Winnipeg

AGENDA OF THE

EXECUTIVE POLICY COMMITTEE

MEETING NO.	2
LOCATION:	West Committee Room Council Building
DATE:	**Wednesday, November 19, 2003**
TIME:	**9:00 a.m.**
MEMBERS:	His Worship Mayor Murray, Chairperson Deputy Mayor Vandal Councillor Angus Councillor Clement Councillor Eadie Councillor Gerbasi Councillor Thomas
ADMINISTRATIVE PERSONNEL:	Mrs. A. Stenning, Chief Administrative Officer Mr. R. P. Gannon, Chief Financial Officer Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Corporate Services Department Mr. G. Vidal, Manager of Executive Policy Committee Secretariat
COMMITTEE CLERK:	Jo-Ann I. Park, City Clerk's Department

Agenda - Executive Policy Committee - November 19, 2003

TABLE OF CONTENTS

DELEGATIONS

PRESENTATION
1. Gerald Mirecki, Manager of Community Development and Recreation Services, Community Services Department, on the 2002 North American Indigenous Games Legacy Plan.

REPORTS
1. 2002 North American Indigenous Games Legacy Plan
2. 2004 Water and Sewer Utility Rates

STANDING COMMITTEE REPORTS

REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES dated November 4, 2003
1. Recommendations for Entertainment Funding By-law Exemption

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated October 28, 2003
1. Closing - Public Lane at the rear of 1719 Portage Avenue - DAC 17/2003
2. Extension of Time - Subdivision and Rezoning - 3584, 3586 and 3590 Portage Avenue - DASZ 10/99
3. Amendment to Servicing Agreement between The City Of Winnipeg and 4293631 Manitoba Ltd. - DASZ 4/2001
4. Zoning Agreement Amendment - 365 William Avenue - ZAA 10/2003
5. Zoning Agreement Amendment - 655 Leila Avenue - ZAA 11/2003
6. Subdivision and Rezoning - east side of Brunswick Street, south of Red Oak Drive - DASZ 5/2003
7. Extension of Time - Rezoning east side of King Edward Street north of Portage Avenue - DAZ 215/2000
8. Demolition and Construction of a New Club House Facility - St. Boniface Golf Course Limited – 100 Youville Street

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES dated November 3, 2004
No Report

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS dated November 4 and 12, 2003
No Report(s)

ADDENDUM STANDING COMMITTEE REPORTS

REPORT OF THE ALTERNATE SERVICE DELIVERY COMMITTEE dated November 18, 2003
1. Amendments to Special Operating Agency Reporting for 2003

IN CAMERA

CONSENT AGENDA AND ADJOURNMENT

Agenda - Executive Policy Committee - November 19, 2003

MOTIONS

Moved by Councillor

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