Winnipeg

AGENDA
OF THE

EXECUTIVE POLICY COMMITTEE

MEETING NO.	32
LOCATION:	West Committee Room Second Floor, Council Building, 510 Main Street
DATE:	**Wednesday, October 20, 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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DELEGATIONS

1. Craig Henderson, Big Top Fireworks
   (See Item 1, Report of the Standing Policy Committee on Protection and Community Services dated October 14, 2004)

REPORTS

1. Provincial Sales Tax Rebate for Manitoba Municipalities
2. Request for Additional Plan Winnipeg Amendment: Polo Park
3. Westridge Community Centre - Land Dedication Reserve

STANDING COMMITTEE REPORTS

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED OCTOBER 14, 2004

1. New Fire Prevention By-law
2. Community Incentive Grant - Seven Oaks General Hospital Foundation
3. Mosquito Adulticiding Program
4. Strategy on Mosquito Control - Use of Malathion
5. Sherbrook Sharks Swim Club
6. Library Services - No Show Computer Booking Fine

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

5. Proposed Amendments to the Snow Emergency By-law No. 6548/95

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED OCTOBER 12, 2004

1. Local Improvement Projects to be funded and constructed in 2005 - Riel Community
2. Non-Conforming Approaches - Lots 1 0 8, Plan 42851 (George Lawrence Bay) - Global Homes Ltd.
3. Speed Hump Installation in the backlane between Pinecrest Bay and Rothesay Street
4. Water Treatment Program - revision to Chloramination Implementation Schedule

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REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES DATED OCTOBER 12, 2004

1. Entertainment Funding By-law Exemption

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED OCTOBER 5, 2004

1. Closing - 117 Lyndale Drive - DAC 12/2004
2. Closing of Public Lane adjacent to 110 Perth Avenue - DAC 14/2004
3. Closing - Public Road east of Panet Road, south of Regent Avenue West - DAC 15/2004
4. Closing - Public Lane south of John Duncan Drive, west of Ravenhurst Street - DAC 16/2004
5. Rezoning -1409 Notre Dame Avenue - DAZ 239/2003
6. Rezoning - 121 Pandora Avenue West - DAZ 241/2004
7. Rezoning - 702 - 704 Scotland Avenue - DAZ 242/2004
8. Rezoning - 1147 - 1153 Sanford Street - DAZ 243/2004
9. Rezoning - 422 - 424 Dufferin Avenue - DAZ 244/2004
10. Rezoning - 493 William Newton Avenue - DAZ 249/2004
11. Rezoning - 445 Egesz Street - DAZ 250/2004
12. Rezoning - 380 Brazier Street - DAZ 251/2004
13. Subdivision and Rezoning - vacant land located north of Taylor Avenue, south of Mathers Avenue and Boulton Bay - DASZ 15/2004
14. Subdivision and Rezoning - 321 and 345 avenue de le Cathédrale - DASZ 16/2004
15. Subdivision and Rezoning - 503 Melbourne Avenue and 667 Watt Street - DASZ 24/2004
16. Subdivision and Rezoning - 350 DeBaets Street - DASZ 26/2004
17. Adoption of the Planning, Development and Building Fees By-law (previously known as The Development Fees By-law No. 6965/97)
18. Urban Fisheries Enhancement – Riffle Structures in the Seine River - Memorandum of Understanding Agreement with Save Our Seine River Environment Inc.

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED OCTOBER 12, 2004

1. Sale/Exchange of Lands between 4525982 Manitoba Ltd. and the City of Winnipeg - Henderson Highway at Essar Avenue

REPORT OF THE STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT DATED OCTOBER 14, 2004

1. Declare City-owned Properties Surplus - Add Properties to the CentreVenture Asset Agreement

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IN CAMERA

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on October 13, 2004, be taken as read and confirmed.