West Committee Room
Council Building, Winnipeg
December 8, 2004

A Meeting of the Executive Policy Committee was held this day at 9:07 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 Mr. R. Gannon, Chief Financial Officer Ms J. Ferrier, City Treasurer Deputy Chief Zacharias, Winnipeg Police Service Mr. D. Shepherdson, Manager of Labour Relations and Compensation, Winnipeg Police Service Mr. H. Finnigan, Director of Planning, Property and Development Department Mr. J. Comeau, Manager of Civic Accommodations, Planning, Property and Development Department Mr. R. Klassen, Manager of Real Estate, Planning, Property and Development Department Mr. T. Austin, Coordinator of Tax Accounting and Administration, Corporate Finance Department

MOTIONS

Moved by Councillor De Smedt,

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

Carried

Minutes – Executive Policy Committee – December 8, 2004

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DELEGATIONS

60. Gerry Kaplan, Chairperson, Board of Directors, Age and Opportunity Centre (See Minute 65)
Bill McDonald, Vice-President and Board Member, Sister Lesley Sacouman and Sister Bernadette O'Reilly, Rossbrook House
Heather Black, Program Coordinator, and Dion Knol, Program Coordinator for the Pritchard Place Program, Andrews Street Family Centre
61. Debbie Lauber (See Minute 68)

REPORTS

62. Rapid Transit Task Force
63. Award of Contract – Provision of 10 MBPA Transparent LAN Services
64. The Bronx Good Neighbours Centre Facility Feasibility Study
65. Renewal of Funding Agreements – Rossbrook House; Main Street Project; Age and Opportunity Centre; Andrews Street Family Centre; Citizenship Council of Manitoba; Mediation Services
66. Discount(s) to be Allowed for the Prepayment of 2005 Realty, Personal Property and Business Taxes
67. Appointment of Sinking Fund Trustees
68. Reactivation of Levies for Local Improvements on 901 and 929 Shaftesbury Boulevard
69. 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

70. 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

71. 1. Subdivision - south side of rue Messager between avenue Taché and rue St. Joseph - DAS 19/2004
72. 2. Subdivision and Rezoning - southeast corner Waverley Street and Lee Boulevard - DASZ 21/2004
73. 3. Subdivision and Rezoning - south side Leila Avenue between Agnes Arnold and Dunham Streets - DASZ 22/2004

74. 4. Subdivision and Rezoning - between 509 and 547 Templeton Avenue - DASZ 29/2004
75. 5. Subdivision and Rezoning - northwest corner of Pandora Avenue and Redonda Street - DASZ 33/2004
76. 6. Subdivision and Rezoning - west side Melnick Road, south of Warde Avenue Extension - DASZ 36/2004
77. 7. Rezoning - 337 Ferry Road - DAZ 257/2004
78. 8. Rezoning - 585 London Street - DAZ 260/2004
79. 9. Acquisition by Tax Sale and Declaration as Surplus - Six Residential Dwellings and Two Vacant Lots
80. 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

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

Standing Committee on Fiscal Issues dated December 7, 2004

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

CAPITAL BUDGET REVIEW

87. 2005 Preliminary Capital Budget and 2006 to 2010 Five-Year Capital Forecast
88. Affordable Housing Initiative Programs and 2004 Housing Rehabilitation Investment Reserve Budget Allocations
89. City-wide Accessibility Program
90. Standing Policy Committee on Public Works – Capital Budget and Forecast Recommendations
91. North Kildonan Traffic Study – Funding for Chief Peguis Trail

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

IN CAMERA

95. to 97.

CONSENT AGENDA AND ADJOURNMENT