West Committee Room
Council Building, Winnipeg
June 11, 2008

A Meeting of the Executive Policy Committee was held this day at 9:04 a.m.

Members of the Committee:

His Worship Mayor Katz, Chairperson
Deputy Mayor Leipsic
Councillor O'Shaughnessy
Councillor Steeves
Councillor Swandel
Councillor Wyatt

Councillor Clement entered the meeting after roll call.

Winnipeg Public Service:

Mrs. J. Park, Manager of the Decision Making Process
Ms I. Skundberg, Assistant Committee Clerk
Mr. G. Laubenstein, Chief Administrative Officer
Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Internal Services Department
Mr. B. R. Gray, Mayor's Director of Policy, Manager EPC Secretariat
Mr. N. Karpa, Director of Assessment and Taxation
Mr. B. Larkin, Director of Public Works
Ms L. Lee, Director of Internal Services
Mr. P. Sheegl, Director of Planning, Property and Development
Mr. R. Klassen, Manager of Real Estate, Planning, Property and Development Department

MOTIONS

Moved by Councillor O'Shaughnessy,

That the minutes of the meeting held on June 4, 2008, be taken as read and confirmed.

Carried

Minutes - Executive Policy Committee - June 11, 2008

TABLE OF CONTENTS

DELEGATIONS

339. Patrick Hitchcock, President, Nexus Loft Development Corporation (See Minute 340)

REPORTS

340. Heritage Conservation Tax Credit - Bathgate Block, 242 Princess Street
341. Cultural Centre Funding Policy
342. Weston Bakery Plant – Economic Development Incentive Grant
343. Winnipeg Regional Health Authority on Main Street – Downtown Development Grant
344. 2008 Home Renovation Tax Assistance Program
345. General Council of Winnipeg Community Centres – 2008-2010 Business Plan
346. Deferment of Local Improvement Taxes on Roll No. 1408674000 imposed by By-law Nos. 10/2008, 11/2008 and 17/2008
347. Award of Contract for the Provision of Telephone System Infrastructure, Related Equipment and Systems and Cellular Service – Delegated Authority to the Chief Administrative Officer

STANDING COMMITTEE REPORTS

Standing Policy Committee on Finance dated May 27, 2008

No Report

Standing Policy Committee on Downtown Development dated May 27, 2008

No Report

Standing Policy Committee on Property and Development dated May 20, 2008

348. 1. Street Name Change - Warwick Avenue to Madina Avenue
349. 2. Opening and Closing of public lanes in the block bounded by Kensington and Madison Streets and St. Matthews and Silver Avenues - DAOC 2/2008
350. 3. Closing - Part of the Public Lane South of McGillivray Boulevard, East of Front Street - DAC 2/2008
351. 4. Subdivision and Rezoning - 2440 McGillivray Boulevard - DASZ 3/2008
352. 5. Closing - Public Road Plan No. 4602 WLTO between Dawson Road North and CNR Plan No. 6705 WLTO - DAC 8/2008
353. 6. Plan of Survey on Land Located at 280 Almey Avenue - DAPS 13/2007
354. 7. Sale - 10 City-owned Residential Building Lots within Fairfield Park - Lee Boulevard West of Shore Street
355. 8. Lease Renewal - Winnipeg Police Service Evidence Storage - 850 Empress Street

TABLE OF CONTENTS (continued)

STANDING COMMITTEE REPORTS (continued)

Standing Policy Committee on Protection and Community Services dated May 23, 2008

356. 1. Consequences of "Catch and Release" Policies
357. 2. Community Incentive Grant - Burton Cummings Community Centre Inc.
358. 3. Community Incentive Grant - Old St. Vital Business Improvement Zone

Standing Policy Committee on Infrastructure Renewal and Public Works dated May 26, 2008

359. 1. Revisions to the Intersection of Headmaster Row and DeVries Avenue
360. 2. New Capital Project for Funding of Land Drainage Improvements in the Rural Municipality of Macdonald
361. 3. 2008 Regional and Local Streets and New Transportation Facilities Capital Programs – Delegated Authority to the Director of Public Works

IN CAMERA

362.

CONSENT AGENDA AND ADJOURNMENT