West Committee Room
Council Building, Winnipeg
February 16, 2005

A Meeting of the Executive Policy Committee was held this day at 9:10 a.m.

Members of the Committee: His Worship Mayor Katz, Chairperson
Deputy Mayor Pagtakhan
Councillor Clement
Councillor Eadie
Councillor De Smedt
Councillor Thomas

Clerks: Jo-Ann Park, Committee Clerk
Inga Skundberg, Clerk

Administrative Personnel: Mrs. A. Stenning, Chief Administrative Officer
Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Corporate Services Department
Mr. B. R. Gray, Mayor's Director of Policy, Manager EPC Secretariat
Mr. H. Finnigan, Director of Planning, Property and Development
Mr. M. Ruta, Corporate Controller, Corporate Finance Department
Mr. A. Smeall, Corporate Risk Manager, Corporate Finance Department
Mr. W. Bollman, Supervisor of Property Management, Planning, Property and Development Department

MOTIONS

Moved by Deputy Mayor Pagtakhan,
That Councillor Steeves be granted a leave of absence from today's meeting due to City-related business.

Carried

Moved by Deputy Mayor Pagtakhan,
That the minutes of the meeting held on February 9, 2005, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – February 16, 2005

TABLE OF CONTENTS

REPORTS

165. Method to Fund Comprehensive Review of Zoning By-law No. 6400/94
166. Heritage Conservation Tax Credit - Transfer to the Amalgamated Corporation owning 331 Smith Street
167. Award of Contract for the Provision of Primary Rate Interface ISDN
168. Provision of Insurance and Related Risk Management Services

STANDING COMMITTEE REPORTS

Standing Policy Committee on Protection and Community Services
No Report

Standing Policy Committee on Public Works dated February 8, 2005
169. 1. Snow Clearing of school sidewalks - Priority II and Priority III Streets

Standing Policy Committee on Public Works dated February 15, 2005
170. 1. Award of Contract - Lease of Street Sweepers

Standing Committee on Fiscal Issues dated February 8, 2005
171. 1. Debt Management Policy
172. 2. Entertainment Funding Exemption
173. 3. Transfer from Sewer Utility to Tax-Supported Capital Fund for 2004

Standing Policy Committee on Downtown Development dated February 7, 2005
174. 1. Street Closing - Parts of Bannatyne Avenue and Waterfront Drive
175. 2. Street Closing - Part of Waterfront Drive north of Bannatyne Avenue
176. 3. Design Centre - Memorandum of Understanding
177. 4. Lease of the Alexander Dock and Adjacent Lands to Paddlewheel Riverboats Ltd. for the 2005 Riverboat Season
178. 5. Declaration as Surplus - Two Vacant Parcels of Land

Standing Policy Committee on Property and Development dated February 1, 2005
179. 1. Street Closing - parts of Fairfield Avenue at Barnes and Shore Streets and the public lane north of Fairfield between Barnes and Shore Streets - DAC 26/2004
180. 2. Opening and Closing of public lanes at the Mount Carmel Clinic - 886 Main Street - DAOC 3/2004

181.	3.	Subdivision and Rezoning - southwest corner of Lindenwood Drive West and Lindenwood Drive East, north of Fairhaven Road - DASZ 37/2004
182.	4.	Subdivision and Rezoning - 541, 543 and 547 Selkirk Avenue - DASZ 41/2004
183.	5.	Subdivision and Rezoning - west of Danube Drive, south of Templeton Avenue - DASZ 43/2004
184.	6.	Subdivision and Rezoning - south of McGillivray Boulevard, west of Columbia Drive, east of Post Street - DASZ 44/2004
185.	7.	Zoning Agreement Amendment - 2184-2188 McPhillips Street - ZAA 19/2004
186.	8.	Zoning Agreement Amendment - 561 St. Anne's Road - ZAA 22/2004
187.	9.	Zoning Agreement Amendment - 677 / 679 St. Mary's Road - ZAA 25/2004
188.	10.	Zoning Agreement Amendment - 1295 and 1305 Leila Avenue - ZAA 26/2004
189.	11.	Rezoning - 1721 Main Street - DAZ 265/2004
190.	12.	Rezoning - 748, 752 McDermot Avenue - DAZ 267/2004
191.	13.	Rezoning - 2146 Main Street - DAZ 272/2004
192.	14.	Rezoning - 305 McPhillips Street - DAZ 273/2004
193.	15.	Historical Buildings Committee - Membership
194.	16.	Acquisition and Land Exchange - part of 715 St. Anne's Road and Lot 7, Plan 42013
195.	17.	Removal of Caveat for Pathway Easement – Lands Sold to Vickar Community Chevrolet Oldsmobile
196.	18.	Tax Sale Acquisition and Declaration as Surplus - Thirteen Residential Vacant Lots and Three Residential Properties with Vacant Buildings

IN CAMERA REPORTS

CONSENT AGENDA AND ADJOURNMENT