West Committee Room
Council Building, Winnipeg
November 17, 2004

A Meeting of the Executive Policy Committee was held this day at 9:10 a.m.

Members of the Committee:	Mayor Katz, Chairperson Deputy Mayor Pagtakhan Councillor Clement Councillor Eadie Councillor De Smedt Councillor Steeves Councillor Thomas
Clerks:	Jo-Ann I Park, Committee Clerk Inga Skundberg, Clerk
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

MOTIONS

Moved by Councillor Clement,

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

Carried

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DELEGATIONS
17. Nick Ternette (See Minute 38)

REPORTS
18. Two-Thirds Voting Requirement - Reserve Funds
19. Civic Environmental Committee - Greenhouse Gas Emissions
20. Civic Environmental Committee - Rapid Transit Task Force
21. Access to Information - Food Establishment Health Inspections

STANDING COMMITTEE REPORTS

Standing Policy Committee on Downtown Development dated November 4, 2004
22. 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
23. 1. Zoning Agreement Amendment - 210-220 Oakland Avenue – ZAA 15/2004
24. 2. Zoning Agreement Amendment - 875 Dakota Street - ZAA 16/2004
25. 3. Zoning Agreement Amendment – 995-999 Corydon Avenue - ZAA 18/2004
26. 4. Rezoning - 1111 Dakota Street - DAZ 228/2004
27. 5. Rezoning - 841/851 Regent Avenue West - DAZ 237/2004
28. 6. Rezoning - 1032 Wilkes Avenue - DAZ 245/2004
29. 7. Rezoning - 444 St. Anne's Road - DAZ 253/2004
30. 8. Rezoning - 550 Academy Road - DAZ 254/2004
31. 9. Rezoning - 1075 Portage Avenue - DAZ 255/2004
32. 10. Subdivision and Rezoning - 900-910 John Bruce Road - DASZ 25/2004
33. 11. Subdivision and Rezoning - Block 2, Plan 20781 Lambeth Road and Goldthorpe Crescent - DASZ 32/2004
34. 12. Amendment to The Historical Buildings By-law No. 1474/77
35. 13. Sale of City Lands - west side of Main Street north of Sutherland Avenue
36. 14. Encroachment Agreement - 4913095 Manitoba Ltd. - Parking Purposes within the Cockburn Street North right-of-way – 702-704 Scotland Avenue
37. 15. Lease of 165 Evanson Street from the Manitoba Housing and Renewal Corporation for Parks and Open Space Purposes

Standing Policy Committee on Protection and Community Services dated November 8, 2004
No Report

Standing Policy Committee on Public Works dated November 9, 2004
38. 1. 2005 Transit Fare Increase
39. 2. Shoal Lake Watershed Management Plan
40. 3. 2005 Water and Sewer Rates
41. 4. Youth Athletic Field Fees
42. 5. Fairfield Park Local Improvement District - Amendment to By-law 125/2003 to allow construction of all remaining stages in 2005

Standing Policy Committee on Public Works dated November 15, 2004
43. 1. Kenaston Underpass Project - Preliminary Design

Standing Committee on Fiscal Issues dated November 9, 2004
44. 1. Entertainment Funding By-law Exemption
45. 2. Tax Installment Payment Plan - Amendments to allow for Year-Round Enrollment

Alternate Service Delivery dated November 10, 2004
46. 1. Special Operating Agencies Reporting Amendments

CONSENT AGENDA AND ADJOURNMENT