**Minutes – Executive Policy Committee – February 9, 2005**

## DELEGATIONS

**Minute No. 150**
Councillor Angus, St. Norbert Ward, was heard in support of the Council Motion for the creation of a Waverley West Regional Street Reserve Fund, and submitted a Per Unit Property Tax (City portion) Analysis, as well as charts entitled "Derivation of Tax Reserve Account", which have been placed on file in the City Clerk's Department. File FI-7

(See Minute 157)

**Minute No. 151**
Councillor Angus, St. Norbert Ward, was heard in support of the Council Motion for the creation of a Waverley West Renewal Reserve Fund, and submitted a Per Unit Property Tax (City portion) Analysis, as well as charts entitled "Derivation of Tax Reserve Account", which have been placed on file in the City Clerk's Department. File FI-7

(See Minute 158)

Moved by Councillor Clement,
That Rule 54.1 of the Procedure By-law be suspended to allow Councillor Angus to address the Committee.

Carried

**Minute No. 152**
Councillor Angus, St. Norbert Ward, was heard with respect to the Council Motion for a proposed Council Policy for a Property Tax Cap. File FL-2

(See Minute 155)

**Minute No. 153**
Councillor Angus, St. Norbert Ward, was heard in support of the Council Motion for the establishment of a Management Committee for the Waverley West Joint Venture Agreement. File EP-1.2

(See Minute 156)

**Minute No. 154**
Councillor O'Shaughnessy, Old Kildonan Ward, was heard in support of the recommendation from the Standing Policy Committee on Property and Development for the allocation of $30,000.00 from the Lord Selkirk-West Kildonan Land Dedication Reserve for the construction of a fence in the Foxwarren Lake development. File EP-2

(See Minute 161)