No. 2

West Committee Room
Council Building, Winnipeg
November 19, 2003

A Meeting of the Executive Policy Committee was held this day at 9:00 a.m.

Members of the Committee:	His Worship Mayor Murray, Chairperson Deputy Mayor Vandal Councillor Angus Councillor Clement Councillor Eadie Councillor Thomas
	Councillor Gerbasi entered the meeting after roll call.
Clerks:	Jo-Ann I. Park, Committee Clerk Inga K. Skundberg, Clerk
Administrative Personnel:	Mrs. A. Stenning, Chief Administrative Officer Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Corporate Services Department Mr. G. Vidal, Manager of Executive Policy Committee Support Ms L. Black, Manager of CAO Secretariat Mr. G. Mirecki, Manager of Community Development and Recreation Services, Community Services Department

MOTIONS

Moved by Councillor Eadie,

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

Carried

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DELEGATIONS

14. Councillor DeSmedt, St. Charles Ward
Councillor Steek, River Heights-Fort Garry Ward (See Minute 17)

PRESENTATION

15. Gerald Mirecki, Manager of Community Development and Recreation Services, Community Services Department and Linda Black, Manager of CAO Secretariat (See Minute 16)

REPORTS

16. 2002 North American Indigenous Games Legacy Plan - Protocols and Procedures for Hosting Major Events
17. 2004 Water and Sewer Utility Rates
18. Canada/Manitoba Infrastructure Program - Cultural Centres Contribution Project
19. Amendment to the City Organization By-law No. 7100/97 - Composition of Standing Committee on Fiscal Issues
20. Winnipeg Convention Centre - Citizen Members and City Administration Representative

STANDING COMMITTEE REPORTS

REPORT OF THE STANDING COMMITTEE ON FISCAL ISSUES dated November 4, 2003

21. 1. Recommendations for Entertainment Funding By-law Exemption

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated October 28, 2003

22. 1. Closing - Public Lane at the rear of 1719 Portage Avenue - DAC 17/2003
23. 2. Extension of Time - Subdivision and Rezoning - 3584, 3586 and 3590 Portage Avenue - DASZ 10/99
24. 3. Amendment to Servicing Agreement between The City Of Winnipeg and 4293631 Manitoba Ltd - DASZ 4/2001
25. 4. Zoning Agreement Amendment - 365 William Avenue - ZAA 10/2003
26. 5. Zoning Agreement Amendment - 655 Leila Avenue - ZAA 11/2003
27. 6. Subdivision and Rezoning - east side of Brunswick Street, south of Red Oak Drive - DASZ 25/2003
28. 7. Extension of Time - Rezoning east side of King Edward Street north of Portage Avenue - DAZ 215/2000
29. 8. Demolition and Construction of a New Club House Facility - St. Boniface Golf Course Limited - 100 Youville Street

TABLE OF CONTENTS (continued)

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)

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

IN CAMERA
31.

CONSENT AGENDA AND ADJOURNMENT