

AGENDA OF THE

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**April 20, 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

Agenda – Executive Policy Committee – April 20, 2005

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REPORTS

1. Records Committee - 2004 Annual Report
2. Civic Environmental Committee - Snow Dump Ground near Omands Creek
3. Street Closing – public lane south of Einarson Avenue, west of Burnell Street – DAC 11/2001
4. Street Opening – Widening of Sargent Avenue at St. James Street – DAO 9/2004
5. Assessment Treatment of Community Groups in City Facilities

ADDENDUM REPORT

6. 2005 Home Renovation Tax Assistance Program

STANDING COMMITTEE REPORTS

Standing Policy Committee on Downtown Development dated April 4, 2005

1. Street Closing - Parts of Bannatyne Avenue and Waterfront Drive – DAC 6/2005
2. University of Winnipeg - Transit Friendly Pedestrian Mall - Spence Street between Portage Avenue and Ellice Avenue
3. Urban Design Advisory Committee
4. Tax Sale Acquisition of an Industrial Property - 151 Higgins Avenue
5. CanWest Global Stadium - Request to amend Lease Agreement to permit an Outdoor Advertising Sign on Parcel 5 - "The Island" between Pioneer and Water Avenues east of the CNR Highline

Standing Policy Committee on Property and Development dated April 5, 2005

1. Subdivision and Rezoning - John Huyda Drive, north side at Mitchelson Way - DASZ 52/2004
2. Subdivision and Rezoning - 447 and 451 Watt Street - DASZ 1/2005
3. Rezoning - 999 Sargent Avenue - DAZ 248/2004
4. Rezoning - 1515 Wellington Avenue - DAZ 202/2005
5. Rezoning - 855 Elizabeth Road - DAZ 205/2005
6. Rezoning - 252 Arlington Street - DAZ 207/2005
7. Amendments to The Winnipeg Electrical By-law No. 36/2003
8. Tax Sale Acquisition and Declaration as Surplus - One Residential Dwelling - 129 Hallet Street
9. Maples Collegiate - Lease of a Portion of Adsum Park by Seven Oaks School Division for a Running Track and Football Field
10. Constable Edward Finney School - Amendments to Lease for Portion of Andrew Mynarski Park by Seven Oaks School Division for Parking Purposes

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STANDING COMMITTEE REPORTS

Standing Policy Committee on Protection and Community Services dated March 11, 2005
2. Mosquito Adulticiding Program

Standing Policy Committee on Protection and Community Services dated April 11, 2005
1. Community Incentive Grant - Refuge Skate Park
2. Community Incentive Grant - Varsity View Community Centre
3. Transfer of Administrative Responsibility for Park Naming - Community Services Department to the Public Works Department
4. 2005 TD Summer Reading Club Agreement

Standing Policy Committee on Public Works dated April 12, 2005
1. Amendments to the Traffic By-law No. 1573/77
2. Reallocation of 2005 Capital Funds to the renewal of University Crescent from Markham Road to Pembina Highway and Erin Street from Wolever Avenue to Portage Avenue

Standing Committee on Fiscal Issues dated April 12, 2005
1. Entertainment Funding Exemptions

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on April 13, 2005 be taken as read and confirmed.