West Committee Room
Council Building, Winnipeg
January 19, 2005

A Meeting of the Executive Policy Committee was held this day at 9:07 a.m.

Members of the Committee:	His Worship Mayor Katz, Chairperson Deputy Mayor Pagtakhan Councillor Clement Councillor Eadie Councillor De Smedt Councillor Steeves Councillor Thomas
Clerks:	Jo-Ann 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 Thomas,

That the minutes of meetings held on January 4 (adjourned to January 5), 2005 and January 12, 2005, be taken as read and confirmed

Carried

Minutes – Executive Policy Committee – January 19, 2005

TABLE OF CONTENTS

DELEGATIONS
104. Michel Fillion, owner, former Oldfield, Kirby & Gardner Building (See Minute 110)

PUBLIC HEARINGS
105. Proposed Plan Winnipeg Amendment: Waverley West

REPORTS
106. City Council Benefits Board – City Representatives
107. Upgrading of St. Anne's Road in the vicinity of Southglen Boulevard
108. Delegation of Authority to Solicit Advertising to Intermediaries – Recommendation from Standing Committee on Fiscal Issues
109. Urban Transportation Showcase Program / WinSmart
110. Heritage Conservation Tax Credit - former Oldfield, Kirby & Gardner Building, 234 Portage Avenue
111. Rainbow Stage Inc. – Recovery of Funds

STANDING COMMITTEE REPORTS

Standing Policy Committee on Public Works dated January 11, 2005
112. 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
113. 1. Entertainment Funding By-law Exemption

Standing Policy Committee on Downtown Development dated January 7, 2005
114. 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
115. 1. Closing - part of Templeton Avenue east of Diplomat Drive - DAC 22/2004
116. 2. Closing - Fairfield Avenue east of Shore Street - DAC 24/2004
117. 3. Rezoning - 160 St. Mary's Road - DAZ 246/2004
118. 4. Rezoning - vacant land north of Forestgate Avenue, west of Lindenwood Drive West - DAZ 258/2004
119. 5. Rezoning - 1080 Waverley Street - DAZ 261/2004
120. 6. Rezoning - 489 Des Meurons Street - DAZ 264/2004

121. 7. Rezoning - 808 St. Mary's Road - DAZ 268/2004
122. 8. Subdivision and Rezoning - 1108 / 1110 Ingersoll Street - DASZ 35/2004
123. 9. Subdivision and Rezoning - 1612 and 1614 St. Mary's Road - DASZ 38/2004
124. 10. Subdivision and Rezoning - Lopuck Bay east of Ravenhurst Street – DASZ 42/2004
125. 11. Subdivision Agreement Amendment -75 Fraser Road - SAA 21/2004
126. 12. Amendment to Development Agreement AG 40/85 - St. Anne's Road in the vicinity of Southglen Boulevard - DASZ 40/85
127. 13. Acquisition by Tax Sale and Declaration as Surplus - One Commercial, Eleven Residential Vacant Lots, and Two Residential Dwellings
128. 14. Tax Sale Acquisition and Declaration as Surplus - Five Vacant Parcels and Two Residential Buildings
129. 15. Sale/Exchange of Lands - Boulton Bay for former CN Oak Point Line Lands
130. 16. Sale of 637 Jarvis Avenue
131. 17. Acquisition of 14.91 Acres of Tree Stand Lands in Bois des Esprits

Standing Policy Committee on Property and Development dated January 17, 2005

132. 1. Acquisition, Sale and Declaration as Surplus - 365 McGregor Street (former YMCA) to the North End Community Renewal Corporation
133. 2. Closing and Sale - west side of Lagimodiere Boulevard north of Fermor Avenue to 4937938 Manitoba Ltd.
134. 3. Land Lease Agreement - Winnipeg Airport Authority (WAA) and the City of Winnipeg
135. 4. Lease - 233 Provencher Boulevard to the Festival du Voyageur

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

136. 1. Delegation of Authority to Solicit Advertising to Intermediaries

IN CAMERA REPORTS

CONSENT AGENDA AND ADJOURNMENT