West Committee Room
Council Building, Winnipeg
May 11, 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
Councillor Clement
Councillor Eadie
Councillor De Smedt
Councillor Steeves
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
Ms J. East, Coordinator Urban and Neighbourhood Planning, Planning, Property and Development Department
Mr. F. Corey, Streets Project Engineer, Public Works Department

MOTIONS

Moved by Councillor Eadie,

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

Carried

Moved by Councillor Clement,

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

Carried

Minutes – Executive Policy Committee – May 11, 2005

TABLE OF CONTENTS

DELEGATION

324. Sandy Shindleman, Shindico (See Minute 361)

REPORTS

325. Winnipeg Humane Society financial/operating proposal concerning cat over-population
326. Green Municipal Enabling Fund Study No. 3163: Climate Change Action Plan
327. Joint Council of Council Members and C.U.P.E. Representatives – Councillor Representative
328. Canada-Manitoba Infrastructure Program – Municipal Rural Infrastructure Fund

STANDING COMMITTEE REPORTS

Standing Committee on Fiscal Issues dated May 3, 2005

329. 1. Entertainment Funding By-law Exemption

Standing Policy Committee on Downtown Development dated May 2, 2005

330. 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

331. 1. Subdivision and Rezoning – west side of DeVries Avenue between Bonner Avenue and Knowles Avenue – DASZ 20/2004
332. 2. Street Closing - part of De Vries Avenue at Knowles Avenue - DAC 25/2004
333. 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
334. 4. Street Closing – parts of Plato Street – DAC 5/2005
335. 5. Rezoning – 75 Poseidon Bay - DAZ 214/2005
336. 6. Subdivision and Rezoning - southeast corner of Knowles Avenue and Gateway Road - DASZ 45/2004
337. 7. Subdivision and Rezoning – east side of Redonda Street between Pandora Avenue and Rothshire Drive – DASZ 5/2005
338. 8. Subdivision and Rezoning - 1076 Pandora Avenue West - DASZ 7/2005
339. 9. Subdivision and Rezoning - 1205, 1215 and 1225 St. Anne's Road - DASZ 13/2005
340. 10. Zoning Agreement Amendment - 1555 Regent Avenue West - ZAA 24/2004
341. 11. Zoning Agreement Amendment - north side Island Shore Boulevard, west of Henry Dormer Drive - ZAA 3/2005
342. 12. Amendments to the City of Winnipeg License By-law No. 6551/95 - Schedule A
343. 13. Development of the Cloutier Trail

TABLE OF CONTENTS (continued)

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

344. 14. Historical Buildings By-law No. 1474/77 - 77 Henderson Highway (former Anna Gibson School)
345. 15. Street Name Change - Bessboro Street
346. 16. Declaration as Surplus and Authorization to Market and Sell Residential Building Lots - Fairfield Park Area
347. 17. Declaration as Surplus – Properties Acquired Through Tax Sale Process – Delegation of Authority to Director of Planning, Property and Development
348. 18. Declaration of former Community Committee Office at 1760 Main Street as Surplus
349. 19. Rapid Transit Project – Land Exchange – part (454) Warsaw Avenue – part Parker Avenue at Pembina Highway
350. 20. Sale/Exchange of Lands – southeast corner of Bonner Avenue and Mitchelson Way
351. 21. Sale of Part Blocks 20 and 21, Plan 21549 – Fermor Avenue and Royal Mint Drive – Imperial Oil Limited
352. 22. Good Neighbours Senior Centre – 755 Henderson Highway – Amendment to Lease Agreement and Write-Off of Amount Equivalent to Realty Taxes
353. 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

354. 2. Mosquito Adulticiding Program

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

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

Standing Policy Committee on Public Works dated May 5, 2005

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

TABLE OF CONTENTS (continued)

IN CAMERA
362.
363.
364.
365.
366.

CONSENT AGENDA AND ADJOURNMENT