No. 32

West Committee Room
Council Building, Winnipeg
October 20, 2004

A Meeting of the Executive Policy Committee was held this day at 9:04 a.m.

Members of the Committee:	His Worship Mayor Katz, Chairperson Deputy Mayor Pagtakhan Councillor Clement Councillor Eadie Councillor De Smedt Councillor Steeves
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 Chief W. Shoemaker, Fire Paramedic Service Mr. P. Kloos, Assistant Director of Fire Prevention, Fire Paramedic Service Mr. H. Finnigan, Director of Planning, Property and Development Department Mr. J. Paterson, Manager of Economic Development, Planning, Property and Development Department Mr. J. Zabudney, Senior Negotiator, Planning, Property and Development Department Mr. H. Dick, Solicitor, Legal Services, Corporate Services Department

MOTIONS

Moved by Councillor Eadie,

That Councillor Thomas be granted a leave of absence from today's meeting due to illness.

Carried

Moved by Deputy Mayor Pagtakhan,

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

Carried

Minutes - Executive Policy Committee - October 20, 2004

TABLE OF CONTENTS

DELEGATIONS

549. Craig Henderson, Big Top Fireworks (See Minute 557)
550. Councillor Lubosch, North Kildonan Ward (See Minute 587)
551. Councillor Lubosch, North Kildonan Ward (See Minute 566)

REPORTS

552. Provincial Sales Tax Rebate for Manitoba Municipalities
553. Request for Additional Plan Winnipeg Amendment: Polo Park
554. Westridge Community Centre - Land Dedication Reserve
555. Amendment to The City Organization By-law No. 7100/97 - Composition of Standing Committee on Fiscal Issues, Standing Policy Committee on Downtown Development
556. Protective Head Gear in City-owned Arenas

STANDING COMMITTEE REPORTS

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

557. 1. New Fire Prevention By-law
558. 2. Community Incentive Grant - Seven Oaks General Hospital Foundation
559. 3. Mosquito Adulticiding Program
560. 4. Strategy on Mosquito Control - Use of Malathion
561. 5. Sherbrook Sharks Swim Club - Waiver of Fees for Rental of Sherbrook Pool
562. 6. Library Services - No Show Computer Booking Fine

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

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

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

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

Minutes - Executive Policy Committee - October 20, 2004

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

568. 1. Entertainment Funding By-law Exemption

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

569. 1. Closing - 117 Lyndale Drive - DAC 12/2004
570. 2. Closing of Public Lane adjacent to 110 Perth Avenue - DAC 14/2004
571. 3. Closing - Public Road east of Panet Road, south of Regent Avenue West - DAC 15/2004
572. 4. Closing - Public Lane south of John Duncan Drive, west of Ravenhurst Street - DAC 16/2004
573. 5. Rezoning -1409 Notre Dame Avenue - DAZ 239/2003
574. 6. Rezoning - 121 Pandora Avenue West - DAZ 241/2004
575. 7. Rezoning - 702 - 704 Scotland Avenue - DAZ 242/2004
576. 8. Rezoning - 1147 - 1153 Sanford Street - DAZ 243/2004
577. 9. Rezoning - 422 - 424 Dufferin Avenue - DAZ 244/2004
578. 10. Rezoning - 493 William Newton Avenue - DAZ 249/2004
579. 11. Rezoning - 445 Egesz Street - DAZ 250/2004
580. 12. Rezoning - 380 Brazier Street - DAZ 251/2004
581. 13. Subdivision and Rezoning - vacant land located north of Taylor Avenue, south of Mathers Avenue and Boulton Bay - DASZ 15/2004
582. 14. Subdivision and Rezoning - 321 and 345 avenue de le Cathédrale - DASZ 16/2004
583. 15. Subdivision and Rezoning - 503 Melbourne Avenue and 667 Watt Street - DASZ 24/2004
584. 16. Subdivision and Rezoning - 350 DeBaets Street - DASZ 26/2004
585. 17. Adoption of the Planning, Development and Building Fees By-law (previously known as The Development Fees By-law No. 6965/97)
586. 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

587. 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

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

REPORT OF THE ALTERNATE SERVICE DELIVERY COMMITTEE DATED OCTOBER 19, 2004

589. 1. Selection Report – Winnipeg Parking Authority Special Operating Agency

IN CAMERA

590 to 593.

CONSENT AGENDA AND ADJOURNMENT