Winnipeg

AGENDA OF THE

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, November 17, 2004**
TIME:	**9:00 a.m.**
MEMBERS:	Mayor Katz, Chairperson Deputy Mayor Pagtakhan Councillor Clement Councillor Eadie Councillor De Smedt Councillor Steeves Councillor Thomas
ADMINISTRATIVE PERSONNEL:	Mrs. A. Stenning, Chief Administrative Officer Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Corporate Services Department Mr. B. Gray, Manager of Executive Policy Committee Secretariat
COMMITTEE CLERK:	Jo-Ann I. Park, City Clerk's Department

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DELEGATIONS

1. Nick Ternette (See Item 1, Report of Standing Policy Committee on Public Works dated November 9, 2004)

REPORTS

1. Two-Thirds Voting Requirement - Reserve Funds
2. Civic Environmental Committee - Greenhouse Gas Emissions
3. Civic Environmental Committee - Rapid Transit Task Force

STANDING COMMITTEE REPORTS

Standing Policy Committee on Downtown Development dated November 4, 2004

1. Encroachment Agreement for a portion of the McDermot Avenue Right-of-Way in Favour of Mayberry Fine Art

Standing Policy Committee on Property and Development dated November 2, 2004

1. Zoning Agreement Amendment - 210 - 220 Oakland Avenue – ZAA 15/2004
2. Zoning Agreement Amendment - 875 Dakota Street - ZAA 16/2004
3. Zoning Agreement Amendment – 995 - 999 Corydon Avenue - ZAA 18/2004
4. Rezoning - 1111 Dakota Street - DAZ 228/2004
5. Rezoning - 841/851 Regent Avenue West - DAZ 237/2004
6. Rezoning - 1032 Wilkes Avenue - DAZ 245/2004
7. Rezoning - 444 St. Anne's Road - DAZ 253/2004
8. Rezoning - 550 Academy Road - DAZ 254/2004
9. Rezoning - 1075 Portage Avenue - DAZ 255/2004
10. Subdivision and Rezoning - 900 - 910 John Bruce Road - DASZ 25/2004
11. Subdivision and Rezoning - Block 2, Plan 20781 Lambeth Road and Goldthorpe Crescent - DASZ 32/2004
12. Amendment to The Historical Buildings By-law No. 1474/77
13. Sale of City Lands - west Side of Main Street north of Sutherland Avenue
14. Encroachment Agreement - 4913095 Manitoba Ltd. - Parking Purposes within the Cockburn Street North Right-Of-Way – 702-704 Scotland Avenue
15. Lease of 165 Evanson Street from the Manitoba Housing and Renewal Corporation for Parks and Open Space Purposes

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Standing Policy Committee on Protection and Community Services dated November 8, 2004

No Report

Standing Policy Committee on Public Works dated November 9, 2004

1. 2005 Transit Fare Increase
2. Shoal Lake Watershed Management Plan
3. 2005 Water and Sewer Rates
4. Youth Athletic Field Fees
5. Fairfield Park Local Improvement District - Amendment to By-law 125/2003 to allow construction of all remaining stages in 2005

Standing Committee on Fiscal Issues dated November 9, 2004

1. Entertainment Funding By-law Exemption
2. Tax Installment Payment Plan - Amendments to allow for Year-Round Enrollment

Alternate Service Delivery dated November 10, 2004

1. Special Operating Agencies (SOA) Reporting Amendments

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on November 10, 2004, be taken as read and confirmed.