West Committee Room
Council Building, Winnipeg
December 10, 2008

A Meeting of the Executive Policy Committee was held this day at 9:20 a.m.

Members of the Committee:	His Worship Mayor Katz, Chairperson Deputy Mayor Swandel Councillor Fielding Councillor Pagtakhan Councillor Steeves Councillor Wyatt
Winnipeg Public Service:	Mrs. J. Park, Manager of the Decision Making Process Mrs. V. Hutter, Assistant Committee Clerk Mr. P. Sheegl, Acting Chief Administrative Officer Mr. M. Ruta, Deputy Chief Administrative Officer / Chief Financial Officer Mr. A. Robinson, Deputy Chief Administrative Officer Mr. R. Kachur, City Clerk Ms L. Black, Director of Corporate Support Services Mr. D. Joshi, Director of Planning, Property and Development Mr. C. Wightman, Director of Community Services Mrs. J. Ferrier, City Treasurer Mr. L. Strijack, Acting City Solicitor/Manager of Legal Services

Minutes - Executive Policy Committee - December 10, 2008

MOTIONS

Moved by Councillor Pagtakhan,

That the minutes of the meetings held on December 3 and December 9, 2008, be taken as read and confirmed.

Carried

Minutes - Executive Policy Committee - December 10, 2008

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REPORTS

48. Neighbourhood Multiple Family / Mixed Use Building Grant Program
49. Aboriginal Youth Strategy - Approval of Community Funding Proposals
50. 2009 Local Improvement Interest Rates
51. Sinking Fund Trustees - Appointments
52. Winnipeg Civic Employees' Benefits Program – Board of Trustees – Appointments
53. Winnipeg Police Pension Board – Appointment

STANDING COMMITTEE REPORTS

Standing Policy Committee on Finance dated December 4, 2008

54. 1. Reserve Transfers and an Additional Grant to Assiniboine Park Conservancy Inc.

Standing Policy Committee on Finance dated December 10, 2008

55. 1. Fees and Charges Policy

Standing Policy Committee on Downtown Development dated November 28, 2008

No Report

Standing Policy Committee on Property and Development - October 28, 2008

56. 5. Amendment to the St. Vital Perimeter South Secondary Plan

Standing Policy Committee on Property and Development - November 25, 2008

57. 1. Historical Buildings Committee - Councillor Appointment
58. 2. Development Agreement Amendment - Waverley West Northeast Neighbourhood - DASZ 1/2006
59. 3. Correction of Errors and Omissions in Winnipeg Zoning By-law No. 200/2006 - 55 Windmill Way
60. 4. Extension of Time - Rezoning - 1884 McGillivray Boulevard - DAZ 269/2004
61. 5. Zoning Agreement Amendment - 5204 Roblin Boulevard - ZAA 2/2008
62. 6. Zoning Agreement Amendment - 60/70 Whellams Lane - ZAA 20/2008
63. 7. Opening and Closing of the Terminus of Whellams Lane, Opening of Chief Peguis Trailand the north side of Whellams Lane west of Appleton Street and Opening of the public lane north of Essar Avenue at Kildonan Drive - DAOC 3/2008
64. 8. Subdivision - 60/70 Whellams Lane - DAS 30/20084
65. 9. Renaming of Renfrew Street between Corydon Avenue and Sir John Franklin Road to "Angelo Grande Bocce Way"

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STANDING COMMITTEE REPORTS (continued)

Standing Policy Committee on Protection and Community Services dated December 1, 2008

66. 1. Renewal of Agreements with Zoological Society of Manitoba

Standing Policy Committee on Infrastructure Renewal and Public Works dated December 2, 2008

67. 1. Future Transit Fares
68. 2. Local Improvement Projects to be funded and constructed in 2008
69. 3. Amendment to The City of Winnipeg Traffic By-law No. 1573/77 - Panet Road Crossing of the Dugald Drain

CAPITAL BUDGET REVIEW

70. City-Wide Accessibility Program - Active Transportation Corridors
71. Standing Policy Committee on Protection and Community Services - Capital Budget / Forecast Recommendation
72. Standing Policy Committee on Infrastructure Renewal and Public Works - Capital Budget / Forecast Recommendation
73. Standing Policy Committee on Property and Development - Capital Budget / Forecast Recommendation
74. Executive Policy Committee – Final Recommendation – Preliminary 2009 Capital Budget and 2010 to 2014 Five Year Capital Forecast

IN CAMERA

75. to 90.

CONSENT AGENDA AND ADJOURNMENT