

AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**March 16, 2005**
TIME:	**9:00 a.m.**
MEMBERS:	His Worship Mayor Katz, Chairperson Deputy Mayor Pagtakhan Councillor Clement Councillor Eadie Councillor De Smedt 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. R. Gray, Mayor's Director of Policy, Manager EPC Secretariat
COMMITTEE CLERK:	Jo-Ann I. Park, City Clerk's Department

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DELEGATIONS

1. Councillor Gerbasi, Chairperson, Access Advisory Committee (See Report 5)

REPORTS

1. Establishment of a Management Committee for Waverley West Joint Venture Agreement
2. New Reserve Fund – Waverley West Regional Street Reserve
3. New Reserve Fund – Waverley West Renewal Reserve
4. Winnipeg Humane Society Expansion Project
5. Access Advisory Committee – 2004 Annual Report
6. Seven Oaks House Museum Board – 2004 Annual Report
7. 2005 Zone Levy for Business Improvement Zones
8. Grosvenor Square Business Improvement Zone – 2005 Annual Program, Budget and Zone Levy
9. Norwood Grove Business Improvement Zone – Board Composition
10. Plan Winnipeg Amendment – North of Swailes Right-of-Way
11. Consultant Assignments for the Year Ending January 1 to December 31, 2004
12. 2005 School Division Levies and Mill Rates
13. Winnipeg Committee for Safety – 2004 Annual Report
14. Financing Infrastructure related to Land Development in Winnipeg
15. Winnipeg Civic Employees Benefits Program, Board of Trustees – City Representatives

STANDING COMMITTEE REPORTS

Standing Policy Committee on Property and Development dated March 1, 2005

1. The City of Winnipeg License By-law No. 6551/95 - Massage Therapists
2. Amendment to Riverbend South Development Agreement AG 20/98 - DASZ 20/98
3. Lane Opening and Closing - south of River Avenue between Bryce and Scott Streets - DAOC 2/2004
4. Closing - Public Walk between Tudor Crescent and Besant Street - DAC 19/2004

4A. Walkway Lighting - Public Walk between Tudor Crescent and Besant Street – Land Dedication Reserve

5. Street Closing - parts of Kenaston Boulevard - DAC 21/2004
6. Street Closing - Bourne and Morden Avenues and parts of Bessboro and Post Streets - DAC 28/2004
7. Closing - part of the Public Lane east of Allan Blye Drive, north of Leila Avenue - DAC 3/2005
8. Subdivision and Rezoning – northwest corner McGillivray and Kenaston Boulevard - DASZ 39/2004

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STANDING COMMITTEE REPORTS

Standing Policy Committee on Property and Development dated March 1, 2005 (continued)

9. Subdivision and Rezoning – 1105, 1123, 1139 Gateway Road - DASZ 48/2004
10. Subdivision and Rezoning - 525-533 St. Anne's Road - DASZ 51/2004
11. Subdivision and Rezoning - 1491-1531 Leila Avenue - DASZ 2/2005
12. Rezoning - 1884 McGillivray Boulevard - DAZ 269/2004
13. Rezoning - 880 Scotland Avenue - DAZ 270/2004
14. Rezoning - 200 rue Masson - DAZ 203/2005
15. Rezoning - 1589 St. Mary's Road - DAZ 204/2005
16. Zoning Agreement Amendment - southeast Linden Ridge Drive and McGillivray Boulevard - ZAA 20/2004
17. Zoning Agreement Amendment - 215 St. Anne's Road - ZAA 23/2004
18. Zoning Agreement Amendment - 1440 McPhillips Street - ZAA 1/2005
19. Purchase of Vacant land at 518 Raglan Road - Future Expansion of Current Storm Sewer Pipe and Gate Chamber
20. Sale - west side of the Perimeter Highway, south of Portage Avenue - 4922507 Manitoba Ltd.

Standing Policy Committee on Protection and Community Services dated March 7, 2005

1. Community Incentive Grant - St. Norbert Adult Education Centre
2. Community Incentive Grant - Richmond Kings Community Centre
3. Renewal of Agreements with Zoological Society of Manitoba
4. Derelict Vehicles By-law No. 41/2005
5. Body Modification By-law No. 40/2005
6. Alarm By-law No. 4676/87 – Amendments

Standing Policy Committee on Protection and Community Services dated March 11, 2005

1. Insect Control Strategy
2. Mosquito Adulticiding Program
3. Amendments to Mosquito Control By-law No. 101/2003

Standing Policy Committee on Public Works dated March 8, 2005

1. Lease Agreement for iSeries Computer Configuration
2. Water Treatment Program - Mitigation of risks - Chlorine Gas and long duration Power failure

2A. Recommendation from Standing Committee on Fiscal Issues

3. Amendments to The City of Winnipeg Secondary Dyke By-law No. 7600/2000
4. Local Improvement Project to be funded and constructed in 2005 - Riel Community

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STANDING COMMITTEE REPORTS
Standing Committee on Fiscal Issues dated March 8, 2005
1. Entertainment Funding By-law Exemptions

Standing Policy Committee on Downtown Development dated February 28, 2005
1. Access to a proposed commercial development located at 121 Disraeli Freeway
2. Street Closing - Part of Webb Place west of Vaughan Street - DAC 29/2004

OPERATING BUDGET REVIEW
1. Affordable Housing Initiative Programs and Housing Rehabilitation Investment Reserve Budget Allocations
2. Standing Policy Committee on Public Works – Operating Budget Recommendations
3. Bus Transportation Grants
4. Standing Policy Committee on Protection and Community Services – Operating Budget Recommendations
5. Standing Policy Committee on Property and Development – Operating Budget Recommendations
6. Executive Policy Committee - 2005 and 2006 Operating Budget Recommendations

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on March 9 and 14, 2005, be taken as read and confirmed.