West Committee Room
Council Building, Winnipeg
November 30, 2005

A Meeting of the Executive Policy Committee was held this day at 9:02 a.m.

Members of the Committee: His Worship Mayor Katz, Chairperson
Councillor Clement
Councillor De Smedt
Councillor Magnifico
Councillor O'Shaughnessy
Councillor Steeves

Deputy Mayor Pagtakhan entered the meeting after roll call.

Clerks: Jo-Ann I. 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
Ms K. Boryskavich, Senior Policy Analyst, EPC Secretariat

MOTIONS

Moved by Councillor De Smedt,
That the minutes of the meeting held on November 16, 2005, be taken as read and confirmed.

Carried

TABLE OF CONTENTS

REPORTS

51. Appointment of Sinking Fund Trustees
52. Civic Environmental Committee – New Mandate
53. Citizen Committees - Access, Equity and Safety Issues
54. Carlotta Park - Land Dedication Reserve
55. Pacific Junction Park - Land Dedication Reserve
56. General Council of Winnipeg Community Centres - Riverview Community Centre – Expansion of Existing Garage
57. 2006 Local Improvement Interest Rates
58. Closing of the Public Lane west of Litchfield Boulevard, south of Dearsley Place – DAC 19/1999
59. Carol Shields Memorial Labyrinth Project - Land Dedication Reserve
60. Save Our Seine River Environment Inc. – Funding Request
61. Reactivation of Levies for Local Improvements deferred on 901 and 929 Shaftesbury Boulevard
62. Discount(s) to be Allowed for the Prepayment of 2006 Realty, Personal Property and Business Taxes
63. Review of The Winnipeg Zoning By-law No. 6400/94

CONSENT AGENDA AND ADJOURNMENT