Winnipeg

AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, May 11, 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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REPORTS

1. Winnipeg Humane Society financial/operating proposal concerning cat over-population
2. Green Municipal Enabling Fund Study No. 3163: Climate Change Action Plan

STANDING COMMITTEE REPORTS

Standing Committee on Fiscal Issues dated May 3, 2005

1. Entertainment Funding By-law Exemption

Standing Policy Committee on Downtown Development dated May 2, 2005

1. Urban Design Advisory Committee (Amendments to the Downtown Winnipeg Zoning By-law No. 100/2004)

Standing Policy Committee on Property and Development dated May 3, 2005

1. Subdivision and Rezoning – west side of DeVries Avenue between Bonner Avenue and Knowles Avenue – DASZ 20/2004
2. Street Closing - part of De Vries Avenue at Knowles Avenue - DAC 25/2004
3. Street and Lane Closing - part of Weatherdon Avenue, parts of Grant Avenue/Pembina Highway, and part of the public lane north of Weatherdon Avenue - DAC 2/2005
4. Street Closing – parts of Plato Street – DAC 5/2005
5. Rezoning – 75 Poseidon Bay - DAZ 214/2005
6. Subdivision and Rezoning - southeast corner of Knowles Avenue and Gateway Road - DASZ 45/2004
7. Subdivision and Rezoning – east side of Redonda Street between Pandora Avenue and Rothshire Drive – DASZ 5/2005
8. Subdivision and Rezoning - 1076 Pandora Avenue West - DASZ 7/2005
9. Subdivision and Rezoning - 1205, 1215 and 1225 St. Anne's Road - DASZ 13/2005
10. Zoning Agreement Amendment - 1555 Regent Avenue West - ZAA 24/2004
11. Zoning Agreement Amendment - north side Island Shore Boulevard, west of Henry Dormer Drive - ZAA 3/2005
12. Amendments to the City of Winnipeg License By-law No. 6551/95 - Schedule A
13. Development of the Cloutier Trail
14. Historical Buildings By-law No. 1474/77 - 77 Henderson Highway (former Anna Gibson School)
15. Street Name Change - Bessboro Street

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Standing Policy Committee on Property and Development dated May 3, 2005

16. Declaration as Surplus and Authorization to Market and Sell Residential Building Lots - Fairfield Park Area
17. Declaration as Surplus – Properties Acquired Through Tax Sale Process – Delegation of Authority to Director of Planning, Property and Development
18. Declaration of former Community Committee Office at 1760 Main Street as Surplus
19. Rapid Transit Project – Land Exchange – part (454) Warsaw Avenue – part Parker Avenue at Pembina Highway
20. Sale/Exchange of Lands – southeast corner of Bonner Avenue and Mitchelson Way
21. Sale of Part Blocks 20 and 21, Plan 21549 – Fermor Avenue and Royal Mint Drive – Imperial Oil Limited
22. Good Neighbours Senior Centre – 755 Henderson Highway – Amendment to Lease Agreement and Write-Off of Amount Equivalent to Realty Taxes
23. Master Plan for the Development of Bishop Grandin Greenway – Terms and Conditions for Memorandum of Understanding - City, The Manitoba Hydro-Electric Board and Bishop Grandin Greenway Inc.

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

2. Mosquito Adulticiding Program

2A. Mosquito Adulticiding Program – Supplementary Information

Standing Policy Committee on Protection and Community Services dated May 2, 2005

1. Community Incentive Grant - Faith Children Centre
2. Community Incentive Grant - Teen Stop Jeunesse

Standing Policy Committee on Public Works dated May 5, 2005

1. Award of contract for transporting sewage sludge to Main Line Industries Ltd. – Delegation of Authority to Chief Administrative Officer
2. Transit Services for the Jeux de la francophonie canadienne (Canadian Francophone Games)
3. Traffic Regulations on Sterling Lyon Parkway between Victor Lewis Drive and McCreary Road / Shaftesbury Boulevard
4. Building Alignment By-law - McGillivray Boulevard between Kenaston Boulevard and the R. M. of MacDonald
5. Pembina Highway at Grandmont Boulevard Emergency Riverbank Stabilization

IN CAMERA

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on May 4, 2005 be taken as read and confirmed.