Winnipeg

AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, December 8, 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. Gerry Kaplan, Chairperson, Board of Directors, Age and Opportunity Centre (See Report 4)

ADDENDUM DELEGATIONS

2. Sister Lesley Sacouman, Rossbrook House (See Report 4
3. Heather Black, Program Coordinator and Dion Knol, Program Coordinator for the Pritchard Place Program (See Report 4)
4. Councillor Lubosch, North Kildonan Ward (See Report 3)
5. Debbie Lauber (See Report 7)

REPORTS

1. Rapid Transit Task Force
2. Award of Contract – Provision of 10 MBPA Transparent LAN Services
3. The Bronx Good Neighbours Centre Facility Feasibility Study
4. Renewal of Funding Agreements – Rossbrook House; Main Street Project; Age and Opportunity Centre; Andrews Street Family Centre; Citizenship Council of Manitoba; Mediation Services
5. Discount(s) to be Allowed for the Prepayment of 2005 Realty, Personal Property and Business Taxes
6. Appointment of Sinking Fund Trustees
7. Reactivation of Levies for Local Improvements on 901 and 929 Shaftesbury Boulevard

ADDENDUM REPORTS

8. Agreement for Fire Protection Services for H2ICE bus stored at 2535 Inkster Boulevard in the R.M. of Rosser

STANDING COMMITTEE REPORTS

Standing Policy Committee on Downtown Development dated December 2, 2004

1. Encroachment Agreement - Ship Street Development Ltd. for parking purposes within the Bannatyne Avenue Right-of-Way

Standing Policy Committee on Property and Development dated November 30, 2004

1. Subdivision - south side of rue Messager between avenue Taché and rue St. Joseph - DAS 19/2004
2. Subdivision and Rezoning - southeast corner Waverley Street and Lee Boulevard - DASZ 21/2004

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3. Subdivision and Rezoning - south side Leila Avenue between Agnes Arnold and Dunham Streets - DASZ 22/2004
4. Subdivision and Rezoning - between 509 and 547 Templeton Avenue - DASZ 29/2004
5. Subdivision and Rezoning - northwest corner of Pandora Avenue and Redonda Street - DASZ 33/2004
6. Subdivision and Rezoning - west side Melnick Road, south of Warde Avenue Extension - DASZ 36/2004
7. Rezoning - 337 Ferry Road - DAZ 257/2004
8. Rezoning - 585 London Street - DAZ 260/2004
9. Acquisition by Tax Sale and Declaration as Surplus - Six Residential Dwellings and Two Vacant Lots
10. Joint Venture Agreement with Genstar Development Company - Jointly Owned lands within the Transcona-West Area

Standing Policy Committee on Protection and Community Services dated December 6, 2004

No Report

Standing Policy Committee on Public Works dated December 2, 2004

1. Delegation of Authority to the Chief Administrative Officer - Transit Tickets, Transfers and Passes
2. Local Improvement Projects to be funded and constructed in 2005 and 2006

ADDENDUM STANDING COMMITTEE REPORTS

Standing Committee on Fiscal Issues dated December 7, 2004

1. Entertainment Funding By-law Exemption
2. Deficit Avoidance - Snow Clearing Reserve Fund
3. Deficit Avoidance - Fiscal Stabilization and Mill Rate Stabilization Reserve Funds
4. Deficit Avoidance - Commitment Reserve, Waterworks System, Sewage Disposal System and the Equipment and Material Services Funds

CAPITAL BUDGET REVIEW

1. 2005 Preliminary Capital Budget and 2006 to 2010 Five-Year Capital Forecast
2. Affordable Housing Initiative Programs and 2004 Housing Rehabilitation Investment Reserve Budget Allocations
3. City-wide Accessibility Program
4. Standing Policy Committee on Public Works – Capital Budget and Forecast Recommendations
5. North Kildonan Traffic Study – Funding for Chief Peguis Trail

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6. Standing Policy Committee on Property and Development – Capital Budget and Forecast Recommendations
7. Riverbank Stability Characterization Study for City-owned Riverbanks
8. Standing Policy Committee on Protection and Community Services – Capital Budget and Forecast Recommendations

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on December 1, 2004 and December 6, 2004, be taken as read and confirmed.