Winnipeg

AGENDA OF THE

EXECUTIVE POLICY COMMITTEE

MEETING NO.	10
LOCATION:	West Committee Room Council Building
DATE:	**Wednesday, February 19, 2003**
TIME:	**9:00 A.M.**
MEMBERS:	His Worship Mayor G. Murray, Chairperson Deputy Mayor Thomas Councillor Angus Councillor Clement Councillor Eadie Councillor Gerbasi Councillor Vandal
ADMINISTRATIVE PERSONNEL:	Ms G. Stephens, Chief Administrative Officer Mr. R. P. Gannon, Chief Financial Officer Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Corporate Services Department Mr. E. Gilroy, Manager of Executive Policy Committee Support
CLERKS:	Mr. R. S. MacCallum, Clerk of the Executive Policy Committee Ms C. Freeman, Clerk

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DELEGATION

1. Harold Schlamp, private citizen (See Item 1)

REPORTS

1. Reactivation of Levies for Local Improvements deferred on 929 Shaftesbury Boulevard pursuant to By-Law No. 7094/97 and 901 Shaftesbury Boulevard, By-Law No. 7095/97

REPORTS OF THE STANDING POLICY COMMITTEES

REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES dated February 11, 2003

1. Recommendations for Entertainment Funding By-law Exemption - February 2003

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated February 4, 2003

1. Proposed Rezoning - 218 Salter Street / 412 Burrows Avenue
2. Proposed Rezoning - 585 McGregor Street
3. Proposed Rezoning - 384 Elgin Avenue
4. Request for Extension of Time - Proposed Subdivision and Rezoning on land located on the south side of Cloutier Drive, east of Macbell Road

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated February 6, 2003

1. Proposed Land Acquisition - Oakpoint Subdivision between Academy Road and Taylor Avenue - Canadian National Railway
2. Proposed Closing - part of Mission Street at Dugald Road
3. Proposed Sale of City-owned Properties acquired and/or retained for certain portion of the Grant Avenue Extension

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES DATED February 10, 2003

1. 2003 Cultural Grants - Operating Grant Recommendations from the Winnipeg Arts Council
2. Community Incentive Grant - Carpathia School Parent Advisory Council

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3. Community Incentive Grant - Grosvenor School Parent Council
4. Community Incentive Grant - Ecole River Heights School Parent Council
5. Community Incentive Grant - Grant Park High School
6. Community Incentive Grant - Sunny Mountain Day Care
7. Community Incentive Grant - Varsity View Community Centre
8. Professional Services Contract - Supplemental Agreement between the Winnipeg Airports Authority Inc. and the City of Winnipeg

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS
dated February 11, 2003

1. Proposed Community Ring Dike Local Improvement District - North Drive
2. Supply and Delivery of Transit Bus Tires - Tender 881-2002
3. Recycling Activity Status Report

CONSENT AGENDA AND ADJOURNMENT

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MINUTES

Moved by Councillor ,

That the minutes of the meeting held on February 12, 2003 be taken as read and confirmed.