West Committee Room
Council Building, Winnipeg
March 14, 2005

A Meeting of the Executive Policy Committee was held this day at 9:06 a.m.

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

Clerks: Jo-Ann I. Park, Committee Clerk
Marc Pittet, 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
Mrs. J. Ferrier, City Treasurer

MOTIONS

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

Carried

Minutes – Executive Policy Committee – March 16, 2005

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DELEGATIONS

208. Councillor Gerbasi, Chair, Access Advisory Committee accompanied by Colin Mathieson, Member, Access Advisory Committee and Canadian Paraplegic Association, (See Minute 215)
209. Robin Faye, Member, Concerned Residents of Winnipeg Inc. (CROW) (See Minutes 255, 256 and 257)
210. Linda Williams, Committee Coordinator, Winnipeg Committee for Safety (See Minute 223)

REPORTS

211. Establishment of a Management Committee for Waverley West Joint Venture Agreement
212. New Reserve Fund – Waverley West Regional Street Reserve
213. New Reserve Fund – Waverley West Renewal Reserve
214. Winnipeg Humane Society Expansion Project
215. Access Advisory Committee – 2004 Annual Report
216. Seven Oaks House Museum Board – 2004 Annual Report
217. 2005 Zone Levy for Business Improvement Zones
218. Grosvenor Square Business Improvement Zone – 2005 Annual Program, Budget and Zone Levy
219. Norwood Grove Business Improvement Zone – Board Composition
220. Plan Winnipeg Amendment – North of Swailes Right-of-Way
221. Consultant Assignments - January 1 to December 31, 2004
222. 2005 School Division Levies and Mill Rates
223. Winnipeg Committee for Safety – 2004 Annual Report
224. Financing Infrastructure related to Land Development in Winnipeg
225. Winnipeg Civic Employees Benefits Program, Board of Trustees – City Representatives
226. Winnipeg Housing Steering Committee – Chairperson
227. Red River Community Centre Expansion Project – Land Dedication Reserve
228. Red River Community Centre Expansion Project – Equity in Capital Assets Fund – 2006 Capital Budget

STANDING COMMITTEE REPORTS

Standing Policy Committee on Property and Development dated March 7, 2005

229. 1. The City of Winnipeg License By-law No. 6551/95 - Massage Therapists
230. 2. Amendment to Riverbend South Development Agreement AG 20/98 - DASZ 20/98
231. 3. Lane Opening and Closing - south of River Avenue between Bryce and Scott Streets - DAOC 2/2004

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STANDING COMMITTEE REPORTS

Standing Policy Committee on Property and Development dated March 7, 2005 (continued)

232. 4. Closing - Public Walk between Tudor Crescent and Besant Street - DAC 19/2004 - Walkway Lighting - Land Dedication Reserve
233. 5. Street Closing - parts of Kenaston Boulevard - DAC 21/2004
234. 6. Street Closing - Bourne and Morden Avenues and parts of Bessboro and Post Streets - DAC 28/2004
235. 7. Closing - part of the Public Lane east of Allan Blye Drive, north of Leila Avenue - DAC 3/2005
236. 8. Subdivision and Rezoning – northwest corner McGillivray and Kenaston Boulevard - DASZ 39/2004
237. 9. Subdivision and Rezoning – 1105, 1123, 1139 Gateway Road - DASZ 48/2004
238. 10. Subdivision and Rezoning - 525-533 St. Anne's Road - DASZ 51/2004
239. 11. Subdivision and Rezoning - 1491-1531 Leila Avenue - DASZ 2/2005
240. 12. Rezoning - 1884 McGillivray Boulevard - DAZ 269/2004
241. 13. Rezoning - 880 Scotland Avenue - DAZ 270/2004
242. 14. Rezoning - 200 rue Masson - DAZ 203/2005
243. 15. Rezoning - 1589 St. Mary's Road - DAZ 204/2005
244. 16. Zoning Agreement Amendment - southeast Linden Ridge Drive and McGillivray Boulevard - ZAA 20/2004
245. 17. Zoning Agreement Amendment - 215 St. Anne's Road - ZAA 23/2004
246. 18. Zoning Agreement Amendment - 1440 McPhillips Street - ZAA 1/2005
247. 19. Purchase of Vacant land at 518 Raglan Road - Future Expansion of Current Storm Sewer Pipe and Gate Chamber
248. 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

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

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

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

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STANDING COMMITTEE REPORTS

Standing Policy Committee on Public Works dated March 8, 2005

258. 1. Lease Agreement for iSeries Computer Configuration
259. 2. Water Treatment Program - Mitigation of risks - Chlorine Gas and long duration Power failure
260. 3. Amendments to The City of Winnipeg Secondary Dyke By-law No. 7600/2000
261. 4. Local Improvement Project to be funded and constructed in 2005 - Riel Community

Standing Committee on Fiscal Issues dated March 8, 2005

262. 1. Entertainment Funding By-law Exemptions

Standing Policy Committee on Downtown Development dated February 28, 2005

263. 1. Access to a proposed commercial development located at 121 Disraeli Freeway
264. 2. Street Closing - Part of Webb Place west of Vaughan Street - DAC 29/2004

OPERATING BUDGET REVIEW

265. Affordable Housing Initiative Programs and Housing Rehabilitation Investment Reserve Budget Allocations
266. Standing Policy Committee on Public Works – Operating Budget Recommendations
267. Bus Transportation Grants
268. Standing Policy Committee on Protection and Community Services – Operating Budget Recommendations
269. Standing Policy Committee on Property and Development – Operating Budget Recommendations
270. Executive Policy Committee - 2005 and 2006 Operating Budget Recommendations

CONSENT AGENDA AND ADJOURNMENT