Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

FEBRUARY 11, 2009

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

COMMITTEE CLERK: Jo-Ann I. Park, Manager of the Decision Making Process
City Clerk's Department

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Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS	
134	Sounantha Vong, Councillor Smith, Daniel McIntyre Ward		See Minute 143
135	Kwabena Osei-Bonsu, Coordinator, Citizen Equity Committee		See Minute 138
		REPORTS	
136	Capital Region Vision Framework Motion 2008 09 11 EP-1.5	The Executive Policy Committee recommends to Council: 1. That the City of Winnipeg endorse in principle the Regional Vision Framework dated December 8, 2008 to be a guide to assist review of all land development policies and as an initial step toward greater inter-municipal coordination and cooperation. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
137	Neighbourhood Multiple Family / Mixed-Use Building Grant Program Council Referral 2008 10 22 EX	The Executive Policy Committee recommends to Council: 1. That the Executive Policy Committee be granted a further extension of time of 30 days in order for the Winnipeg Public Service to report back as directed by the Executive Policy Committee on October 29, 2008. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
138	Citizen Equity Committee – 2009 Work Plan and Operating Budget CEC 2009 01 20 CR-1	The Executive Policy Committee received as information the 2009 Work Plan and Operating Budget of the Citizen Equity Committee.	Nil
139	Soldiers' Taxation Relief Assistance Report 2009 01 15 FL-2.3	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the applications pursuant to The Soldiers' Taxation Relief Act on the understanding that the requested amount will be recovered from the Province of Manitoba be approved. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council

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140	Riverbank Management Committee – Draft Budget for Year Ending December 31, 2009 Minute 51, SPC PD 2009 02 02 E-5.1	The Executive Policy Committee referred the draft budget of the Riverbank Management Committee for the calendar year ending December 31, 2009 to the 2009 Operating Budget Review Process.	Executive Policy Committee
141	Refinancing of Debt Issued Pursuant to By-law No. 7368/99 Report 2009 02 02 FC-2	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That a borrowing by-law enabling the City to borrow money in the amount of $30,980,600.00 to provide for the refinancing of debt issued pursuant to By-law No. 7368/99 be enacted. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
142	Sinclair Park Community Centre Redevelopment Project - Community Centre Investment Fund Report 2009 01 12 Report 2009 02 06 PR-2(34)	The Executive Policy Committee concurred in the recommendations from the General Council of Winnipeg Community Centres and the Winnipeg Public Service and recommends to Council: 1. That $2.6M from the Community Centre Investment Fund be allocated to the Sinclair Park Community Centre Redevelopment Project. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
STANDING COMMITTEE REPORTS			
143	Standing Policy Committee on Protection and Community Services Report dated January 12, 2009	The Executive Policy Committee concurred in the recommendations for Item 2 of the Standing Policy Committee on Protection and Community Services and forwarded the item to Council.	Council
144	Standing Policy Committee on Protection and Community Services Report dated February 9, 2009	The Executive Policy Committee concurred in the recommendations for Item 1 of the Standing Policy Committee on Protection and Community Services and forwarded the item to Council.	Council
145 - 147	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated February 10, 2009	The Executive Policy Committee concurred in the recommendation for Items 1 to 3 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the items to Council.	Council
	Standing Policy Committee on Downtown Development Report dated February 2, 2009	No Report	Nil

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148 - 154	Standing Policy Committee on Property and Development Report dated February 2, 2009	The Executive Policy Committee concurred in the recommendations for Items 1, 2, and 4 to 7 of the Standing Policy Committee on Property and Development and forwarded the items to Council. The Executive Policy Committee referred back Item 3 to the Standing Policy Committee on Property and Development.	Council Standing Policy Committee on Property and Development
In Camera 155 - 160			