 King Street - Request to Remove from Buildings Conservation List
510. 2. Closing - Public Lanes east of King Edward Street between Inkster Boulevard and Inkster Garden Drive
511. 3. Subdivision and Rezoning - King Edward Street, east side north of Inkster Boulevard
512. 4. Closing of Argyle Street North between Sutherland and Point Douglas Avenues
513. 5. Widening of the north side of Murray Avenue between Main and Donan Street
514. 6. Amendment to Servicing Agreement - 4293631 Manitoba Ltd. - DASZ 4/2001
515. 7. Subdivision and Rezoning - east side Swinford Avenue, north of Murray Avenue - File DASZ 8/2004
516. 8. Subdivision and Rezoning - 450 Youville Street - DASZ 11/2004
517. 9. Zoning Agreement Amendment - 450 Youville Street - ZAA 4/2004

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

518. 10. Subdivision and Rezoning - Grassie Boulevard, northwest corner of Molson Street - DASZ 17/2004
519. 11. Subdivision and Rezoning – 346 Scotia Street - DASZ 18/2004
520. 12. Rezoning - 648 Sargent Avenue - DAZ 212/2004
521. 13. Rezoning - 206 McGregor Street - DAZ 214/2004
522. 14. Rezoning - 256 Benn Avenue - DAZ 216/2004
523. 15. Rezoning - 75-87 Academy Road - DAZ 222/2004
524. 16. Rezoning - 1325 Markham Road - DAZ 225/2004
525. 17. Rezoning - 775 Sherbrook Street - DAZ 226/2004
526. 18. Rezoning - 104 Hespeler Avenue - DAZ 227/2004
527. 19. Rezoning - 905 Corydon Avenue - DAZ 231/2004
528. 20. Rezoning - 500 Oak Point Highway - DAZ 233/2004
529. 21. Rezoning - west side of Dovercourt Drive north of Scurfield Boulevard - DAZ 238/2004
530. 22. Zoning Agreement Amendment - 145 Powers Street - ZAA 7/2002
531. 23. Zoning Agreement Amendment - 80 Woodside Crescent - ZAA 13/2004
532. 24. Agreement for Payback - Oversized Land Drainage System - Fort Whyte Estates Ltd. - DASZ 1/2003
533. 25. Extension of Time to register Zoning Agreement - Rezoning of land located at 3 - 11 Reenders Drive - DAZ 204/99
534. 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
535. 27. Joint Use Agreement - Greenway School
536. 28. Sale - Northern Portion of 505 King Street to Mount Carmel Clinic
537. 29. Purchase of 86½ Inkster Boulevard for Expansion of the Luxton Community Centre
538. 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

539. 1. Community Incentive Grant - John Black Memorial United Church

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CONSENT AGENDA AND ADJOURNMENT