No. 15

West Committee Room
Council Building, Winnipeg
March 17, 2004

A Meeting of the Executive Policy Committee was held this day at 9:13 a.m.

Members of the Committee:	His Worship Mayor Murray, Chairperson Councillor Clement Councillor Eadie Councillor Gerbasi Councillor Thomas
Clerks:	Jo-Ann I. Park, Committee Clerk Marc Pittet, Clerk
Administrative Personnel:	Mrs. A. Stenning, Chief Administrative Officer Mr. R. P. Gannon, Chief Financial Officer Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Corporate Services Department Mr. G. Vidal, Manager of Executive Policy Committee Secretariat Ms J. Ferrier, City Treasurer, Corporate Finance Department

MOTIONS

Moved by Councillor Eadie,

That Councillor Steeves be granted a leave of absence from the meeting on this date due to being away on City-related business.

Carried

Moved by Councillor Eadie,

That Deputy Mayor Vandal be granted a leave of absence from the meeting on this date due to illness (family member).

Carried

Moved by Councillor Eadie,

That the minutes of the meetings held on March 10 and March 15, 2004, be taken as read and confirmed.

Carried

TABLE OF CONTENTS

DELEGATIONS
221. Councillor Lubosch, North Kildonan Ward (See Minute 250)
222. Councillor Lubosch, North Kildonan Ward (See Minute 227)

REPORTS
223. Municipal Political Campaign Contributions and Tax Incentives
224. 2004 Zone Levy for Business Improvement Zones
225. Selkirk Avenue Business Improvement Zone - Councillor Appointment
226. 2004 School Division Levies and Mill Rates
227. Local Improvements on John Huyda Drive
228. New Standing Policy Committee on Downtown Development

STANDING COMMITTEE REPORTS

REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES dated March 9, 2004
229. 1. Recommendation for Entertainment Funding By-law Exemption

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated March 2, 2004
230. 1. Subdivision and Rezoning - 1908 De Vries Avenue - DASZ 35/2003
231. 2. Closing - Part of Assiniboine Crescent and Moray Street - DAC 18/2003
232. 3. Widening - south side of Lindenwood Drive East at Kenaston Boulevard – DAO 3/2003
233. 4. Closing – Part of McIvor Avenue between Strongberg Drive and De Vries Avenue - Walkway Opening - DAOC 1/2004
234. 5. Zoning Agreement Amendment - 3590 Portage Avenue - ZAA 2/2004
235. 6. Rezoning - 363 Wardlaw Avenue - DAZ 200/2004
236. 7. Extension of Time - Subdivision and Rezoning - 901 Shaftsbury Boulevard - DASZ 2/2002
237. 8. Zoning Agreement Amendment - 2175 St. Mary's Road - ZAA 15/2003
238. 9. Extension of Time - Rezoning - 715 St. Anne's Road - DAZ 232/99
239. 10. Subdivision and Rezoning - 88 and 90 Worthington Avenue - DASZ 31/2003
240. 11. Subdivision and Rezoning - 2307 St. Mary's Road - DASZ 34/2003
241. 12. Subdivision and Rezoning - northeast corner of Ravensden Drive and Aldgate Road - DASZ 43/200
242. 13. Consolidation and Rezoning - 308 Bond Street and 141 Regent Avenue

TABLE OF CONTENTS (continued)

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated March 4, 2004
243. 1. Rezoning - 1010 Wilkes Avenue - DAZ 242/2003
244. 2. Land Exchange south of Robson Street, west of Plessis Road

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated March 8, 2004
245. 1. 2004 - 2005 Parking Patrol Contract
246. 2. Renewal of Contract with Winnipeg Regional Health Authority for Provision of Emergency Medical Response and Inter-Facility Transport Services
247. 3. Community Incentive Grant - St. James-Assiniboia Centennial Pool

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS dated March 9, 2004
248. 1. Award of Contract - Lease of Self-Propelled Road
249. 2. Award of Contract - Hauling and Land Application of Biosolids from the NEWPCC Biosolids Dewatering Facility
250. 3. Speed Humps on Bonner Avenue between Gateway Road and DeVries Avenue
251. 4. Amendment to the City of Winnipeg Traffic By-law No. 1573/77 - Provencher Bridge Weight Restriction
252. 5. Additional Contribution to the Commitment Reserve for the Construction of a Sand/Salt Storage Facility at the 1539 Waverley Street Public Works Yard
253. 6. Traffic Management - Kildonan Park and various other locations

PRELIMINARY 2004-2006 OPERATING BUDGET
254. Winnipeg Harvest - Ongoing Line Item to the Operating Budget
255. 2005 Winnipeg Juno Awards Bid Committee
256. Per Capita Grant Program - Increased Funding
257. Canada/Manitoba Infrastructure Program - Cultural Centres Contribution Project
258. Standing Policy Committee on Property and Development - Operating Budget Recommendations
259. Standing Policy Committee on Public Works - Operating Budget Recommendations
260. Boulevard Maintenance
261. Snow Clearing and Ice Control
262. Standing Policy Committee on Protection and Community Services - Operating Budget Recommendations
263. Operation of Outdoor Swimming and Wading Pools
264. Helicopter Services for Insect Control
265. Transcona Historical Museum

TABLE OF CONTENTS (continued)

266. Seven Oaks House Museum
267. St. Boniface Museum
268. Executive Policy Committee - Operating Budget Recommendations

IN CAMERA
269. to 270.

CONSENT AGENDA AND ADJOURNMENT