West Committee Room
Council Building, Winnipeg
February 11, 2009

A Meeting of the Executive Policy Committee was held this day at 9:03 a.m.

Members of the Committee:	His Worship Mayor Katz, Chairperson Deputy Mayor Swandel 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. G. Laubenstein, Chief Administrative Officer Mr. A. Robinson, Deputy Chief of Administrative Officer Mr. P. Sheegl, Deputy Chief Administrative Officer Mr. R. Kachur, City Clerk Mr. D. Joshi, Director of Planning, Property and Development Ms D. Himbeault, A/Manager of Planning and Land Use, Planning, Property and Development Department Mr. C. Wightman, Director of Community Services Mrs. J. Ferrier, City Treasurer Mr. L. Strijack, Acting City Solicitor/Manager of Legal Services

MOTIONS

Moved by Deputy Mayor Swandel,

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

Carried

Minutes – Executive Policy Committee – February 11, 2009

TABLE OF CONTENTS

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
137. Neighbourhood Multiple Family / Mixed-Use Building Grant Program
138. Citizen Equity Committee – 2009 Work Plan and Operating Budget
139. Soldiers' Taxation Relief Assistance
140. Riverbank Management Committee – Draft Budget for Year Ending December 31, 2009
141. Refinancing of Debt Issued Pursuant to By-Law No. 7368/99
142. Sinclair Park Community Centre Redevelopment Project – Community Centre Investment Fund

STANDING COMMITTEE REPORTS

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

143. 2. Roadside Memorials

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

144. 1. Reducing Trans Fats in Winnipeg Restaurants

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

145. 1. Local Improvement Projects to be funded in 2008 – Brookside Boulevard
146. 2. Local Improvement Projects to be funded in 2008 – King Edward Street
147. 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

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

148. 1. Text Amendment –Winnipeg Zoning By-law No. 200/2006 – Subdivision without Abutting a Street – DAZ 240/2008
149. 2. Amendments to Development Procedures By-law No. 5893/92 – Public Hearing Body on Zoning By-law Text Amendments
150. 3. West Alexander and Centennial Planned Development Overlay 1
151. 4. Zoning Agreement Amendment – 1735 - 1737 Corydon Avenue – ZAA 19/2008

TABLE OF CONTENTS (continued)

STANDING COMMITTEE REPORTS (continued)

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

152. 5. Extension of Time on the Sale of City-owned Property Located on the South side of Broadway at Picardy Place
153. 6. Sale – South side of Wilkes Avenue, between Griffin Street and Paget Street – Canada Post Corporation
154. 7. Mazenod Road Enhancement / Improvements

IN CAMERA

155. to 160.

CONSENT AGENDA AND ADJOURNMENT