West Committee Room
Council Building, Winnipeg
April 20, 2005

A Meeting of the Executive Policy Committee was held this day at 9:08 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 Park, Committee Clerk
Josie Marques, 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. B. Weselowski, Manager of Taxation and Revenue, Corporate Finance Department
Mr. T. Austin, Coordinator of Tax Accounting and Administration, Corporate Finance Department
Mr. J. Carter, Solicitor, Corporate Services Department
Mr. D. Budinsky, Manager of Parks and Open Space, Public Works Department
Mr. F. Corey, Street Project Engineer, Public Works Department
Mr. V. Mikolayenko, Supervisor of Land Acquisitions, Planning, Property and Development Department

MOTIONS

Moved by Councillor Clement,
That the minutes of the meeting held on April 13, 2005, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – April 20, 2005

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DELEGATIONS

287. Harry Strub, Executive Director, Virtousi Concerts
Zaz Bajon, General Manager, Manitoba Theatre Centre (See Minute 318)
288. Diane Bampton, General Manager, CentreVenture Development Corporation (See Minute 298)
289. Nick Ternette (See Minute 316)

REPORTS

290. Records Committee - 2004 Annual Report
291. Civic Environmental Committee - Snow Dump Ground near Omands Creek
292. Street Closing – public lane south of Einarson Avenue, west of Burnell Street - DAC 11/2001
293. Street Opening – Widening of Sargent Avenue at St. James Street – DAO 9/2004
294. Assessment Treatment of Community Groups in City Facilities
295. 2005 Home Renovation Tax Assistance Program

STANDING COMMITTEE REPORTS

Standing Policy Committee on Downtown Development dated April 4, 2005

296. 1. Street Closing - Parts of Bannatyne Avenue and Waterfront Drive – DAC 6/2005
297. 2. University of Winnipeg - Transit Friendly Pedestrian Mall - Spence Street between Portage Avenue and Ellice Avenue
298. 3. Urban Design Advisory Committee
299. 4. Tax Sale Acquisition of an Industrial Property - 151 Higgins Avenue
300. 5. CanWest Global Stadium - Request to amend Lease Agreement to permit an Outdoor Advertising Sign on Parcel 5 - "The Island" between Pioneer and Water Avenues east of the CNR Highline

Standing Policy Committee on Property and Development dated April 5, 2005

301. 1. Subdivision and Rezoning - John Huyda Drive, north side at Mitchelson Way - DASZ 52/2004
302. 2. Subdivision and Rezoning - 447 and 451 Watt Street - DASZ 1/2005
303. 3. Rezoning - 999 Sargent Avenue - DAZ 248/2004
304. 4. Rezoning - 1515 Wellington Avenue - DAZ 202/2005
305. 5. Rezoning - 855 Elizabeth Road - DAZ 205/2005
306. 6. Rezoning - 252 Arlington Street - DAZ 207/2005
307. 7. Amendments to The Winnipeg Electrical By-law No. 36/2003
308. 8. Tax Sale Acquisition and Declaration as Surplus - One Residential Dwelling - 129 Hallet Street
309. 9. Maples Collegiate - Lease of a Portion of Adsum Park by Seven Oaks School Division for a Running Track and Football Field

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STANDING COMMITTEE REPORTS

310. 10. Constable Edward Finney School - Amendments to Lease for Portion of Andrew Mynarski Park by Seven Oaks School Division for Parking Purposes

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

311. 2. Mosquito Adulticiding Program

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

312. 1. Community Incentive Grant - Refuge Skate Park

313. 2. Community Incentive Grant - Varsity View Community Centre

314. 3. Transfer of Administrative Responsibility for Park Naming - Community Services Department to the Public Works Department

315. 4. 2005 TD Summer Reading Club Agreement

Standing Policy Committee on Public Works dated April 12, 2005

316. 1. Amendments to the Traffic By-law No. 1573/77

317. 2. Reallocation of 2005 Capital Funds to the renewal of University Crescent from Markham Road to Pembina Highway and Erin Street from Wolever Avenue to Portage Avenue

Standing Committee on Fiscal Issues dated April 12, 2005

318. 1. Entertainment Funding Exemptions

IN CAMERA

319.

CONSENT AGENDA AND ADJOURNMENT