

AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, February 11, 2009**

TIME: **9:00 a.m.**

MEMBERS: His Worship Mayor Katz, Chairperson
Deputy Mayor Swandel
Councillor Clement
Councillor Fielding
Councillor Pagtakhan
Councillor Steeves
Councillor Wyatt

WINNIPEG PUBLIC SERVICE: Mrs. J. Park, Manager of the Decision Making Process
Mr. G. Laubenstein, Chief Administrative Officer
Mr. L. Strijack, Acting City Solicitor/
Manager of Legal Services

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DELEGATIONS

1. Councillor Smith, Daniel McIntyre Ward, accompanied by Samantha Vong
   (See Item 2 – Standing Policy Committee on Protection and Community Services – January 12, 2009)

REPORTS

1. Capital Region Vision Framework
2. Neighbourhood Multiple Family / Mixed-Use Building Grant Program
3. Citizen Equity Committee – 2009 Work Plan and Operating Budget
4. Soldiers' Taxation Relief Assistance
5. Riverbank Management Committee - Draft Budget for Year Ending December 31, 2009
6. Refinancing of Debt Issued Pursuant to By-Law No. 7368/99

ADDENDUM - REPORTS

7. General Council of Winnipeg Community Centres – Community Centre Investment Fund – Sinclair Park Community Centre Redevelopment Project

STANDING COMMITTEE REPORTS

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

2. Roadside Memorials

ADDENDUM – Standing Policy Committee on Protection and Community Services dated February 9, 2009

1. Reducing Trans Fats in Winnipeg Restaurants

ADDENDUM – Standing Policy Committee on Infrastructure Renewal and Public Works dated February 10, 2009

1. Local Improvement Projects to be funded in 2008 – Brookside Boulevard
2. Local Improvement Projects to be funded in 2008 – King Edward Street
3. Local Improvement Projects to be funded in 2008 – rue Des Meurons and rue Desautels

Standing Policy Committee on Downtown Development dated February 2, 2009

No Report

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STANDING COMMITTEE REPORTS (continued)

Standing Policy Committee on Property and Development dated February 2, 2009

1. Text Amendment –Winnipeg Zoning By-law No. 200/2006 – Subdivision without Abutting a Street – DAZ 240/2008
2. Amendments to Development Procedures By-law No. 5893/92 – Public Hearing Body on Zoning By-law Text Amendments
3. West Alexander and Centennial Planned Development Overlay 1
4. Zoning Agreement Amendment – 1735 - 1737 Corydon Avenue – ZAA 19/2008
5. Extension of Time on the Sale of City-owned Property Located on the South side of Broadway at Picardy Place
6. Sale - South side of Wilkes Avenue, between Griffin Street and Paget Street – Canada Post Corporation
7. Mazenod Road Enhancement / Improvements

IN CAMERA

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on February 4, 2009, be taken as read and confirmed.