Winnipeg

AGENDA OF THE

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, February 16, 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. R. Gray, Mayor's Director of Policy, Manager EPC Secretariat
COMMITTEE CLERK:	Jo-Ann I. Park, City Clerk's Department

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REPORTS

1. Method to Fund Comprehensive Review of Zoning By-law No. 6400/94
2. Approval to Transfer Heritage Conversation Tax Credit to the Amalgamated Corporation Owning 331 Smith Street
3. Award of Contract for the Provision of Primary Rate Interface ISDN Line – Bid of Opportunity No. 113

STANDING COMMITTEE REPORTS

Standing Policy Committee on Downtown Development dated February 7, 2005

1. Street Closing - Parts of Bannatyne Avenue and Waterfront Drive
2. Street Closing - Part of Waterfront Drive north of Bannatyne Avenue
3. Design Centre - Memorandum of Understanding
4. Lease of the Alexander Dock and Adjacent Lands to Paddlewheel Riverboats Ltd. for the 2005 Riverboat Season
5. Declaration as Surplus - Two Vacant Parcels of Land

Standing Committee on Fiscal Issues dated February 8, 2005

1. Debt Management Policy
2. Entertainment Funding Exemption
3. Transfer from Sewer Utility to Tax-Supported Capital Fund for 2004

Standing Policy Committee on Protection and Community Services

No Report

Standing Policy Committee on Public Works dated February 8, 2005

1. Snow Clearing of school sidewalks - Priority II and Priority III Streets

Standing Policy Committee on Property and Development dated February 1, 2005

1. Street Closing - parts of Fairfield Avenue at Barnes and Shore Streets and the public lane north of Fairfield between Barnes and Shore Streets - DAC 26/2004
2. Opening and Closing of public lanes at the Mount Carmel Clinic - 886 Main Street - DAOC 3/2004
3. Subdivision and Rezoning - southwest corner of Lindenwood Drive West and Lindenwood Drive East, north of Fairhaven Road - DASZ 37/2004
4. Subdivision and Rezoning - 541, 543 and 547 Selkirk Avenue - DASZ 41/2004
5. Subdivision and Rezoning - west of Danube Drive, south of Templeton Avenue - DASZ 43/2004

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6. Subdivision and Rezoning - south of McGillivray Boulevard, west of Columbia Drive, east of Post Street - DASZ 44/2004
7. Zoning Agreement Amendment - 2184-2188 McPhillips Street - ZAA 19/2004
8. Zoning Agreement Amendment - 561 St. Anne's Road - ZAA 22/2004
9. Zoning Agreement Amendment - 677 / 679 St. Mary's Road - ZAA 25/2004
10. Zoning Agreement Amendment - 1295 and 1305 Leila Avenue - ZAA 26/2004
11. Rezoning - 1721 Main Street - DAZ 265/2004
12. Rezoning - 748, 752 McDermot Avenue - DAZ 267/2004
13. Rezoning - 2146 Main Street - DAZ 272/2004
14. Rezoning - 305 McPhillips Street - DAZ 273/2004
15. Historical Buildings Committee - Membership
16. Acquisition and Land Exchange - part of 715 St. Anne's Road and Lot 7, Plan 42013
17. Removal of Caveat for Pathway Easement – Lands Sold to Vickar Community Chevrolet Oldsmobile
18. Tax Sale Acquisition and Declaration as Surplus - Thirteen Residential Vacant Lots and Three Residential Properties with Vacant Buildings

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on February 9, 2005, be taken as read and confirmed.