Winnipeg

AGENDA
EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, January 19, 2005**
TIME:	**9:00 a.m.**
MEMBERS:	His Worship 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

Agenda – Executive Policy Committee – January 19, 2005

TABLE OF CONTENTS

PUBLIC HEARINGS

1. Proposed Plan Winnipeg Amendment: Waverley West

REPORTS

1. City Council Benefits Board – City Representatives
2. Upgrading of St. Anne's Road in the vicinity of Southglen Boulevard
3. Delegation of Authority to Solicit Advertising to Intermediaries – Recommendation from Standing Committee on Fiscal Issues
4. Urban Transportation Showcase Program / WinSmart
5. Request for a Heritage Conservation Tax Credit for the former Oldfield, Kirby & Gardner Building, 234 Portage Avenue

STANDING COMMITTEE REPORTS

Standing Policy Committee on Public Works dated January 11, 2005

1. Program change to the 2004 Capital Project for preparation of Environmental Impact Statement and Public Hearings in response to Clean Environment Commission

Standing Committee on Fiscal Issues dated January 11, 2005

1. Entertainment Funding By-law Exemption

Standing Policy Committee on Downtown Development dated January 6, 2005

1. Proposal to declare the City-owned property at 585 Balmoral Street surplus to City requirements - Proposal to add this property to the City/Centre Venture Asset Agreement

Standing Policy Committee on Property and Development dated January 10, 2005

1. Closing - part of Templeton Avenue east of Diplomat Drive - DAC 22/2004
2. Closing - Fairfield Avenue east of Shore Street - DAC 24/2004
3. Rezoning - 160 St. Mary's Road - DAZ 246/2004
4. Rezoning - vacant land north of Forestgate Avenue, west of Lindenwood Drive West - DAZ 258/2004
5. Rezoning - 1080 Waverley Street - DAZ 261/2004
6. Rezoning - 489 Des Meurons Street - DAZ 264/2004
7. Rezoning - 808 St. Mary's Road - DAZ 268/2004
8. Subdivision and Rezoning - 1108 / 1110 Ingersoll Street - DASZ 35/2004
9. Subdivision and Rezoning - 1612 and 1614 St. Mary's Road - DASZ 38/2004
10. Subdivision and Rezoning - Lopuck Bay east of Ravenhurst Street - DASZ 42/2004
11. Subdivision Agreement Amendment -75 Fraser Road - SAA 21/2004
12. Amendment to Development Agreement AG 40/85 - St. Anne's Road in the vicinity of Southglen Boulevard - DASZ 40/85

Agenda – Executive Policy Committee – January 19, 2005

13. Acquisition by Tax Sale and Declaration as Surplus - One Commercial, Eleven Residential Vacant Lots, and Two Residential Dwellings
14. Tax Sale Acquisition and Declaration as Surplus - Five Vacant Parcels and Two Residential Buildings
15. Sale/Exchange of Lands - Boulton Bay for former CN Oak Point Line Lands
16. Sale of 637 Jarvis Avenue
17. Acquisition of 14.91 Acres of Tree Stand Lands in Bois des Esprits

Standing Policy Committee on Protection and Community Services dated January 10, 2005

1. Delegation of Authority to Solicit Advertising to Intermediaries

IN CAMERA REPORTS

CONSENT AGENDA AND ADJOURNMENT

Agenda – Executive Policy Committee – January 19, 2005

MOTIONS

Moved by Councillor

That the minutes of the special meeting held on January 4, 2005, and the minutes of the meeting held on January 12, 2005, be taken as read and confirmed.