AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, January 18, 2006**
TIME:	**9:00 a.m.**
MEMBERS:	His Worship Mayor Katz, Chairperson Deputy Mayor Pagtakhan Councillor Clement Councillor De Smedt Councillor Magnifico Councillor O'Shaughnessy Councillor Steeves
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 Park, City Clerk's Department

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ADDENDUM DELEGATIONS

1. Councillor Gerbasi, Fort Rouge-East Fort Garry Ward (See Report 1)
2. Councillor Gerbasi, Fort Rouge-East Fort Garry Ward (See Report 6)
3. Tom Simms, Community Education Development Association (See Report 6)
4. Ken Klassen (See Report 2)

REPORTS

1. Infill Housing Initiatives
2. 2006 Home Renovation Tax Assistance Program
3. City of Winnipeg Records Centre Program
4. Winnipeg Soccer Complex Development Proposal
5. Review of Multiple Family Dwelling Grant Program
6. Winnipeg Housing and Homelessness Initiative - Midterm Evaluation of Operations
7. Federal Gas Tax Revenues - Funding Agreement between the Province of Manitoba and the City of Winnipeg

ADDENDUM REPORTS

8. Election Review
9. Municipal Rural Infrastructure Fund Applications – Application Deadline January 1, 2006

STANDING COMMITTEE REPORTS

Standing Committee on Fiscal Issues dated September 13, 2005

1. Manitoba Theatre Centre - Entertainment Funding By-law Exemption

Standing Committee on Fiscal Issues dated January 10, 2006

1. Entertainment Funding By-law Exemption

Standing Policy Committee on Downtown Development dated January 10, 2006

1. Text Amendment - Downtown Winnipeg Zoning By-law No. 100/2004

Standing Policy Committee on Property and Development dated January 10, 2006

1. Street Closing - Assiniboine and Gauthier Avenues, east of Camp Manitou Road - DAC 14/2005
2. Subdivision and Rezoning - east side of Camp Manitou Road, north of Assiniboine River - DASZ 44/2005
3. Street Closing - part of the public lane adjacent to 31 Bromton Road - DAC 26/2005
4. Closing - Public Lane south of Ellice Avenue, east of Ferry Road - DAC 28/2005

TABLE OF CONTENTS (continued)

5. Subdivision and Rezoning - 509 Templeton Avenue and east end of Arrowhead Court - DASZ 47/2005
6. Subdivision and Rezoning - 2424 Ferrier Street - DASZ 49/2005
7. Rezoning - 433 Young Street - DAZ 229/2005
8. Rezoning – 764 Victor Street - DAZ 253/2005
9. Street Closing - part of the northwest corner of Barnes Street and Fairfield Avenue - DAC 29/2005
10. Rezoning - 850 John Bruce Road East - DAZ 249/2005
11. Rezoning – 482 Jubilee Avenue - DAZ 254/2005
12. Rezoning – 721 Carter Avenue - DAZ 257/2005
13. Westwood Green Park - Land Dedication Reserve
14. Waverley West Area Structure Plan

Standing Policy Committee on Protection and Community Services dated January 9, 2006

1. Increase in Minimum Fines - City of Winnipeg Noise Control By-law No. 2480/79, Food Service Establishment By-law No. 5160/89, Fire Prevention By-law No. 150/2004, Residential Buildings Fire Safety By-law No. 4304/86

Standing Policy Committee on Infrastructure Renewal and Public Works dated January 12, 2006

1. Award of Contracts - Provision of Handi-Transit Services
2. Active Transportation Study

CONSENT AGENDA AND ADJOURNMENT

MOTIONS

Moved by Councillor

That the minutes of the meeting held on January 11, 2006, be taken as read and confirmed.