West Committee Room
Council Building, Winnipeg
January 21, 2009

A Meeting of the Executive Policy Committee was held this day at 9:05 a.m.

Members of the Committee:	His Worship Mayor Katz, Chairperson Deputy Mayor Swandel Councillor Clement Councillor Fielding Councillor Pagtakhan
Winnipeg Public Service:	Mrs. J. Park, Manager of the Decision Making Process Mrs. V. Hutter, Assistant Committee Clerk Mr. G. Laubenstein, Chief Administrative Officer Mr. P. Sheegl, Deputy Chief Administrative Officer Mr. R. Kachur, City Clerk Mr. D. Joshi, Director of Planning Property and Development Mr. C. Wightman, Director of Community Services Mr. L. Strijack, Acting City Solicitor/Manager of Legal Services

MOTIONS

Moved by Councillor Fielding,

That Councillor Wyatt be granted a leave of absence from today's meeting due to illness.

Carried

Moved by Councillor Fielding,

That Councillor Steeves be granted a leave of absence from today's meeting due to City-related business.

Carried

Moved by Councillor Fielding,

That the minutes of the meeting held on January 16, 2009, be taken as read and confirmed.

Carried

Minutes - Executive Policy Committee - January 21, 2009

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DELEGATIONS

98. Councillor Smith, Daniel McIntyre Ward (See Minute 124)
99. Councillor Smith, Daniel McIntyre Ward (See Minute 112)
100. Connie Newman and Bill Hickerson, Co-Chairs, Mayor's Seniors Advisory Committee (See Minute 109)
101. Councillor Gerbasi, Chairperson and Chris Sobkowicz, Coordinator, Access Advisory Committee (See Minute 107)
102. Councillor Gerbasi, Chairperson and Chris Sobkowicz, Coordinator, Access Advisory Committee (See Minute 108)

REPORTS

103. Innovative Best Practices for Affordable Housing
104. Assiniboine Park Conservancy, Inc. - Strategic Plan
105. Plan Winnipeg Amendment - west side of Kenaston Boulevard, south and north sides of Sterling Lyon Parkway - PW 2/2008
106. Annual Report on Community Groups occupying City-owned Facilities - Amendments to By-law No. 89/2005
107. Access Advisory Committee - 2009 Action Plan
108. Access Advisory Committee - 2009 Budget
109. Mayor's Seniors Advisory Committee - Recommendations

STANDING COMMITTEE REPORTS

Standing Policy Committee on Infrastructure Renewal and Public Works dated January 13, 2009

110. 1. Flat Fee for Non-Household Hauled Wastewater
111. 2. 2009 Capital Local Street Renewals

Standing Policy Committee on Finance dated January 15, 2009

112. 1. Fees and Charges Increases for Public Works and Fire Paramedic Service

Standing Policy Committee on Downtown Development dated January 5, 2009

113. 1. Pantages Playhouse Theatre: Continued Management by the Performing Arts Consortium of Winnipeg Inc.

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STANDING COMMITTEE REPORTS (continued)

Standing Policy Committee on Property and Development dated January 6, 2009

114. 1. Historical Buildings By-law No. 1474/77 - 145 Pacific Avenue - Smart Bag Company Building
115. 2. Delegation of Authority for Real Property Transactions
116. 3. Amendment to the Osborne Village Neighbourhood Plan (By-Law No. 220/2006) - SPA 2/2008
117. 4. Subdivision and Rezoning - Southwest corner of Templeton Avenue and Pipeline Road - DASZ 35/2008
118. 5. Subdivision and Rezoning - Northwest corner of Templeton Avenue and Pipeline Road -DASZ 34/2008
119. 6. Zoning Agreement Amendment - Unaddressed land on south side of Fermor Avenue between Royal Mint Drive and Plessis Road - ZAA 21/2008
120. 7. Rezoning - 1032 Wilkes Avenue - DAZ 234/20084
121. 8. Extension of Time - Rezoning - 1535 Wellington Crescent - DAZ 235/2004
122. 9. Easement - Rothesay Community Church Inc. - Emergency Egress Purposes

Standing Policy Committee on Protection and Community Services dated January 12, 2009

123. 1. Wireless Internet Service in Winnipeg Public Libraries
124. 2. Roadside Memorials

IN CAMERA

125.

CONSENT AGENDA AND ADJOURNMENT